



SCOTTS VALLEY UNIFIED SCHOOL DISTRICT

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BOARD OF TRUSTEES Minutes of Regular Meeting December 11, 2012

PUBLIC SESSION: 6:00pm
CLOSED SESSION: following Public Session
SCOTTS VALLEY CITY COUNCIL CHAMBERS
One Civic Center Drive
Scotts Valley, CA 95066

PUBLIC SESSION CALLED TO ORDER

Board Vice President Art Bubb called the Public Session to order at 6:04 p.m. **Board members present:** Art Bubb, John Abel, Michael Shulman, and Sue Roth. **Board members absent:** Larry Beaman. Also in attendance were Superintendent Penny Weaver, Chief Business Official Vickie Clark, Director of Business Services Rudolph Ramirez, Human Resources Administrator Carolyn Lewis, Scotts Valley High School Principal Valerie Bariteau, Vine Hill Elementary School Principal Michelle Stewart, and Brook Knoll Elementary School Principal Sharlene Santos.

PLEDGE OF ALLEGIANCE

ADMINISTER OATH OF OFFICE TO NEWLY ELECTED BOARD MEMBERS

Superintendent Penny Weaver honored Board President Larry Beaman for his service and participation on the Scotts Valley Unified School District Board of Trustees for four years. Ms. Weaver also had a certificate of recognition from the California State Senate for his service to schools and a certificate from the Scotts Valley Unified School District for his service to the district. She also presented candy for his continued “sweet” life and commented that it was unfortunate that Mr. Beaman was unable to attend tonight.

Superintendent Penny Weaver administered the oath of office to newly elected Board member Debora Johnson and reelected Board members Sue Roth and Michael Shulman.

ANNUAL ORGANIZATIONAL MEETING:

Members of the Board:

A. Officers:

1. President - Art Bubb
MSP Abel/Shulman Roll Call Vote: 5-0 (MSP to close nominations Roth/Shulman Vote: 5-0)
2. Vice President – Sue Roth
MSP Shulman/Johnson nomination of Roth; MSP Bubb/Abel nomination of Abel
MSP Roll Call Vote: Roth voted Roth; Shulman voted Roth; Abel voted Abel; Johnson voted Roth; Bubb voted Abel
3. Clerk – Michael Shulman
MSP Roth/Abel Roll Call Vote: 5-0

B. Superintendent as Secretary to the Board of Trustees

MSP Abel/Bubb Roll Call Vote: 5-0

C. Reapproval of all current Board Policies and accompanying Administrative Regulations

MSP Shulman/Roth Roll Call Vote: 5-0

D. Appointment of Scotts Valley Schools Financing Corporation Corporate Officers

MSP Shulman/Abel Roll Call Vote: 5-0

1. President – Art Bubb
2. Vice President – Sue Roth
3. Clerk – Michael Shulman
4. Members – John Abel and Debora Johnson

E. Regular Board Meeting Schedule, Including Place and Time

The regular meetings of the Board of Trustees are generally held on the 2nd and 4th Tuesdays of most months, beginning at 6:00 p.m. in the Scotts Valley City Council Chambers.

MSP Shulman/Roth Roll Call Vote: 5-0 (with change of Feb. 12th meeting to Feb 5, 2013)

January 8, 2013	April 23, 2013	September 10, 2013
January 22, 2013	May 14, 2013	September 24, 2013
February 12, 2013	May 28, 2013	October 8, 2013
February 5, 2013	June 11, 2013	October 22, 2013
February 26, 2013	June 25, 2013 (tentative)	November 12, 2013
March 12, 2013	August 13, 2013	December 10, 2013
March 26, 2013		
April 9, 2013		

F. Board President’s Appointments to Committees:

MSP Shulman/Abel Roll Call Vote: 5-0

Scotts Valley City/Schools Committee meets every other month. Usually Board President and Vice President. Appointed **Art Bubb** and **John Abel**. No alternate assigned.

Santa Cruz County School Boards Association (SCZCSBA) Appointed **Sue Roth**. No alternate assigned.

Scotts Valley Educational Foundation (SVEF) meets the fourth Thursday of most months. Appointed **Sue Roth**. No alternate assigned.

Superintendent Penny Weaver suggested adding the SVHS WASC Review Committee. Confirmation of continued participation by Art Bubb and Michael Shulman was received.

ANNUAL ORGANIZATIONAL MEETING ADJOURNED at 6:25 p.m.

REGULAR BOARD MEETING RECONVENED at 6:25 p.m.

SET THE AGENDA

Board member John Abel requested agenda item A3 be moved to A2 as he needed to leave early.

