



SCOTTS VALLEY UNIFIED SCHOOL DISTRICT

4444 Scotts Valley Drive, Suite 5B

Scotts Valley, CA 95066-4529

(831) 438-1820 • FAX: (831)438-2314 • svusd@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 April 24, 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, Michael Shulman and Sue Roth. **Absent:** Larry Beaman. Also in attendance was Superintendent Penny Weaver.

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

- A. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code Section 54956.9) Case # 2012-103**
- 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 6:01 p.m. **Board Members present:** Art Bubb, Michael Shulman, Sue Roth, John Abel and Student Advisory Member Alex Kalinowski. **Absent:** Board President Larry Beaman. **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, Scotts Valley Middle School Principal Mary Lonhart and Brook Knoll Interim Principal Sharlene Santos.

PLEDGE OF ALLEGIANCE

CLOSED SESSION ACTION REPORT

- A. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code Section 54956.9) Case # 2012-103**
Board Vice President Art Bubb reported information was received, no action taken.
- B. **COLLECTIVE BARGAINING SESSION (Government Code Section 3549.1(d))**
Board Vice President Art Bubb reported information was received, no action taken.

C. CONSIDERATION OF EMPLOYMENT, EVALUATION OF PERFORMANCE, DISCIPLINE, OR DISMISSAL OF A PUBLIC EMPLOYEE (Government Code Section 54957)

Board Vice President Art Bubb reported no action taken.

SET THE AGENDA

MSP Shulman/Roth Vote: 4-0 (Absent: Beaman) Student Advisory Vote: Aye

BOARD UPDATE/DISCUSSION

- Board Member Michael Shulman said he is getting ready for the SVEF Mt. Charlie Challenge on May 5th and enjoying the Measure K signs go up around town.
- Board Member John Abel recognized Derek Timm for his hard work and dedication to Measure K. Mr. Abel will be visiting Brook Knoll Elementary on May 7th to help in kindergarten and second grade and hopes to visit other school sites soon.
- Board Vice President Art Bubb said that members of SVEA have been helping with Measure K.

SUPERINTENDENT'S REPORT

- Superintendent Penny Weaver said the past week has been packed with activities and events. STAR assessments are underway. She reminded Board Members to check the calendar for upcoming activities and events.
- Ms. Weaver participated in a superintendent sub-committee to plan professional development for county school administrators in August. This will be a county-wide event.
- She also attended the third of four sessions with the Executive Leadership Center.
- Today Superintendent Weaver attended a CEO Leadership Summit with Silicon Valley Leadership Group including Governor Brown and Colorado Governor Hickenlooper where discussion included States and Competitiveness in a Global Economy.
- The Leadership Team has scheduled two days in June to work on strategies to implement our Strategic Plan.

STUDENT ADVISORY MEMBER'S REPORT

Student Advisory Member Alex Kalinowshi said most students have finished the STAR testing. The incentives provided by student government and administration were enjoyed. Students had a good positive attitude. Last Friday Night was Art Night at the Scotts Valley Library and students were very excited to have their artwork selected to be displayed. The spring play Grease started last weekend with fantastic reviews and packed audiences. The juniors and seniors have prom coming up and the student government group are coming up with events during lunch to remind everyone to be safe when driving. The student government group reflected on the year and were excited about the progress made and the positive atmosphere of the year.

SCZCSBA REPORT

Board member Sue Roth said the Education Town Hall With Senator Simitian would be held on May 10, 2012, 6:30-8:30pm at Santa Cruz High School.

SVEA REPORT

SVEA President Mike Hanson invited everyone to attend the Dodgeball tournament Thursday night in the gym. The end of school is a flurry of activities with the average student spending approximately \$1,000 on the prom. Teachers have been helping with Measure K. STAR is a positive assessment with students involved and understanding its importance. IB testing begins shortly. He commented that he was glad to hear that Board members are visiting school sites.

MATTERS FROM THE PUBLIC

No comments.

