

BOARD OF TRUSTEES
Minutes of Regular Meeting
August 14, 2007

Closed Session:

District Office Conference Room
4444 Scotts Valley Dr., 5B
Scotts Valley, CA 95066

Public Session:

Scotts Valley City Council Chambers
One Civic Center Drive
Scotts Valley, CA 95066

PUBLIC SESSION CALLED TO ORDER:

Board Vice President Sue Roth called the Public Session to order at 6:00 p.m. **Board members present:** Sue Roth, Jondi Gumz and Chuck Walker. **Absent:** Allison Niday and Joseph Espinola.

Linda Santos addressed the Board on the agenda items for Closed Session.

ADJOURNED TO CLOSED SESSION at 6:05 p.m.

CLOSED SESSION ACTION REPORT:

Board Vice President Sue Roth called the Closed Session to order at 6:05 p.m. **Board members in attendance** were Sue Roth, Jondi Gumz and Chuck Walker. **Absent:** Allison Niday and Joseph Espinola. Also in attendance was Superintendent Silver for part of the session.

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code 54957)

Superintendent

B. PUBLIC EMPLOYMENT (Government Code 54957b) Superintendent

PUBLIC SESSION RECONVENED:

Board Vice President Sue Roth reconvened the Public Session of the meeting at **7:10 p.m.** **Board Members present:** Sue Roth, Jondi Gumz, Chuck Walker and Student Advisory Member Felicia Kuo. **Absent:** Allison Niday and Joseph Espinola. **Administration present:** Superintendent Susan Silver, Assistant Superintendent Educational Services Mary Navarro, Chief Business Official Pat Kelban, Human Resources Administrator Carolyn Lewis, Business Services Director Liann Reyes and Food Service Supervisor Amy Hedrick. **Principals present:** SV Middle School Principal Mary Lonhart and Vine Hill Elementary Principal Kathy Dunton.

PLEDGE OF ALLEGIANCE

CLOSED SESSION ACTION REPORT:

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code 54957)

Superintendent
No action taken.

B. PUBLIC EMPLOYMENT (Government Code 54957b) Superintendent

No action taken.

SET THE AGENDA

Jondi Gumz moved to pull item B1 from the agenda.

MSP Gumz/Walker 3-0 Student Advisory Vote: Aye – to pull item B1 from the agenda.

MSP Gumz/Walker 3-0 Student Advisory Vote: Aye – to move item A1 to B6

SUPERINTENDENT'S REPORT

Superintendent Susan Silver gave a brief update on the Scotts Valley High School's football team trip to Hawaii. STAR tests results have been received at the district level and will be distributed to sites soon. Everyone is busy getting ready for the beginning of school. The Maintenance Department has been working hard at all sites. A new roof was installed at Brook Knoll. The modulars at the high school are not on time but work should be complete shortly after the first day of school. Business Services Director Liann Reyes and the Business Department have been very busy with year end closing of accounts and setting budgets for the coming year. The state auditors will be at the district office on August 27th. The Human Resources Administrator Carolyn Lewis has been working hard to get staffing in place and prepare for the New Employee Orientation. Assistant Superintendent Educational Services Mary Navarro has put together the agenda for the first professional development day for teachers on August 27th. The Annual Rotary Appreciation Luncheon will be held later that day at 1:00 p.m. The WASC (Western Accreditation of Schools and Colleges) report is posted on the district web site. Scotts Valley High School received a three year accreditation. This is very good for the first intense self-study. Recommendations by the WASC team had already been identified by the high school staff with plans for implementation.

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.**

Ann Codd introduced herself to the Board as the new SVEA President and gave a brief overview of goals for the upcoming year.

Wendy Brannan addressed the Board on various topics.

Daniel Hollister addressed the Board regarding his idea for a web link project.

Gary Redenbacher announced a volleyball club training session at the middle school on Monday afternoon.

ITEMS SCHEDULED FOR CONSIDERATION

A. CONSENT AGENDA

Silver

MSP Gumz/Walker 3-0 Student Advisory Vote: Aye - with amendment to move A1 to B6

- 1. Approve Minutes from the Regular Board Meeting of July 17, 2007**
A1 moved to B6
- 2. Approve the Amended Medi-Cal Administrative Activities Claiming Agreement for 2006-2007**
- 3. Approve the Proposal Dated July 18, 2007 with RCI Technologies, Inc. for the Bi-Annual Scan and Tag Update of Fixed Assets**
- 4. Approve the Contract to Cal Protection Fire Safety Services for the Annual Fire/Life/Safety Systems at Scotts Valley Middle School**
- 5. Approve the Contract to Cal Protection for Annual Fire Extinguisher Inspections for Vine Hill, Brook Knoll and Scotts Valley High School**

6. Approve the HMC Amendment #2 for Grading and Drainage Plans for Modular Buildings C-4 and G-2
7. Approve the HMC Amendment #3 to Correct Missing Sill Plates in C-7, Room 4 at Scotts Valley High School
8. Approve the Double-O-Developments, Inc. Lease Agreement for August 1, 2007 to July 31, 2008 for The District Office at 4444 Scotts Valley Drive, Suite 5B
9. Award the Food Service Bid for Produce, Dairy, Meats, Frozen, Dry and Paper Goods to SYSCO and Danielsen Company
10. Approve the Contract to Simplex Grinnell for Repair of Scotts Valley High School Modular Fire Sprinklers
11. Increase the Position of High School Athletic Director from a 10-Month to an 11-Month Position
12. Approve the Certificated Personnel Action Report
13. Approve the Classified Action Report
14. Approve Warrants