MSP Abel/Roth Vote: 5-0 (with above modification) **Student Advisory Vote: Aye**

BOARD UPDATE/DISCUSSION

- Board Vice President Sue Roth attended the Annual CSBA Education Conference along with Superintendent Weaver and Board member Shulman November 29th through December 1st in San Francisco. Ms. Roth said it was one of the highest attended conference CSBA has held. The sessions she attended related to teachers' tenure and seniority, facilities, social media, the whole child, and communications. She recommends all Board members to participate each year when possible. She thanked the Board for allowing her to participate.
- Board Clerk Michael Shulman also attended the CSBA Annual Education Conference. He attended sessions related to facilities and financial issues. He, along with Board President Art Bubb and Board Vice President Sue Roth, attended the "Schools to Watch" event at Scotts Valley Middle School. Due to the Brown Act Mr. Shulman sat in the back and did not participate. He was very impressed with the professionalism of the teachers in conveying information to the state representatives. Mr. Shulman also attended the Scotts Valley High School play production of "Ladies of the Jury" and was very impressed with the students and their ability to improvise. He thanked the high school for putting on these productions.
- Board President Art Bubb said he was able to visit three of the schools in the district this month. He observed kindergarten at both elementary schools and commented it was impressive to watch. He also attended the "Schools to Watch" at Scotts Valley Middle School noting that SVMS is ranked very high. Mr. Bubb said that since he lives across from SVMS he has noticed the painting going on and that it looks much better.

STUDENT ADVISORY MEMBER'S REPORT

Student Advisory Member Jillian Koopman said that the canned food drive just ended with students collecting over 3,000 cans which surpassed their goal. The Adopt-a-Family project will end on December 18th. The Winter Sports Rally is scheduled for this Thursday. The Winter Assembly celebrates the arts. Beautification Day was a success and the school looks better.

SUPERINTENDENT'S REPORT

- Superintendent Penny Weaver said that there are exciting times in Scotts Valley Unified School District. Scotts Valley Middle and High Schools have completed and mailed their applications for California Distinguished Schools.
- Superintendent Weaver attended the Program Implementation Visit at the high school earlier this month and was able to observe some fantastic classes in English, Chemistry and World History.
- Director of Student Services Gerri Fippin, each Principal and Superintendent Penny Weaver met with Curriculum Council representatives from each site on December 10th continuing their work toward Common Core. A new acronym was created, "D.A.D." for District Assessment Diagnostics in consideration of replacing the term "Benchmark Assessment."
- A new committee, Measure K Oversight Committee, will be meeting tomorrow night and a representative will report to the Board at a later time.
- Superintendent Weaver will be participating in the Superintendents' Council and meetings with SVEA representatives this week.
- Vine Hill Principal Michelle Stewart was asked to provide a special update. She said that through the Cotsen Foundation she and some teachers have had the opportunity to attend a writer's workshop which she would like to have all teachers trained in. The Vine Hill staff have written a grant and have been notified that they will receive \$15,000. The Pac 10 Grant will be used for teacher training.

SCZCSBA REPORT

Board Vice President Sue Roth said the next SCZCSBA meeting will be held in Scotts Valley on January 10, 2013 at 5:45 p.m. at Scotts Valley High School. There will be a presentation on GLAD.

SVEA REPORT

SVEA President Mike Hanson said he didn't have a lot to report. We seem to be going in the right direction with Curriculum Council and long term planning. The Board and administrators see the big picture and teachers see the 30 students in their classes.

MATTERS FROM THE PUBLIC

Wendy Brannan addressed the Board regarding high school surfing clubs and AB 165.

ITEMS SCHEDULED FOR CONSIDERATION

A. BUSINESS

Clark

1. **Accept the Audit Report as Prepared by Chavan & Associates LLP, Certified Public Accountants for the 2011-2012 Fiscal Year**

MSP Abel/Roth Vote: 5-0 Student Advisory Vote: Aye

Chief Business Official Vickie Clark introduced Sheldon Chavan of Chavan & Associates LLP, Certified Public Accountants who gave an overview of the district audit and its findings. He went on to say the district had no exceptions and commended the Business Department staff on their professionalism and accuracy which Chief Business Official Clark emphasized includes all district staff handling their jobs responsibly. Board members asked clarifying questions.

2. **Accept Information on the Potential Impact of Proposition 30 on Scotts Valley Unified School District, and Begin Its Discussion of How Education Protection Account Revenues will be Spent**

(Agenda item was A3, moved to A2)

MSP Abel/Shulman Vote: 5-0 Student Advisory Vote: Aye

Chief Business Official Vickie Clark explained that the success of Proposition 30 prevents the implementation of the mid-year trigger cut that would otherwise have occurred. School districts' revenue limit funding per ADA will be "flat" from 2011-12 to 2012-13. The State of California will establish an Education Protection Account (EPA) in which the revenues due to school districts in 2012-13 will be deposited in June 2013. The proposition summary stated that it "provides local school governing board discretion to decide, in open meetings and subject to annual audit, how funds are to be spent." Superintendent Weaver explained that this is the beginning of many discussions for the Board. Board members asked clarifying questions. *The presentation is posted to the district web site at <http://www.svusd.santacruz.k12.ca.us>.*

Wendy Brannan addressed the Board regarding this agenda item.

Board member John Abel left the meeting at 7:30 p.m.

