



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 26, 2011

CLOSED SESSION: 5:45 p.m.
PUBLIC SESSION: 6:00 p.m.
SCOTTS VALLEY CITY COUNCIL CHAMBERS
One Civic Center Drive
Scotts Valley, CA 95066

AGENDA

PUBLIC SESSION CALLED TO ORDER

Board President Larry Beaman called the Public Session to order at 5:45 p.m. **Board members present:** Larry Beaman, Art Bubb, Sue Roth, Michael Shulman and John Abel. Also in attendance were Superintendent Susan Silver and Chief Business Official Karen Jelcick.

ADJOURNED TO CLOSED SESSION at 5:45 p.m.

CLOSED SESSION

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code Section 54957)

ADJOURNED CLOSED SESSION at 6:00 p.m.

CLOSED SESSION ACTION REPORT

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code Section 54957)

Board President Larry Beaman reported the Board voted 5-0 to approve administrations recommendation to release one classified employee.

PUBLIC SESSION CALLED TO ORDER

Board President Larry Beaman called the Public Session to order at 6:00 p.m. **Board Members present:** Larry Beaman, Art Bubb, Michael Shulman, Sue Roth, John Abel and Student Advisory Member Blaire Ward.

Administration present: Superintendent Susan Silver, Chief Business Official Karen Jelcick, Director of Curriculum and Instruction Kathy Dunton, Human Resources Administrator Carolyn Lewis, Food Service Supervisor Amy Hedrick, Brook Knoll Elementary Principal Phil Menchaca, Scotts Valley High School Assistant Principal Daniel Denton, Vine Hill Elementary Principal Michelle Stewart and Scotts Valley Middle School Principal Mary Lonhart.

PLEDGE OF ALLEGIANCE

SET THE AGENDA

MSP Shulman/Abel Vote: 5-0 Student Advisory Vote: Aye

SUPERINTENDENT'S REPORT

- Scotts Valley Middle School teacher Brendan Dilloughery and selected Cypress Academy students presented their conservation project to eliminate disposable plastic water bottles from the SVMS campus.
- Superintendent Susan Silver explained a change in the Board meeting schedule in June. The June 14th and 28th Board meetings will be changed to one Board meeting on June 21st.
- Over the spring break work on the elementary playgrounds moved forward with the installation of new engineered wood fiber. The wood fiber has a greater cushion effect than sand and will provide a safer play area.
- The district is considering joining the Silicon Valley Math Initiative headed by David Foster which would provide

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learning and coaching opportunities for teachers. Inservice for predominately the high school teachers will be conducted after school is out on June 21-23.

- Superintendent Silver and Board Member Roth have been meeting with Parcel Tax chairperson Derek Timm to look at what major messages should go out to the community regarding the parcel tax. How do we come together in a very organized and united way to educate the community of the severity of the budget impact on the district?
- Superintendent Silver attended a conference, at no cost to the district, over spring break. Presentations were made by parents of students in public education across the nation but who are also administrators in the corporate world. They want to share their particular expertise to help children in public education. An example of one individual who is an animator of Rug Rats has developed a program to help autistic children.
- The Music Coordinator Beth Hollenbeck will hold the Spring Concert on May 17th where she will also be presented with a music program grant of \$5,500 which was awarded to socio-economically underserved districts.

STUDENT ADVISORY MEMBER'S REPORT

Student Advisory Member Blaire Ward said all juniors attended a very moving and inspiring DUI assembly where an actual DUI case was processed. The musical "Urinetown" is now playing through May 8th. The football team will be conducting a fundraising car wash on April 30th at Bailey Properties on Scotts Valley Drive. May 9th will be ASB election week and this Thursday will be cowboy dress-up day with music and line dancing at lunchtime. And the Spring Concert is scheduled for May 17th.

SCCSBA/CSBA REPORT

Board Member Sue Roth said the SCCSBA met last week at the Scotts Valley Middle School and members were able to observe the aging facility. SVUSD Music teacher Beth Hollenbeck provided entertainment with an acapella group of students. Ms. Hollenbeck also explained that the music program is based on music theory. The music program is truly resourceful and on the cutting edge. The Board discussed the increase of absences being experienced in the county due to students staying home to care for ill siblings and other family members. There was also discussion regarding collaboration by all districts regarding internet services. Ms. Roth, as a representative of the SVUSD Board, attended the Santa Cruz County School Board meeting where the upcoming required redistricting was discussed. Redistricting occurs every ten years and coincides with county elections. The SCCSB overturned a denied interdistrict transfer request due to an out of date policy in that district. Ms. Roth pointed out that the SVUSD have been diligently updating policies since the initial contract with CSBA in 2007. There will be one more SCCOE sponsored CSBA Board training on May 23rd regarding board self-evaluation and superintendent evaluation. The last one was held on March 31st regarding effective governance.

MATTERS FROM THE PUBLIC

Wendy Brannan addressed the Board regarding the governance workshop, strategic planning, communication, playgrounds and laws.

Katie Bagley on behalf of SVEF addressed the Board to report on the success of the Mt. Charlie Challenge bike ride which brought in approximately \$25,000 before expenses. She presented the honorary charcoal hoe to Board President Larry Beaman for manning the BBQ.

