



# SCOTTS VALLEY UNIFIED SCHOOL DISTRICT

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SUPERINTENDENT  
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EDUCATIONAL SERVICES  
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BUSINESS SERVICES  
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## BOARD OF TRUSTEES Minutes of Regular Meeting November 12, 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, Kim Shultz, Michael Shulman, and Sue Roth who arrived at 5:37 p.m. **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. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Legal Authority: Government Code Section 54954.5)** Property: APN # 02222102, 02222104, 02261101 and 02222101; Agency negotiator: Penny Weaver, Superintendent; Vickie Clark, CBO; Staff Present: Superintendent, CBO; Also Present: Dene Bustichi; Under negotiation: Potential parcel value, terms and price.
- B. **CONSIDERATION OF THE EMPLOYMENT, EVALUATION OF PERFORMANCE, DISCIPLINE, OR DISMISSAL OF A PUBLIC EMPLOYEE (Government Code Section 54957)**
- C. **SPECIAL EDUCATION WAIVER PER CALIFORNIA EDUCATION CODE SECTION 56101 FOR STUDENT 52204 (Education Code 35146)**
- 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.

### **ADJOURNED CLOSED SESSION at 6:05 p.m.**

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

Board President Art Bubb called the Public Session to order at 6:07 p.m. **Board members present:** Art Bubb, Sue Roth, Michael Shulman, Kim Shultz, and Student Advisory Member Jillian Koopman. Board member John Abel arrived at 6:40 p.m. 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**

### **CLOSED SESSION ACTION REPORT**

- A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Legal Authority: Government Code Section 54954.5)** Property: APN # 02222102, 02222104, 02261101 and 02222101; Agency negotiator: Penny Weaver, Superintendent; Vickie Clark, CBO; Staff Present: Superintendent, CBO; Also Present: Dene Bustichi; Under negotiation: Potential parcel value, terms and price. Board President Art Bubb reported the Board received information, 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.
- C. SPECIAL EDUCATION WAIVER PER CALIFORNIA EDUCATION CODE SECTION 56101 FOR STUDENT 52204 (Education Code 35146)**  
Board President Art Bubb reported the Board received information and unanimously approved the application of a waiver; gave staff direction.
- 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 and gave staff direction.

### **SET THE AGENDA**

Board President Bubb requested that Agenda item B3 be moved to A2 and Board Clerk Shulman requested that Consent Agenda item D4 be moved to C2.

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

### **BOARD UPDATE/DISCUSSION**

- Board member Kim Shultz asked Superintendent Weaver what is known about the funding for NCLB. Ms. Weaver said that the district has received no official news beyond what is in the media. Chief Business Official Vickie Clark added what the timeline may look like for receiving further information.
- Board Clerk Michael Shulman said he went to the Haunted House on the preview night and again on Friday night. The students did an excellent job of entertaining and everyone had fun. Mr. Shulman attended the presentation of Common Core State Standards for 6-12 grade parents last week. Staff did an outstanding job, presenting and making the information clear. He listened to a webinar today on student fees. Mr. Shulman expressed his desire to see a time when the district will be able to fund the activities that are now being covered by the community.
- Board Vice President Sue Roth congratulated SVHS for winning league in Cross Country Track. Ms. Roth also went to the Haunted House and enjoyed it. SVEF is asking for adults to volunteer for the upcoming Tree Lot. The sign-up is on their web site and each school's web site contains a link to the sign-up page. She also reminded everyone that Thursday is the Board workshop at the SCCOE regarding LCFF hosted by SCZCSBA.
- Board President Art Bubb attended the SVHS football game with San Lorenzo Valley High School. It was a great game. Mr. Bubb said he was out of town recently to visit family.

## **SUPERINTENDENT'S REPORT**

- Superintendent Penny Weaver said the district held a very successful Professional Development Day on November 1<sup>st</sup> of which Director of Educational Services Eileen Bashford will present details later in the meeting.
- SVHS held a great Homecoming game last Friday. Congratulations to staff for a great job supervising the activities.
- Last week information regarding Common Core State Standards for 6-12 grades was presented to parents. Superintendent Weaver commended staff for an informative presentation for parents. Information for grades K-5 will be presented to parents on November 21<sup>st</sup> at Brook Knoll Elementary.
- Parent/Teacher Conferences for K-5 are being conducted this week at Brook Knoll and Vine Hill.

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

Student Advisory Member Jillian Koopman said that Homecoming is over so there is less work for Student Government. Adopt a Family for the holidays and a Canned Food Drive are going on now. December 6<sup>th</sup> is the Blood Drive. Appreciation for the arts will be shown with the Holiday Assembly on December 19<sup>th</sup>. The Fall Play "Second Class" will begin on December 5<sup>th</sup> and the SVHS and SVMS Choir and Band Concert is scheduled for December 17<sup>th</sup>.

## **SCZCSBA REPORT**

Board Vice President Sue Roth said that she had already reminded Board members of the upcoming LCFF workshop.

## **SVEA REPORT**

no report

## **MATTERS FROM THE PUBLIC**

**Wendy Brannan** addressed the Board regarding IB information.

## **ITEMS SCHEDULED FOR CONSIDERATION**

### **A. ADMINISTRATION**

**Weaver**

#### **1. Receive Information About Bond Measure Planning and Organization**

Superintendent Penny Weaver introduced Albert Peché, A. M. Peché & Associates, LLC; Gene Bregman, Gene Bregman and Associates; and Bill Kadi, Jones Hall who presented information about methods of funding the local match requirement for capital funding of facility needs when applying to the state for facility hardship funding and seismic mitigation funding. Board members asked clarifying questions.

