

**BOARD OF TRUSTEES
Minutes of Regular Meeting
December 11, 2007**

Closed Session:

**District Office Conference Room
4444 Scotts Valley Dr., Ste 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 President Allison Niday called the Public Session to order at 5:45 p.m. **Board members present:** Allison Niday, Sue Roth, Jondi Gumz, and Joseph Espinola. **Absent:** Chuck Walker. Also in attendance were Superintendent Susan Silver and Chief Business Official Pat Kelban.

ADJOURNED TO CLOSED SESSION at 5:45 p.m.

CLOSED SESSION:

A. COLLECTIVE BARGAINING SESSION (Government Code Section 3549.1(d))

Executive session between the public school employer and its designated representative, Pat Kelban, for the purpose of giving direction regarding negotiations with Scotts Valley Education Association.

PUBLIC SESSION RECONVENED:

Board President Allison Niday reconvened the Public Session of the meeting at **7:03 p.m.** **Board Members present:** Allison Niday, Sue Roth, Jondi Gumz, Joseph Espinola and Student Advisory Member Chenisha Sangha. **Absent:** Chuck Walker. **Administration present:** Superintendent Susan Silver, Chief Business Official Pat Kelban, Human Resources Administrator Carolyn Lewis, Director of Technology Shannon Calden and Director of Business Services Liann Reyes. **Principals present:** Vine Hill Elementary Principal Kathy Dunton, Brook Knoll Elementary Principal Kathy Frandle, Scotts Valley High School Principal Gregg Gunkel and Scotts Valley High School Assistant Principal Valerie Bariteau.

PLEDGE OF ALLEGIANCE

ANNUAL ORGANIZATIONAL MEETING:

Members of the Board Selected:

Board President Allison Niday explained this is an annual procedure.

A. Officers:

1. President: Allison Niday **MSP Roth/Espinola 4-0 Student Advisory Vote: Aye**
2. Vice President: Sue Roth **MSP Niday/Espinola 4-0 Student Advisory Vote: Aye**
3. Clerk: Jondi Gumz **MSP Espinola/Roth for Gumz 4-0 Student Advisory Vote: Aye**

B. Superintendent as Secretary to the Board of Trustees

MSP Espinola/Roth 4-0 Student Advisory Vote: Aye

C. Appointment of Scotts Valley Schools Financing Corporation Corporate Officers

Board approved Board Officers and Members as Corporate Officers and Members, as per corporate by-laws.

MSP Espinola/Gumz 4-0 Student Advisory Vote: Aye

1. President - Allison Niday
2. Vice President - Sue Roth
3. Clerk - Jondi Gumz
4. Members - Joseph Espinola and Chuck Walker

D. Regular Board Meeting Schedule, Including Place and Time

The regular meetings of the Board of Trustees will continue to be held on the 2nd and 4th Tuesdays of most months, beginning at 7:00 p.m. in the Scotts Valley City Council Chambers. The Board Meeting dates for 2008 are listed below:

MSP Espinola/Gumz 4-0 Student Advisory Vote: Aye

- | | |
|---------------------|-----------------------------|
| ➤ 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 |

E. Board President's Appointments to Committees:

Board President Allison Niday appointed members of the Board to the committees below

Scotts Valley City/Schools meets every other month. Appointed, **Sue Roth and Allison Niday.**

Parks and Recreation meets the third Thursday of the month. Advisory non-voting capacity. Appointed, **Joseph Espinola with Chuck Walker as alternate.**

Health Advisory Committee (HAC). This committee is a requirement of the TUPE Grant and new Wellness Legislation. Appointed, **Sue Roth.**

County Office of Education Ad Hoc Committee: Board president, **Allison Niday**

Legislative Action Committee (LAC) Appointed, **Allison Niday.**

Facilities Committee Appointed, **Sue Roth and Joseph Espinola.**

Fiscal Advisory Committee Appointed, **Allison Niday and Jondi Gumz.**

CLOSED SESSION ACTION REPORT:

A. COLLECTIVE BARGAINING SESSION (Government Code Section 3549.1(d))

No action taken.

