

**BOARD OF TRUSTEES
Minutes of Regular Meeting
February 26, 2008**

**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**

AGENDA

PUBLIC SESSION CALLED TO ORDER:

Board President Allison Niday called the Public Session to order at 5:30 p.m. **Board members present:** Allison Niday, Sue Roth, Jondi Gumz, Joseph Espinola and Chuck Walker. Also in attendance were Superintendent Susan Silver and Chief Business Official Pat Kelban.

ADJOURNED TO CLOSED SESSION at 5:30 p.m.

CLOSED SESSION:

- A. **CONSIDERATION OF STUDENT EXPULSION (Education Code Section 48918(c)** The Board will receive and consider the recommendations from the Administrative Hearing Panel regarding the expulsion of Student #07/08-3 and #07/08-4.
- 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, 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 **7:05 p.m.** **Board Members present:** Allison Niday, Sue Roth, Jondi Gumz, Joseph Espinola and Chuck Walker. **Absent:** Student Advisory Member Chenisha Sangha. **Administration present:** Superintendent Susan Silver, Assistant Superintendent, Educational Services Mary Navarro, Chief Business Official Pat Kelban, Director of Business Services Liann Reyes and District Food Service Manager Amy Hedrick. **Principals present:** Vine Hill Elementary Principal Kathy Dunton, Brook Knoll Elementary Principal Kathy Frandle, Scotts Valley Middle School Principal Mary Lonhart, Scotts Valley Middle School Assistant Principal Tracey Bosso and Scotts Valley High School Assistant Principal Valerie Bariteau.

PLEDGE OF ALLEGIANCE

Scotts Valley High School Assistant Principal Valerie Bariteau made a quick announcement that the Girls' Soccer Team just won the CCS Title, which was a first.

CLOSED SESSION ACTION REPORT:

- A. CONSIDERATION OF STUDENT EXPULSION (Education Code Section 48918(c))**
The Board voted unanimously to expel student #07/08-3 and student #07/08-4.
- B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code Section 54957)**
The Board voted 5-0 to non-reelect two teachers.
- C. COLLECTIVE BARGAINING SESSION (Government Code Section 3549.1(d))**
No action taken.

SET THE AGENDA

MSP Roth/Espinola 5-0

SUPERINTENDENT'S REPORT

- Superintendent Silver also congratulated the Girls' Soccer team on their CCS Championship and commended the high school Wrestling Team for being awarded the Scholar-Athlete Award for the CCS region for a second year.
- The annual meeting of the Strategic Planning Committee will be held on April 4th at the City Council Chambers with letters of invitation going out soon.
- Districts in the Santa Cruz County are coordinating a letter writing campaign to the Governor and Legislators to demonstrate the impact the Governor's Proposed Budget will have on school districts. Information regarding how to write to your legislators and appropriate addresses is posted on the district's website. Principals and PTA's have been provided with the same information. You may mail your letters directly to the Governor and Legislators or drop them off at the school sites or district office. Letters will be delivered to Sacramento in mid-March.

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 – addressed the Board regarding the IB math textbook.

Ann Codd – SVEA President addressed the Board regarding stress among teachers due to proposed Governor's Budget.

ITEMS SCHEDULED FOR CONSIDERATION

MSP Espinola/Roth 5-0

A. CONSENT AGENDA

Silver

1. **Approve Minutes from the Regular Board Meeting of February 12, 2008**
2. **Approve the Certificated Action Report**
3. **Approve the Classified Action Report**
4. **Approve Warrants**

B. EDUCATIONAL SERVICES

Navarro

1. Receive for First Reading the Single School Plans for Student Achievement from Scotts Valley Middle School and Scotts Valley High School

Superintendent Silver explained that the high school would be bringing their Single School Plan to the next Board meeting. Assistant Superintendent, Educational Services Mary Navarro gave an overview of the requirements of the Single School Plans for Student Achievement and the overall purpose of providing a structured means to improve student academic performance. Single School Plans for Student Achievement are approved by school site councils. Scotts Valley Middle School Principal Mary Lonhart gave an informative presentation on how student data is used in an ongoing process to improve individual student achievement.

C. ADMINISTRATION

Silver

1. Approve Resolution #08-006 Ordering an Election to Authorize Issuance of School Bonds, Establishing Specifications of the Election Order, and Requesting Consolidation with Other Elections Occurring on June 3, 2008

MSP Roth/Espinola

(amended to specify the middle school as the number one priority and language stating no acquisition of the mobile home park, Forest Hills)

MSP Espinola/Roth Roll Call 4-1 Gumz voted No (as amended above)

Superintendent Susan Silver presented detailed information regarding the process of the initial Strategic Planning Committee and subsequent Facilities Committee over the past year and a half, culminating with a presentation of recommendations to the Board in August 2007 and presently the recommendation to approve a resolution ordering an election to authorize issuance of school bonds.