**Jack Dilles** addressed the Board regarding this agenda item.

**2. Approve the 2013-2014 Single Plans for Student Achievement for Vine Hill Elementary School, Brook Knoll Elementary School, Scotts Valley Middle School, and Scotts Valley High School**

(moved from B3)

**MSP Shulman/Roth Vote: 5-0 Student Advisory Vote: Aye**

Director of Educational Services Eileen Bashford explained that this is an annual agenda item. Each site principal will present the significant changes to their Single Plan for Student Achievement. Scotts Valley High School Principal Valerie Bariteau, Brook Knoll Elementary School Principal Sharlene Santos, Scotts Valley Middle School Mary Lonhart, and Vine Hill Elementary School Principal Michelle Stewart each presented an overview of significant changes to their site's Single Plan for Student Achievement explaining that there will not be a lot of data over the next couple of years with the elimination of STAR testing. Each site will track the implementation of Common Core over the next year. Board members asked clarifying questions. Principals responded to Board members' questions.

**3. Approve for Adoption the CSBA Updates to the Following Board Policies and/or Administrative Regulations: 1325 – Advertising and Promotion and 5030 – Student Wellness**

**MSP Shulman/Roth Vote: 5-0 (for adoption) Student Advisory Vote: Aye**

Superintendent Penny Weaver gave a brief review of the prior Board Readings, input from the principals and subsequent work with Mr. Shulman.

**4. Accept for First Reading the CSBA Updates to the Following Board Policies and/or Administrative Regulations: 0420 – School Plans/Site Councils, 1431 – Waivers, 3311 – Bids, 3542 – School Bus Drivers, 4112.42 – Drug and Alcohol Testing for School Bus Drivers, 4161.11 – Industrial Accident/Illness Leave, 5111.2 – Nonresident Foreign Students, 5141.27 – Food Allergies/Special Dietary Needs, 9010 – Public Statements, 9250 – Remuneration, Reimbursement and Other Benefits**

**MSP Shulman/Shultz Vote: 5-0 Student Advisory Vote: Aye**

Superintendent Penny explained that CSBA sends quarterly updates to policies and regulations due to changes in law, education code and mandates. Board members asked clarifying questions.

**B. EDUCATIONAL SERVICES**

**Bashford**

**1. Receive Information on the Local Control Accountability Plan (LCAP)**

**MSP Roth/Abel Vote: 5-0 Student Advisory Vote: Aye**

Director of Educational Services Eileen Bashford said that the Single Plan for Student Achievement is the first step in leading to the LCAP. The district will establish an advisory group to confer with in setting a plan for student achievement, including subgroups, as well as cost projections for implementation. Board members asked clarifying questions.

**2. Receive Information on the Districtwide Professional Development Day that was Held on November 1, 2013**

**MSP Abel/Roth Vote: 5-0 Student Advisory Vote: Aye**

Director of Educational Services Eileen Bashford said that this was a very exciting day with the focus on technology and the rollout of our new data management and analysis system School City. The agenda was a collaborative effort as several members of our staff presented sessions. Lunch for 150 people was provided by District Food Service Manager Sandra Sanchez. Board members asked clarifying questions.

**3. Approve the 2013-2014 Single Plans for Student Achievement for Vine Hill Elementary School, Brook Knoll Elementary School, Scotts Valley Middle School, and Scotts Valley High School**  
(moved to A2)

**C. BUSINESS**

**Clark**

**1. Adopt the 2014-15 Budget Development Calendar**

**MSP Shultz/Roth Vote: 5-0 Student Advisory Vote: Aye**

Chief Business Official Vickie Clark said that this is a task we do each year and this year we will build the budget directly into the Local Control Funding Formula. Board members asked clarifying questions.

**2. Approve an Agreement with TipNow (moved from Consent Agenda D4 for discussion)**

**MSP Abel/Roth Vote: 3-2 (no votes: Shulman and Shultz) Student Advisory Vote: Aye**

Superintendent Weaver explained that the district has partnered with the Santa Cruz County Office of Education and the Scotts Valley Police Department to implement this program where the community can enter voice and email tips through TipNow to help prevent crime and emergency situations. TipNow also offers a social media monitoring service entitled EonNow which monitors and aggregates information from social media and blogs, generating relevant non-emergency alerts. Board members asked clarifying questions.

**D. CONSENT AGENDA**

**MSP Abel/Shultz Vote: 5-0 (except D4) Student Advisory Vote: Aye**

**1. Approve Minutes from the Regular Board Meeting of October 22, 2013**

**2. Approve a Contract with Sally Swanson Architects, Inc. for Professional Services to Create a Transition Plan for the Removal of Barriers to Accessibility at Three School Facilities**

**3. Approve the Student Teaching Agreement Between San Jose State University and Scotts Valley Unified School District**

**4. Approve an Agreement with TipNow (moved to C2 for discussion)**

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

**6. Approve Warrants**

**ADJOURNMENT**

**Board President Art Bubb adjourned the public session at 8:55 p.m.**

**Minutes Recorded By:**

**Minutes Approved By:**

\_\_\_\_\_  
**Brenda Spalding**  
**Administrative Assistant to Superintendent**

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