



SCOTTS VALLEY UNIFIED SCHOOL DISTRICT

4444 Scotts Valley Drive, Suite 5B

Scotts Valley, CA 95066-4529

(831) 438-1820 • FAX: (831)438-2314 • syusd@santacruz.k12.ca.us

SUPERINTENDENT
(831) 438-1820

EDUCATIONAL SERVICES
(831) 438-2055

BUSINESS SERVICES
(831) 438-2312

PERSONNEL
(831) 438-1822

BOARD OF TRUSTEES Minutes of Regular Meeting June 11, 2013

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, Michael Shulman, John Abel and Kim Shultz. Also in attendance was Superintendent Penny Weaver.

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

- A. CONSIDERATION THE EMPLOYMENT, EVALUATION OF PERFORMANCE, DISCIPLINE, OR DISMISSAL OF A PUBLIC EMPLOYEE (Government Code Section 54957)** Superintendent's Contract
- B. CONSIDERATION OF THE EMPLOYMENT, EVALUATION OF PERFORMANCE, DISCIPLINE, OR DISMISSAL OF A PUBLIC EMPLOYEE (Government Code Section 54957)**
- C. 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.

ADJOURNED CLOSED SESSION at 6:00 p.m.

PUBLIC SESSION CALLED TO ORDER

Board President Art Bubb called the Public Session to order at 6:05 p.m. **Board members present:** Art Bubb, Sue Roth, Michael Shulman, John Abel, and Kim Shultz. **Absent:** Student Advisory Member Jillian Koopman. Also in attendance were Superintendent Penny Weaver, Chief Business Official Vickie Clark, Director of Student Services Gerri Fippin, and Director of Business Services Rudolph Ramirez.

PLEDGE OF ALLEGIANCE

CLOSED SESSION ACTION REPORT

- A. CONSIDERATION THE EMPLOYMENT, EVALUATION OF PERFORMANCE, DISCIPLINE, OR DISMISSAL OF A PUBLIC EMPLOYEE (Government Code Section 54957)** Superintendent's Contract
Board President Art Bubb reported the Board voted 5-0 to extend the Superintendent's Contract until June 30, 2016.
- B. CONSIDERATION OF THE EMPLOYMENT, EVALUATION OF PERFORMANCE, DISCIPLINE, OR DISMISSAL OF A PUBLIC EMPLOYEE (Government Code Section 54957)**
Board President Art Bubb reported the Board received information, no action taken.
- C. 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.

SET THE AGENDA

MSP Shulman/Abel Vote: 5-0

BOARD UPDATE/DISCUSSION

- Board Vice President Sue Roth attended the district BBQ for all staff. She said the food was good and everyone had a great time. Ms. Roth also attended the Vine Hill fifth grade promotion ceremony.
- Board Member John Abel attended an end of year Brook Knoll PTA Auction Committee party.
- Board Member Kim Shultz said that last Thursday the Santa Cruz County Regional Transportation Commission Board met to allocate funds among which are the ecology action funds for Bike to School Week. Two members of Scotts Valley's City Council attended the meeting, who also sit on the SCCRTCB, and were very interested in Bike to School Week. Mr. Schultz offered any help with this matter if the Board is interested.
- Board President Art Bubb said that he received three more letters from Mr. Magliato's class with very good questions. Mr. Bubb attended the California Distinguished School Awards honoring SVMS and SVHS. He also attended the SVHS IB Night celebrations welcoming incoming IB students and honoring graduating seniors and the SVHS Senior Awards honoring many seniors with scholarships. Mr. Bubb attended the district BBQ in appreciation of teachers and the Vine Hill fifth grade promotion ceremony. He also met with the student who wrote to him comparing districts from other states with SVUSD.

SUPERINTENDENT'S REPORT

- Superintendent Penny Weaver apologized for missing the May 28th Board meeting due to emergency medical issues with two family members and thanked the Leadership Team for handling the district so well while she was out. She commended Director of Student Services Gerri Fippin for attending the meeting tonight and keeping up with all her duties while her daughter was ill.
- Superintendent Weaver welcomed Bennett Sanderson who has achieved the rank of Eagle Scout. Ms. Weaver and Board President Art Bubb, on behalf of the Board and District, joined in presenting a certificate of achievement and expressing the district's pride and recognition of his contributions to the community. Bennett briefly explained his project to earn the rank of Eagle Scout.
- Superintendent Weaver met last week with the Site Leaders Collaborative and the group unanimously agreed to continue the monthly meetings next year.
- Superintendent Weaver met with Trish Melehan regarding the Scotts Valley Theater Guild and a partnership with the district.
- The district has received access to a grant writing data base through the SCCOE. SVEF has received a \$7,500 grant for Science and two \$2,000 grants for Brook Knoll and Vine Hill Lib Labs.
- Ms. Weaver said she is looking forward to the promotion and graduation events tomorrow.

MATTERS FROM THE PUBLIC

No comments received.

ITEMS SCHEDULED FOR CONSIDERATION

A. ADMINISTRATION

Weaver

1. Receive Information About the Santa Cruz County College Commitment

Superintendent Penny Weaver introduced Ray Kaupp, Executive Director of S4C. Mr. Kaupp explained that S4C (Santa Cruz County College Commitment) is a countywide collaborative comprised of public education institutions, including all K-12 School Districts, Cabrillo College, CSU Monterey Bay, San Jose State University (SJSU) and the University of California Santa Cruz (UCSC) and presented information regarding the initiative to promote college readiness in Santa Cruz County. Board members expressed their support of the project and asked clarifying questions.

