



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 August 9, 2011

CLOSED SESSION: 5:30pm
DISTRICT OFFICE CONFERENCE ROOM
4444 Scotts Valley Dr., Ste. 5B
Scotts Valley, CA 95066

PUBLIC SESSION: 6:00pm
SCOTTS VALLEY CITY COUNCIL CHAMBERS
One Civic Center Drive
Scotts Valley, CA 95066

PUBLIC SESSION CALLED TO ORDER

Board President Larry Beaman called the Public Session to order at 5:30 p.m. **Board members present:** Larry Beaman, Sue Roth, Michael Shulman and John Abel. **Absent:** Art Bubb. Also in attendance were Superintendent Penny Weaver and Director of Student Services Gerri Fippin.

ADJOURNED TO CLOSED SESSION at 5:30 p.m.

A. DISCUSSION REGARDING ANTICIPATED LITIGATION (Government Code Section 54956.9)

Potential cases: 1

ADJOURNED CLOSED SESSION at 6:00 p.m.

PUBLIC SESSION CALLED TO ORDER

Board President Larry Beaman called the Public Session to order at 6:07 p.m. **Board Members present:** Larry Beaman, Michael Shulman, Sue Roth and John Abel. **Absent:** Art Bubb. **Administration present:** Superintendent Penny Weaver, Chief Business Official Karen Jelcick, Director of Curriculum and Instruction Kathy Dunton, Human Resources Administrator Carolyn Lewis, Director of Student Services Gerri Fippin, Scotts Valley High School Principal Valerie Bariteau, Brook Knoll Elementary Principal Phil Menchaca and Scotts Valley Middle School Assistant Principal Tracey Bosso.

PLEDGE OF ALLEGIANCE

CLOSED SESSION ACTION REPORT

A. DISCUSSION REGARDING ANTICIPATED LITIGATION (Government Code Section 54956.9)

Potential cases: 1

Board President Larry Beaman reported no action taken.

SET THE AGENDA

MSP Shulman/Abel Vote: 4-0 (Absent: Bubb)

SUPERINTENDENT'S REPORT

Superintendent Penny Weaver expressed her enthusiasm for the coming 2011-12 school year beginning with the Leadership Team meeting on August 3rd where great discussions were held regarding our shared path and focused on preparations for the new school year. On Wednesday, August 10th a Meet and Greet with the Superintendent will be held at the Scotts Valley Hilton from 6:30-8:30 p.m. Other dates to remember are Sunday, August 21st is the Back to School Burger Bash at Maccorsa Park from 12:30-3:30 p.m. sponsored by SVEA and SVEF; Wednesday, August 22nd is New Certificated Staff Orientation at the district office at 10:00 a.m.; Tuesday, August 23rd is the District wide Welcome Back for all employees at SVHS beginning at 8:15 a.m.; and August 24th is the first day of school for students.

MATTERS FROM THE PUBLIC

Wendy Brannan addressed the Board to welcome Ms. Weaver and mentioned many issues the Board may need to discuss in the coming year.

ITEMS SCHEDULED FOR CONSIDERATION

A. ADMINISTRATION

Weaver

1. **Discussion Regarding the Participation of Board Members in the CSBA Annual Education Conference and Trade Show Held December 1-3, 2011 in San Diego**

Superintendent Penny Weaver said the CSBA Annual Conference descriptors of workshops are very appropriate topics for board members. She went on to say that professional development at every level is a worthwhile endeavor. Board discussion included the value of workshops attended by board members in the past and fiscal impact.

2. **Approve Resolution Number 12-001 Accepting the Santa Cruz County College Commitment MSP Shulman/Roth Roll Call Vote: 4-0**

Superintendent Weaver gave a brief background on the discussions and commitment of the districts in Santa Cruz County to make higher education an attainable goal for every student.

B. BUSINESS

Jelcick

1. **Accept Information on the 2011-12 California State Budget Act MSP Abel/Roth Vote: 4-0**

Chief Business Official Karen Jelcick's presentation on the 2011-12 California State Budget focused on changes since the May Revise pertaining to the Education Budget and the impact of those changes on the district. Board members asked clarifying questions.

2. **Adopt the Public Disclosure of Collective Bargaining Agreement for the Scotts Valley Education Association for the Contract Spanning 2011-12 Through 2013-14 MSP Roth/Shulman Vote: 4-0**

Chief Business Official Karen Jelcick gave a brief overview of the requirements of AB1200 to disclose the cost of the agreement with the Scotts Valley Education Association (SVEA) and certify that the District can meet the costs incurred and avert fiscal insolvency. Board President Larry Beaman asked for public comments. There was none.

C. CONSENT AGENDA

MSP Shulman/Abel Vote: 4-0

Wendy Brannan addressed the Board regarding agenda item C11 .

1. **Approve Minutes from the Regular Board Meeting of June 21, 2011**
2. **Approve Minutes from the Special Board Meeting of June 29, 2011**
3. **Approve Minutes from the Special Board Meeting of July 12, 2011**
4. **Approve the Contract for Balance4Kids for the 2011-2012 School Year**
5. **Approve the Contract for The Bay School for 2011-2012**
6. **Approve the Contract for the Morgan Center for 2011-2012**
7. **Approve the Contract for Abrite for the 2011-12 School Year**
8. **Approve the Standard UCSC Student Teacher Agreement for the 2011-12 School Year**
9. **Approve the Architectural Services for the Portable Classrooms at Scotts Valley High School**
10. **Approve the Services for Break Down, Transportation and Set Up of the Portable Classrooms at Scotts Valley High School**
11. **Approve the Contract with Waiteworks Inc. for Fiscal Year 2011-12**
12. **Approve Restoration of the Following Certificated Position Which Was Eliminated at the March 8, 2011 Board Meeting**
13. **Approve Restoration of the Following Classified Positions Which Were Eliminated at the May 24, 2011 Board Meeting**
14. **Accept for Information the Quarterly Uniform Complaint Report Under Williams Legislation**
15. **Approve the CSBA Updates to the Following Board Policies and/or Regulations: 1100 – Communication with the Public, 1160 – Political Processes, 2140 – Evaluation of the Superintendent, 3513.3 – Tobacco-Free Schools, 3516.3 – Earthquake Emergency Procedure System, 3550 – Food Service/Child Nutrition Program, 3551 – Food Service Operations/Cafeteria Fund, 3553 – Free and Reduced Meals, 4158 – Employee Security, 5022 – Student and Family Privacy Rights, 5113.1 – Chronic Absence and Truancy, 5116.1 – Intradistrict Open Enrollment, 5131.62 – Tobacco, 5144 – Discipline, 6163.2 – Animals at School, 6146.1 – High School Graduation Requirements, 6146.4 – Differential Graduation and Competency Standards for Students with Disabilities, 9123 – Clerk, 9140 – Board Representatives and 9323.2 – Actions by the Board**
16. **Accept Donations to Scotts Valley Unified School District**
17. **Approve the Certificated Personnel Action Report**
18. **Approve the Classified Action Report**
19. **Approve Warrants**

BOARD DISCUSSION

- Board Member Michael Shulman asked for any information regarding the future requirements for NCLB.
- Board President Larry Beaman welcomed Superintendent Weaver to her first Board meeting.

ADJOURNMENT

Board President Larry Beaman adjourned the meeting at **7:20 p.m.**

Minutes Recorded By:

Minutes Approved By:

Brenda Spalding
Administrative Assistant to Superintendent

Sue Roth
Clerk to the Board of Trustees