



SCOTTS VALLEY UNIFIED SCHOOL DISTRICT

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SUPERINTENDENT
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EDUCATIONAL SERVICES
(831) 438-2055

BUSINESS SERVICES
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BOARD OF TRUSTEES Minutes of Regular Meeting April 10, 2012

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 Vice President Art Bubb called the Public Session to order at 5:30 p.m. **Board members present:** Art Bubb, John Abel and Sue Roth. **Absent:** Larry Beaman and Michael Shulman. Also in attendance was Superintendent Penny Weaver.

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

- A. **CONSIDERATION OF STUDENT EXPULSION (Education Code Section 48918(c))** The Board will receive and consider the recommendations from the administration regarding the expulsion of Student #2012-104.
- 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.
- C. **CONSIDERATION OF 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 Vice President Art Bubb called the Public Session to order at 6:02 p.m. **Board Members present:** Art Bubb, Sue Roth, John Abel and Student Advisory Member Alex Kalinowski. **Absent:** Board President Larry Beaman and Board Member Michael Shulman. **Administration present:** Superintendent Penny Weaver, Director of Curriculum and Instruction Kathy Dunton, Chief Business Official Vickie Clark, Human Resources Administrator Carolyn Lewis, Vine Hill Elementary Principal Michelle Stewart, Scotts Valley High School Principal Valerie Bariteau and Scotts Valley Middle School Principal Mary Lonhart.

PLEDGE OF ALLEGIANCE

CLOSED SESSION ACTION REPORT

- A. **CONSIDERATION OF STUDENT EXPULSION (Education Code Section 48918(c))**
Board Vice President Bubb reported this item was placed on the agenda in error. Disregard.
- B. **COLLECTIVE BARGAINING SESSION (Government Code Section 3549.1(d))**
Board Vice President Bubb reported the Board received information, no action taken.
- C. **CONSIDERATION OF EMPLOYMENT, EVALUATION OF PERFORMANCE, DISCIPLINE, OR DISMISSAL OF A PUBLIC EMPLOYEE (Government Code Section 54957)**
Board Vice President Bubb reported no action taken.

SET THE AGENDA

MSP Abel/Roth Vote: 3-0 (Absent: Beaman and Shulman) **Student Advisory Vote: Aye**

BOARD UPDATE/DISCUSSION

- Board Member John Abel said he was out of town last week.
- Board Vice President Art Bubb attended the SVHS WASC meeting.

SUPERINTENDENT'S REPORT

- Scotts Valley Middle School Principal Mary Lonhart gave a brief overview of the academic progression from the Vine Hill third grade readings of persuasive paragraphs at the March 27th Board meeting to the persuasive debates by eighth grade students. SVMS teacher John Magliato explained that the debates are stressful for both the teacher and the students but the results are always satisfying. Jenna Bac gave a detailed account of the procedures of a debate stating that students select their own topic as long as it is a current social issue with constitutional ramifications. She introduced Maddy Volk who gave the pro statement and Brennan Baron who spoke to the con side of the debate. Students gave extremely well researched statements on the topic of gun control. Board Members commended the students, Mr. Magliato and Ms. Lonhart on the hard work exhibited in the presentation.
- Superintendent Weaver said she attended the SECA meeting on March 29 where the group discussed the funding model for SELPA. The group will continue this discussion and Superintendent Weaver will update the Board accordingly.
- Ms. Weaver also attended a work session at the Measure K headquarters, sharing the SV Banner article.
- Ms. Weaver and Board Member Shulman attended the CSBA presentation of Vernon Billy hosted by the Santa Cruz County Office of Education. She commented it was very interesting to hear Mr. Billy's update of the political actions at the state level.
- Ms. Weaver met with Certified Playground Inspector Liz Riehle, community member Wendy Brannan, Maintenance and Operations Consultant John Waite, Brook Knoll Interim Principal Sharlene Santos and Director of Student Services Gerri Fippin to assess the placement of a play structure to be used by the pre-kindergarten students.
- District students will begin STAR assessments next week. We encourage students to take these assessments seriously. The STAR is one item in the assessments of students. Principals Mary Lonhart, Valerie Bariteau and Michelle Stewart each told what will be done on their sites to encourage, focus and involve students with the STAR.

