

BOARD OF TRUSTEES
Minutes of Regular Meeting
August 15, 2006

PUBLIC SESSION CALLED TO ORDER:

Board President Sue Roth called the Public Session to order at 6:00 p.m. in the Conference Room at the Scotts Valley Unified School District, 4444 Scotts Valley Drive, 5B, Scotts Valley. **Board members present:** Sue Roth, Allison Niday, Joseph Espinola, Marshall Wolf, and Chuck Walker. **Administration present:** Superintendent Dr. Susan Silver.

ADJOURNED TO CLOSED SESSION at 6:00 p.m.

CLOSED SESSION ACTION REPORT:

Board President Sue Roth called the Closed Session to order at 6:00 p.m. in the Conference Room at the Scotts Valley Unified School District, 4444 Scotts Valley Drive, 5B, Scotts Valley. **Board members** in attendance were Sue Roth, Allison Niday, Joseph Espinola, Marshall Wolf and Chuck Walker. Also in attendance was Superintendent Dr. Susan Silver.

- A. **MEET AND CONFER (Government Code 54957.6)** Conference with District Superintendent regarding **meet and confer** with Management employees regarding 2006-2007.
- B. **Public Employee Performance Evaluation (Government Code 54957)** Superintendent

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 the meeting at **7:01 p.m.** **Board Members present:** Sue Roth, Allison Niday, Joe Espinola, Marshall Wolf, Chuck Walker, and Student Advisory Member Nathan Scalla. **Administration present:** Superintendent Dr. Susan Silver; Assistant Superintendent Education Services Susan Walker, Chief Business Official Pat Kelban, Director of Business Services Liann Reyes and District Food Service Manager Amy Hedrick. **Principals present:** Kathy Dunton, Kathy Frandle, Mary Lonhart, and Gregg Gunkel.

PLEDGE OF ALLEGIANCE

CLOSED SESSION ACTION REPORT:

- A. **MEET AND CONFER (Government Code 54957.6)** Conference with District Superintendent regarding **meet and confer** with Management employees regarding 2006-2007. Board President Sue Roth stated the Board would vote later in this agenda.

- B. **Public Employee Performance Evaluation (Government Code 54957)** Superintendent Board President Sue Roth stated item was discussed.

SET THE AGENDA

MSP Niday/Wolf 5-0 Student Advisory Vote: Aye

SUPERINTENDENT'S REPORT

Superintendent Dr. Susan Silver turned the floor over to Scotts Valley Middle School Principal Mary Lonhart. Ms. Lonhart was thrilled to report the outstanding progress that has taken place on the Middle School campus. Ms. Lonhart applauded the efforts of many volunteers, the Scotts Valley Rotary and Scotts Valley Cinema for their hard work and dedication to the Middle School campaign of sprucing up the campus. Mr. Danny Reber, President of Scotts Valley Rotary and Manager of Scotts Valley Cinema presented Ms. Lonhart with a check in the amount of \$6,600 from the fundraiser sponsored by the SV Rotary and SV Cinema. The fundraiser was two showings on the Opening Night of Pirates of the Caribbean at the SV Cinema and an auction of items donated by many Scotts Valley businesses. Superintendent Dr. Susan Silver expressed her hopes that everyone had had a nice summer and announced that very nice things had been happening at the District Office also. On behalf of all the employees at the District Office, Dr. Silver graciously thanked Glenn Soma and Dan Muhoberac for their continuing contributions of carpet, office furniture and labor for areas that did not get them earlier in the year. Dr. Silver expanded on the improvements happening at the Middle School and thanked the tireless volunteers, SV Rotary, SV Cinema and Pat Kelban Chief Business Official for her dedication in pursuing hardship grants to help cover the cost of the roof. Dr. Silver also stated that this year the Williams Uniform Complaint Act and Emergency Preparedness information will be posted in each classroom and office areas on each site. Dr. Silver announced that August 29th is our first district-wide Professional Development Day and Teaching to the Standards will be the focus for the year. She extended an invitation to the Board members to stop by on that day which will begin at 8:15 a.m. Dr. Silver stated that the District is geared up and ready for a new school year with the first teacher work day on August 30th and the Scotts Valley Rotary Welcome Back Luncheon at 1:30pm at Scotts Valley High School.

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.**

Wendy Brannan – Wendy Brannan, parent and community member, expressed her request to have the Williams Uniform Complaint Procedures posted and the Scotts Valley High School Safety Plan submitted to the Scotts Valley Board of Trustees and the Santa Cruz County Office of Education.

Superintendent Dr. Susan Silver clarified that the form Ms. Brannan had was the Williams Uniform Complaint form.