ITEMS SCHEDULED FOR CONSIDERATION

A. ADMINISTRATION

Weaver

1. **Adopt Resolution Number 12-027 Cancelling the Development Agreement with the Land Trust of Santa Cruz County**
MSP Shulman/Abel Roll Call Vote: 4-0 (Absent: Beaman) Student Advisory Vote: Aye
Superintendent Penny Weaver gave a brief background regarding this agreement, the donation of the property to The Land Trust of Santa Cruz County and the presence of sensitive Sand Hills habitat and rare and endangered species that rely on that habitat. She added that the Land Trust's representative, Kate Anderton was present to answer any questions. Board member Michael Shulman said he was very familiar with the agreement as a City Councilman when the development was initially discussed. Board members asked clarifying questions.
2. **Discuss the Revised Santa Cruz County School Boards Association Bylaws for Comment and Input**
MSP Shulman/Abel Vote: 4-0 Student Advisory Vote: Aye
Superintendent Penny Weaver asked the Board's SCZCSBA representative Sue Roth to explain any changes made to the Bylaws. Ms. Roth said most changes were for clarification. Board Members asked clarifying questions.
3. **Adopt the CSBA Updates to the Following Board Policies and/or Administrative Regulations: 0450 – Comprehensive Safety Plan, 1114 – District-Sponsored Social Media, 3100 – 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**
MSP Abel/Shulman Vote: 4-0 Student Advisory Vote: Aye
Superintendent Penny Weaver said the Board reviewed these policies and regulations on April 10, 2012 and they are now ready for adoption. Board Members asked clarifying questions. Superintendent Weaver responded to the comments.
4. **Accept for First Reading the CSBA Updates to the Following Board Policies and/or Administrative Regulations: 1340 – Access to District Records, 2121 – Superintendent's Contract, 2210 – Administrative Discretion Regarding Board Policy, 5111.1 – District Residency, 5111.12 – Residency Based on Parent/Guardian Employment, 5113 – Absences and Excuses, 5125 – Student Records, 5125.1 – Release of Directory Information, 5131.7 – Weapons and Dangerous Instruments, 5141.21 – Administering Medication and Monitoring health Conditions, 5142.1 – Identification and Reporting of Missing Children, 5145.11 – Questioning and Apprehension by Law Enforcement, 6111 – School Calendar, 6143 – Courses of Study, 6145.2 Athletic Competition, 6146.1 – High School Graduation Requirements, 6161.1 – Selection and Evaluation of Instructional Materials, 6162.51 – Standardized Testing and Reporting Program, 6173.1 – Education for Foster Youth, 9150 – Student Board Members, 9223 – Filling Vacancies, 9320 – Meetings and Notices**
MSP Shulman/Roth Vote: 4-0 Student Advisory Vote: Aye
Superintendent Penny Weaver explained this is another set of policies and regulations containing updates from CSBA. Board Members asked clarifying questions and made suggested revisions on policies 5111.12, 6143, and 6145.2. Superintendent Weaver responded to their comments.

B. BUSINESS

Clark

1. Accept for Information an Update on State and Local Education Budget Benchmarks for the 2012-2013 Budget Development Process

MSP Abel/Shulman Vote: 4-0 Student Advisory Vote: Aye

Chief Business Official Vickie Clark presented information regarding the budget process and reports received that may affect the State of California budget process or the assumptions for the Scotts Valley Unified School District budget for 2012-2013. Board Members asked clarifying questions.

C. CONSENT AGENDA

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

Board Members asked clarifying questions regarding C2 and C4. Administrators responded to their comments

- 1. Approve Minutes from the Regular Board Meeting of April 10, 2012**
- 2. Approve the Sixth-Grade Student Trip to the Yosemite Institute for the 2012-13 School Year**
- 3. Approve the Contract with Palo Alto Medical Foundation Santa Cruz (PAMF – SC) as Amended for Fiscal Year 2011-12**
- 4. Approve the Memorandum of Understanding with Scotts Valley Little League**
- 5. Accept for Information the Quarterly Uniform Complaint Report Under Williams Legislation**
- 6. Accept Donations to Scotts Valley Unified School District**
- 7. Approve the Certificated Personnel Action Report**
- 8. Approve the Classified Action Report**
- 9. Approve Warrants**

ADJOURNMENT

Board Vice President Art Bubb adjourned the meeting at **7:45 p.m.**

Minutes Recorded By:

Minutes Approved By:

Brenda Spalding
Administrative Assistant to Superintendent

Sue Roth
Clerk to the Board of Trustees