Public Discussion:

Wendy Brannan, Jeanne Vrolyk, John Mancini, Bob Berlage, Nick Vrolyk, Michael Shulman, Jill Hitchman (read by Michael Shulman), Samaresh Singh, Sharon Gray, Gene Scothorn, Linda Santos, Victor Marani, Aaron Hinde, Peggy Waters, Martha Montelongo, Bonnie Herdocia, Tom Walsh, Jennifer Farmer and Joseph Panaro addressed the Board regarding this agenda items.

****MSP Gumz/Roth 5-0 (motion to extend meeting until 10:30 p.m.)**

2. Vote for a Delegate to Represent Subregion 9-A at the 2008 CSBA Delegate Assembly

MSP Niday/Gumz 5-0

Board President Allison Niday made a motion to reelect incumbent Bernard Bricmont to the CSBA Delegate Assembly.

D. BUSINESS

Kelban

1. Consider Various Options for Balancing the 2008-09 Budget

Chief Business Official Pat Kelban gave an overview of the latest information from School Services of California regarding the analysis of the 2008-09 Governor's Budget.

Holly Bianucci, Joanne Green, Vicki Powers, Cindy Broersma, Susan Tannehill, Susan Midori-Jones and Ken Thomas addressed the Board regarding this agenda item.

****MSP Gumz/Roth 5-0 (motion to extend meeting until 11:00 p.m.)**

2. Approve the Budget Actions from December 31, 2007 Through January 25, 2008

MSP Gumz/Roth 5-0

3. Accept Donations to the Scotts Valley Unified School District

MSP Gumz Espinola 5-0

E. PERSONNEL

Lewis

1. **Approve the Board Resolution #08-008, Which Directs the Superintendent to Reduce or Eliminate Certain Administrative Services**
MSP Roth/Gumz Roll Call 5-0
John Magliato, Vicki Powers and Ann Codd addressed the Board regarding this agenda item.
2. **Approve the Board Resolution #08-009 Which Directs the Superintendent to Reduce or Eliminate Certain Certificated Services**
MSP Roth/Espinola Roll Call 5-0
3. **Approve the Board Resolution #08-010, Which Directs the Superintendent to Reduce or Eliminate Certain Classified Services**
MSP Roth/Espinola Roll Call 5-0
4. **Approve the Board Resolution #08-007 Determination of Seniority Among Certificated Employees with the Same Seniority Date (“Tie-Breaker Resolution”)**
MSP Roth/Gumz Roll Call 5-0

BOARD DISCUSSION

Board President Allison Niday eliminated Board discussion due to the late hour.

UPCOMING ACTIVITIES IN THE DISTRICT

Feb. 27, 2008	SVHS – IB parent night for incoming 9 th graders	6:00pm Student Union
Feb. 28, 2008	District Music “Collage” Concert	7:00pm SVHS Student Union
March 1, 2008	Kindergarten Registration Begins	Brook Knoll and Vine Hill
April 24, 2008	SVMS Honor Roll Assembly	7pm
April 26, 2008	SVEF Mt. Charlie Challenge	
May 1, 2008	SVMS 5 th Grade Parent Night	7:00pm
May 16, 2008	SVMS Dance	7-9:00pm
May 18, 2008	SVEF Ice Cream Social	

OPEN HOUSE DATES

May 8, 2008	SV Middle School	
May 28, 2007	Brook Knoll Elem.	6:30-8:00pm
May 29, 2008	Vine Hill Elem.	6:30-8:00pm

FUTURE MEETING DATES

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

➤ March 11, 2008	➤ August 12, 2008
➤ April 8, 2008	➤ September 9, 2008
➤ April 1, 2008 Governance Workshop	➤ September 23, 2008
➤ April 22, 2008	➤ October 14, 2008
➤ May 13, 2008	➤ October 28, 2008
➤ May 27, 2008	➤ November 18, 2008
➤ June 10, 2008	➤ December 9, 2008
➤ June 24, 2008 (tentative)	

ADJOURNMENT

Board President Allison Niday adjourned the meeting at 11:10 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.

Written materials pertaining to items on this agenda may be viewed at the Scotts Valley Unified School District Office, 4444 Scotts Valley Dr., Ste. 5B, Scotts Valley, CA 95066 during normal office hours. (SB 343, **10/04/07**)

Minutes Recorded By:

Minutes Approved By:

Brenda Spalding
Administrative Assistant to Superintendent

Jondi Gumz
Clerk to the Board of Trustees