



SCOTTS VALLEY UNIFIED SCHOOL DISTRICT

4444 Scotts Valley Drive, Suite 5B

Scotts Valley, CA 95066-4529

(831) 438-1820 • FAX: (831)438-2314 • svusd@santacruz.k12.ca.us

SUPERINTENDENT
(831) 438-1820

EDUCATIONAL SERVICES
(831) 438-2055

BUSINESS SERVICES
(831) 438-2312

PERSONNEL
(831) 438-1822

BOARD OF TRUSTEES Minutes of Regular Meeting December 8, 2009

CLOSED SESSION – 6:30pm
SCOTTS VALLEY CITY
COUNCIL CHAMBERS
One Civic Center Drive
Scotts Valley, CA 95066

PUBLIC SESSION: 7:00pm
SCOTTS VALLEY CITY
COUNCIL CHAMBERS
One Civic Center Drive
Scotts Valley, CA 95066

CLOSED SESSION – 6:30 p.m. - CANCELLED

PUBLIC SESSION CALLED TO ORDER:

Board President Sue Roth called the Public Session to order at 7:02 p.m. **Board Members present:** Sue Roth, Jondi Gumz, Allison Niday, Michael Shulman, Larry Beaman and Student Advisory Member Lizzie Zweng.

Administration present: Superintendent Susan Silver, Chief Business Official Karen Jelcick, Director of Curriculum and Instruction Kathy Dunton, Director of Student Services Evelyn Clancy, Director of Business Services Vickie Clark, Scotts Valley Middle School Principal Mary Lonhart and Scotts Valley High School Principal Gregg Gunkel.

PLEDGE OF ALLEGIANCE

ANNUAL ORGANIZATIONAL MEETING:

Members of the Board will Select:

A. Officers:

1. President – Michael Shulman
MSP Roth/Niday 5-0 Student Advisory Vote: Aye
President Shulman presided over the rest of the meeting.
2. Vice President – Allison Niday
MSP Shulman/Roth 5-0 Student Advisory Vote: Aye
3. Clerk – Larry Beaman
MSP Gumz/Roth 5-0 Student Advisory Vote: Aye
Board President Shulman nominated Jondi Gumz for the position of Clerk. Ms. Gumz declined the position and nominated Larry Beaman.

B. Superintendent as Secretary to the Board of Trustees

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

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

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

D. Appointment of Scotts Valley Schools Financing Corporation Corporate Officers

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

1. President - Michael Shulman
2. Vice President – Allison Niday
3. Clerk – Larry Beaman
4. Members – Sue Roth and Jondi Gumz

E. Regular Board Meeting Schedule, Including Place and Time
MSP Beaman/Niday 5-0 Student Advisory Vote: Aye
(New start time has been posted to the district web site.)

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 on the follow dates:

January 12, 2010	April 27, 2010	September 14, 2010
January 26, 2010	May 11, 2010	September 28, 2010
February 9, 2010	May 25, 2010	October 12, 2010
February 23, 2010	June 8, 2010	October 26, 2010
March 9, 2010	June 22, 2010 (tentative)	November 16, 2010
March 23, 2010	August 10, 2010	December 14, 2010
April 13, 2010		

F. Board President’s Appointments to Committees:

Scotts Valley City/Schools meets every other month. Usually Board President and Vice President. Appointed **Michael Shulman** and **Allison Niday**.

Parks and Recreation No longer maintained as a Board Committee.

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

Representative to elect members to County Committee on School District Organization
Appointed **Michael Shulman**

Santa Cruz County School Boards Association Appointed Allison Niday for one year and Sue Roth as alternate.

Board Vice President Niday suggested adding the Santa Cruz County Office of Education Board meeting to the list of Board Committees. Board President Shulman took the information under advisement.

PRESENTATION – Superintendent Susan Silver introduced Mr. Kent Kurrus and the Scotts Valley High School Drum Line. The Drum Line, consisting of four high school students, has performed for high school sports and community events. They performed to the delight of the Board and audience.

