



# SCOTTS VALLEY UNIFIED SCHOOL DISTRICT

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## BOARD OF TRUSTEES Minutes of Regular Meeting

January 13, 2009

**CLOSED SESSION: 6:00pm**  
**DISTRICT OFFICE**  
**CONFERENCE ROOM**  
**4444 Scotts Valley Dr., 5B**  
**Scotts Valley, CA 95066**

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

### AGENDA

#### **PUBLIC SESSION CALLED TO ORDER:**

Board President Sue Roth called the Public Session to order at 6:00 p.m. **Board members present:** Sue Roth, Jondi Gumz, Allison Niday, Larry Beaman and Michael Shulman. Also in attendance were Superintendent Susan Silver and Chief Business Official Karen Jelcick.

#### **ADJOURNED TO CLOSED SESSION at 6:00 p.m.**

#### **CLOSED SESSION:**

**A. COLLECTIVE BARGAINING SESSION (Government Code Section 3549.1(d))** Executive session between the public school employer and its designated representative, Karen Jelcick, for the purpose of giving direction regarding negotiations with Scotts Valley Education Association.

**B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code Section 54957)**

#### **ADJOURNED CLOSED SESSION at 7:00 p.m.**

#### **PUBLIC SESSION CALLED TO ORDER:**

Board President Sue Roth called the Public Session to order at **7:00 p.m.** **Board Members present:** Sue Roth, Jondi Gumz, Allison Niday, Michael Shulman, Larry Beaman and Student Advisory Member Hannah Levy. **Administration present:** Superintendent Susan Silver, Chief Business Official Karen Jelcick, Human Resources Administrator Carolyn Lewis, Director of Student Services Evelyn Clancy, Scotts Valley High School Principal Gregg Gunkel, Scotts Valley Middle School Principal Mary Lonhart, Scotts Valley Middle School Assistant Principal Tracey Bosso, Vine Hill Principal Kathy Dunton and Brook Knoll Principal Kathy Frandle.

#### **PLEDGE OF ALLEGIANCE**

## **CLOSED SESSION ACTION REPORT**

### **A. COLLECTIVE BARGAINING SESSION (Government Code Section 3549.1(d))**

Direction was given.

### **B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code Section 54957)**

Approved recommendation of administration. Vote: 5-0

## **SET THE AGENDA**

Board Vice President Jondi Gumz requested Consent Agenda item A1 be moved to B1a.

Wendy Brannan requested that Consent Agenda item A3 be moved to C1a.

**MSP Niday/Shulman 5-0** (with above modifications) **Student Advisory Vote: Aye**

## **SUPERINTENDENT'S REPORT**

Superintendent Silver gave a brief background of the nomination and election process of the Educator of the Year award. The recent ceremony and dinner held in December was hosted by Scotts Valley High School Principal Gregg Gunkel and honored Scotts Valley High School Behavior Specialist Rick Gladstone.

Scotts Valley High School Resource Specialist Linda Wahler was at the ceremony and introduced Mr. Gladstone. Ms. Wahler repeated her introduction for the Board and attendees. She expressed her belief that great educators come from every corner of our schools and we have certainly found a treasure in Mr. Gladstone. He works in various settings to assist special education students and also serves as a moral compass for all our students.

Mr. Gladstone thanked the Board for the inviting him and expressed his appreciation and awe in receiving this honor. He believes that we are all part of the process of educating students, from every person that works for our school district to the parents and members of our community. He was once asked how much it would cost to educate a child and his answer was "no matter the cost, education is still the biggest bargain in town."

## **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 Closed Session item B, the Brown Act and committee attendance by the public.

**Ann Codd, SVEA President** reminded the Board that the Scotts Valley Education Association declared a neutral stance regarding Measure Q that failed in the June 2008 election.

