

BOARD OF TRUSTEES
Minutes of Regular Meeting
April 8, 2008

PUBLIC SESSION: 5:00PM
DISTRICT OFFICE
CONFERENCE ROOM
4444 Scotts Valley Dr., 5B
Scotts Valley, CA 95066

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

PUBLIC SESSION: 7:00pm
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 5:00 p.m. **Board members present:** Allison Niday, Sue Roth, Jondi Gumz, Joseph Espinola and Chuck Walker. Also in attendance were Superintendent Susan Silver, Assistant Superintendent Educational Services Mary Navarro, Chief Business Official Pat Kelban and Legal Counsel Janna Lambert.

- Legal Counsel Janna Lambert conducted a Board workshop regarding student discipline.

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

CLOSED SESSION:

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Government Code Section 54956.9) Number of cases: 2**
- B. CONSIDERATION OF STUDENT EXPULSION (Education Code Section 48918(c) The Board will receive and consider the recommendations from the Administrative Hearing Panel regarding the expulsion of Student #07/08-6 and #07/08-7.**
- C. 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, Sue Roth, Jondi Gumz, Joseph Espinola and Chuck Walker. **Absent:** Student Advisory Member Chenisha Sangha. **Administration present:** Superintendent Susan Silver, Assistant Superintendent Educational Services Mary Navarro, Chief Business Official Pat Kelban, Director of Business Services Liann Reyes, Human Resources Administrator Carolyn Lewis and Food Service Supervisor Amy Hedrick. **Principals present:** Brook Knoll Elementary Principal Kathy Frandle, Scotts Valley Middle School Principal Mary Lonhart, and Scotts Valley High School Principal Gregg Gunkel.

PLEDGE OF ALLEGIANCE

CLOSED SESSION ACTION REPORT:

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Government Code Section 54956.9) Number of cases: 2

There was Board discussion. No action taken.

B. CONSIDERATION OF STUDENT EXPULSION (Education Code Section 48918(c))

MSP Espinola/Roth Vote 5-0 to accept the recommendations of the Administrative Hearing Panel regarding the expulsion of Student #07/08-6.

MSP Roth/Gumz Vote 5-0 to accept the recommendations of the Administrative Hearing Panel regarding the expulsion of Student #07/08-7.

C. COLLECTIVE BARGAINING SESSION (Government Code Section 3549.1(d))

No discussion.

SET THE AGENDA

MSP Espinola/Gumz Vote: 5-0

SUPERINTENDENT'S REPORT

- Superintendent Susan Silver welcomed students from Scotts Valley Middle School and explained that this was an opportunity for them to see their government in action. The students participated in a presentation regarding their recent trip to the Yosemite Institute.
- Officer Bruce Lindsey is now the SRO at the high school. He is on the campus about three hours a day.
- The district received a letter from the CTE explaining that the district's Culinary Program grant application had been accepted with a score of 134 and we now need to apply for funding. On the April 22nd Board agenda there will be an agenda item asking permission to apply for the funding.
- Conversation with the Superintendent was held at the Middle School on April 3 and Board members Jondi Gumz and Sue Roth were present. Participants expressed appreciation to be able to come to these informal discussions and ask questions and receive information.
- Friday, April 4th was the third annual Strategic Planning meeting. It was a great, up lifting day with good discussions and most committee members expressed their amazement at how much work has been accomplished.
- Wednesday, April 9th is a Professional Development Collaboration day, therefore no school for students. A letter was sent home to parents explaining the use of the day by teachers who would be looking at the progression of curriculum from grade to grade.

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.**

- **Linda Santos** addressed the Board regarding a letter from the high school.
- **Michael Shulman** addressed the Board regarding the Strategic Planning meeting and reported on the success of the Vine Hill Dinner and Auction fundraiser.
- **Ann Codd, SVEA President** addressed the Board regarding negotiations and announced a rally on May 14 by the town clock in Santa Cruz to celebrate “California Day of the Teacher.”
- **Wendy Brannan** addressed the Board regarding email notices and the Strategic Planning meeting.

ITEMS SCHEDULED FOR CONSIDERATION

MSP Espinola/Gumz Vote: 5-0

A. CONSENT AGENDA

Silver

1. **Approve Minutes from the Regular Board Meeting of March 11, 2008**
2. **Approve Minutes from the Special Board Meeting of April 1, 2008**
Linda Santos addressed the Board regarding this agenda item.
3. **Approve the HMC Architectural Services for Scotts Valley High School: Design and Construction for a Shade Pavilion Adjacent to Building SC-1 at Scotts Valley High School, HMC Job No. 3411009.000**
Wendy Brannan addressed the Board regarding this agenda item.
4. **Approve the Community Based English Tutoring (CBET) Program Application Form for the 2008-09 School Year**
5. **Approve Audit Services to be Provided by Goodell, Porter & Fredericks, LLP Certified Public Accountants for the 2007-08 Fiscal Year Audit**
6. **Approve the Single School Plan for Student Achievement from Scotts Valley High School**
7. **Accept for Information the Quarterly Uniform Complaint Report Under Williams Legislation**
8. **Approve the Classified Action Report**
9. **Approve Warrants**

