



SCOTTS VALLEY UNIFIED SCHOOL DISTRICT

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SUPERINTENDENT
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EDUCATIONAL SERVICES
(831) 438-2055

BUSINESS SERVICES
(831) 438-2312

PERSONNEL
(831) 438-1822

BOARD OF TRUSTEES Minutes of Regular Meeting February 7, 2012

CLOSED SESSION: 5:30pm
PUBLIC SESSION: 6:00pm
SCOTTS VALLEY CITY COUNCIL CHAMBERS
One Civic Center Drive
Scotts Valley, CA 95066

PUBLIC SESSION CALLED TO ORDER

Board President Larry Beaman called the Public Session to order at 5:30 p.m. **Board members present:** Larry Beaman, Art Bubb, Michael Shulman and Sue Roth. **Absent:** John Abel. Also in attendance were Superintendent Penny Weaver and Director of Student Services Gerri Fippin.

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

- 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 #1112-2 and #1112-3.
- B. **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.
- C. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code Section 54956.9)** Case # 2012-101
- D. **CONSIDERATION THE EMPLOYMENT, EVALUATION OF PERFORMANCE, DISCIPLINE, OR DISMISSAL OF A PUBLIC EMPLOYEE (Government Code Section 54957)**

ADJOURNED CLOSED SESSION at 6:00 p.m.

PUBLIC SESSION CALLED TO ORDER

Board President Larry Beaman called the Public Session to order at 6:03 p.m. **Board Members present:** Larry Beaman, Art Bubb, Sue Roth, Michael Shulman and Student Advisory Member Alex Kalinowski. **Absent:** John Abel. **Administration present:** Superintendent Penny Weaver, Director of Curriculum and Instruction Kathy Dunton, Director of Student Services Gerri Fippin, Human Resources Administrator Carolyn Lewis, Chief Business Official Vickie Clark, Scotts Valley High School Principal Valerie Bariteau and Brook Knoll Elementary School Interim Principal Sharlene Santos.

PLEDGE OF ALLEGIANCE

CLOSED SESSION ACTION REPORT

A. CONSIDERATION OF STUDENT EXPULSION (Education Code Section 48918(c))

Board President Larry Beaman reported the Board voted to accept administration's recommendation.

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

Board President Larry Beaman reported the Board received information and gave direction.

C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code Section 54956.9)

Board President Larry Beaman reported the Board voted to accept administration's recommendation.

D. CONSIDERATION THE EMPLOYMENT, EVALUATION OF PERFORMANCE, DISCIPLINE, OR DISMISSAL OF A PUBLIC EMPLOYEE (Government Code Section 54957)

Board President Larry Beaman reported the Board received information and no action was taken.

SET THE AGENDA

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

SUPERINTENDENT'S REPORT

- Superintendent Penny Weaver congratulated three middle school students who represented the district at the CCS Honors Choir. The students were Edward Sims-Johnson, Anna Schroeck and Alicia Snider. Both the middle school band and choir will participate in the Music in the Parks festival in May at the Boardwalk.
- Site visits continue with "A Penny for Your Thoughts." Superintendent Weaver along with Human Resources Administrator Carolyn Lewis, Director of Curriculum and Instruction Kathy Dunton and Chief Business Official Vickie Clark visited SVMS last week and today Superintendent Weaver visited SVHS.
- SVHS Principal Valerie Bariteau shared information regarding the filming of a MTV Made reality show at the school in the coming weeks. She explained that signed permission will be required of all persons appearing on film and students interviewed will require work permits.
- Yesterday Superintendent Weaver met with the Site Leaders Collaborative group which consists of PTA, Parent Club, Site Council, School Advisory Committee and SVEF representatives. The discussion consisted of upcoming fundraising events and general information from each site representative.
- One of our major projects this month is reviewing inspection reports regarding disability access for three of the district's schools and the district office. At the February 28th Board meeting Barbara Thorpe, CEO of Disability Access Consultants will join us to discuss DAC's findings and the planning process toward addressing the different priority levels of the findings.

STUDENT ADVISORY MEMBER'S REPORT

Student Advisory Member Alex Kalinowski said she and other members of student government attended a recent staff meeting to help coordinate with staff on upcoming projects. The staff luncheon is scheduled for February 15th. Some students have personal projects to help build school spirit. The SVHS Expo and Open House is scheduled for February 29th where students promote the school and visitors can see what SVHS has to offer. The fashion show is scheduled for February 10th, auditions for the spring musical have begun and Mr. SVHS will be held February 24th.

SCZCSBA REPORT

Board Clerk Sue Roth said that CSBA will hold an election for the 2012 CSBA Delegate Assembly for Region 9a. Cynthia Hawthorne is interested in the position but her name did not get on the ballot.

SVEA REPORT

SVEA President Mike Hanson said members were being polled regarding their support of the education parcel tax measure. On behalf of SVEA he congratulated Sharlene Santos in her position of Interim Principal at Brook Knoll Elementary School. He also commented that teachers are tired due to larger class sizes and overall increased workload.

MATTERS FROM THE PUBLIC

Katie Bagley addressed the Board regarding the SVEF upcoming Mt. Charlie bike ride scheduled for May 5th and the decision by SVEF to purchase a play structure for Pre-Kindergarten program housed at Brook Knoll Elementary.

