



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

REGULAR BOARD MEETING

April 13, 2010

CLOSED SESSION: 5:30pm

SCOTTS VALLEY CITY COUNCIL CHAMBERS

**One Civic Center Drive
Scotts Valley, CA 95066**

PUBLIC SESSION: 6:00pm

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Scotts Valley, CA 95066**

PUBLIC SESSION CALLED TO ORDER

Board President Michael Shulman called the Public Session to order at 6:05 p.m. **Board Members present:** Michael Shulman, Allison Niday, Sue Roth and Jondi Gumz. **Absent:** Board Member Larry Beaman and Student Advisory Member Lizzie Zweng. **Administration present:** Superintendent Susan Silver, Chief Business Official Karen Jelcick, Director of Curriculum and Instruction Kathy Dunton, Scotts Valley High School Principal Gregg Gunkel, Scotts Valley High School Assistant Principal Valerie Bariteau, Scotts Valley Middle School Principal Mary Lonhart and Vine Hill Principal Michelle Stewart.

PLEDGE OF ALLEGIANCE

CLOSED SESSION ACTION REPORT

Board President Michael Shulman announced the cancellation of the Closed Session.

SET THE AGENDA

MSP Niday/Roth 4-0 (Absent: Board Clerk Larry Beaman and Student Advisory Member Lizzie Zweng)

SUPERINTENDENT'S REPORT

- Superintendent Susan Silver announced that everyone had enjoyed a well deserved spring break and are now working hard preparing for the fifth annual Strategic Planning meeting this Friday. The meeting will have a different format this year and new community members. The hope is to gain a greater understanding of the information the community would like to receive, the best mode of delivery and what the community will support.
- The district received notice from the SCCOE that the 2nd Interim Report is positively certified but reminded the district that steps need to be taken to avoid the large shortfall predicted in the third year out.
- The district also received CASHEE results with 96% of students who took the Language Test passing and 95% of students taking the Math Test passing. Congratulations to SVHS Principal Gregg Gunkel and Assistant Principal Valerie for their dedication in getting students to take the test and take the test seriously.
- Congratulations to Vine Hill Elementary for once again winning the 'Grand Can Award' by donating the largest number of canned goods to the Valley Churches Food Drive.

STUDENT ADVISORY MEMBER'S REPORT

No report.

SCCSBA/CSBA REPORT

Board Vice President Allison Niday announced that the next meeting of the SCCSBA is scheduled for May 13, 2010.

MATTERS FROM THE PUBLIC – ORAL

Wendy Brannan addressed the Board regarding position openings for the next school year and the Strategic Planning meeting.

ITEMS SCHEDULED FOR CONSIDERATION

A. ADMINISTRATION

Silver

1. **Receive Information on the Recently Completed WASC Review at Scotts Valley High School**
Scotts Valley High School Principal Gregg Gunkel presented to the Board information regarding the WASC accreditation process, the visiting team's commendations and recommendations, and the school's plans for acting upon the recommendations. The complete WASC report is available on the school's web site at <http://www.svhs.santacruz.k12.ca.us/01/PDF/TheWASC20103rdYrFinal.pdf>. Board Members congratulated Mr. Gunkel and the high school staff on their hard work and positive attitude. Vine Hill Principal Michelle Stewart commented on the effect of the high school tutoring program on the elementary students.
2. **Accept for First Reading the CSBA Updates to the Following Board Policies and/or Administrative Regulations: 3100 – Budget, 3270 – Sale and Disposal of Books, Equipment and Supplies, 3280 – Sale or Lease of District-Owned Real Property, 3460 – Financial Reports and Accountability, 3580 – District Records, 4112.23 – Special Education Staff, 4112.4 – Health Examinations, 4117.11 – Preretirement Part-Time Employment, 4117.14 – Postretirement Employment, 5113.2 – Work Permits, 5117 – Interdistrict Attendance, 6111 – School Calendar, 6145 – Extracurricular and Cocurricular Activities, 6145.2 – Athletic Competition, 6146.1 – High School Graduation Requirements, 6146.4 – Differential Graduation and Competency Standards for Students with Disabilities, 6161.1 – Selection and Evaluation of Instructional Materials, 6162.52 – High School Exit Examination, 6173.1 – Education for Foster Youth, 6173.2 – Education of Children of Military Families**
MSP Niday/Roth 4-0
Wendy Brannan addressed the Board regarding clarification of policy 5117. Superintendent Silver responded to Ms. Brannan's comments.
Board Members asked clarifying questions regarding several of the policies and regulations.

B. BUSINESS

Jelcick

1. **Adopt Resolution Number 10-019, Stipulating that the First Use of Federal Child Nutrition Revenues Shall be for the Payment of Classified Salaries Subject to PERS**
MSP Niday/Gumz Roll Call 4-0
Chief Business Official Karen Jelcick explained that this is an annual resolution which helps the district maximize revenues.

2. **Approve Resolution Number 10-020 Authorizing Participation by the Scotts Valley Unified School District in the Joint Borrowing with the Santa Cruz County Treasurer**

MSP Niday/Gumz Roll Call 4-0

Chief Business Official Karen Jelcick explained that Education Code Section 42620 allows local educational agencies to borrow from the county treasurer if necessary such as in the event of revenue deferrals by the state. This year's cash flows were positive and the district did not need to borrow any external funds.

C. CONSENT AGENDA MSP Niday/Roth 4-0

Silver

MSP Niday/Roth 4-0

1. **Approve Minutes from the Regular Board Meeting of March 23, 2010**
2. **Approve the Sixth-Grade Student Trip to the Yosemite Institute for the 2010-11 School Year**
3. **Approve the Installation of a Lateral to Connect the Brook Knoll Elementary School Septic Tank Outlet to County Service Area No. 10, Rolling Woods Sanitary Sewer**
4. **Accept for Information the Quarterly Uniform Complaint Report Under Williams Legislation**
5. **Approve Warrants**

BOARD DISCUSSION

- Board Member Jondi Gumz attended the Vine Hill fundraiser and will be attending the Strategic Planning meeting. She also plans to attend the high school play production next week. Ms. Gumz commented on the current bill to change Kindergarten age eligibility and declining sales tax for the state.
- Board Vice President Allison Niday will be attending a Delegate Assembly in Sacramento this Friday thus missing the Strategic Planning meeting.
- Board President Michael Shulman said the parcel tax exploration committee will be holding its first meeting tomorrow night. He also attended the Vine Hill fundraiser and said the event raised approximately \$80,000.

ADJOURNMENT

Board President Michael Shulman adjourned the meeting at **7:29 p.m.**

Minutes Recorded By:

Minutes Approved By:

Brenda Spalding
Administrative Assistant to Superintendent

Larry Beaman
Clerk to the Board of Trustees