

**BOARD OF TRUSTEES  
Minutes of Regular Meeting  
April 22, 2008**

**Closed Session:  
District Office Conference Room  
4444 Scotts Valley Dr., Ste. 5B  
Scotts Valley, CA 95066**

**Public Session:  
Scotts Valley City Council Chambers  
One Civic Center Drive  
Scotts Valley, CA 95066**

**AGENDA**

**PUBLIC SESSION CALLED TO ORDER:**

Board President Allison Niday called the Public Session to order at 5:15 p.m. **Board members present:** Allison Niday, Jondi Gumz and Joseph Espinola. **Board members absent:** Sue Roth and Chuck Walker. Also in attendance were Superintendent Susan Silver, and Director of Technology Shannon Calden.

**ADJOURNED TO CLOSED SESSION at 5:15 p.m.**

**CLOSED SESSION:**

- A. **CONSIDERATION OF STUDENT EXPULSION (Education Code Section 48918(c))** The Board received and considered the recommendations from the Administrative Hearing Panel regarding the expulsion of Student #07/08-9, #07/08-10, #07/08-8, #07/08-11 and #07/08-4.
- B. **COLLECTIVE BARGAINING SESSION (Government Code Section 3549.1(d))** Executive session between the public school employer and its designated representative, Pat Kelban, for the purpose of giving direction regarding negotiations with Scotts Valley Education Association.

**PUBLIC SESSION RECONVENED:**

Board President Allison Niday reconvened the Public Session of the meeting at 7:00 p.m. **Board Members present:** Allison Niday, Jondi Gumz, Joseph Espinola and Student Advisory Member Chenisha Sangha. **Absent:** Sue Roth and Chuck Walker. **Administration present:** Superintendent Susan Silver, Assistant Superintendent Educational Services Mary Navarro, Chief Business Official Pat Kelban, Human Resources Administrator Carolyn Lewis, Director of Technology Shannon Calden and Food Service Supervisor Amy Hedrick. **Principals present:** Brook Knoll Elementary Principal Kathy Frandle, Vine Hill Principal Kathy Dunton, Scotts Valley Middle School Principal Mary Lonhart, and Scotts Valley High School Principal Gregg Gunkel.

**PLEDGE OF ALLEGIANCE**

## **CLOSED SESSION ACTION REPORT:**

### **A. CONSIDERATION OF STUDENT EXPULSION (Education Code Section 48918(c))**

- **Student #07/08-8 was pulled from the agenda.**
- **Student #07/08-4 will be moved to the May 13, 2008 Board agenda.**
- **MSP Gumz/Espinola Vote 3-0** to accept the recommendations of the Administrative Hearing Panel regarding the expulsion of Student #07/08-9.
- **MSP Gumz/Espinola Vote 3-0** to accept the recommendations of the Administrative Hearing Panel regarding the expulsion of Student #07/08-10.
- **MSP Gumz/Espinola Vote 3-0** to accept the recommendations of the Administrative Hearing Panel regarding the expulsion of Student #07/08-11.

### **B. COLLECTIVE BARGAINING SESSION (Government Code Section 3549.1(d))**

Board discussion. No action taken.

## **SET THE AGENDA**

**MSP Gumz/Espinola 3-0 Student Advisory Vote: Aye**

Board President Allison Niday announced that on April 4, 2008 the third annual Strategic Planning Committee meeting was held. The normal protocols of the opening flag salute and open public comments were unfortunately omitted. This was an oversight that the Board would like to rectify prior to agenda item B3. President Niday urged the public to call attention to any lapses in her memory.

Board Clerk Jondi Gumz reminded the public of her no vote regarding placing the bond issue on the June 3, 2008 ballot. However, due to several circumstances, she will support the bond.

## **SUPERINTENDENT'S REPORT**

- Professional Development Collaboration day was held on April 9, 2008. The day was very effective and inspirational with teachers making presentations to their peers.
- Principals Kathy Frandle and Kathy Dunton attended a RTI workshop along with teachers from their sites. The discussion focused on what we are currently doing at our schools and how we can bring in intervention to help students.
- Scotts Valley continues to work on partnerships with other districts in our county. Recently Cabrillo Community College held a breakfast for the county superintendents, provided by Cabrillo's Culinary Academy. This year Cabrillo Community College's accreditation was reviewed by the State and was ranked #1 out of the forty community colleges being reviewed this year.
- Superintendent Silver, Director of Business Services Liann Reyes, Human Resources Administrator Carolyn Lewis, Teacher Representative Peter Worden and Classified Representative Lois Lopez attended the Benefits Committee training and discussion regarding increases in benefit premiums.
- Fantastic art work from Scotts Valley Unified School District fifth graders is displayed at the County Office of Education. Art work of Independent Studies teacher Peg Edwards will be displayed at the SV district office.
- The district's ongoing work with the State Allocation Board is coming up again this week and the Board will be reviewing our Facilities Hardship item.