2. Receive for First Reading the 2013-14 Scotts Valley Unified School District Strategic Plan Draft

Superintendent Penny Weaver said the attached document is a draft of the district's eighth 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. Three of the major areas of focus being recommended for the 2013-14 plan remain the same as in past years; fiscal stability, public relations, and human resources. The areas of student learning and facilities were focus areas explored in greater depth. The plan will be brought for final approval at the June 25, 2013 Board meeting. Board members asked clarifying questions.

3. Receive Information and Consider for Action the Refunding of 2003 and 2004 General Obligation Bonds to Realize Potential Savings to Property Owners

MSP Shulman/Abel Vote: 5-0

Shin Green of Eastshore Consulting LLC gave a detailed presentation to the Board regarding accessing capital markets to refund prior debt issuances and reduce taxes for local property owners. Under current market conditions, the District could refund the 2003 and 2004 General Obligation Bonds to realize savings of approximately \$1,750,000. Board members asked clarifying questions and voted unanimously to move forward with the refunding of general obligation bonds. *The presentation is available on the district website at <http://www.scottsvalleyusd.org/>.*

B. BUSINESS

Clark

1. Approve Resolution Number 13-029 to Make Spending Determinations with Respect to Monies Received From the Education Protection Account

MSP Shulman/Abel Roll Call Vote: 5-0

Chief Business Official Vickie Clark provided the Board with information on the estimation of revenues to be received as Education Protection Account distributions for the 2012-13 and 2013-14 fiscal years. Board members asked clarifying questions. *The presentation is available on the district website at <http://www.scottsvalleyusd.org/>.*

2. Approve Resolution Number 13-024 Authorizing Commitments for the Expenditure of Certain District Funds

MSP Shulman/Roth Roll Call Vote: 5-0

Chief Business Official Vickie Clark explained the use of the restricted funds for the purpose of site repairs and maintenance. Board members asked clarifying questions

3. **Approve the Scotts Valley Unified School District 2013-2014 Preliminary Budget**
MSP Abel/Shulman Vote: 5-0
 Chief Business Official Vickie Clark presented the Scotts Valley Unified School District 2013-14 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. *The presentation is available on the district website at <http://www.scottsvalleysd.org/>.*
4. **Approve Resolution Number 13-025 Authorizing Year End Budget Adjustments for the 2012-13 Budget**
MSP Abel/Shulman Roll Call Vote: 5-0
 Chief Business Official Vickie Clark asked the Board to approve this annual resolution allowing the district to perform budget actions during the course of closing the fiscal year as necessary to meet financial obligations and respond to changes in reporting requirements.
5. **Approve Resolution Number 13-026 Authorizing District Employees to Sign Payroll and Vendor Warrant Orders and Other District Documents**
MSP Abel/Roth Roll Call Vote: 5-0
6. **Adopt Resolution Number 13-027 Authorizing Temporary Borrowing Between Fund Balances of the District**
MSP Abel/Shulman Roll Call Vote: 5-0
7. **Adopt Resolution Number 13-028, Stipulating that the First Use of Federal Child Nutrition Revenues in the 2013-2014 Fiscal Year Shall be for the Payment of Classified Salaries Subject to Public Employees Retirement System (PERS)**
MSP Shultz/Shulman Roll Call Vote: 5-0
 Chief Business Official Vickie Clark explained that this annual resolution results in lowering the PERS reduction amount thus increasing the revenue limit funds and reducing General Fund transfer to the Cafeteria Fund.

C. PERSONNEL

Lewis

1. **Approve the Board Resolution Number 13-023, Which Directs the Superintendent to Reduce or Eliminate Certain Classified Services**
MSP Shulman/Roth Roll Call Vote: 5-0
 Superintendent Penny Weaver explained that enrollment fluctuates in grade levels at Brook Knoll and Vine Hill Elementary Schools resulting in a reduction in need.

D. CONSENT AGENDA

- MSP Shulman/Abel Vote: 5-0**
1. **Approve Minutes from the Regular Board Meeting of May 28, 2013**
 2. **Approve the Contract for Abrite for the 2013-2014 School Year**
 3. **Approve the Contract for Balance4Kids for the 2013-2014 School Year**
 4. **Approve the Contract for The Bay School for the 2013-2014 School Year**
 5. **Approve the Contract for Therapy Works for the 2013-2014 School Year**
 6. **Approve a Contract with Reliance Communications, LLC. For School Messenger Software**
 7. **Approve Memoranda of Understanding with San Lorenzo Valley Unified School District for Delivery of Services and Cost Recovery for Regular Year Education of Special Education Students**

8. **Approve Memoranda of Understanding with San Lorenzo Valley Unified School District, Soquel Elementary School District and Santa Cruz City Elementary School District for Delivery of Services and Cost Recovery for Extended Year Education of Special Education Students**
9. **Approve the Surplus of Books and Materials and the Disposal of Inoperable Equipment**
10. **Approve the Certificated Personnel Action Report**
11. **Approve Warrants**

Board President Art Bubb requested information regarding promotion requirements at SVMS at the next Board meeting.

ADJOURNMENT

Board President Art Bubb adjourned the public session at 8:42 p.m.

Minutes Recorded By:

Minutes Approved By:

Brenda Spalding
Administrative Assistant to Superintendent

Michael Shulman
Clerk to the Board of Trustees