Jondi Gumz - Jondi Gumz, parent and community member, shared her experience with Scotts Valley High School graduates after completing their freshman year of college and the smooth transition they experienced due to the IB classes they had taken at SV High School.

ITEMS SCHEDULED FOR CONSIDERATION

A. **CONSENT AGENDA**

Silver

1. **Approve Minutes from the Regular Board Meeting of July 11, 2006**

2. **Ratification of the Final Compensation Agreement Between the District and the Scotts Valley Unified School District Management Team for 2006-07**
3. **Approve Food Service Bid for Produce, Dairy, Meats, Frozen, Dry And Paper Goods to SYSCO**
4. **Approve the Certificated Personnel Action Report**
5. **Approve the Classified Personnel Action Report**
6. **Approve Warrants**

RECOMMENDATION: It is recommended that the Board approve the Consent Agenda as presented.
MSP Espinola/Niday 5-0 Student Advisory Vote: Aye

B. ADMINISTRATION

Silver

1. **Approve Resolution #06-028 to Adopt CSBA'S Professional Governance Standards**
Dr. Silver gave some background to this resolution, stating that CSBA recommends adoption by school districts. Board President Sue Roth explained that our Governance Handbook, which aligns to these Standards, will be reviewed each year.
MSP Niday Wolf Student Advisory Vote: Aye
Roll call 5-0
2. **Approve Resolution #06-031 to Oppose AB 1381, Which Would Allow the Mayor of Los Angeles to Take Over Much of the Authority Now Vested in the School District's Trustees**
Board Trustee Allison Niday gave an overview of Assembly Bill 1381 explaining its potential to severely impact the authority of local governing bodies. Board members made clarifying statements.
MSP Espinola/Wolf Student Advisory Vote: Aye (Approved with amendments: replace words: *twin evils* with "harmful problem"; delete words: *that the Los Angeles Times described as convoluted and "would actually lead to more confusion and less accountability,"*.
Roll Call 5-0
Barbara Bodine – Barbara Bodine, classified employee of SVUSD, requested clarification of when does a County Office of Education step in, in matters of district governance. Board Member Joseph Espinola explained the role of the County Office of Education pertaining to the AB 1381; they step in when a district is having fiscal accountability problems.
3. **Accept Information on the District Calendar for the 2006-07 School Year**
Dr. Susan Silver explained that there will be input from all sites and the calendar will be posted on our web site www.svusd.santacruz.k12.ca.us. It will be updated periodically as new items become known.

C. BUSINESS

Kelban

1. **Approve Resolution #06-029 to Allow District Employees to Sign Payroll and Vendor Warrant Orders and Other District Documents**
Superintendent explained this was a standard item required by the SC County Office of Education.
MSP Wolf/Niday Student Advisory Vote: Aye (Approved with amendment of adding Vickie Clark as a signor.) **Roll Call 5-0**

2. **Approve Resolution #06-030 for Temporary Borrowing**

Dr. Susan Silver explained that this is a standard item allowing the District to borrow money if we should have a cash flow problem.

MSP Espinol/Wolf Student Advisory Vote: Aye

Roll Call 5-0

3. **Receive for Information the Impact of the 2006-07 State Adopted Budget Compared with the District's 2006-07 Adopted Budget**

Chief Business Official Pat Kelban and Director of Business Services Liann Reyes presented an overview of the 2006-07 Final State Budget as of August 15, 2006. Various Board members asked clarifying questions.

4. **Accept Donations to the Scotts Valley Unified School District**

Action

MSP Niday/Wolf 5-0 Student Advisory Vote: Aye

COMMUNICATIONS

Correspondence from individuals and/or organizations regarding District programs and/or services. Board President Sue Roth reported no correspondence to report.

BOARD DISCUSSION

Board member Marshall Wolf requested an update on facilities at the next Board Meeting. Ms. Allison Niday commended all the hard work done at the Middle School and shared some personal experiences from the work days. Board President Sue Roth pointed out that the accomplishments were all in keeping with our Strategic Plan. Board member Joseph Espinola expressed appreciation to Jill Hitchman and Janice Marshall, parents who spearheaded the work at the Middle School. Student Advisory Nathan Scalla shared information on a student government camp at Stanford he attended and activities happening at the High School.

FUTURE MEETING DATES

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

- August 29, 2006
- September 12, 2006
- September 26, 2006
- October 10, 2006
- October 24, 2006
- November 14, 2006
- December 12, 2006

ADJOURNMENT

Board President Sue Roth adjourned the meeting at **8:25** p.m.

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Minutes Recorded By:

Minutes Approved By:

Brenda Spalding
Administrative Assistant to Superintendent

Chuck Walker
Clerk to the Board of Trustees