SET THE AGENDA

MSP Gumz/Roth 4-0 Student Advisory Vote: Aye

SUPERINTENDENT'S REPORT

- Congratulations were extended to Scotts Valley High School for their ranking in the top 5% of high schools nationally for 2007 by Newsweek.
- The California League of High Schools hosted the celebration of educational excellence on December 5th at the National Steinbeck Center in Salinas. One of the Educators of the Year recognized was Suzanne Herzman who is an International Baccalaureate English and English Language Development teacher at Scotts Valley High School. Scotts Valley High School Principal Gregg Gunkel, who also organized the event, Scotts Valley High School Assistant Principal Valerie Bariteau and district HR Administrator Carolyn Lewis were in attendance at the recognition of the Educators of the Year.
- Scotts Valley High School Coach Louie Walters was named "Coach of the Week" by the 49ers.
- The inaccurate district office sign has been corrected thanks to John Waite to read "Scotts Valley Unified School District."
- Under the direction of the Director of Technology Shannon Calden, the technology committee has decided on a student information system, Data Director. The system, along with many other tasks, will help teachers analyze student achievement data and aid in creating tests based on essential standards and benchmarks.
- The Title IX investigators are on the Scotts Valley High School campus to validate an anonymous complaint that there was gender bias in the sports programs. The district will receive a written report from the Title IX investigators in February or March.
- The final litigation suit regarding the construction of the high school has been settled with a ruling in favor of the contractor.
- Superintendent Susan Silver was elected to the Board of Low Wealth Schools. This organization is in its 38th year and is instrumental in helping equalize funding among school districts, resulting in an increase of approximately \$250,000 in SVUSD's base revenue limit.
- The SVEF holiday tree lot still has trees left for sale.
- Superintendent Silver attended the high school production of "Rosencrantz & Guildenstern Are Dead" and encourages everyone to attend if possible. The last showings are this weekend, Dec. 13, 14, and 15.

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 –SVEA President addressed the Board regarding the negotiations process and communication.
Wendy Brannan – addressed the Board on various topics.

ITEMS SCHEDULED FOR CONSIDERATION

A. CONSENT AGENDA

Silver

MSP Gumz/Espinola 4-0 Student Advisory Vote: Aye

Wendy Brannan – addressed the Board regarding consent agenda item A7.

1. Approve Minutes from the Special Board Meeting of November 7, 2007
2. Approve Minutes from the Regular Board Meeting of November 13, 2007
3. Approve the HMC Amendment #1 to Contract #3411006-100 for Concrete Seat Walls and Tree Wells at Lunch Plaza Area at Scotts Valley High School
4. Approve the HMC Architectural Services for Design and Construction Services for Increasing Covered Lunch Shelter Area at SC-1 and Adding a Covered Walkway Between G-1 and G-3 at Scotts Valley High School, HMC Job #3411008.000
5. Approve the HMC Architectural Services for Design and Construction Services for Terraced Seating and Tree Wells at Scotts Valley High School, HMC Job#3411006.000
6. Approve the HMC Architectural Services for Design and Construction Services for the Drainage Revision to Curved Pathway, HMC Job #3411002-101
7. Approve the HMC Architectural Services for Design and Construction Services for Adding Air Conditioning to Classroom Buildings C1, C2, C3, C5, C6 and E2 at Scotts Valley High School
8. Approve the Swenson and Associates Change Order SA#11, CD#5 to Add Additional Drainage to the G-2 Area
9. Approve the Swenson and Associates Change Order SA#12, IB #03 Site Drainage Improvement North of the Scotts Valley High School Administration Building
10. Approve the Contract to the Capitol Public Finance Group, LLC to Provide Services Regarding Facilities Funding Options
11. Approve the Sports Medicine Athletic Trainer Services Contract
12. Approve the Certificated Action Report
13. Approve the Classified Action Report
14. Approve Warrants

B. ADMINISTRATION

Silver

1. Approve the Recommendation to Purchase a Fiber Optic Network for the Scotts Valley Unified School District

MSP Niday/Espinola 4-0 Student Advisory Vote: Aye

Director of Technology Shannon Calden presented information to the Board on October 9, 2007 and November 13, 2007 regarding the lack of bandwidth on the district network, the problems resulting from the lack of bandwidth and the options for solving the problems. Ms. Calden is recommending the Board to accept the contract from AT&T to install a fiber optic network throughout the district.

Ann Codd – addressed the Board on this item.

2. Approve the Contract with CSIS Cohort Best Practices Group

MSP Gumz/Roth 4-0 Student Advisory Vote: Aye

Director of Technology Shannon Calden explained that the existing system of CSIS (California School Information Services) will be replaced in the next few years with CALPADS (California Longitudinal Pupil Achievement Data Study) which will require all districts to submit a significant amount of data on a quarterly basis to the State. The CSIS Best Practices Cohort has been developed to offer incentives to districts to review and revamp their data collection processes and student information systems to align with the new CALPADS requirements. The district will have \$30,000 available to spend on a new SIS or costs incurred in installing the new SIS.

Wendy Brannan – addressed the Board on this item.

