

**BOARD OF TRUSTEES
Minutes of Regular Meeting
August 29, 2006**

PUBLIC SESSION CALLED TO ORDER:

Board President Sue Roth called the Public Session to order at 5:30 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 5:30 p.m.

CLOSED SESSION ACTION REPORT:

Board President Sue Roth called the Closed Session to order at 5:30 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. **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 7:05 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, Personnel Services Administrator Carolyn Lewis. **Principals present:** Gregg Gunkel and Valerie Bariteau, Assistant Principal.

PLEDGE OF ALLEGIANCE

CLOSED SESSION ACTION REPORT:

- A. **Public Employee Performance Evaluation (Government Code 54957)** Superintendent
Board President Sue Roth stated this process was started.

SET THE AGENDA

The Board unanimously voted to move item C2 directly following the consent agenda to save time for Mr. Andy Asch presenting information on this item.
MSP Niday/Wolf 5-0 Student Advisory Vote: Aye

SUPERINTENDENT'S REPORT

Dr. Silver began by expressing everyone's feelings of excitement concerning the upcoming opening day of school. She also gave an overview of the District's first District-wide Professional Development Day that had taken place earlier today. Dr. Silver said the day was full of wonderful energy and exhausting all at the same time. Overall the feedback was very positive and the data collected will be used in making decisions for Professional Development throughout the school year. Dr. Silver also reported that there were no significant changes in enrollment with the exception of the Independent Study Program, which has declined.

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, stated her views on the high school schedule for the upcoming school year and availability of District Office staff to meet her requests.

ITEMS SCHEDULED FOR CONSIDERATION

A. CONSENT AGENDA Silver

- 1. Approve Minutes from the Regular Board Meeting of August 15, 2006**
- 2. Approve the Contract to Robert A. Bothman, Inc. for Turf Renovation of Athletic Fields at the High School**
- 3. Approve the Certificated Personnel Action Report**
- 4. Approve the Classified Personnel Action Report**
- 5. Approve Warrants**

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

B. EDUCATIONAL SERVICES Walker

- 1. Approve the Nonpublic School/Agency Services Contract for Tucci Learning Solutions, Inc. for the 2006-07 School Year**
Assistant Superintendent Ed Services Susan Walker gave a brief overview of this contract.
MSP Wolf/Espinola 5-0 Student Advisory: Aye
- 2. Approve the Nonpublic School/Agency Services Contract for Speech Therapist Services from Sunbelt Staffing and Peninsula Associates for the 2006-07 School Year**
Assistant Superintendent Ed Services Susan Walker explained the difficulty in finding speech therapists resulting in contracting through agencies.
MSP Niday/Wolf 5-0 Student Advisory: Aye

C. **BUSINESS**

Kelban

1. **Approve Purchase of Six (6) State Relocatable Classrooms**

Chief Business Official Pat Kelban gave a brief overview of the State's surplus of portable buildings due to declining enrollment across the state.

MSP Espinola/Wolf 5-0 Student Advisory – absent (left early to study)

2. **Receive for Information a Presentation Regarding the Possible Refinancing of the District's Certificates of Participation**

Mr. Andy Asch gave a detailed description of the options the District has in the possible refinancing of the District's Certificates of Participation and any cost each might incur. Various Board Members asked clarifying questions of Mr. Asch.

3. **Receive for Information a Facilities Update**

Mr. John Waite of Waite Works, Inc presented a progress report of maintenance projects on each site. Board Vice President Allison Niday requested a break-out of the vandalism cost to the District. Mr. Waite will bring the Board up to date on the high school litigation at the next Board meeting. High School Principal Gregg Gunkel commended Mr. Waite on his hard work at the high school.

Wendy Brannan – Wendy Brannan, parent and community member, provided to the Board of Trustees a checklist for assessing school facilities, a printout of the California Health and Safety Codes, California Playground Regulations and a news article on playgrounds and supervision.

D. **PERSONNEL**

Lewis

1. **Approve the Board Resolutions #06-032, #06-033, #06-034, and #06-035, Which Allows Teachers to Teach in a Subject Area According to Ed Code Sections 44258.2 and 44263**

Personnel Services Administrator Carolyn Lewis explained that these 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.

MSP Niday/Wolf Student Advisory: Absent

Roll Call 5-0

2. **Approve the Board Resolution #06-036, Authorizing the PERS Golden Handshake Eligibility Period, June 15, 2006 Through November 30, 2006, for the Maintenance Custodial Staff**

Personnel Services Administrator Carolyn Lewis gave a brief explanation of the Golden Handshake and explained that the eligibility dates needed to be changed to May 27, 2006 through August 25, 2006 due to new information acquired.

MSP Espinola/Wolf Student Advisory: Absent

Roll Call 5-0 (Passed with above amended dates.)

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 members will report on visits to schools, meetings attended and other related District matters.

Board Member Marshall Wolf extended an offer of free copy paper to the District from Rodney Gluck's printing business. Chief Business Official Pat Kelban will check with Santa Cruz City Schools as to possible storage in exchange for paper. Board Vice President Allison Niday gave a brief overview of the upcoming Falcon football season and recent fundraiser. Principal Gregg Gunkel expressed his gratitude to Enterprise for extending the use of their facility for his recent staff retreat. Board President Sue Roth

stated she had attended the District-wide Professional Development Day earlier and was extremely impressed with the information provided by Dr. Silver and the enthusiasm of the staff. Ms. Roth felt this was a wonderful first step in our Strategic Planning process. She also reminded everyone that tomorrow at 1:30 p.m. was the 17th annual Rotary Club Teacher Appreciation Luncheon at the High School Student Union.

FUTURE MEETING DATES

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

- 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 **8:40** 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