



SCOTTS VALLEY UNIFIED SCHOOL DISTRICT

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BOARD OF TRUSTEES Minutes of Regular Meeting June 25, 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, Michael Shulman, John Abel and Kim Shultz. **Absent:** Sue Roth. 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 Evaluation
- B. **CONSIDERATION OF THE EMPLOYMENT, EVALUATION OF PERFORMANCE, DISCIPLINE, OR DISMISSAL OF A PUBLIC EMPLOYEE (Government Code Section 54957)**

ADJOURNED CLOSED SESSION at 6:00 p.m.

PUBLIC SESSION CALLED TO ORDER

Board President Art Bubb called the Public Session to order at 6:02 p.m. **Board members present:** Art Bubb, Michael Shulman, John Abel, and Kim Shultz. **Absent:** Sue Roth. Also in attendance were Superintendent Penny Weaver, Chief Business Official Vickie Clark, Scotts Valley Middle School Principal Mary Lonhart, and Scotts Valley High School Principal Valerie Bariteau.

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 Evaluation
Board President Art Bubb reported the Board received information regarding the Superintendent's evaluation, no action taken.
- 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.

SET THE AGENDA

MSP Shulman/Abel Vote: 4-0 (absent: Roth)

BOARD UPDATE/DISCUSSION

- Board member Kim Shultz said he had fun attending the Scotts Valley Middle School graduation ceremony and seeing the future fashions.
- Board President Art Bubb and Board Clerk Michael Shulman also attended the promotion and graduation ceremonies.

SUPERINTENDENT'S REPORT

- Superintendent Penny Weaver said it was a banner year for the promotion and graduation ceremonies and great to see the Board Members attending.
- Leadership Team met for a two day retreat on June 20 and 21, 2013 to work on Legendary Leadership and plan for the 2013-14 school year. The Team met at Brook Knoll on Thursday and at SVHS on Friday and will bring their goals and objectives to the Board in the fall.

MATTERS FROM THE PUBLIC

No comments received.

ITEMS SCHEDULED FOR CONSIDERATION

A. ADMINISTRATION

Weaver

1. Approval of Resolution Number 13-030, A Resolution Authorizing the Issuance of Scotts Valley Unified School District 2013 General Obligation Refunding Bonds

MSP Shulman/Abel Roll Call Vote: 4-0 (absent Roth)

Superintendent Penny Weaver introduced Shin Green of Eastshore Consulting LLC, who presented detailed information to the Board at the June 11, 2013 Board meeting regarding the refunding of the general obligation bonds and Bond Counsel David Casnocha. Mr. Shin explained that the resolution would be updated with appropriate current information before being filed.

2. Review and Discuss Board Policy 6146.5 Elementary/Middle School Graduation Requirements and Receive for Information a Staff Report

Superintendent Weaver said that this agenda item is at the request of Board members to review graduation requirements. At the May 14, 2013 Board meeting the graduation requirements for Scotts Valley High School were reviewed and now Scotts Valley Middle School Principal Mary Lonhart is prepared to provide an informational report regarding the SVMS graduation requirements. Board members asked clarifying questions to better inform themselves of the procedures and process used to help students achieve the requirements for graduation.

3. Adopt the 2013-14 Scotts Valley Unified School District Strategic Plan

MSP Shulman/Shultz Vote: 4-0

Superintendent Penny Weaver said that the Strategic Plan was brought for First Reading on June 11, 2013 and is now ready for adoption. A subcommittee is planned to continue for the 2013-14 school year for the purpose of responding to changing requirements and the subsequent plan for change within the District to include major issues such as implementation of the Common Core State Standards, an evolving system of assessment and student achievement data management as well as sustaining a high-performing learning community.

B. CONSENT AGENDA

MSP Shulman/Abel Vote: 4-0

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| 1. <u>Approve Minutes from the Regular Board Meeting of June 11, 2013</u> | Consent |
| 2. <u>Approve the Scotts Valley Unified School District Section 403(b) Plan and 457(b) Plan Document Updates</u> | Consent |
| 3. <u>Approval of Agreement for Financial Advisory Services with Eastshore Consulting</u> | Consent |
| 4. <u>Approve the Facilities Assessment Contract with Sally Swanson Architects, Inc.</u> | Consent |
| 5. <u>Accept Donations to Scotts Valley Unified School District</u> | Consent |
| 6. <u>Approve the Certificated Personnel Action Report</u> | Consent |
| 7. <u>Approve the Classified Personnel Action Report</u> | Consent |
| 8. <u>Approve Warrants</u> | Consent |

ADJOURNMENT

Board President Art Bubb adjourned the public session at 6:35 p.m.

Minutes Recorded By:

Minutes Approved By:

Brenda Spalding
Administrative Assistant to Superintendent

Michael Shulman
Clerk to the Board of Trustees