



SCOTTS VALLEY UNIFIED SCHOOL DISTRICT

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EDUCATIONAL SERVICES
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BUSINESS SERVICES
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PERSONNEL
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BOARD OF TRUSTEES Minutes of Regular Meeting August 10, 2010

CLOSED SESSION: 5:00pm
DISTRICT OFFICE CONFERENCE ROOM
4444-5B Scotts Valley Drive
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 Michael Shulman called the Public Session to order at 5:00 p.m. **Board members present:** Michael Shulman, Allison Niday, Sue Roth and Jondi Gumz. **Absent:** Larry Beaman. Also in attendance was Superintendent Susan Silver, Director of Student Services Gerri Fippin and Human Resources Administrator Carolyn Lewis.

ADJOURNED TO CLOSED SESSION at 5:00 p.m.

CLOSED SESSION – 5:00 p.m.

- A. **TO CONSIDER THE APPOINTMENT, EMPLOYMENT, EVALUATION OF PERFORMANCE, DISCIPLINE, OR DISMISSAL OF A PUBLIC EMPLOYEE OR TO HEAR COMPLAINTS AGAINST A PUBLIC EMPLOYEE (Government Code Section 54957)**
- B. **PUBLIC EMPLOYEE DISCIPLINE/DISMALSSAL/RELEASE (Government Code Section 54957)**

ADJOURNED CLOSED SESSION at 6:00 p.m.

PUBLIC SESSION CALLED TO ORDER

Board President Michael Shulman called the Public Session to order at 6:10 p.m. **Board Members present:** Michael Shulman, Allison Niday, Sue Roth and Jondi Gumz. **Absent:** Larry Beaman. **Administration present:** Superintendent Susan Silver, Chief Business Official Karen Jelcick, Director of Curriculum and Instruction Kathy Dunton, Director of Student Services Gerri Fippin and Human Resources Administrator Carolyn Lewis.

PLEDGE OF ALLEGIANCE

CLOSED SESSION ACTION REPORT – August 10, 2010

- A. **TO CONSIDER THE APPOINTMENT, EMPLOYMENT, EVALUATION OF PERFORMANCE, DISCIPLINE, OR DISMISSAL OF A PUBLIC EMPLOYEE OR TO HEAR COMPLAINTS AGAINST A PUBLIC EMPLOYEE (Government Code Section 54957)**
Board President Michael Shulman reported the Board provided direction to staff.
- B. **PUBLIC EMPLOYEE DISCIPLINE/DISMALSSAL/RELEASE (Government Code Section 54957)**
Board President Michael Shulman reported the Board voted 4-0 to support administration's recommendation.

CLOSED SESSION ACTION REPORT – Special Board Meeting – June 17, 2010

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code Section 54956.9) Case # OAH20100040655 Board President Michael Shulman reported the Board voted 4-0 to support administration's recommendation regarding Case #OAH20100040655. (**Absent:** Larry Beaman)

Wendy Brannan addressed the Board regarding the June 17, 2010 reconvened closed session from June 8, 2010 regarding the Public Employee Performance Evaluation – Superintendent. Board Members Shulman and Niday responded to Ms. Brannan's comments.

SET THE AGENDA

MSP Niday/Roth 4-0 Absent: Larry Beaman

Board President Michael Shulman requested that Consent Agenda items C 3-8 and C 14-15 be pulled for explanatory discussion for the benefit of the two Board candidates in attendance.

MSP Niday/Roth 4-0 (with the above modifications)

SUPERINTENDENT'S REPORT

Superintendent Susan Silver briefly explained the work that has transpired at the district office over the summer. Human Resources Administrator Carolyn Lewis has been extremely busy posting open positions and scheduling participants in the hiring process. Director of Curriculum and Instruction Kathy Dunton and new employee Director of Student Services Gerri Fippin have been analyzing student achievement which will be reported out at a later time. The State has still not passed a budget, which creates planning problems for the district. Chief Business Official Karen Jelcick and the Business Department have been working on the budget all summer in preparation for the passage of the State budget. Staff will be returning on August 23rd. A welcome back breakfast hosted by the Scotts Valley Rotary will launch the new school year for staff followed by professional development workshops for all certificated staff.

STUDENT ADVISORY MEMBER'S REPORT

The Student Advisory Member is usually elected after the beginning of school.

SCCSBA/CSBA REPORT

Board Vice President Allison Niday gave a brief overview of the recent public forum with Senator Joe Simitian and lively discussion of issues. She also discussed briefly the situation involving the retirement of the President of CSBA, their policies regarding financial practices and an upcoming audit.

MATTERS FROM THE PUBLIC – ORAL

Brian Ruf addressed the Board to apprise them of the fundraising efforts and activities of the Brook Knoll PTA.

Wendy Brannan addressed the Board regarding the performance evaluation of the superintendent.

