



# SCOTTS VALLEY UNIFIED SCHOOL DISTRICT

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BUSINESS SERVICES  
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## BOARD OF TRUSTEES Minutes of Regular Meeting October 22, 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, Kim Shultz, and Michael Shulman. **Absent:** John Abel. 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 OF A PUBLIC EMPLOYEE (Government Code Section 54957)**
- B. **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 6:09 p.m.**

### **PUBLIC SESSION CALLED TO ORDER**

Board President Art Bubb called the Public Session to order at 6:09 p.m. **Board members present:** Art Bubb, Sue Roth, Michael Shulman, Kim Shultz, and Student Advisory Member Jillian Koopman. **Absent:** John Abel. Also in attendance were Superintendent Penny Weaver, Chief Business Official Vickie Clark, Director of Educational Services Eileen Bashford, Interim Director of Technology Kat Beebee, Human Resources Administrator Carolyn Lewis, Brook Knoll Elementary School Principal Sharlene Ransom, Vine Hill Elementary School Principal Michelle Stewart, Scotts Valley Middle School Principal Mary Lonhart, and Scotts Valley High School Principal Valerie Bariteau.

### **PLEDGE OF ALLEGIANCE**

### **ADJOURNMENT OF PUBLIC SESSION – 6:10 p.m.**

## **OPEN PUBLIC HEARING – 6:10 p.m.**

### **Sufficiency of Instructional Materials as Required by Williams Act**

Director of Educational Services Eileen Bashford provided background information regarding this annual Public Hearing. Board members asked clarifying questions. Ms. Bashford and school site principals responded to the Board members.

There were no public comments.

## **ADJOURNMENT OF PUBLIC HEARING – 6:11 p.m.**

## **RECONVENE TO PUBLIC SESSION – 6:11 p.m.**

### **CLOSED SESSION ACTION REPORT**

#### **A. 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.

#### **B. 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 and gave staff direction.

### **SET THE AGENDA**

**MSP Shulman/Roth Vote: 4-0 (absent: Abel) Student Advisory Vote: Aye**

### **BOARD UPDATE/DISCUSSION**

- Board Clerk Michael Shulman attended the meeting with members from the OPSC (Office of Public School Construction) on October 17, 2013. Mr. Shulman felt the OPSC members provided helpful information and joined them in a tour of the SVMS campus.
- Board Member Kim Shultz volunteered with the Falcon Club's Bean Creek Run. Mr. Shultz said he worked with a great group of kids from the SVHS track team.
- Board Vice President Sue Roth said she will be attending the SVHS Haunted House tomorrow night and afterwards hopes to attend the SVEF meeting. Ms. Roth also thanked Superintendent Weaver for arranging for the Board Study Session last week as it provided for a very good discussion.

### **SUPERINTENDENT'S REPORT**

- Superintendent Penny Weaver welcomed everyone and said she participated in a subcommittee of the Superintendents' Council to review and establish an agreement between the county districts for foster children. Under the new LCFE (Local Control Funding Formula) foster children have become a significant sub group. When the agreement is finalized Ms. Weaver will share the information.
- Superintendent Weaver said that detailed information will be shared later in the meeting regarding the meeting with OPSC (Office of Public School Construction) meeting.
- Tomorrow the Scotts Valley Police Department with support from the district school sites will kick-off Red Ribbon Week, October 23-31, 2013. Students and staff will wear pins, display banners, and hold assemblies to signify joining the fight against alcohol and drug abuse.
- November 1, 2013 is a full day of professional development for staff. Director of Educational Services Eileen Bashford will present details at a later time and a letter will be sent out to remind students that there is no school on that day.

## **STUDENT ADVISORY MEMBER'S REPORT**

Student Advisory Member Jillian Koopman reminded everyone that the Haunted House will open tomorrow night by invitation only and then to the public on Thursday, Friday, and Saturday evenings. SVHS is also preparing for Homecoming on November 8<sup>th</sup> with Harbor High School. Student Government is planning a Culture Week similar to the Respect Week done each year. A recommendation of the WASC review was that the school needs to do more to recognize different cultures. A Culture Week is being planned to help make students more aware of the different cultures at SVHS. We will also celebrate Red Ribbon Week, October 23-31, 2013.

## **SCZCSBA REPORT**

Board Vice President Sue Roth said the last SCZCSBA meeting was very well attended with all districts in the county represented. The element of attendance was discussed with Pajaro Valley USD and San Lorenzo Valley USD stating they hold in-house suspensions to help improve ADA. Pajaro Valley USD are also using dogs for protection and the students like it. San Lorenzo USD is using a Challenge Program as a way to deal with suspensions. Dr. Rivas reported on a study in the K-5 PVUSD that reveals students who are classified as EL (English Learners) but are not reclassified as English fluent by 5<sup>th</sup> grade are at a higher risk of not graduating from high school.