ITEMS SCHEDULED FOR CONSIDERATION

A. EDUCATION SERVICES

Dunton/Fippin

1. **Receive Information About SB1381 which Changes the Kindergarten Entry Age and Requires Districts to Offer a Transitional Kindergarten Program**

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

Director of Curriculum and Instruction Kathy Dunton explained that SB 1381, the Kindergarten Readiness Act, was enacted into law September 2010. The law moves the state's entry date for kindergarten and first grade from December to September through a multi-year phase-in beginning in the fall of 2012 and requires districts to offer a transitional kindergarten program. Currently funding for transitional kindergarten has been eliminated in the Governor's January Budget Proposal. Board members asked clarifying questions. *This presentation is available on the district website at <http://www.svusd.santacruz.k12.ca.us/>.*

2. **Accept for First Reading the Update to Board Policy and Administrative Regulation 5111 Admission to Reflect Amendments to Education Code 48000 and 48010**

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

Director of Curriculum and Instruction Kathy Dunton explained that the revised policy and administrative regulation incorporates the new age criterion and implementation timeline for admission to kindergarten and first grade and the provision that the district will offer a transitional kindergarten program to children whose admission to kindergarten is delayed based on the new entry age requirement.

3. **Receive for Information the Summary Report of the 2011 Physical Fitness Test**

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

Director of Curriculum and Instruction Kathy Dunton explained that education code requires that districts annually assess the physical fitness of students in grades 5, 7 and 9. She presented an overview of the requirements for Physical Fitness Testing as well as our district's most recent results. Board members asked clarifying questions. *This presentation is available on the district website at <http://www.svusd.santacruz.k12.ca.us/>.*

4. **Receive Information on the District's Special Education Summer School Program for 2011-12**

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

Director of Student Services Gerri Fippin gave an overview of the SVUSD Special Education Summer School (ESY – Extended School Year) explaining that the district will again be pairing with other local districts to minimize expenditures. Board members asked clarifying questions. *This presentation is available on the district website at <http://www.svusd.santacruz.k12.ca.us/>.*

B. ADMINISTRATION

Weaver

1. **Accept for First Reading the Scotts Valley Unified School District's Student Calendar for 2012-13**

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

Superintendent Weaver explained that the district was bringing the 2012-13 student calendar to the Board as a draft with no action needed at this time. She acknowledged that parents are anxious to know the beginning date of school and various breaks and holidays in order to better plan vacations and trips. The County Office of Education has coordinated meetings with all county districts to work toward a common county wide calendar which would result in cost savings for busing special education students to non-district programs and provide a convenience for families who work or have children enrolled in more than one district. Board members asked clarifying questions.

C. BUSINESS

Clark

1. Accept Information on the Enrollment Projections for the 2012-13 Budget

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

Chief Business Official Vickie Clark presented to the Board enrollment projections for the 2012-13 school year, the implications to the budget and the methodology used to determine the projections. Board members asked clarifying questions. *This presentation is available on the district website at <http://www.svUSD.santacruz.k12.ca.us/>*

D. PERSONNEL

Lewis

1. Approve the Board Resolution #12-017 Determination of Seniority Among Certificated Employees with the Same Seniority Date (“Tie-Breaker Resolution”)

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

Human Resources Administrator Carolyn Lewis explained that in accordance with Education Code 44955 resolution #12-017 outlines the criteria to be taken into consideration when the need arises to break seniority ties and best meet the needs of the district. Board members asked clarifying questions.

2. Approve the Board Resolution Number 12-018 Skipping Criteria

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

Human Resources Administrator Carolyn Lewis explained that also in accordance with Education Code 44955 resolution #12-018 outlines the criteria to be taken into consideration when the need arises to deviate from order of seniority and best meet the needs of the district. Board members asked clarifying questions.

3. Adopt the Certificated Seniority List as Presented for Purposes of Potential Staff Reduction

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

Human Resources Administrator Carolyn Lewis explained that the projected 2012-13 district budget indicates severe cuts will be necessary. In accordance with Education Code 44955(b) it is necessary to establish a seniority list in order to proceed with staff reductions. The seniority lists have been distributed to site administrators and reviewed by staff. Board members asked clarifying questions.

E. CONSENT AGENDA

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

1. Approve Minutes from the Regular Board Meeting of January 24, 2012

2. Approve the Certificated Personnel Action Report

3. Approve the Classified Action Report

4. Approve Warrants

BOARD DISCUSSION

- Board Clerk Sue Roth said she received an email from Brian Bothman that a memorial bench has been placed at SVMS in honor of Tom Milnes. She asked for a report on the January 19th Joint City/Schools Committee meeting. Superintendent Weaver responded that the committee discussed the procedures taken during the dismissal of schools in early December when high, damaging winds hit the area. Allowing scooters at the skate park was also discussed.

ADJOURNMENT

Board President Larry Beaman adjourned the meeting at **7:37 p.m.**

Minutes Recorded By:

Minutes Approved By:

Brenda Spalding
Administrative Assistant to Superintendent

Sue Roth
Clerk to the Board of Trustees