ITEMS SCHEDULED FOR CONSIDERATION

A. ADMINISTRATION

Silver

1. **Accept for First Reading the 2010-11 Scotts Valley Unified School District Draft Strategic Plan**
Superintendent Silver gave a brief history of the development of the Strategic Plan beginning in the spring of 2006 and the recent Strategic Planning Committee meeting of April 16, 2010 resulting in the Strategic Plan 2010-11 draft. She acknowledged Mr. Allan McLean's presence in the audience and his participation on the Strategic Planning Committee in April.
Allan McLean addressed the Board to thank Superintendent Silver for the district's and Board's interest in the proposed Volunteer Bureau. He also suggested the district list the Critical Questions in the Student Achievement component of the Strategic Plan.
Brian Ruf addressed the Board asking how the district will go about improving student scores. Board Members and Superintendent Silver responded to Mr. Ruf's comments.
2. **Support the Nomination of Senator Joe Simitian for the CSBA "Legislator of the Year" Award**
MSP Shulman/Gumz Roll Call 40
Board Vice President Allison Niday explained the history and development of the CSBA Legislator of the Year Award, the suspension of the award for two years and the current nominee Joe Simitian and his support of education.

B. BUSINESS

Jelcick

1. **Accept Donation to the Scotts Valley Unified School District**
MSP Niday/Gumz 4-0

C. CONSENT AGENDA

Silver

Board President Michael Shulman, as earlier requested, asked that Director of Student Services Gerri Fippin give an overview of Consent Agenda items C 3-8 and Human Resources Administrator Carolyn Lewis provide information regarding Consent Agenda items C 14-15 for the benefit of the audience including the two Board candidates in attendance.

MSP Niday/Roth 4-0 (Agenda Items C 3-8)

Director of Student Services Gerri Fippin explained that the contracts listed in items C 3-8 are binding contracts until the student's next IEP date. The contracts that will not change are the non-public placements which are set for the entire school year. The services in the contracts must be stated in the student's IEP before they can be provided. Currently the district services approximately 266 students with IEP's.

Peter McLean addressed the Board regarding Consent Agenda items C 3-8 and position postings on the district web site. Superintendent Silver responded to Mr. McLean's comments.

MSP Shulman/Niday 4-0 (Agenda Items C 14-15)

Human Resources Administrator Carolyn Lewis gave a detailed accounting of the Certificated and Classified Action Reports with specifics of new hires and what percentage of vacant positions was utilized with each new hire.

MSP Niday/Roth 4-0 (Agenda Items C 1, 2, 9, 10, 11, 12, 13, 16)

1. **Approve Minutes from the Regular Board Meeting of June 8, 2010**
2. **Approve Part I of the Consolidation Application**
3. **Approve the Contract for Abrite for the 2010-2011 School Year**
4. **Approve the Contract for Aces for the 2010-2011 School Year**

5. Approve the Contract for Balance4Kids for the 2010-2011 School Year
6. Approve the Contract for the Bay School for the 2010-2011 School Year
7. Approve the Contract for the Morgan Center for the 2010-2011 School Year
8. Approve the Contract for Second Start for the 2010-2011 School Year
9. Approve the Contract with Palo Alto Medical Foundation Santa Cruz (PAMF-SC) for Fiscal Year 2010-2011
10. Approve the Contract with Waiteworks Inc. for Fiscal Year 2010-2011
11. Approve the Double-O-Developments, Inc. Lease Agreement for August 1, 2010 to July 31, 2011 for the District Office at 4444 Scotts Valley Drive, Suite 5B
12. Appoint Valerie Bariteau and Louie Walters as Representatives for 2010-11 Academic Year for the Santa Cruz Coast Athletic League (SCCAL), and the Coast Section of the California Interscholastic Sports Federation (CIF)
13. Accept for Information the Quarterly Uniform Complaint Report Under Williams Legislation
14. Approve the Certificated Action Report
15. Approve the Classified Action Report
16. Approve Warrants

BOARD DISCUSSION

- Board Member Jondi Gumz acknowledged the attendance of two of the Board candidates and reminded everyone that teachers will participate in the Scotts Valley Rotary Breakfast and subsequent professional development on August 23, 2010.
- Board Member Sue Roth also acknowledged the Board candidates in the audience and briefly explained the benefits of attending the annual CSBA conference being held in San Francisco this December 2-4, 2010. She also volunteered to be available to talk with them. Ms. Roth expressed the desire to host a table at Back to School Nights at each site to be available to answer questions for parents. Ms. Roth also utilized the SVHS Falcon Club fundraiser program by hiring a Falcon to do some work at her home this summer and she highly recommended it.
- Board Vice President Allison Niday spent a restful week in Hawaii this summer and upon returning worked hard as the Delegate Assembly Representative to CSBA, organizing and motivating the SVHS Cheer Squad and taking care of her own family.
- Board President Michael Shulman also touted the benefits of attending the CSBA annual conference.

ADJOURNMENT

Board President Michael Shulman adjourned the meeting at **8:05 p.m.**

Minutes Recorded By:

Minutes Approved By:

Brenda Spalding
Administrative Assistant to Superintendent

Larry Beaman
Clerk to the Board of Trustees