## **SVEA REPORT**

no report

## **MATTERS FROM THE PUBLIC**

**Wendy Brannan** addressed the Board regarding the Board Study Session held on October 15, 2013.

## **ITEMS SCHEDULED FOR CONSIDERATION**

### **A. EDUCATIONAL SERVICES**

**Bashford**

1. **Approve Resolution No. 14-010 as Required by the Williams Act, Affirming that the District has Provided Pupils with Sufficient, Aligned Textbooks and Instructional Materials**  
MSP Shultz/Shulman Roll Call Vote: 4-0 Student Advisory Vote: Aye

### **B. ADMINISTRATION**

**Weaver**

1. **Receive Facility Hardship and Seismic Mitigation Program Information**  
MSP Shulman/Roth Vote: 4-0 Student Advisory Vote: Aye  
Superintendent Penny Weaver presented information received from the members of the Facility Hardship and Seismic Mitigation Program Team who traveled from Sacramento on October 17, 2013 to meet with SVUSD staff. After receiving information regarding the application process and qualifying factors, Board members asked clarifying questions and discussed the funding application process and possible next steps. Superintendent Weaver will bring a proposal back for services in applying for hardship and seismic mitigation. *The presentation has been posted to the district web site at [www.scottsvalleyusd.org](http://www.scottsvalleyusd.org).*  
**Wendy Brannan** addressed the Board regarding this agenda item.
2. **Approve the Student Teaching Agreement Between William Jessup University and Scotts Valley Unified School District**  
MSP Shulman/Roth Vote: 4-0 Student Advisory Vote: Aye  
Superintendent Penny Weaver explained the process in which students participating in the Teacher Preparation program are placed in classrooms at our schools for student teaching and field work experiences. She commented proudly that our teachers are sought out as mentors for student teachers. Board members asked clarifying questions.

3. **Approve the Student Teaching Agreement Between Cal State Teach and the District**

**MSP Shulman/Roth Vote: 4-0 Student Advisory Vote: Aye**

Superintendent Weaver explained this agreement with Cal State Teach is also an agreement for student teaching and field work experience.

**C. BUSINESS**

**Clark**

1. **Receive Information on the 2013-14 Enrollment**

**MSP Shulman/Roth Vote: 4-0 Student Advisory Vote: Aye**

Chief Business Official Vickie Clark presented information on the 2013-14 enrollment. Each year on the first Wednesday in October, California School Districts compile for reporting purposes, a variety of data relative to students and staff. Originally referred to as CBEDS (California Basic Educational Data System), this reporting process evolved into the CSIS project (California School Information Services), and has now expanded into a comprehensive database referred to as CALPADS (California Longitudinal Pupil Achievement Data System). The October enrollment data is utilized by the state to calculate funding for grants and entitlements, and is a critical checkpoint for District budgets. Current enrollment was compared to projected and past enrollments. Board members asked clarifying questions. *The presentation is available on the district website at <http://www.scottsvalleysd.org>.*

**Wendy Brannan** addressed the Board regarding this agenda item.

2. **Receive Information on Proposition 39 – California Clean Energy Jobs Act, as it Affects Scotts Valley Unified School District**

**MSP Shulman/Roth Vote: 4-0 Student Advisory Vote: Aye**

Chief Business Official Vickie Clark presented information regarding the draft guidelines issued by the California Energy Commission, the level of funding the district expects to receive, and the types of projects the district will be able to consider as a result of the funding. Board members asked clarifying questions. *This presentation has been posted to the district web site at [www.svusd.santacruz.k12.ca.us](http://www.svusd.santacruz.k12.ca.us).*

**D. CONSENT AGENDA**

**MSP Shulman/Shultz Vote: 4-0 Student Advisory Vote: Aye**

1. **Approve Minutes from the Regular Board Meeting of October 8, 2013**

2. **Approve the Appointments of Teresa Cummins and Melody Whinnery to North Santa Cruz County Special Education Local Plan Area (SELPA) Community Advisory Committee (CAC)**

3. **Accept for Information the Quarterly Uniform Complaint Report Under Williams Legislation**

4. **Accept Donations to Scotts Valley Unified School District**

5. **Approve the Certificated Personnel Action Report**

6. **Approve the Classified Personnel Action Report**

7. **Approve Warrants**

**ADJOURNMENT**

Board President Art Bubb adjourned the public session at 7:45 p.m.

**Minutes Recorded By:**

**Minutes Approved By:**

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**Brenda Spalding**  
Administrative Assistant to Superintendent

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**Michael Shulman**  
Clerk to the Board of Trustees