



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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PERSONNEL
(831) 438-1822

BOARD OF TRUSTEES
Minutes of Regular Meeting
April 14, 2009

CLOSED SESSION: 6:00pm
DISTRICT OFFICE CONFERENCE ROOM
4444 Scotts Valley Dr., Ste. 5B
Scotts Valley, CA 95066

PUBLIC SESSION: 7:00pm
SCOTTS VALLEY CITY COUNCIL CHAMBERS
One Civic Center Drive
Scotts Valley, CA 95066

PUBLIC SESSION CALLED TO ORDER:

Board President Sue Roth called the Public Session to order at 6:00 p.m. **Board members present:** Sue Roth, Jondi Gumz, Allison Niday, Larry Beaman and Michael Shulman. Also in attendance were Superintendent Susan Silver and Chief Business Official Karen Jelcick.

ADJOURNED TO CLOSED SESSION at 6:00 p.m.

Board Vice President Jondi Gumz arrived at 6:15 p.m.

CLOSED SESSION

- A. **COLLECTIVE BARGAINING SESSION (Government Code Section 3549.1(d))** Executive session between the public school employer and its designated representative, Karen Jelcick, for the purpose of giving direction regarding negotiations with Scotts Valley Education Association.
- B. **COLLECTIVE BARGAINING SESSION (Government Code Section 3549.1(d))** Executive session between the public school employer and its designated representative, Susan Silver, for the purpose of giving direction regarding “meet and confer” process with Support Personnel Committee.
- C. **COLLECTIVE BARGAINING SESSION (Government Code Section 3549.1(d))** Executive session between the public school employer and its designated representative, Susan Silver, for the purpose of giving direction regarding “meet and confer” process with Management employees.

ADJOURNED CLOSED SESSION at 7:00 p.m.

PUBLIC SESSION CALLED TO ORDER:

Board President Sue Roth called the Public Session to order at **7:05 p.m.** **Board Members present:** Sue Roth, Jondi Gumz, Allison Niday, Michael Shulman, Larry Beaman and Student Advisory Member Hannah Levy. **Administration present:** Superintendent Susan Silver, Chief Business Official Karen Jelcick, Director of Curriculum and Instruction Kathy Dunton, Director of Technology Shannon Calden, Human Resources Administrator Carolyn Lewis, Director of Business Services Vickie Clark, Scotts Valley High School Principal Gregg Gunkel, Scotts Valley Middle School Principal Mary Lonhart, Scotts Valley Middle School Assistant Principal Tracey Bosso, Vine Hill Interim Principal Michelle Stewart and Food Service Supervisor Amy Hedrick.

PLEDGE OF ALLEGIANCE

CLOSED SESSION ACTION REPORT

- A. COLLECTIVE BARGAINING SESSION (Government Code Section 3549.1(d))
Information given.
- B. COLLECTIVE BARGAINING SESSION (Government Code Section 3549.1(d))
Information given.
- C. COLLECTIVE BARGAINING SESSION (Government Code Section 3549.1(d))
Information given.

SET THE AGENDA

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

SUPERINTENDENT'S REPORT

Superintendent Silver announced confirmation from the Division of the State Architect that the many old projects at Scotts Valley High School are officially closed-out. When the high school was built ten years ago Notice of Completion forms were not filed with the state. The district couldn't proceed with needed repairs until DSA received Notices of Completion. This has been an effort of many people over many years. Superintendent Silver expressed gratitude to former Chief Business Official Pat Kelban, Consultant John Waite of Waite Works Inc. and current Chief Business Official Karen Jelcick for their tireless efforts on behalf of the district. The occasion was celebrated with honorary "ducks" and refreshments. Board President Sue Roth also commended the staff and students at the high school for their attitude and endurance while repairs are being done on their campus.

STUDENT ADVISORY MEMBER'S REPORT

Student Advisory Member Hannah Levy said this is "Respect Week" at the high school with a different theme each day. STAR testing will start next week and students have set their goal this year to beat San Lorenzo Valley School District's test scores. There are many spring sports happening now.

MATTERS FROM THE PUBLIC – ORAL

Members of the audience are welcome to address the Board at this time during the meeting regarding items NOT listed on this agenda. The Trustees may ask questions for clarity but cannot take action on those matters until such matters are appropriately placed on a future agenda, according to law. The Governing Board may prohibit members of the public, who speak during the time permitted on the agenda for public expression, from commenting on matters that are not within the subject matter jurisdiction of the governing body. The Governing Board retains the discretion to adopt regulations at its meetings, which may limit the time for public discussion of items within its subject matter jurisdiction. Open Public Discussion at the beginning of the meeting is limited to 15 minutes. **For the record, please state your name at the beginning of your statement.**

Peter McLean addressed the Board regarding summer school and extended year services for students.

Superintendent Silver responded to Mr. McLean's questions.

Shannon Calden, Director of Technology addressed the Board on behalf of the Management employees stating their decision to decrease their work calendar by two day for the 2009-10 school year in order to save the district money.

Wendy Brannan addressed the Board regarding choices, Brown Act training and communication.

Linda Santos addressed the Board regarding Board members' body language, agenda items, summer school and the evaluation of the Superintendent.

