



SCOTTS VALLEY UNIFIED SCHOOL DISTRICT

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SUPERINTENDENT
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EDUCATIONAL SERVICES
(831) 438-2055

BUSINESS SERVICES
(831) 438-2312

PERSONNEL
(831) 438-1822

BOARD OF TRUSTEES Minutes of Regular Meeting August 14, 2012

CLOSED SESSION: 5:30pm
PUBLIC SESSION: 6:00pm
SCOTTS VALLEY CITY COUNCIL CHAMBERS
One Civic Center Drive
Scotts Valley, CA 95066

PUBLIC SESSION CALLED TO ORDER

Board Vice President Art Bubb called the Public Session to order at 5:30 p.m. **Board members present:** Art Bubb, Michael Shulman, John Abel and Sue Roth. **Board members absent:** Larry Beaman. Also in attendance was Superintendent Penny Weaver.

CLOSED SESSION – 5:30 p.m.

- A. **COLLECTIVE BARGAINING SESSION (Government Code Section 3549.1(d))** Executive session between the public school employer and its designated representative, Penny Weaver, for the purpose of giving direction regarding negotiations with Scotts Valley Education Association.
- B. **MEET AND CONFER (Government Code 54957.6)** Conference with District Superintendent regarding **meet and confer** with Support Personnel Committee and Management.
- C. **CONSIDERATION OF EMPLOYMENT, EVALUATION OF PERFORMANCE, DISCIPLINE, OR DISMISSAL OF A PUBLIC EMPLOYEE (Government Code Section 54957)**
- D. **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 Vice President Art Bubb called the Public Session to order at 6:05 p.m. **Board members present:** Art Bubb, Michael Shulman, John Abel and Sue Roth. **Board members absent:** Larry Beaman. Also in attendance was Superintendent Penny Weaver, Chief Business Official Vickie Clark, Human Resources Administrator Carolyn Lewis, Scotts Valley High School Principal Valerie Bariteau and Brook Knoll Elementary School Principal Sharlene Sntos.

PLEDGE OF ALLEGIANCE

CLOSED SESSION ACTION REPORT

Board Vice President Art Bub reported the Board received no updates on items A and B, no report out on item C and received information, no action taken on item D.

SET THE AGENDA

Board Clerk Sue Roth requested that Consent agenda items D5 and D12 be moved to B2 and B3 for discussion. Board Vice President Art Bubb indicated that a community member requested Consent agenda item D8 be moved to B4 for discussion.

MSP Shulman/Abel Vote: 4-0 (with the above modifications)

BOARD UPDATE/DISCUSSION

Board members had no information to report out.

SUPERINTENDENT'S REPORT

- Superintendent Penny Weaver reported the Leadership Team held a wonderful work session at the Santa Cruz County Office of Education on August 9th and 10th. Director of Student Services Gerri Fippin facilitated the Team's work and achieved in-depth planning regarding Common Core standards implementation over multiple years.
- Superintendent Weaver joined administrators throughout the county today for a kick-off session hosted by the Santa Cruz County Office of Education at the Cocoanut Grove. Scotts Valley Middle School Principal Mary Lonhart participated as a panelist and presented information on how collaboration and the academies are working at the Scotts Valley Middle School to achieve excellent academic growth.
- Superintendent Weaver introduced Mike Smith of Jarvis Engineering Co., Inc. to report on the district's summer and ongoing maintenance projects. Mr. Smith said he is in his ninth week on the job and commended district staff for their help and patience. He presented to the Board a detailed overview of completed, ongoing and future projects in the district. He also commented on the additional manpower provided by the Community Work Program.

SCZCSBA REPORT

Board Clerk Sue Roth attended the PVUSD Board meeting last week and announced that PVUSD has now joined the SCZCSBA. She commented that there is hope the SCCOE will also join. On September 13th at Aptos High School Assemblymember Bill Monning will conduct a community meeting to provide updated information from the California Assembly regarding education and to answer questions. Ms. Roth said she will provide more details as they become available.

MATTERS FROM THE PUBLIC

Wendy Brannan addressed the Board regarding maintenance and safety topics.

ITEMS SCHEDULED FOR CONSIDERATION

A. ADMINISTRATION

Weaver

1. Approve Changing the September 11 and 25, 2012 Board Meetings to September 18, 2012

MSP Abel/Shulman Vote: 4-0

Superintendent Penny Weaver explained rescheduling of the September Board meeting dates would allow observance of September 11th and accommodate administrators' participation.

2. Receive for Information an Update Regarding the Administration of Measure K

MSP Abel/Shulman Vote: 4-0

Diane Walsh and **Ann Codd**, Brook Knoll teachers addressed the Board regarding this agenda item.

