

**BOARD OF TRUSTEES**  
**Minutes of Regular Meeting**  
**August 9, 2005**

**PUBLIC SESSION: CALLED TO ORDER**

Board President Sue Roth called the Public Session to order at 5:30 p.m. in the City Attorney's Office of the Scotts Valley City Council Chambers, One Civic Center Drive, Scotts Valley. Board Members present: Allison Niday, Sue Roth, Joseph Espinola and Chuck Walker. Marshall Wolf was absent. Administration present Tim Cuneo, Interim Superintendent.

**PLEDGE OF ALLEGIANCE**

**AGENDA APPROVED**

**ADJOURNED TO CLOSED SESSION at 5:35 p.m.**

**CLOSED SESSION: CALLED TO ORDER AND PUBLIC COMMENTS**

Board President Sue Roth called the Closed Session to order at 5:35 p.m. in the City Attorney's Office of the Scotts Valley City Council Chambers, One Civic Center Drive, Scotts Valley. All Board members were in attendance with the exception of Marshall Wolf. Also in attendance was the Interim Superintendent, Tim Cuneo.

**PUBLIC SESSION: RECONVENED**

Board President Sue Roth at the Scotts Valley City Council Chambers, One Civic Center Drive, Scotts Valley, reconvened the Public Session of meeting at 7:01 p.m. **Board Members present:** Allison Niday, Sue Roth, Joseph Espinola and Chuck Walker. Marshall Wolf was absent. **Administration present:** Tim Cuneo, Interim Superintendent and Susan Walker, Assistant Superintendent Educational Services and Patricia Kelban, Chief Business Official.

**CLOSED SESSION ACTION REPORT:**

**Board President, Sue Roth reported:**

**SPECIAL CLOSED SESSION MEETING OF July 19, 2005**

Public Session Called to Order at 7:10 p.m. at Scotts Valley Unified School District Conference Room, 4444 Scotts Valley Dr., 5B, Scotts Valley. Board members present were Chuck Walker, Allison Niday, and Sue Roth. Board Member Joseph Espinola was absent. Board Member Wolf joined the meeting at 7:25 p.m. Tim Cuneo, Interim Superintendent was also present. There were no matters for the public. Closed Session was called to order at 7:11 p.m.

**PERSONNEL**

**Certificated Personnel Action Report of July 19, 2005 MSP Niday/Walker 3-0** to approve resignation of SVHS Resource Specialist and new hire of Brook Knoll Speech Therapist.

**Classified Personnel Action Report of July 19, 2005 MSP Niday/Walker 3-0** to approve resignation of SVHS Library Clerk and the new hire of SVMS Secretary.

**Public Employment Title: Superintendent** - no action taken

**ADJOURNMENT 9:00 p.m.**

**SPECIAL CLOSED SESSION MEETING OF JULY 25, 2005**

Public Session Called to Order at 7:09 p.m. at Scotts Valley Unified School District Conference Room, 4444 Scotts Valley Dr., 5B, Scotts Valley. Board members present were Chuck Walker, Joseph Espinola and Sue Roth. Board Members Marshall Wolf and Allison Niday were absent. Tim Cuneo, Interim Superintendent was also present. There were no matters for the public. Closed Session was called to order at 7:10 p.m.

**PERSONNEL**

**Public Employment Title: Superintendent - no action taken**

**ADJOURNMENT - 8:40 p.m.**

**SPECIAL CLOSED SESSION MEETING OF JULY 29, 2005**

Public Session Called to Order at 3:40 p.m. at Scotts Valley Unified School District Conference Room, 4444 Scotts Valley Dr., 5B, Scotts Valley. Board members present were Joseph Espinola, Allison Niday, Marshall Wolf and Sue Roth. Board Member Chuck Walker was absent. Tim Cuneo, Interim Superintendent was also present. There were no matters for the public. Closed Session was called to order at 3:43 p.m.

**Public Employment Title: Superintendent - no action taken**

**Legal** no action taken

**Certificated Personnel Action Report of July 29, 2005 MSP Niday/Wolf 4-0** to approve resignation

**ADJOURNMENT - 5:15 p.m.**

**SPECIAL CLOSED SESSION MEETING OF AUGUST 8, 2005**

Public Session Called to Order at 5:30 p.m. at Scotts Valley Unified School District Conference Room, 4444 Scotts Valley Dr., 5B, Scotts Valley. Board members present were Joseph Espinola, Allison Niday, and Sue Roth. Board Members Chuck Walker and Marshall Wolf were absent. Also present were Tim Cuneo, Interim Superintendent; Diane Siri, County Superintendent of Schools; Julie Haff, Superintendent of San Lorenzo Valley School District; and Marc Liebman, Superintendent of Berryessa School District. There were no matters for the public. Closed Session was called to order at 5:35 p.m.

