



SCOTTS VALLEY UNIFIED SCHOOL DISTRICT

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BOARD OF TRUSTEES Minutes of Regular Meeting June 10, 2014

CLOSED SESSION: 5:30pm
PUBLIC SESSION: 6:00pm
SCOTTS VALLEY CITY COUNCIL CHAMBERS
One Civic Center Drive
Scotts Valley, CA 95066

PUBLIC SESSION CALLED TO ORDER

Board President Art Bubb called the Public Session to order at 5:30 p.m. **Board members present:** Art Bubb, Sue Roth, John Abel, and Michael Shulman. **Absent:** Kim Shultz. Also in attendance were Superintendent Penny Weaver and Chief Business Official Vickie Clark.

ADJOURNED TO CLOSED SESSION at 5:30 p.m.

- A. **CONSIDERATION OF THE EMPLOYMENT, EVALUATION OF PERFORMANCE, DISCIPLINE, OR DISMISSAL OR RELEASE OF A PUBLIC EMPLOYEE (Government Code Section 54957)**
- B. **CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION (Government Code Section 54956.9)** Case: 1
- C. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code 54957)** Superintendent evaluation
- D. **COLLECTIVE BARGAINING SESSION (Government Code Section 3549.1(d))** Executive session between the public school employer and its designated representative, Penny Weaver, for the purpose of giving direction regarding negotiations with Scotts Valley Education Association.
- E. **CONFERENCE WITH LABOR NEGOTIATOR (Government Code 54957.6)** Agency negotiator: Board President Art Bubb; Unrepresented employee: Superintendent

ADJOURNED CLOSED SESSION at 6:00 p.m.

PUBLIC SESSION CALLED TO ORDER

Board President Art Bubb called the Public Session to order at 6:00 p.m. **Board members present:** Art Bubb, Sue Roth, John Abel, and Michael Shulman. **Absent:** Kim Shultz and Student Advisory Member Jillian Koopman. Also in attendance were Superintendent Penny Weaver, Chief Business Official Vickie Clark, Human Resources Administrator Carolyn Lewis, Director of Business Services Rudolph Ramirez, Brook Knoll Elementary School Principal Sharlene Ransom, Vine Hill Elementary School Principal Michelle Stewart, and Scotts Valley High School Principal Valerie Bariteau.

PLEDGE OF ALLEGIANCE

CLOSED SESSION ACTION REPORT

A. CONSIDERATION OF THE EMPLOYMENT, EVALUATION OF PERFORMANCE, DISCIPLINE, OR DISMISSAL OR RELEASE OF A PUBLIC EMPLOYEE (Government Code Section 54957)

Board President Art Bubb reported the Board received information, no action taken.

B. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION (Government Code Section 54956.9) Case: 1

Board President Art Bubb reported the Board received information, and accepted settlement.

C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code 54957) Superintendent evaluation Board President Art Bubb reported the Board received information, no action taken.

D. COLLECTIVE BARGAINING SESSION (Government Code Section 3549.1(d)) Executive session between the public school employer and its designated representative, Penny Weaver, for the purpose of giving direction regarding negotiations with Scotts Valley Education Association.

Board President Art Bubb reported the Board received information, no action taken.

E. CONFERENCE WITH LABOR NEGOTIATOR (Government Code 54957.6) Agency negotiator: Board President Art Bubb; Unrepresented employee: Superintendent

Board President Art Bubb reported the Board received information, agreed to amend, in a vote of 4-0, the Superintendent's contract.

SET THE AGENDA

MSP Shulman/Roth Vote: 4-0 (absent: Kim Shultz and Student Advisory Member Jillian Koopman)

BOARD UPDATE/DISCUSSION

- Board Member John Abel said all Board members have worked hard on Measure A and are extremely pleased with the results. He commented that he would like to have some recognition for Derek Timm, who chaired the Measure A Campaign and did an excellent job. He would also like to discuss communication for the expectations and timelines for the planning and construction process to the community, including social media sites. Superintendent Weaver added that the County Elections Department has been counting provisional ballots and the percentage rate increased for Measure A.
- Board Vice President Sue Roth said she attended the SVHS Senior Awards Night and it was an incredible evening. Students were awarded with approximately \$1.6 million in scholarships. Ms. Roth said she contacted Yes on A Campaign Chairperson Derek Timm regarding using campaign funds to construct a sign thanking the community for their support and announcing the new SVMS to be built here.
- Board President Art Bubb visited Brook Knoll Elementary and was amazed at the great teaching going on in the classrooms.