STUDENT ADVISORY MEMBER'S REPORT

Student Advisory Member Alex Kalinowski said that student government is working hard on incentives to encourage and focus students on the importance of the STAR assessments. Graphic and marketing classes are developing posters to remind students and students can write notes of testing encouragement to friends to be delivered by the student government members. The spring musical Grease begins April 20th and runs through May 6th with performances at 7:30pm on Friday and Saturday evenings and 2:00pm for Sunday matinees.

SCZCSBA REPORT

Board Clerk Sue Roth announced that SCZCSBA will host a public meeting with Senator Joe Simitian on May 10th at 6:00pm in the Santa Cruz High School Theatre. The regularly scheduled meeting of the SCZCSBA will precede the Senator Simitian meeting at 5:00pm in the Santa Cruz High School Library.

SVEA REPORT

SVEA President Michael Hanson said that in the spirit of STAR assessment, teachers were initially excited when STAR was introduced by the State but now would prefer common core standards which are more relevant to what is being taught in the classroom. He said communication between the district and the teachers is good and hopes it will continue.

MATTERS FROM THE PUBLIC

None

ITEMS SCHEDULED FOR CONSIDERATION

A. EDUCATION SERVICES

Dunton

1. **Receive Information About the District's Annual Spring Language Census and English Learner**

MSP Roth/Abel Vote: 3-0 Student Advisory Vote: Aye

Director of Curriculum and Instruction Kathy Dunton presented information regarding the English Learner Program including the number of students who qualify for the program, their primary languages, domains and performance levels indicated by CELDT testing and criteria for reclassifications. Board members asked clarifying questions. *The presentation is available on the district website at <http://www.svusd.santacruz.k12.ca.us/>.*

2. **Receive an Informational Report Regarding the Possible Exchange Program with the Thomas Jefferson School From Concepción, Chile**

MSP Abel/Roth Vote: 3-0 Student Advisory Vote: Aye

Scotts Valley High School Spanish Teacher Molly McQuestion presented information regarding the possible exchange program with the Thomas Jefferson School from Concepción, Chile. They have chosen Scotts Valley as one of three area schools for a possible visit. There would be about 8-10 students with chaperones living with a host family for approximately two weeks. Exchange students will shadow their host student, participating in all classes and extra-curricular activities. Board members asked clarifying questions. *The presentation is available on the district website at <http://www.svusd.santacruz.k12.ca.us/>*

B. ADMINISTRATION

Weaver

1. **Adopt Resolution Number 12-025 in Support of Day of the Teacher, May 9, 2012**

MSP Abel/Roth Roll Call Vote: 3-0 Student Advisory Vote: Aye

Superintendent Penny Weaver said that this resolution is an opportunity for the district to recognize and honor the crucial role teachers play in making sure every student receives a quality education. This year's theme is "California Teachers: Building a Better State of Public Education."

2. **Adopt Resolution Number 12-026 in Support of Classified School Employee Week, May 20-26, 2012**

MSP Abel/Roth Roll Call Vote: 3-0 Student Advisory Vote: Aye

Superintendent Penny Weaver said that this resolution gives the district the opportunity to honor the invaluable contributions of classified school employees. In 2012, we will be celebrating our support staff with the theme, "Classified Employees: A Legacy of Service."

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

MSP Roth/Abel Vote: 3-0 Student Advisory Vote: Aye

John Magliato, Lead Negotiator for the Scotts Valley Education Association expressed his frustration with the current fiscal crisis of public education but added that he is enlightened regarding the negotiations process due to Superintendent Weaver's approach. SVEA will open negotiations with Article 8 – Work day and Article 21 – Compensation along with the automatic openers of salary and benefits. Board members commented on their appreciation of staff and teachers.

4. **Adopt the District's Initial Proposal for the Negotiations Process with the Scotts Valley Education Association**

MSP Abel/Roth Vote: 3-0 Student Advisory Vote: Aye

Superintendent Penny Weaver concurred with Article 8 and 21 and added Article 10 – Class size. Ms. Weaver expressed how much she values the commitment and dedication she sees in all levels of staff.

