

BOARD OF TRUSTEES
Minutes of Regular Meeting
February 13, 2007

PUBLIC SESSION CALLED TO ORDER:

Board President Allison Niday called the Public Session to order at 5:45 p.m. in the Conference Room at the Scotts Valley Unified School District, 4444 Scotts Valley Drive, 5B, Scotts Valley. **Board members present:** Allison Niday, Sue Roth Joseph Espinola, Jondi Gumz and Chuck Walker. **Administration present:** Superintendent Susan Silver and Assistant Superintendent Susan Walker.

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

CLOSED SESSION ACTION REPORT:

Board President Allison Niday called the Closed Session to order at 5:45 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 Allison Niday, Sue Roth, Joseph Espinola, Jondi Gumz and Chuck Walker. Also in attendance were Superintendent Susan Silver, Assistant Superintendent Susan Walker and Chief Business Official Pat Kelban.

- A. **CONFERENCE CONCERNING ANTICIPATED LITIGATION (Government Code Section 54956.9(c))** One potential case.
- B. **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code Section 54957)**
- C. **COLLECTIVE BARGAINING SESSION (Government Code Section 3549.1(d))** Executive session between the public school employer and its designated representative, Susan Silver, for the purpose of giving direction regarding negotiations with Scotts Valley Education Association.

PUBLIC SESSION RECONVENED:

Board President Allison Niday at the Scotts Valley City Council Chambers, One Civic Center Drive, Scotts Valley, reconvened the Public Session of the meeting at **7:07 p.m.** **Board Members present:** Allison Niday, Sue Roth, Joseph Espinola, Jondi Gumz, Chuck Walker, and Student Advisory Member Shelayne Hammack. **Administration present:** Superintendent Susan Silver; Assistant Superintendent Educational Services Susan Walker and Chief Business Official Pat Kelban. **Principals present:** Kathy Dunton, Vine Hill Elementary School; Mary Lonhart, SV Middle School; and Gregg Gunkel, SV High School. Also present were Shannon Calden, Director of Technology and Amy Hedrick, Food Service Supervisor.

PLEDGE OF ALLEGIANCE

CLOSED SESSION ACTION REPORT:

- A. CONFERENCE CONCERNING ANTICIPATED LITIGATION (Government Code Section 54956.9(c)** One potential case.
- B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code Section 54957)**
- C. COLLECTIVE BARGAINING SESSION (Government Code Section 3549.1(d)** Executive session between the public school employer and its designated representative, Susan Silver, for the purpose of giving direction regarding negotiations with Scotts Valley Education Association.
- D. SET THE AGENDA**
MSP Gumz/Roth 5-0 Student Advisory Vote: Aye

SUPERINTENDENT'S REPORT

Superintendent Susan Silver introduced Scotts Valley Educational Foundation President Charlotte Multer. Ms. Multer expressed how happy the SVEF was to be able to support the school district with proceeds from their fundraisers. She presented a check for \$80,000 to Director of Technology Shannon Calden to be used for much needed upgrades and repairs to the district's technology infrastructure. Ms. Calden graciously accepted on behalf of the Scotts Valley Unified School District and explained the fundamentals of the technology master plan. She thanked the SVEF for their support of the entire school district and also the site principals for their support of this project. The Board of Trustees and Superintendent Silver also extended their thanks to Ms. Multer for the generosity and support the SVEF has shown the district over the years. Superintendent Silver commended Director of Technology Shannon Calden, Chief Business Official Pat Kelban and Director of Business Services Liann Reyes for their hard work on the E-rate application which was possible because of Ms. Calden's work on a state approved technology plan for the district. Superintendent Silver gave a brief review of her attendance at Leadership Santa Cruz and the lack of information most businesses have of school districts' finances. She also mentioned that it has already been a year since the initial meeting of the Strategic Planning Committee and most task forces are meeting again to evaluate their accomplishments and map their goals for the coming school year. The next scheduled meeting of the Strategic Planning Committee is March 16th and 17th at City Council Chambers.

MATTERS FROM THE PUBLIC – ORAL

Wendy Brannan – Wendy Brannan, parent and community member, expressed her opinion concerning school calendars, technology issues, the high school bell schedule for next year and the high school catalog of courses for next year.

Katie Bagley – Katie Bagley, member of SVEF and teacher at Brook Knoll Elementary, reminded everyone that the SVEF Bike Challenge is scheduled for April 28th and the SVEF Ice Cream Social is scheduled for May 20th. She encouraged everyone to participate and support the SVEF projects.

ITEMS SCHEDULED FOR CONSIDERATION

- A. CONSENT AGENDA** **Silver**
 - 1. Approve Minutes from the Regular Board Meeting of January 30, 2007**
 - 2. Approve the Sports Medicine Athletic Trainer Services Contract**

3. **Approve Fiscal Crisis and Management Team's Proposed Special Education and Transportation Study Agreement**
4. **Approve the Contract with the Santa Cruz County Office of Education for Network Services 2007-2008**
5. **Approve the HMC Contract Job #3411005.000 for Architectural Services of DSA Closeout of Non Certified Modular Buildings at Scotts Valley High School**
6. **Approve the HMC Contract Job #3411005.100 for Architectural Services of DSA Closeout of Non Certified Buildings at Scotts Valley High School**
7. **Approve the Contract to Draeger Construction, Inc. for Roof Testing at the High School**
8. **Approve Part II of the Consolidated Application**
9. **Approve the Contract for Bay School for 2006-07**
10. **Approve the Certificated Personnel Action Report**
11. **Approve Warrants**

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

B. EDUCATIONAL SERVICES Walker

1. **Approve the Policy 5141.7 Authorizing the Use of an Automated External Defibrillator (AED) at Scotts Valley High School**

Assistant Superintendent Educational Services Susan Walker stated that there had been no changes to this policy since it was presented to the Board on January 16, 2007.