3. **Approve an Athletic Trip for the Scotts Valley High School Wrestling Team to Reno, Nevada on December 19-20, 2007**
MSP Espinola/Roth 4-0 Student Advisory Vote: Aye
 Superintendent Silver explained the loss to the district of ADA for 7 students for 2 days is approximately \$550.
4. **Formally Adopt the Board's Goals for 2007-08 and Report on Its November 7, 2007 Governance Workshop**
MSP Espinola/Roth 4-0 Student Advisory Vote: Aye
 On November 7, 2007, the Governance Team met with Babs Kavanaugh for a self evaluation workshop and to review district and Board goals. New goals for the 2007-08 school year are to strengthen the Board's responsibility as community leaders and assume collective responsibility for building unity and creating a positive organizational culture
5. **Approve the Brook Knoll, Vine Hill, Scotts Valley Middle School and Scotts Valley High School Comprehensive School Safety Plans**
MSP Gumz/Espinola 4-0 Student Advisory Vote: Aye
6. **Support Development of an Application for Proposition 1D Funding for a Culinary Program at Scotts Valley High School**
MSP Roth/Gumz 4-0 Student Advisory Vote: Aye
 Superintendent Silver explained the Culinary Program would be used by Scotts Valley students, other Santa Cruz County high school students and community culinary classes. The final opportunity to apply for matching funds for Career Technical Education facilities and equipment is February 1, 2008.
Wendy Brannan, Ann Codd and Harmel Sangha - addressed the Board on this item.
7. **Adopt Clarifying Language for Administrative Regulation 6141.5 International Baccalaureate**
MSP Espinola/Gumz 4-0 Student Advisory Vote: Aye
8. **Adopt the CSBA Board Policies and Accompanying Regulations for Article 2, Administration and Article 1, Community Relations**
MSP Espinola/Roth 4-0 Student Advisory Vote: Aye
9. **Accept for First Reading the CSBA Board Policies and Accompanying Regulations for Article 9, Bylaws of the Board**
MSP Espinola/Roth 4-0 Student Advisory Vote: Aye

C. BUSINESS

Kelban

1. **Receive for Information a Facilities Update**
 John Waite of Waite Works, Inc. gave an update on the status of facility projects throughout the district, high school restoration projects completed and those in the planning stages along with costs of the repairs.
Wendy Brannan - addressed the Board on this item.
2. **Approve KNN Public Finance for Financial Advisory Services for a Potential Bond Issue**
MSP Roth/Gumz 4-0 Student Advisory Vote: Aye
 Vice President of KNN Public Finance Ruth Alahydoian gave an overview of the services KNN Public Finance would provide to the district, explained their services would be paid from proceeds of bonds and answered clarifying questions for the Board.
Ann Codd - addressed the Board on this item.

3. **Approve Jones Hall for Bond Counsel Services in Connection with a Potential Bond Issue**
MSP Roth/Gumz 4-0 Student Advisor left due to the late hour and homework
 Chief Business Official Pat Kelban explained the bond counsel services in connection with a potential bond issue. The costs of bond counsel would be paid from proceeds of the bonds.

4. **Approve Tramutola, LLC for Strategic Planning and Public Information Services in Anticipation of a Bond Measure**
MSP Espinola/Roth 4-0
 Chief Business Official Pat Kelban explained the strategic planning and public information services to be provided by Tramutola, LLC.

5. **Approve the Scotts Valley Unified School District's 2007-08 First Interim (As of October 31, 2007) Report**
MSP Gumz/Espinola 4-0
 Director of Business Services Liann Reyes gave an overview of the First Interim Report (as of October 31, 2007). Superintendent Silver and Director of Business Services Reyes will attend the Governor's Budget report on January 15, 2008.

6. **Accept Donations to the Scotts Valley Unified School District**
MSP Espinola/Gumz 4-0

BOARD DISCUSSION

- Board member Joseph Espinola attended the monthly "Conversation with the Superintendent" on December 6, 2007 at the middle school. The meeting was not well attended. Mr. Espinola has been volunteering at the SVEF tree lot fundraiser. He is coaching basketball and has been elected to the Board of PAL.
- Board Clerk Jondi Gumz offered to bring chocolate to the next Fiscal Advisory Committee meeting. Ms. Gumz, along with Superintendent Silver, Board President Allison Niday and Board Vice President Sue Roth, attended the annual CSBA Conference held in San Diego the end of November.
- Board Vice President Sue Roth gave an overview of some of the inspiring workshops she attended at the CSBA Conference. Ms. Roth also applauded the high school production of "Rosencrantz & Guildenstern Are Dead."
- Board President Allison Niday attended the CSBA Conference and also the Delegate Assembly.

FUTURE MEETING DATES

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

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- | | |
|---------------------|-----------------------------|
| ➤ January 15, 2008 | ➤ June 10, 2008 |
| ➤ January 29, 2008 | ➤ June 24, 2008 (tentative) |
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ADJOURNMENT

Board President Allison Niday adjourned the meeting at **10:10 p.m.**

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A person with a disability may contact the Superintendent's office to request receipt of an agenda in an alternative format or to request disability-related accommodations, including auxiliary aids or services, in order to participate in the public board.

Minutes Recorded By:

Minutes Approved By:

Brenda Spalding
Administrative Assistant to Superintendent

Jondi Gumz
Clerk to the Board of Trustees