B. ADMINISTRATION

Silver

1. Public Employee Performance Evaluation (Government Code 54957) Superintendent
Pulled from the agenda due to incorrect wording.
2. Accept for Information the Summary Report of the Facilities Committee
The Facilities Committee has been meeting for several months under the direction of Chief Business Official Pat Kelban. The charge of the Committee has been to review all major facility needs of the school district (e.g., middle school facility, elementary multi-purpose rooms, district office, leased portables, Independent Study facility, etc.) and the resources available to address them. Facilities Committee member Michael Shulman presented a summary report of the Committee's recommendations. It is expected that the final detailed report will be completed and available to the public and on the District's web site approximately one week after the Board meeting. A formal presentation of the Committee's process, inquiries, considerations and recommendations will be heard at a public hearing, scheduled for Tuesday, September 4 at 7:00 p.m. in the Scotts Valley Middle School Pavilion.
Wendy Brannan addressed the Board regarding this item.
3. Accept Information about Potential Plans for a Joint Use Pool with the City of Scotts Valley
In February, 2000, the City of Scotts Valley and the Scotts Valley Unified School District signed a letter of intent regarding a joint use swim complex for the City and the District. The intent was to build the complex on the high school property. The facility did not materialize. Recently, conversations between the City and the District have resumed regarding a future partnership to build a swim facility on the high school campus.
4. Adopt the CSBA Board Policies and Accompanying Regulations for Article 4, Personnel
This set of policies was reviewed by the Board on July 17, 2007.
MSP Gumz/Walker 3-0 Student Advisory Vote: Aye
5. Accept for First Reading CSBA Board Policies and Accompanying Regulations for Article 6, Instruction
This is the first reading of this set of policies.
Wendy Brannan asked for clarification on policy 6146.1 and submitted a copy of letter from the high school.

6. Approve Minutes from the Regular Board Meeting of July 17, 2007

Moved from A1. Amendments to the July 17, 2007 minutes as follows:

- 1) Closed session A. add . . .to extend the Superintendent’s contract “one year” . . .
- 2) Matters from the Public: add “Wendy Brannan addressed the Board.”
- 3) B2 add “Wendy Brannan addressed the Board prior to the vote regarding this item.”

MSP Gumz/Walker 3-0 Student Advisory Vote: Aye with the above amendments.

C. BUSINESS

Kelban

1. Approve Resolution #07-007 to Allow District Employees to Sign Payroll and Vendor Warrant Orders and Other District Documents

Action

**MSP Walker/Gumz Student Advisory Vote: Aye
Roll Call 3-0**

D. PERSONNEL

Lewis

1. Approve the Board Resolutions; 07-008, 07-009, 07-010; 07-012 Which Allows Teachers to Teach in a Subject Area According to Ed Code Sections 44258.2 and 44263

Action

Resolution #07-011 was not typed on the agenda but was included in the board packet.

**MSP Walker/Gumz Student Advisory Vote: Aye – with above amendment
Roll Call 3-0**

BOARD DISCUSSION

Board members will report on visits to schools, meetings attended and other related District matters. Board Members discussed the excitement of the coming school year, test scores and the accreditation of the high school. The suggestion was made to talk to the student government members who also worked on the high school accreditation. The next two Saturdays the middle school will be holding a volunteer garden work day. The Board thanked SVEA President Ann Codd for coming.

UPCOMING ACTIVITIES IN THE DISTRICT

Aug. 18, 2007	SVMS Gardening/Work Day	9:00am to 3:00pm
Aug. 25, 2007	SVMS Gardening/Work Day	9:00am to Noon
Aug. 29, 2007	FIRST STUDENT DAY – ALL SITES	
Sept. 29, 2007	SVHS Parent Club Fundraiser – Comedysportz	SV Comm. Center

BACK TO SCHOOL NIGHTS

Sept. 5, 2007	Vine Hill Elem.	K-3 rd grades - 6:30-7:15pm 4 th -5 th grades - 7:25-8:15pm
Sept. 6, 2007	SV Middle School	6:30-8:00pm
Sept. 19 & 20, 2007	Brook Knoll Elem.	6:30pm Bake Sale 7:00-7:45 Classrooms open
Sept. 26, 2007	SV High School	6:30pm

FUTURE MEETING DATES

The next regularly scheduled Public Board Meetings will be held on:

- September 4, 2007 Sp Mtg - Facilities –
Location: SV Middle School Pavilion
- September 11, 2007
- September 25, 2007
- October 9, 2007
- October 23, 2007
- November 13, 2007
- December 11, 2007

↓ Tentative Dates for 2008	(To be Board approved December 11, 2007) ↓
➤ January 15, 2008	➤ June 10, 2008
➤ January 29, 2008	➤ June 24, 2008 (tentative)
➤ February 12, 2008	➤ August 12, 2008
➤ February 26, 2008	➤ September 9, 2008
➤ March 11, 2008	➤ September 23, 2008
➤ April 8, 2008	➤ October 14, 2008
➤ April 22, 2008	➤ October 28, 2008
➤ May 13, 2008	➤ November 18, 2008
➤ May 27, 2008	➤ December 9, 2008

ADJOURNMENT

Board Vice President Sue Roth adjourned the Board Meeting at **8:35 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

Chuck Walker
Clerk to the Board of Trustees