ITEMS SCHEDULED FOR CONSIDERATION

ADMINISTRATION

Silver

1. **Accept the Initial Proposal for the Negotiations Process From the Scotts Valley Education Association**
MSP Bubb/Abel Vote: 5-0 Student Advisory Vote: Aye

John Magliato on behalf of SVEA announced that Lynn Beebe will be joining the negotiations team and that John Tiffany will replace Josh Wahl. He said that along with the automatic openers of salary and benefits SVEA would like to open Article 19.1 Professional Development Days. He went on to say that even though the future looks bleak it is now time for the public to make decisions about education. The SVUSD teachers have done such a good job of covering shortages and working through adversity that parents think everything is fine. He went on to express SVEA's desire to work as allies with the Board through negotiations.

ADJOURN TO PUBLIC HEARING at 6:50 p.m.

OPEN PUBLIC HEARING – 6:50 p.m.

Public Hearing on SVEA’s Openers The Board will hear public comments on Scotts Valley Education Association’s negotiation openers.
No public comments.

REGULAR BOARD MEETING RECONVENES at 6:51 p.m.

2. **Adopt Its Initial Proposal for the Negotiations Process With the Scotts Valley Education Association MSP Shulman/Roth Vote: 5-0 Student Advisory Vote: Aye**
Chief Business Official Karen Jelcick presented a summary of district proposals for discussion including unpaid furlough days, salary reduction, benefit caps and staffing ratios. The district is proposing a three year contract with reopeners in Article 8, 10 and 21. The Board expressed their dismay that the budget crisis is mandating these discussions and their desire to also work as allies with SVEA through the negotiations process.
3. **Adopt Scotts Valley Unified School District’s Student Calendar for 2011-12 MSP Abel/Shulman Vote: 5-0 Student Advisory Vote: Aye**
Superintendent Silver explained the delay in bringing the calendar to the Board was due to the SCCOE’s efforts to have all county districts come together with a county wide calendar which would help districts with transportation issues and families who attend or work in other districts. The districts were all agreeable to the idea of a county wide calendar but the committee did not have adequate time this year. The committee will begin meeting earlier next year to come up with a 2012-13 county wide calendar. The last student day is tentative pending negotiations. Board members asked clarifying questions. *The 2011-12 Student Calendar is available on the district website at <http://www.svusd.santacruz.k12.ca.us/>*
John Magliato addressed the Board regarding this agenda item.
4. **Adopt Resolution Number 11-015 to Support California’s May 9-13 Week of Action to Urge Legislators to Approve Revenue Extensions MSP Shulman/Bubb Roll Call Vote: 5-0 Student Advisory Vote: Aye**
Superintendent Silver explained that once again the education coalition is coming together to make the public and lawmakers aware of the need to pass the revenue extensions proposed by Governor Brown.

*Student Advisory Blaire Ward left early due to illness.

B. BUSINESS

Jelcick

1. **Receive Information on the Scotts Valley Unified School District Food Service Program MSP Abel/Roth Vote: 5-0**
Food Service Supervisor Amy Hedrick presented detailed information regarding the results of the recent state review as well as upcoming changes in Federal regulations and other required changes to the Food Service program. Board members asked clarifying questions and commended Ms. Hedrick on an informative and interesting presentation. *The presentation is available on the district website at <http://www.svusd.santacruz.k12.ca.us/>*
2. **Accept Information on the 2011-12 California State Budget MSP Shulman/Bubb Vote: 5-0**
Chief Business Official Karen Jelcick presented the current status of the 2011-12 California State Budget and information regarding the development process for Scotts Valley Unified School District. Board members asked clarifying questions. *The presentation is available on the district website at <http://www.svusd.santacruz.k12.ca.us/>*

3. Approve Resolution Number 11-016 to Authorize Participation in the SISC Flex Plan

MSP Shulman/Roth Roll Call Vote: 5-0

Chief Business Official Karen Jelcick explained that the district became a member of the Self Insured Schools of California (SISC) JPA for the purchase of Health Insurance effective October 1, 2010. SISC has a Section 125 plan available to member employers and their eligible employees which currently provides a higher limit than our existing plan. This resolution is an effort to improve the level of benefit provided and to consolidate the administration of our health and welfare plans. Board members asked clarifying questions.

C. CONSENT AGENDA

MSP Shulman/Bubb Vote: 5-0 (with correction to C4 which should read 2011-12 instead of 2010-11)

1. **Approve Minutes from the Regular Board Meeting of March 22, 2011**
2. **Approve the Double-O-Development, Inc. Lease Agreement for August 1, 2011 to July 31, 2012 for the District Office at 4444 Scotts Valley Drive, Suite 5B**
3. **Accept the Network Services Agreement with the Santa Cruz County Office of Education for Fiscal Years 2011-12 Through 2013-14**
4. **Approve the Sixth-Grade Student Trip to the Yosemite Institute for the 2010-11 School Year**
(correction: year should read 2011-12)
5. **Accept for Information the Quarterly Uniform Complaint Report Under Williams Legislation**
6. **Approve the Budget Actions From March 1, 2011 Through March 31, 2011**
7. **Accept Donations to Scotts Valley Unified School District**
8. **Approve the Certificated Personnel Action Report**
9. **Approve the Classified Action Report**
10. **Approve Warrants**

BOARD DISCUSSION

No Board discussion.

ADJOURNMENT

Board President Larry Beaman adjourned the meeting at **8:25 p.m.**

Minutes Recorded By:

Minutes Approved By:

Brenda Spalding
Administrative Assistant to Superintendent

Sue Roth
Clerk to the Board of Trustees