**Public Employment Title: Superintendent - no action taken**

**ADJOURNMENT - 9:00 p.m.**

**SUPERINTENDENT'S REPORT:**

Interim Superintendent Tim Cuneo reported that the three new portables were in place at the high school. Mr. Cuneo went on to report that Valerie Bariteau, former Dean of Students at San Lorenzo Valley School District, has been hired as the Assistant Principal for the high school and that approval of the high school counseling position will be brought to the Board soon. He went on to say that the Leadership Team had just concluded an all day meeting at which the new teacher evaluation procedure was reviewed. The Board will be provided with an extensive report at the last meeting in September. The number of telephone lines will be increased at the high school. Superintendent Cuneo reported that the district was in good shape to open the schools.

**OPEN PUBLIC DISCUSSION - Limited to 15 minutes:**

There were none.

## ITEMS SCHEDULED FOR ACTION

**CONSENT AGENDA** MSP Niday/Espinola 4-0 to approve the Consent Agenda as presented.

### **BUSINESS SERVICES**

**B.1 Board Policy 5113 – Student Absences and Excuses** Board Member Walker made a motion to change the language of the policy to read only “medical emergency” and strike the wording regarding “confidential medical services”- this motion did not receive a second – motion died. MSP Niday/Espinola 3-1 with Walker voting against to approve the policy as presented in this second reading. The Board will give direction to Superintendent Cuneo if they wish to see a change in this policy. There was much public discussion regarding this item. Speakers spoke on both sides of this issue. (For a list of Speakers see the attached “Request to Speak to the Board” forms)

**B.2 Resolution No. 06-001 Board Policy 5114 – Absence due to Religious Exercises** MSP Niday/Espinola with a roll call vote of 4-0 to approve the resolution as presented.

**B.3 Board and Superintendent Responsibilities** MSP Niday/Espinola 4-0 to approve this item as presented. This information will be sent to the schools to post and distribute, placed on the web site and published in the Banner with a small article.

**B.5 Resolution No. 06-003 To Allow Fund Balances to be Used to Alleviate Cash Flow Problems** MSP Espinola/Niday with a roll call vote of 4-0 to approve this resolution as presented.

**B.6 Revised Five-Year Deferred Maintenance Plan** MSP Niday/Espinola 4-0 to approve as presented. It was agreed that this plan will be brought back to the Board each year before the end of the fiscal year and updated on an annual basis. Ms. Kelban reported that a representative from the Office of Public School Construction (OPSC) would be meeting with her at the middle school site on Thursday regarding an Extreme Hardship Grant that would replace the roofing. The cost of this replacement is estimated to be \$673,000 and the State will now be funding 100% of this cost.

**B.4 Revision of Standards Based Report Cards K-5** MSP Niday/Walker 4-0 to approve as presented. Susan Walker facilitated a power point presentation showing the path that led to the revision. This new report card was successfully piloted last year. The new report cards will be presented at the Elementary Buy Back day, benchmarks will be revised and feedback gathered.

## ITEMS SCHEDULED FOR INFORMATION

None

### COMMUNICATIONS

Board Clerk Chuck Walker read a letter dated August 5, 2005 to the Board from Claudine Wildman.

### BOARD DISCUSSION

None

### FUTURE AGENDA ITEMS

**September 13<sup>th</sup>** – Revisit BP 5113 as an Information Item – with sample policies from other School Districts – Board may give direction to Superintendent at that time regarding Action Item with first and second reading.

Facilities update – projects and proposed projects.

The next regular Board meeting will take place on Tuesday, August 23<sup>rd</sup>.

**ADJOURNMENT**

Open Public Meeting adjourned at 10:15 p.m.

Closed Session Meeting Reconvened in City Attorney's office – no action taken

Closed Session Meeting Adjourned at 10:30 p.m.

Minutes Recorded By:

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Peggy Moran, Administrative  
Assistant to the Superintendent

Minutes Approved By

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Chuck Walker,  
Clerk to the Board of Trustees