3. **Approve the 2012-13 First Interim Financial Report** (Agenda item was A2, moved to A3)

MSP Shulman/Roth Vote: 4-0 (Absent: Abel) Student Advisory Vote: Aye

Chief Business Official Vickie Clark presented the First Interim Financial Report with comparisons of the General Fund Budget, as adopted in June, with the most current budget projections. The multi-year projection demonstrates that the district will be in a positive position for the current year as well as the next two fiscal years. Board Members asked clarifying questions. *The presentation is posted to the district web site at <http://www.svusd.santacruz.k12.ca.us>.*

4. **Approve Resolution Number 13-012, The Report of Developer Fees**

MSP Shulman/Roth Roll Call Vote: 4-0 Student Advisory Vote: Aye

Chief Business Official Vickie Clark explained that annually the Board is required to review the collection and expenditure of developer fees. Developer Fees are deposited into the Capital Facilities Fund, a fund used primarily to account separately for moneys received from fees levied on developers or other agencies as a condition of approving a development. The fees were expended within a 5 year period and were used to finance the costs related to the acquisition, construction or modernization of permanent or relocatable school facilities. The fees have not been levied, collected, or imposed for general revenue purposes.

B. ADMINISTRATION

Weaver

1. **Consider Nominating Delegates for CSBA's Delegate Assembly – No action taken**

Superintendent Penny Weaver explained that nomination and candidate biographical sketch forms for CSBA's Delegate Assembly are being accepted now until Monday, January 7, 2013. This is an opportunity for the Board to make a nomination. Board members asked clarifying questions.

C. CONSENT AGENDA

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

1. **Approve Minutes from the Regular Board Meeting of November 13, 2012**
2. **Approve a Contract with Caltronics Business Systems for a Lease and a Purchase of Two Copier/Printer/Scanners and Accompanying Agreements**
3. **Approve Amendments to the Contract with Envoy Plan Services as Third Party Administrator of the District's Section 403(b) Retirement Plan**
4. **Approve an Agreement with Anne Beggs for Counseling Services at Vine Hill Elementary, Brook Knoll Elementary, and Scotts Valley Middle Schools for the 2012-2013 School Year**
5. **Approve an Agreement with Mike Leimbach for Counseling Services at Scotts Valley High School for the 2012-2013 School Year**
6. **Accept Donations to Scotts Valley Unified School District**
7. **Approve the Classified Action Report**
8. **Approve Warrants**

ADJOURNMENT OF PUBLIC SESSION TO CLOSED SESSION at 8:04 p.n.

PUBLIC SESSION CALLED TO ORDER

Board President Art Bubb called the Public Session to order at 8:05 p.m. **Board members present:** Art Bubb, John Abel, Michael Shulman, Sue Roth, and Debora Johnson. Also in attendance was Superintendent Penny Weaver.

PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY

No comments received.

ADJOURNED TO CLOSED SESSION at 8:07 p.m.

CLOSED SESSION

- A. **CONSIDERATION OF STUDENT EXPULSION (Education Code Section 48918(c)** The Board will receive and consider the recommendations from the administration regarding the expulsion of Student #1213-1.
- B. **PUBLIC EMPLOYMENT** Coach
- C. **CONSIDER PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT/DISCIPLINE/RELEASE (Government Code Section 54957)** Cases: 1
- D. **COLLECTIVE BARGAINING SESSION (Government Code Section 3549.1(d))** Executive session between the public school employer and its designated representative, Penny Weaver, for the purpose of giving direction regarding negotiations with Scotts Valley Education Association.
- E. **DISCUSSION REGARDING ANTICIPATED LITIGATION (Government Code Section 54956.9)**
Potential cases: 1

ADJOURNMENT OF CLOSED SESSION at 9:23 p.m.

PUBLIC SESSION CALLED TO ORDER

Board President Art Bubb called the Public Session to order at 9:25 p.m. **Board members present:** Art Bubb, John Abel, Michael Shulman, Sue Roth, and Debora Johnson. Also in attendance was Superintendent Penny Weaver.

CLOSED SESSION ACTION REPORT

- A. **CONSIDERATION OF STUDENT EXPULSION (Education Code Section 48918(c))** The Board will receive and consider the recommendations from the administration regarding the expulsion of Student #1213-1. Board President Art Bubb reported the Board voted 3-0 (Abel – absent) (Bubb – abstain) to support administration’s recommendation to uphold the suspended expulsion.
- B. **PUBLIC EMPLOYMENT** Coach
Board President Art Bubb reported received information, supported Superintendent’s recommendation.
- C. **CONSIDER PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT/DISCIPLINE/RELEASE (Government Code Section 54957)** Cases: 1
Board President Art Bubb reported received information, no action taken.
- D. **COLLECTIVE BARGAINING SESSION (Government Code Section 3549.1(d))** Executive session between the public school employer and its designated representative, Penny Weaver, for the purpose of giving direction regarding negotiations with Scotts Valley Education Association.
Board President Art Bubb reported received information, no action taken.
- E. **DISCUSSION REGARDING ANTICIPATED LITIGATION (Government Code Section 54956.9)**
Potential cases: 1
Board President Art Bubb reported received information, no action taken.

ADJOURNMENT

Board Vice President Art Bubb adjourned the public session at 9:32 p.m.

Minutes Recorded By:

Minutes Approved By:

Brenda Spalding
Administrative Assistant to Superintendent

Michael Shulman
Clerk to the Board of Trustees