## 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.**

**Katie Bagley**, SVEF representative reminded everyone that the Mt. Charlie Bike Challenge is this Saturday with approximately sixty riders from all four schools. Also the 20<sup>th</sup> Annual Ice Cream Social is fast approaching on May 18<sup>th</sup> and volunteers are still needed.

**Wendy Brannan** addressed the Board regarding requirements and procedures to speak at Board meetings.

**Ann Codd**, SVEA President announced the success of the Brook Knoll Earth Day. All proceeds went to 2<sup>nd</sup> Harvest Food Bank. There will be a book sale at Siltanen Park this Saturday to benefit Brook Knoll leadership and a rally to celebrate “California Day of the Teacher” on May 14 in Santa Cruz.

**Michael Shulman**, co-chair of Measure Q welcomed Board member Jondi Gumz’ announcement of support of Measure Q and gave an update on the committee’s progress. The Bond Committee recently did a mailing to district parents asking for volunteers and will do more mailings soon. For more information on Measure Q go to their website at <http://www.building4excellence.org/>

**Linda Santos** addressed the Board regarding accessing information regarding Measure Q. Michael Shulman provided a brochure and the website address. The Board did not respond.

## ITEMS SCHEDULED FOR CONSIDERATION

### A. CONSENT AGENDA

Silver

MSP Gumz/Espinola 3-0 Student Advisory Vote: Aye

1. Approve Minutes from the Special Board Meeting of April 4, 2008
2. Approve Minutes from the Regular Board Meeting of April 8, 2008
3. Approve the Notice of Award to Environmental Systems for the Air Conditioning Addition at Buildings C-1, C-2, C-3, C-5, C-6, E-1, and E-2 at Scotts Valley High School
4. Formally Appoint Gregg Gunkel, Louie Walters, and Valerie Bariteau as Representatives for 2008-09 Academic Year for the Santa Cruz Coast Athletic League (SCCAL), and the Coast Section of the California Interscholastic Sports Federation (CIF)
5. Approve Resolution #08-012 Ordering Election Requesting County Elections to Conduct the Election, Requesting Consolidation of the Election, and Specifications of the Election Order
6. Approve a Sixth-Grade Student Trip to the Yosemite Institute for the 2008-09 School Year
7. Approve the Surplus of Books from Scotts Valley High School
8. Approve the Certificated Action Report
9. Direct the Superintendent to Restore Two K-5 Classroom Instructional Services Positions Which were Eliminated at the February 26, 2008 Board Meeting by Resolution #08-009
10. Approve the Classified Action Report
11. Approve Warrants

### B. ADMINISTRATION

Silver

1. Approve an Application for a Habitat Restoration Partnership Grant at Scotts Valley High School

MSP Gumz/Espinola 3-0 Student Advisory Vote: Aye

Independent Studies teacher Peg Edwards gave a brief history of the two preserves on the high school property and an informational presentation of the diverse assemblage of rare, endangered and/or locally unique plants and insect species that would benefit from the partnership grant between the Scotts Valley Unified School District, The California Department of Fish and Wildlife and the Land Trust of Santa Cruz County.

**Michael Shulman** addressed the Board regarding this agenda item.

2. **Receive Information About the District's English Learner Program**  
The EL Program Coordinator Ilo McCoy gave an in depth presentation on the district's English Learner Program with comments from parents Doug Fisher, Candelaria Navarro and Patricia Schroeck who have EL students.
3. **Accept for First Reading the 2008-09 Scotts Valley Unified School District Strategic Plan**  
**MSP Gumz/Espinola 3-0 Student Advisory Vote: Aye**  
Board President Allison Niday repeated her prior statement of omission to ask for Public Comment at the April 4<sup>th</sup> Strategic Planning Committee meeting and thus asked for public comments at this time.  
**Wendy Brannan** addressed the Board regarding this agenda item, commenting on enrollment studies and the district's facilities plan.  
Superintendent Silver gave a brief overview of the Third Annual Strategic Planning Committee meeting conducted on April 4, 2008. Each task force reported the accomplishments for the 2007-08 school year. The committee reviewed the district's Mission/Vision/Beliefs document and set goals for the 2008-09 school year. The Strategic Plan will be brought back to the Board on May 13, 2008 for adoption.
4. **Approve the Funding Application for a Culinary Program at Scotts Valley High School**  
**MSP Espinola/Gumz 3-0 Student Advisory Vote: Aye**  
Superintendent Silver explained that the district received a "scoring letter" from the California Department of Education indicating that the initial application submitted in January 2008 had passed the first level of screening. The district is now requesting approval of the Board to submit the application for funding.
5. **Adopt the CSBA Updates to the Following Board Policies and Accompanying Regulations: 1312.4- Williams Uniform Compliant Procedures, 1400-Relations Between Other Governmental Agencies and the Schools, 3541.1-Transportation for School-Related Trips, 3550-Food Service/Child Nutrition Program, 3551-Food Service Operations/Cafeteria Fund, 3553-Free and Reduced Price Meals, 3554-Other Food Sales, 4112.21-Interns, 4112.4-Health Examinations, 4115-Evaluations/Supervision, 4117.11-Preretirement Part-Time Employment, 4117.14-Postretirement Employment, 4161.2-Personal Leaves, 5030-Student Wellness, 5141.24-Specialized Health Care Services, 5145.2 Freedom of Speech/Expression, 6142.6-Visual and Performing Arts Education, 6142.7-Physical Education, 6143-Courses of Study, 6145.1-High School Graduation Requirements, 6146.1-High School Graduation Requirements, 6146.2-Certificate of Proficiency/High School Equivalency, 6162.51-Standardized Testing and Reporting Program, 6162.52-High School Exit Examination, 6164.2-Guidance/Counseling Services, 6164.6-Identification and Education Under Section 504, 6179-Supplemental Instruction, 7212-Mello Roos Districts, 7213-School Facilities Improvement Districts.**  
**MSP Espinola/Gumz 3-0 Student Advisory Vote: Aye**