Superintendent Penny Weaver recognized Derek Timm, a parent and community member who made a great impact as chairperson of the Parcel Tax Community Committee and Save Our Schools in getting Measure K passed. The district will also recognize Mr. Timm at the Rotary sponsored "Welcome Back" breakfast on August 28th for all district staff. She also recognized Administrative Assistant Brenda Spalding for her work in processing the parcel tax exemption forms and working with the Santa Cruz County Tax Assessor's office in compiling information required by their office. The district learned that parcels valued at \$2,000 or below or had a land value of \$0, such as in some mobile home parks, cannot be charged and had to be deleted from the tax listing. Removal of these parcels brings the revenue from Measure K to approximately \$292,000. The district is working to mitigate this shortage. In addition to the accountability measure required by State law, the district is working on an application form and letter to go out to the community to request participants for an oversight committee. The Community Oversight Committee shall be appointed by the Board of Trustees to advise the Board on the expenditures funded by the measure in order to help ensure that said funds are spent for the purposes approved by the voters. Board members asked clarifying questions.

3. **Receive for First Reading the Revised Board Policy and Administrative Regulation 6142.2**
Wendy Brannan addressed the Board regarding this agenda item.
 Superintendent Penny Weaver explained that this Board Policy and Administrative Regulation are being brought to the Board for First Reading of the proposed revisions to provide greater definition to community service learning activities and approval process to facilitate the administration of the policy. Board members asked clarifying questions and suggested further information.
4. **Discuss the CSBA “Stand Up For Education” Campaign and Consider Passing a Resolution in Support of Proposition 30 and Proposition 38**
MSP Shulman/Abel Roll Call Vote: 4-0 Absent: Beaman
 Superintendent Penny Weaver said California School Boards Association (CSBA) in their long-term endeavor to garner public and political support for California’s public schools has asked school districts to bring this resolution forward for discussion and possible approval. Board members asked clarifying questions and agreed to support the resolution with some modifications.
5. **Discuss Participation by Members in the CSBA Annual Education Conference and Trade Show Held November 29 through December 1, 2012 in San Francisco**
 Superintendent Penny Weaver asked Board members to discuss their participation in the upcoming CSBA Annual Education Conference and Trade Show.

BUSINESS

Clark

1. **Accept Information on the State of California Adopted Budget**
MSP Abel/Shulman Vote: 4-0
 Chief Business Official Vickie Clark presented information regarding the impact of the Education Budget for 2012-13 on the district. Board members asked clarifying questions. *The presentation is available on the district website at <http://www.svusd.santacruz.k12.ca.us/>.*
2. **Approve a Contract with Caltronics Business Systems for the Purchase of a Copier/Printer/Scanner and an Accompanying Service Agreement** Consent agenda item D5 moved to B2 for discussion.
MSP Shulman/Abel Vote: 4-0
 Board members asked clarifying questions.
3. **Approve Warrants** Consent agenda item D12 moved to B3 for discussion.
MSP Shulman/Abel Vote: 4-0
 Board members asked clarifying questions.
4. **Approve a Contract with Jarvis Engineering Co., Inc. for Maintenance and Construction Services**
 Consent agenda item D8 moved to B4 for discussion.
MSP Shulman/Abel Vote: 4-0
 Board members asked clarifying questions.
Wendy Brannan addressed the Board regarding this agenda item.

A. PERSONNEL

Lewis

1. **Approve the Board Resolution # 13-005, Which Directs the Superintendent to Reduce or Eliminate Certain Classified Services**
MSP Shulman/Roth Roll Call Vote: 4-0 Absent: Beaman
 Human Resources Administrator Carolyn Lewis explained that approval of this resolution is so the district can meet notification deadlines for classified personnel.
2. **Approve the Board Resolutions: 13-001, 13-002, 13-003 and 13-004, Which Allow Teachers to Teach in a Subject Area According to Ed Code Sections 44258.2 and 44263**
MSP Shulman/Roth Roll Call Vote: 4-0 Absent: Beaman
 Human Resources Administrator Carolyn Lewis resolutions are required annually by the California Commission on Teacher Credentialing for teachers who hold a credential in one area but are teaching in another subject area.

B. CONSENT AGENDA

MSP Roth/Shulman Vote: 4-0

1. **Approve Minutes from the Regular Board Meeting of June 26, 2012**
2. **Approve the Annual Contract with School Services of California, Inc.**
3. **Approve the .20 FTE Addition for Behaviorist**
4. **Approve Part I of the Consolidated Application**
5. **Approve a Contract with Caltronics Business Systems for the Purchase of a Copier/Printer/Scanner and an Accompanying Service Agreement** Consent agenda item D5 moved to B2 for discussion.
6. **Approve Contracts with Wenger Paving, Inc. for Work at Vine Hill Elementary School and Scotts Valley High School**
7. **Approve the Transfer of Ownership of Portable Buildings**
8. **Approve a Contract with Jarvis Engineering Co., Inc. for Maintenance and Construction Services**
Consent agenda item D8 moved to B4 for discussion.
9. **Accept for Information the Quarterly Uniform Complaint Report Under Williams Legislation**
10. **Approve the Certificated Personnel Action Report**
11. **Approve the Classified Action Report**
12. **Approve Warrants** Consent agenda item D12 moved to B3 for discussion.

ADJOURNMENT

Board Vice President Art Bubb adjourned the public session at 7:20 p.m.

Board Vice President Art Bubb reconvene5 the closed session at 7:50 p.m.

Minutes Recorded By:

Minutes Approved By:

Brenda Spalding
Administrative Assistant to Superintendent

Sue Roth
Clerk to the Board of Trustees