SET THE AGENDA

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

SUPERINTENDENT’S REPORT

- Superintendent Silver reminded everyone that Thursday, December 10th the California League of High Schools would be holding the Annual Educator of the Year Award and Dinner at Chaminade and recognized Mr. Gunkel’s leadership in the event..
- As a member of the ACSA Superintendency Council Superintendent Silver participated in a discussion last Friday at the CSBA Conference in San Diego regarding the federal stimulus package to improve student achievement, Race to the Top (RTTT). The program and criteria is being interpreted differently at the state level than the federal level. Only 10-15 states will receive RTTT funds. For the State of California to apply, all school districts have to agree to the criteria, which are not yet clear. Letters of intent will not be accepted and districts are reluctant to sign a binding MOU even if California does not receive funding. Districts are working with legislators to let them know what the districts want to see from RTTT in order for them to sign-on. The State may require Governing Boards to take action on this item in early January.

STUDENT ADVISORY MEMBER'S REPORT

Student Advisory Member Lizzie Zweng highly recommended the very funny drama production Play On being performed now at the Student Union. Students can send each other Holiday Grams to convey holiday sentiments. A class bonding activity, Movie Night is scheduled for Sophomores on December 17th. The ASB Adopt-a-Family is continuing until December 15th. The canned food drive ends this Friday with the top class having collected 1,000 cans at this time. The Holiday Assembly will honor the drama and music programs on December 17th. Miss Zweng has initiated a welcoming club to help acclimate and welcome new students to the high school.

SCCSBA/CSBA REPORT Board Vice President and SCCSBA Vice President Allison Niday announced that SCCSBA's first meeting was held in Soquel in November. Information was shared regarding the federal stimulus program to pair temporary employees with school districts. The next SCCSBA bi-monthly meeting is scheduled for January 14, 2010 at the SVHS Student Union with a panel of speakers, including John Laird, Chris Unger and Rick Pratt. At the CSBA Conference in San Diego officers were elected and special speaker, Carol Channing, spoke on behalf of arts in education. Ms. Niday also attended a workshop by School Services and CTA regarding mediation.

MATTERS FROM THE PUBLIC – ORAL

NONE

ITEMS SCHEDULED FOR CONSIDERATION

A. EDUCATIONAL SERVICES

Dunton/Clancy

1. Accept for First Reading the Single Plan for Student Achievement from Scotts Valley Middle School

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

Scotts Valley Middle School Principal Mary Lonhart thanked Assistant Principal Tracey Bosso for her technological assistance with the production of the Single Plan for Student Achievement. Ms. Lonhart presented detailed information regarding the Scotts Valley Middle School Single Plan for Student Achievement including student test scores, goals and strategies for improvement. Board members commended Ms. Lonhart and her staff on the hard work and detailed information of the report. *The presentation has been posted to the district website at www.scottsvalley.k12.ca.us.*

2. Receive for Information the Summary Report of the 2009 Physical Fitness Test

Director of Curriculum and Instruction Kathy Dunton presented an overview of the requirements for the Physical Fitness Testing as well as our district's most recent results. *The presentation has been posted to the district website at www.scottsvalley.k12.ca.us.*

Wendy Brannan addressed the Board regarding this agenda item.

3. Approve the Appointment of Lee Ann Boland to North Santa Cruz County Special Education Local Plan Area (SELPA) Community Advisory Committee (CAC)

MSP Niday/Roth 4-1 (Gumz voting no) Student Advisory Vote: Aye

Director of Student Services Evelyn Clancy gave a brief overview of the appointment to the Community Advisory Committee. Board members asked clarifying questions.