ITEMS SCHEDULED FOR CONSIDERATION

Minutes 04/14/09

A. EDUCATIONAL SERVICES

Dunton

**1. Approve the Application for the Community-Based English Tutoring (CBET) Program Funds
MSP Shulman/Gumz 5-0 Student Advisory Vote: Aye**

Director of Curriculum and Instruction Kathy Dunton explained that the CBET plan was approved by the Board on June 10, 2008 and is now in its first year of implementation. Classes for parents of English Learners are held at Vine Hill and are taught by the English Language Development teacher. The curriculum includes the use of an individualized computer language program and direct instruction by the teacher. There has been a core group of approximately ten parents who have regularly been attending the classes. Participating parents make a stronger connection with the school and demonstrate a commitment to learning for their children.

B. ADMINISTRATION

Silver

1. Accept Information on Scotts Valley Middle School's Education Program for 2009-10

Scotts Valley Middle School Principal Mary Lonhart, Counselor Lynn Beebe and English teacher John Magliato gave an overview of the new educational program to be implemented in the 2009-10 school year. The presentation is posted to the district web site at www.svusd.santacruz.k12.ca.us.

Linda Santos addressed the Board regarding this agenda item.

2. Accept for Information the Results of the Scotts Valley Unified School District 2009-10 Community Survey

Director of Technology Shannon Calden gave an in-depth presentation on the results of the 2009-10 Community Survey. Board members asked clarifying questions. The presentation is posted to the district web site at www.svusd.santacruz.k12.ca.us.

Wendy Brannan and **Linda Santos** addressed the Board regarding this agenda item.

3. Approve a Two-Day Trip for the Scotts Valley Middle School Surfing Team to Attend the Interscholastic Surfing State Championships in Oceanside, Ca

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

Scotts Valley Middle School Principal Mary Lonhart requested permission for the middle school's surf team to travel to Oceanside to compete in the State Championship. There will be no cost to the district.

4. Vote for a Delegate to the 2009 CSBA Delegate Assembly

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

Superintendent Silver explained the election for Delegate Assembly for Region 9-A ended in a tie. Board members voted again for incumbent and current Board member Allison Niday to continue to represent Region 9-A as CSBA Delegate.

5. Accept for First Reading the 2009-10 Scotts Valley Unified School District Strategic Plan

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

Board President Sue Roth gave a brief history of the inception of the district's Strategic Plan and the annual meetings in which accomplishments are celebrated and goals for the coming year are set.

Board members acknowledged the focus the Strategic Plan allows and the accomplishments of goals. **Linda Santos** addressed the Board regarding this agenda item.

6. Accept for First Reading the CSBA Updates to the Following Board Policies and/or Administrative Regulations: 4111 – Recruitment and Selection, 5111.1 - District Residency, 5111.12 – Residency Based on Parent/Guardian Employment, 5117 - Interdistrict Attendance.

5121 – Grades/Evaluation of Student Achievement, 5127 - Graduation Ceremonies and Activities, 6146.11 – Alternative Credits Toward Graduation, 6153 – School-Sponsored Trips, 6162.52 – High School Exit Examination

MSP Niday/Beaman 5-0 Student Advisory Vote: Aye

Superintendent Silver explained the process the district undertook several years ago to update all policies and the subsequent quarterly CSBA updates to the administration's recommended policies received by the district. Board members asked clarifying questions.

Wendy Brannan, Linda Santos and Ann Codd addressed the Board regarding this agenda item.

C. BUSINESS

Jelcick

1. Begin Consideration of Options for Balancing the Fiscal Year 2009-10 District Budget

Superintendent Silver explained some of the uncertainties the state's fiscal crisis presents for school districts when establishing a balanced budget. Chief Business Official Karen Jelcick presented a variety of options grouped according to the administration's recommended priorities for addressing the three year, \$1 million shortfall. The Board asked clarifying questions.

***10:00pm MSP Gumz/Niday 5-0** (to extend meeting 15 minutes until 10:15pm)

Student Advisory Vote: Aye

*Due to the late hour Board President Sue Roth held public comments for agenda item C1 until the Board completed current business.

D. CONSENT AGENDA

Silver

MSP Niday/Beaman 5-0 Student Advisory Vote: Aye

- 1. Approve Minutes from the Regular Board Meeting of March 24, 2009**
- 2. Approve the Appointment of Riva Patterson to North Santa Cruz County Special Education Local Plan Area (SELPA) Community Advisory Committee (CAC)**
- 3. Approve the Purchase and Installation of Window Coverings for Scotts Valley Middle School and Vine Hill Elementary School**
- 4. Approve the Changes to the SPRIG JPA Agreement and ByLaws**
- 5. Accept for Information the Quarterly Uniform Complaint Report Under Williams Legislation**
- 6. Approve Warrants**

Public Comment for Agenda Item C1

Peggy Duckett, Wendy Brannan and Ann Codd addressed the Board regarding this agenda item

BOARD DISCUSSION

Due to the late hour the Board passed.

ADJOURNMENT

Board President Sue Roth adjourned the meeting at **10:15 p.m.**

Minutes Recorded By:

Minutes Approved By:

Brenda Spalding
Administrative Assistant to Superintendent

Michael Shulman
Clerk to the Board of Trustees