C. **BUSINESS**

**Kelban**

1. **Receive for Information the 2008-09 Budget Development Assumptions**  
Chief Business Official Pat Kelban presented the 2008-09 Preliminary Budget assumptions.  
**Wendy Brannan** addressed the Board regarding this agenda item.
2. **Receive Information Regarding Possible Reallocation of School and Library Improvement Funds (Resource 7395)**  
Chief Business Official Pat Kelban presented several scenarios for reallocation of School and Library Improvement Funds and their impact on the budget. The Board will take this information into consideration when providing direction to the administration during budget development.
3. **Approve the Budget Actions from February 1, 2008 through March 31, 2008**  
**MSP Espinola/Gumz 3-0 Student Advisory Vote: Aye**
4. **Accept Donations to the Scotts Valley Unified School District**  
**MSP Gumz/Espinola 3-0 Student Advisory Vote: Aye**

**BOARD DISCUSSION**

- Student Advisory Member Chenisha Sangha said that “Prom Bids” went on sale today. She and other students are working on various ideas to raise funds for student activities in 2008-09. Respect Week was a big success with the co-author of Lost Boys of Sudan as their speaker. The “Powder Puff” game is coming up soon.
- Board Member Joe Espinola is volunteering to help with Measure Q and continuing his busy schedule coaching youth athletics.
- Board Clerk Jondi Gumz attended Career Night at the high school and saw Board Member Chuck Walker and his son there also. The high school production of “Seussical Musical” was amazing and displayed tremendous student talent. Ms. Gumz commended SVHS Principal Gregg Gunkel on his slogan for the end of the school year: “Finish Strong.”
- Board President Allison Niday attended an EdSource meeting earlier this week. She was also impressed with the talent demonstrated in the production of “Seussical Musical” and strongly encouraged everyone to see it during the last showings this weekend.

**UPCOMING ACTIVITIES IN THE DISTRICT**

April 11-13, 18-20 & 25-27	SVHS Seussical Musical	Student Union – Fri & Sat 7pm; Sun 2pm
April 22, 2008	Brook Knoll Earth Day Farmer’s Market	Sell Life Lab garden related items at lunch time.
April 24, 2008	SVMS Honor Roll Assembly	7pm
April 26, 2008	SVEF Mt. Charlie Challenge	
May 1, 2008	SVMS 5 <sup>th</sup> Grade Parent Night	7:00pm
May 15, 2008	District Employee BBQ	Siltanen Park 3:30pm
May 16, 2008	SVMS Dance	7-9:00pm
May 18, 2008	SVEF Ice Cream Social	
May 22, 2008	SVMS Drama Plays	1,3,5 Blocks
May 23, 2008	SVMS Drama Plays	2,4,6 Blocks
May 30, 2008	SVMS Talent Show	
June 6, 2008	SVMS Great America	
June 10, 2008	SVMS Awards Assembly	

**OPEN HOUSE DATES**

May 8, 2008	SV Middle School	
May 28, 2007	Brook Knoll Elem.	6:30-8:00pm
May 29, 2008	Vine Hill Elem.	6:30-8:00pm

**FUTURE MEETING DATES**

The next regularly scheduled Public Board Meetings will be held on:

➤ May 13, 2008	➤ September 23, 2008
➤ May 27, 2008	➤ October 14, 2008
➤ June 10, 2008	➤ October 28, 2008
➤ June 24, 2008 (tentative)	➤ November 18, 2008
➤ August 12, 2008	➤ December 9, 2008
➤ September 9, 2008	

**ADJOURNMENT**

Board President Allison Niday adjourned the meeting at 9:15 p.m.

**Home Page** = <http://www.svusd.santacruz.k12.ca.us>

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Written materials pertaining to items on this agenda may be viewed at the Scotts Valley Unified School District Office, 4444 Scotts Valley Dr., Ste. 5B, Scotts Valley, CA 95066 during normal office hours. (SB 343, **10/04/07**)

Minutes Recorded By:

Minutes Approved By:

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Brenda Spalding  
Administrative Assistant to Superintendent

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Jondi Gumz  
Clerk to the Board of Trustees