B. ADMINISTRATION

Silver

1. **Receive a Report on the Recent Sixth-Grade Student Trip to the Yosemite Institute**
Scotts Valley Middle School science teacher, Renae Fish thanked the Board for approving the sixth-grade student trip to the Yosemite Institute which took place from January 27 through February 1. The Yosemite Institute offered 144 spaces with 78 students going for five days and the cancellation of the three day trip due to lack of sign-ups. Dave Hober gave a presentation of the trip with pictures of students involved in various activities and also shared some of the students’ journals. He commended Renae Fish for her dedication to the students. The following students shared some of their experiences: Steve Lonhart told us about hiking and food gathering of animals; Angelo Acker described cross-county skiing; Bryce Fish told about the cabins and sharing them with other students; Jason Ritchey had first hand knowledge of illness while away from home; Lena Gustafsson explained the necessity of dressing appropriately for the weather; Darby McFall told about the kid friendly meals and eating on the trails; Mikalea Fish told us about the building structures out of the amazing snow; and Gabby Martin told about the six hour bus ride and ice skating.

2. **Approve a Two Day Trip for the Scotts Valley High School Surfing Team to Attend the Interscholastic Surfing State Championships in Oceanside, CA.**
MSP Gumz/Espinola Vote: 5-0

3. **Board Report on its April 1, 2008 Governance Workshop and Formally Adopt the Revised Protocols**
MSP Roth/Espinola Vote: 5-0
Superintendent Silver explained the process of the workshop and goals set by the Board.
Linda Santos addressed the Board regarding this agenda item.

4. **Accept for First Reading 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 Roth/Walker Vote: 5-0
Jeanne Vrolyk addressed the Board regarding Policy 7212 Mello Roos Districts.

5. **Adopt the CSBA Updates to the Following Board Policies and Accompanying Regulations: 0440-District Technology Plan, 3314-Payment for Goods and Services, 3400-Management of District Assets/Accounts, 3452-Student Activity Funds, 3516.3-Earthquake Emergency Procedure System, 4040-Employee Use of Technology, 4112.21-Interns, 4113.4-Temporary Modified/Light-Duty Assignment, 4117.3-Personnel Reduction, 4119.1-Civil and Legal Rights, 4131.1-Beginning Teacher Support/Induction, 4261.1-Personal Illness/Injury Leave, 4301-Administrative Staff Organization, 4312.1-Contracts, 4315-Evaluation/Supervision, 6142.5-Environmental Education, 6142.7-Physical Education, 6163.4-Student Use of Technology.**
MSP Roth/Walker Vote: 5-0

C. **BUSINESS**

Kelban

1. **Receive for Information an Update on the Santa Cruz County Schools Insurance Group Joint Powers Authority (SCCSHIG JPA)**
Director of Business Services Liann Reyes gave the Board updated information regarding the JPA and anticipated increases in benefit costs which will impact the district's budget. The next JPA meeting is scheduled for April 21, 2008.

2. **Continue Discussion of Options for Balancing the 2008-09 Budget**
Superintendent Silver explained the timeline for continued discussion and subsequent decisions by the Board in order for the district to submit the 2008-09 budget to the County Office of Education by June 30, 2008. Director of Business Services Liann Reyes explained possible scenarios and the impact of each on the budget. More information on categorical funding will be brought to the April 22nd Board meeting to begin determining priority lists. Meanwhile, the administration will develop a budget that incorporates the administration's recommendations for reducing expenditures.

BOARD DISCUSSION

- Board member Chuck Walker passed.
- Board member Joseph Espinola passed.
- Board Clerk Jondi Gumz attended Art Night at the high school. She commented on the good discussions at the Strategic Planning meeting and would like to see a retiree on the committee. She would also like to have discussions on math.
- Board Vice President Sue Roth participated in the Strategic Planning meeting and expounded on the focus the Plan gives the district. She also attended the Sexual Harassment Prevention training provided by the County Office of Education, which is mandatory for Board members.
- Board President Allison Niday also attended the Sexual Harassment Prevention training with Sue Roth and Jondi Gumz. She reminded everyone that the SVEF Mt. Charlie Challenge bike ride is coming up on April 26th. Mrs. Niday will be a judge in the 2010 National Science and Engineering Fair and hopes to inspire participation by Santa Cruz County students. This year's fair will be held in Atlanta with 3 or 4 Santa Cruz County students participating.

UPCOMING ACTIVITIES IN THE DISTRICT

April 1-4, 2008	Brook Knoll 5 th Graders to Outdoor Science School	
April 5, 2008	Vine Hill Derby at Dusk – Auction & Dinner	Cocoanut Grove 5:30pm
April 6, 2008	Brook Knoll Walk-A-Thon	Skypark
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 th Grade Parent Night	7:00pm
May 16, 2008	SVMS Dance	7-9:00pm
May 18, 2008	SVEF Ice Cream Social	

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:

➤ April 22, 2008	➤ September 23, 2008
➤ May 13, 2008	➤ October 14, 2008
➤ May 27, 2008	➤ October 28, 2008
➤ June 10, 2008	➤ November 18, 2008
➤ June 24, 2008 (tentative)	➤ December 9, 2008
➤ August 12, 2008	
➤ September 9, 2008	

ADJOURNMENT

Board President Allison Niday adjourned the meeting at 9:40 p.m.

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

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Minutes Recorded By:

Minutes Approved By:

Brenda Spalding
Administrative Assistant to Superintendent

Jondi Gumz
Clerk to the Board of Trustees