ADJOURNED TO PUBLIC HEARING – 7:15 p.m.

OPENED PUBLIC HEARING – 7:15 p.m.

Public Hearing on the District's and SVEA's Openers The Board will hear public comments on the District's and Scotts Valley Education Association's negotiation openers.

No comments received.

REGULAR BOARD MEETING RECONVENED – 7:16 p.m.

5. **Accept for First Reading the CSBA Updates to the Following Board Policies and/or Administrative Regulations: 0450 – Comprehensive Safety Plan, 1114 – District-Sponsored Social Media, 300 – Budget, 3110 – Transfer of Funds, 3280 – Sale or Lease of District-Owned Real Property, 3290 – Gifts, Grants and Bequests, 3314 – Payment for Goods and Services, 3513.1 – Cellular Phone Reimbursement, 3541.1 – Transportation for School-Related Trips, 3553 – Free and Reduced Price Meals, 4112.2 – Certification, 4112.22 – Staff Teaching English Language Learners, 4117.11 – Preretirement Part-Time Employment, 4140 – Bargaining Units, 4217.3 – Layoff/Rehire, 5030 – Student Wellness, and 7310 – Naming of Facility**
 Superintendent Penny Weaver commended Administrative Assistant Brenda Spalding for the work with staff to keep our policies updated and current. Ms. Weaver said she had received feedback from Board member Michael Shulman regarding policies 1114 - Social Media, 3290 - Gifts and Bequests, 5030 - Student Wellness and 7310 - Naming of Facilities. Board discussion included feedback from Mr. Shulman and clarifying questions. Superintendent Weaver responded to Board comments.

6. **Approve the Request to Rename the Scotts Valley Middle School Pavilion to the Lynn Beebe Memorial Pavilion**

MSP Abel/Roth Vote: 3-0 Student Advisory Vote: Aye

Scotts Valley Middle School Principal Mary Lonhart gave a brief background of the dedication and contributions to students by Lynn Beebe and the out-pouring of help and donations from the community to make this project a reality. She respectively requested the Board to approve the change in name of the SVMS Pavilion to the Lynn Beebe Memorial Pavilion.

C. BUSINESS

Clark

1. **Accept for Information the 2012-2013 General Fund Expense Budget Assumptions**

MSP Abel/Roth Vote: 3-0 Student Advisory Vote: Aye

Chief Business Official Vickie Clark presented the 2012-13 budget assumptions used in the development of the district’s annual budget. Although the information relative to these assumptions changes throughout the development of the budget as well as throughout the ensuing fiscal year, it is import to specify each significant element and indicate the estimates used to quantify the associated budget item. Board members asked clarifying questions. *The presentation is available on the district website at <http://www.svUSD.santacruz.k12.ca.us/>.*

2. **Receive Information About the Scotts Valley Redevelopment Agency Successor Agency and the Scotts Valley Redevelopment Agency Successor Agency Oversight Board**

MSP Abel/Roth Vote: 3-0 Student Advisory Vote: Aye

Chief Business Official Vickie Clark presented information on the consequences of ABXI 26, the role of the Scotts Valley Unified School District in this process, and the possible effects of the process on Scotts Valley Unified School District. The City of Scotts Valley will serve as the successor agency for the Scotts Valley Redevelopment Agency. The City Council will serve as the governing board for the successor agency and the actions of the successor agency will be subject to review by a seven member Oversight Board. Ms. Clark will serve on the Oversight Board to represent Scotts Valley Unified School District.

D. CONSENT AGENDA

MSP Abel/Roth Vote: 3-0 Student Advisory Vote: Aye

1. **Approve Minutes from the Regular Board Meeting of March 27, 2012**
2. **Approve Warrants**

ADJOURNMENT

Board Vice President Art Bubb adjourned the meeting at **8:00 p.m.**

Minutes Recorded By:

Minutes Approved By:

 Brenda Spalding
 Administrative Assistant to Superintendent

 Sue Roth
 Clerk to the Board of Trustees