SUPERINTENDENT'S REPORT

- Superintendent Penny Weaver said that she was in Sacramento yesterday along with Brook Knoll Elementary School Principal Sharlene Ransom and Brook Knoll teachers Becky McDermott, Kathy Carver, and Rhonda McEntee to accept the California Distinguished School Award from Superintendent of Public Instruction Tom Torlakson. Photos from the day are being shown on the screens overhead. Brook Knoll Elementary School Principal Sharlene Ransom added that staff are delighted to receive this distinction. We have always known we are special, but it is great to be recognized. Brook Knoll fifth graders helped with the presentation to the California Distinguished School Validation Team and presented the flag to the Board. The California Distinguished School flag will fly on opening day of school for 2014-2015.
- Recognition of Retiring Employees: Superintendent Penny Weaver, Board Members, and Administrators acknowledged services by retiring employees: Karen Alexander, Sheila Buswell, Peggy Edwards, Kathy Rauch, Susan Rothenberger, Brenda Spalding, and Sandra Torrez with a token of appreciation.

SVEA REPORT

SVEA President Molly McQuestion told the Board and Superintendent Weaver she enjoyed working with them this year. She introduced Jon Tiffany as next year's president of SVEA and said that most the SVEA Board will be new.

MATTERS FROM THE PUBLIC

None

ITEMS SCHEDULED FOR CONSIDERATION

A. ADMINISTRATION

Weaver

1. **Receive for Information an Update on the Structural Analysis of SVMS Facilities and Conceptual Designs as Part of the Facility Hardship Funding Application**

Superintendent Penny Weaver explained that Goal 3 of the SVUSD Strategic Plan addresses facilities needs with two objectives: 1) To provide appropriate district facilities and 2) To develop and implement a district wide Facilities Maintenance Plan. As part of SVUSD's mission to provide appropriate facilities, effective maintenance, continuous improvement, and a plan for the future, approval for professional services for preparation of facilities hardship funding application was approved by the Board of Trustees on Feb. 11, 2014. Ms. Weaver introduced Sally Swanson of Sally Swanson Architects, Inc. (SSA), who along with Steve Patton and Mark Moore, structural engineers of ZFA Structural Engineers and Chris Chisam, landscape architect of Beals Alliance, reviewed the progress of the facility hardship funding application as well as the structural analysis of SVMS including the conceptual aspect of sports field locations. Board members asked clarifying questions. *The presentation is available on the district web site at <http://www.scottsvalleyusd.org>.*

2. **Approve the Conceptual Granting of a K Street Easement to the City of Scotts Valley**

Superintendent Penny Weaver explained that a plan for public access to a trail system on the Glenwood Open Space Preserve is underway. The City of Scotts Valley and the Land Trust of Santa Cruz County have been working on an Open Space Management Plan for the Glenwood Open Space area. The Long Term Management Plan seeks to provide public access while preserving the area's unique biological resources. There has been interest expressed by the public to have the Glenwood Open Space area open for public use of the area west of Glenwood Drive and north of Scotts Valley High School. Trails, access points, parking and signs for the area have been discussed and reported to the City Council Members by city staff in November 2013. Board members asked clarifying questions and requested the agenda item be tabled for future discussion as to the full impact to the district.

ADJOURNED TO PUBLIC HEARING at 7:57 p.m.

OPEN PUBLIC HEARING

Public Hearing to Review and Consider the Draft Local Control Accountability Plan for Scotts Valley Unified School District

The Board will hear public comments on these reports.
No comments received.

REGULAR BOARD MEETING RECONVENED at 8:00 p.m.

3. **Conduct a Public Hearing and Receive Comments on the Draft Local Control Accountability Plan for Scotts Valley Unified School District**

Consultant for Curriculum and Instruction Glen Ishiwata and Vine Hill Principal Michelle Stewart presented detailed information regarding the LCAP (Local Control Accountability Plan). The Plan will be brought back on June 24, 2014 for final approval and then annually thereafter. Board members asked clarifying questions. *The presentation is available on the district web site at <http://www.scottsvalleyusd.org>.*

4. Discuss Next Steps in Facility Planning

Superintendent Penny Weaver encouraged Board members to continue their discussion of the next steps in facility planning including project delivery methods, requests for proposals, and establishing a schedule of special meetings for selection of project personnel. Board members asked clarifying questions and requested a refresher dialogue on the various delivery methods as well as schedule informal information gathering times. Superintendent Weaver said that she will bring back delivery method information at the June 24th Board meeting and will send out a Doodle with possible dates for informational gathering meetings. Board members Michael Shulman and Art Bubb will participate in the informal meetings.