B. ADMINISTRATION

Silver

1. **Adopt the CSBA Updates to the Following Board Policies and/or Administrative Regulations: 3110 – Transfer of Funds, 3440 – Inventories, 3515.4 – Recovery for Property Loss or Damage, 4119.21 – Professional Standards, 4131 – Staff Development, 4154 – Health and Welfare Benefits, 5021 – Noncustodial Parents, 5131.5 – Vandalism and Graffiti, 5131.62 – Tobacco, 5145.9 – Hate-Motivated Behavior, 6116 – Classroom Interruptions, 6120 – Response to Instruction and Intervention, 6142.94 – History-Social Science Instruction, 6172 – Gifted and Talented Student Program and 6181 – Alternative Schools/Programs of Choice**
MSP Niday/Gumz 5-0 Student Advisory Vote: Aye

C. BUSINESS

Jelcick

1. **Approve the 2009-10 First Interim Financial Report**
MSP Gumz/Niday 5-0 Student Advisory Vote: Aye
Chief Business Official Karen Jelcick presented the First Interim Financial Report focusing on the multi-year projections which demonstrates that the district satisfies the requirement that it be in a positive position for the current year as well as the next two ensuing years. Board members asked clarifying questions. *The presentation has been posted to the district website at www.scottsvally.k12.ca.us.*
Wendy Brannan addressed the Board regarding this agenda item.
2. **Approve a Proposal to Deed to the City of Scotts Valley Property Along the Scotts Valley Middle School for Current and Future Bean Creek Road Improvements**
MSP Beaman/Gumz 5-0 Student Advisory Vote: Aye
Chief Business Official Karen Jelcick gave a brief review of this agenda item which was brought to the Board for information on November 17, 2009.
3. **Approve Resolution No. 10-015, the Report of Developer Fees**
MSP Niday/Gumz Roll Call Vote: 5-0 Student Advisory Vote: Aye
Chief Business Official Karen Jelcick gave an overview of the requirements of the annual and five year reports. Board members asked clarifying questions.
4. **Adopt the 2010-11 Budget Development Calendar**
MSP Niday/Beaman 5-0 (with correction on May 12, 2010 date) Student Advisory Vote: Aye
Chief Business Official Karen Jelcick the Budget Calendar and explained the noted processes and timelines involved in developing the budget for the ensuing fiscal year.
5. **Approve the Surplus of Books and Materials and the Disposal of Inoperable Equipment**
MSP Niday/Gumz 5-0 Student Advisory Vote: Aye
Chief Business Official Karen Jelcick presented the quarterly list of items identified by the district for surplus. The Board agreed that future surplus list will be placed on the consent agenda.
6. **Accept Donations to Scotts Valley Unified School District**
MSP Niday/Roth 5-0 Student Advisory Vote: Aye

D. CONSENT AGENDA

Silver

- MSP Niday/Roth 5-0 Student Advisory Vote: Aye
1. **Approve Minutes from the Regular Board Meeting of November 17, 2009**
 2. **Approve the Single Plan for Student Achievement for Vine Hill Elementary**
 3. **Approve Change Order Number 1 for the Lunch Shelter Fire Protection at Scotts Valley High School**
 4. **Approve Warrants**

BOARD DISCUSSION

- Board Clerk Larry Beaman is looking forward to the holidays.
- Board Vice President Allison Niday attended the Conversation with the Superintendent at the high school on November 19th.
- Board Member Sue Roth expressed her pleasure with the new Board President.
- Board Member Jondi Gumz also attended the November Conversation with the Superintendent. She commented on the inspirational speaker, Soledad O'Brien she heard at the CSBA Conference. Ms. Gumz plans on attending the Kiwanis fundraising breakfast tomorrow and will drop in at the CLHS Award and Dinner in the evening.
- Board President Michael Shulman suggested the Board think about moving Board Discussion to the beginning of the meeting. Board members agreed to consider the option but were reluctant to push business items later in the meeting.

ADJOURNMENT

Board President Michael Shulman adjourned the meeting at **9:45 p.m.**

Minutes Recorded By:

Minutes Approved By:

Brenda Spalding
Administrative Assistant to Superintendent

Larry Beaman
Clerk to the Board of Trustees