MSP Espinola/Walker 5-0 Student Advisory Vote: Aye

2. **Approve the Single School Plans for Brook Knoll Elementary School, Vine Hill Elementary School and Scotts Valley Middle School**

Board President Allison Niday commended the hard work and the detailed information that goes into the Single School Plans. She also commended the high school for their hard work on the WASC. Assistant Superintendent Educational Services Susan Walker stated that there had been no changes to the Single School Plans since they were presented to the Board on January 30, 2007.

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

C. ADMINISTRATION Silver

1. **Recommended that the Board of Trustees Vote for a Delegate to the 2007 CSBA Delegate Assembly**

The Scotts Valley Unified School District Board of Trustees voted for Allison Niday for the delegate to the 2007 CSBA Delegate Assembly. Ms. Niday is the incumbent whose term is about to expire.

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

D. BUSINESS

Kelban

1. Accept for Information a Facilities Update

Chief Business Official Pat Kelban introduced John Waite of Waite Works, Inc. Mr. Waite updated the Board on the status of facility projects throughout the district as well as repairs at the high school. Ms. Kelban also gave information on the OPSC proposal and support for a Facility Hardship grant for the high school.

Wendy Brannan - Wendy Brannan, parent and community member, expressed her opinion on the facility projects at the high school

2. Accept for Information the Review of the 2006-07 First Interi Financial Report Prepared by the Santa Cruz County Office of Education

Chief Business Official Pat Kelban gave an overview of the 2006-07 First Interim Financial Report. She stated the letter received from the County Office of Education concurs with the district's "positive certification" and further advises the district on declining enrollment and the minimal growth provided in the projected 2007-08 state budget.

3. Approve the Budget Actions from November 1, 2006 to January 31, 2007

Chief Business Official Pat Kelban explained that budget actions must be approved to keep the district in compliance with the requirement for a Board Approved Operating Budget. The district performs budget actions on a daily basis to maintain the integrity of the various budget account strings and to stay aligned with its expenses, as well as to monitor and prevent negative line item budgets from occurring.

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

4. Accept Donations to the Scotts Valley Unified School District

Superintendent Susan Silver pointed out the 'Voluntary Attendance Contributions' totaling close to \$2,000 included in the list of donations to the district.

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

COMMUNICATIONS

Board President Allison Niday stated there were no communications received.

BOARD DISCUSSION

Board members Sue Roth and Allison Niday will attend an "Education Update" meeting held by Senator Simitian on February 15, 2007. Sue Roth, Allison Niday, Jondi Gumz and Superintendent Susan Silver attended the Grand Opening of the Cabrillo College Scotts Valley Branch on February 2nd. Ms. Roth expressed her hopes for more collaboration with Cabrillo. Ms. Gumz attended the Vine Hill fundraiser "Tahitian Night" auction and dinner and said it was well attended and everyone had a great time. Board members Allison Niday, Sue Roth and Jondi Gumz attended the CTA meeting and luncheon. Ms. Gumz will also be attending the "Raising Achievement and Closing the Gap" workshop presented by Springboard Schools Best Practices Institute in Pleasanton on February 15th. Joseph Espinola is continuing Brown Act and Ethics training as he prepares for a new role in his job. He also is actively involved with SV Parks and Recreation, coaching basketball presently and will begin girls' softball and little league soon. Chuck Walker will be participating with his son in a bike rally. He hopes to see lots of SV kids participating also. Student Advisory Shelayne Hammack said the student body has invited an inspirational speaker to an assembly at the high school on April 6th. SV High School Principal Gregg Gunkel reminded everyone that tomorrow, February 14th, the student body would be providing a 'love fest' luncheon to the staff and that the high school's Open House is scheduled for February 22nd with

student work on display. Board President Allison Niday mentioned that the SV Middle School Honor Roll Assembly will be held on February 21st.

UPCOMING ACTIVITIES IN THE DISTRICT

- Feb. 21, 2007 - SVMS Honor Roll Ceremony 7pm (*change in date)
- Feb. 22, 2007 - SVHS Open House 6:30pm
- Feb. 23, 2007 - SVHS Dance 7:30pm
- Feb. 27-Mar. 2 - BK 5th Graders to Science Camp
- Mar. 9, 2007 - SVMS March Madness 6:00pm Pavilion Basketball team vs Faculty/Staff
- Mar. 10, 2007 - VH Science Fair/Third Grade – SV Community Center
- Mar. 16-17, 2007- Strategic Planning – City Council Chambers
- Mar. 17, 2007 - BK PTA “Pot of Gold” Auction – Cocoanut Grove
- April 27-May 13 - SVHS Spring Musical Brigadoon – weekends only
- April 28, 2007 - SVEF Mt. Charlie Challenge (changed again - was 5/5/07)
- May 20, 2007 - SVEF Ice Cream Social

FUTURE MEETING DATES

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

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| ➤ February 27, 2007 | ➤ July 10, 2007 |
| ➤ March 13, 2007 | ➤ August 14, 2007 |
| ➤ March 16-17, 2007 Strategic Planning | ➤ September 11, 2007 |
| ➤ March 27, 2007 | ➤ September 25, 2007 |
| ➤ April 24, 2007 | ➤ October 9, 2007 |
| ➤ May 8, 2007 | ➤ October 23, 2007 |
| ➤ May 22, 2007 | ➤ November 13, 2007 |
| ➤ June 12, 2007 | ➤ December 11, 2007 |

ADJOURNMENT

Board President Allison Niday adjourned the meeting at 8:22 p.m.

Home Page = <http://www.svusd.santacruz.k12.ca.us>

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

Chuck Walker
Clerk to the Board of Trustees