5. Receive for First Reading the 2014-15 Scotts Valley Unified School District Strategic Plan Draft

MSP Shulman/Abel Vote: 4-0 Absent: Kim Shultz and Student Advisory Member Jillian Koopman
Superintendent Penny Weaver said this is the draft of the district's ninth annual Strategic Plan. Members of the committee who reviewed the process and the document consisted of teachers, classified staff, students, administrators, parents, and representatives of several school and community groups. Strategic Planning will continue with the alignment of the goals for the District and school plans including: LCAP (Local Control Accountability Plan), SPSAs (Single Plans for Student Achievement), and LEAP (Local Education Agency Plan). The final copy of the Strategic Plan will be brought to the Board on June 24, 2014 for adoption. Board members asked clarifying questions.

6. Accept for First Reading the CSBA Updates to the Following Board Policies and/or Administrative Regulations: 0200 – Goals for the School District, 3260 – Fees and Charges, 3280 – Sale or Lease of District-Owned Real Property, 3460 – Financial Reports and Accountability, 3513.3 – Tobacco-Free Schools, 4117.14 – Postretirement Employment, 4117.7 – Employment Status Reports, 5131.62 – Tobacco

MSP Shulman/Roth Vote: 4-0 Absent: Kim Shultz and Student Advisory Member Jillian Koopman
Superintendent Penny Weaver explained that the changes to these policies and/or administrative regulations are due to changes in law and are therefore mandated.

7. Accept the Initial Proposal for the Negotiations Process From the Scotts Valley Education Association

MSP Shulman/Abel Vote: 4-0 Absent: Kim Shultz and Student Advisory Member Jillian Koopman
SVEA negotiation chairperson John Magliato presented the proposal for negotiations from SVEA with the automatic opener of salary and benefits and also individual class size and leaves. He thanked Superintendent Weaver and the Board for smooth negotiations this year and announced that Jared Norman will join the team next year.

8. Adopt Its Initial Proposal for the Negotiations Process with the Scotts Valley Education Association

MSP Shulman/Roth Vote: 4-0 Absent: Kim Shultz and Student Advisory Member Jillian Koopman
Superintendent Weaver explained that along with reopening Article 21 related to compensation, the District will open Article 12: Evaluation Procedures, and Article 24: Duration.

9. Consider an Amendment to the Superintendent's Contract

MSP Shulman/Abel Vote: 4-0 Absent: Kim Shultz and Student Advisory Member Jillian Koopman
Superintendent Penny Weaver explained that law requires a public discussion of any changes to the Superintendent's contract. Amendment 4 to the Superintendent's contract describes adjustments to section 2 Salary. The amendment is available for viewing at the District Office.

MSP Abel/Shulman Vote: 4-0 (motion to extend meeting to 9:15 p.m.) **Absent:** Kim Shultz and Student Advisory Member Jillian Koopman

B. BUSINESS

Clark

ADJOURNED TO PUBLIC HEARING at 9:00 p.m.

OPEN PUBLIC HEARING

Public Hearing to Review and Consider the Scotts Valley Unified School District 2014-2015 Preliminary Budget

The Board will hear public comments on these reports.

Chief Business Official Vickie Clark presented the Scotts Valley Unified School District 2014-15 preliminary budget that was developed using the information provided in the State of California January Governor's Budget Proposal and the subsequent May Revision to the Governor's proposal. Board members asked clarifying questions.

No public comments received.

REGULAR BOARD MEETING RECONVENED at 9:10 p.m.

1. Consider the Scotts Valley Unified School District 2014-2015 Preliminary Budget

MSP Abel/Shulman Vote: 4-0 Absent: Kim Shultz and Student Advisory Member Jillian Koopman

C. CONSENT AGENDA

MSP Roth/Shulman Vote: 4-0 Absent: Kim Shultz and Student Advisory Member Jillian Koopman

1. **Approve Minutes from the Regular Board Meeting of May 27, 2014**
2. **Approve for Adoption the CSBA Updates to the Following Board Policies and/or Administrative Regulations: 5123 – Promotion/ Acceleration/ Retention, 5141.21 – Administering Medication and Monitoring Health Conditions, and 6179 – Supplemental Instruction**
3. **Approve the Fee Proposal with Ifland Survey**
4. **Approve the Annual Microsoft License and Software Assurance**
5. **Approve a New Library System**
6. **Approve the Surplus of Books and Materials and the Disposal of Inoperable Equipment**
7. **Accept Donations to Scotts Valley Unified School District**
8. **Approve the Certificated Personnel Action Report**
9. **Approve the Classified Personnel Action Report**
10. **Approve Warrants**

REGULAR SESSION ADJOURNMENT

Board President Art Bubb adjourned the public session at 9:12 p.m.

Minutes Recorded By:

Minutes Approved By:

Brenda Spalding
Administrative Assistant to Superintendent

Kim Shultz
Clerk to the Board of Trustees