## ITEMS SCHEDULED FOR CONSIDERATION

### A. CONSENT AGENDA

Silver

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

1. Approve Minutes from the Regular Board Meeting of December 9, 2008 (\*Moved to B1a.)
2. Approve Minutes from the Special Board Meeting of January 6, 2009
3. Approve a Contract with Maxim Staffing Solutions to Provide School Nursing Services for the Remainder of the School Year (\*Moved to C1a.)
4. Approve the Retention of Architectural Roof Design Group Inc. for Design, Specifications and Drawings for Necessary Repairs to Roofs and Gutters at Scotts Valley High School
5. Approve the Changes to the SPRIG JPA Agreement and Bylaws
6. Accept for Information the Quarterly Uniform Compliant Report Under Williams Legislation
7. Approve the Certificated Action Report
8. Approve the Classified Action Report

### B. ADMINISTRATION

Silver

- 1a. Approve Minutes from the Regular Board Meeting of December 9, 2008 (\*Moved from A1)  
MSP Roth/Niday 5-0 (with the modification of deleting the wording Superintendent's Committee from Annual Organizational Meeting, Section F. Board President's Appointments to Committees)

**Student Advisory Vote: Aye**

Board discussion raised questions as to which committees have been Board approved and would therefore fall under the Brown Act rules. The Board agreed to put the item on a future Board agenda.

Wendy Brannan addressed the Board regarding this agenda item.

1. Determine whether to Approve a Trip to Anaheim, Ca., for the Middle School Cheer Squad to Compete in the USA Junior Spirit Nationals

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

Superintendent Silver explained that this agenda item required discussion as well as action and recommended a Board policy with guidelines for future approval of trips by groups that are extracurricular. Discussion included timelines for approval, cost of trip, cost to the district in lost ADA or teaching time and competition arenas closer to home for this age students. Superintendent Silver will meet with administration from the middle school and high school to write a draft policy with guidelines to bring back to the Board.

2. Report on Its November 24, 2008 Governance Workshop and Formally Adopt the Revised Handbook

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

The Board discussed the process of the November Governance Workshop and the implementation of the Handbook. Board President Sue Roth suggested that further discussion and changes of the Handbook can be done at the Governance Workshop held in the spring. At the recent CSBA Conference held in San Diego, Board members of the Delegate Assembly requested copies of our Handbook because they felt our district had an excellent document.

3. Receive for First Reading the Single Plan for Student Achievement from Brook Knoll Elementary

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

Superintendent Silver explained the history and requirements for the Single Plan for Student Achievement (SPSA). Each school site works in collaboration with staff, administration and Site Councils throughout the year to modify and update their individual SPSA. Brook Knoll Elementary Principal Kathy Frandle gave a detailed presentation of Brook Knoll's SPSA. The Board asked clarifying questions and commended Ms. Frandle and her staff on their hard work.

4. **Accept for First Reading a Job Description for Director of Curriculum and Instruction**

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

Superintendent Silver explained that at the beginning of this school year, because of changes in personnel, the Education Services Department was reorganized from an Assistant Superintendent of Educational Services and a part-time Director of Special Education to an expanded Director of Student Services position and a Director of Curriculum and Instruction position. The revised job description for Director of Student Services was approved by the Board at that time and a Director of Student Services was hired. The Director of Curriculum and Instruction job description was not developed and the position has remained vacant pending determination of a funding source.

5. **Approve Brook Knoll, Vine Hill, Scotts Valley Middle School and Scotts Valley High School Comprehensive School Safety Plans**

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

6. **Accept for First Reading the Revised Bargaining Agreement Between the Scotts Valley Unified School District and the Scotts Valley Education Association**

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

Superintendent Silver gave a brief history of how past amendments were added to the Agreement Between the Scotts Valley Unified School District and the Scotts Valley Education Association and the decision by the District and SVEA to clean up the document to make it more usable and understandable. Both groups approved sections throughout the process.

C. **BUSINESS**

**Jelcick**

1a. **Approve a Contract with Maxim Staffing Solutions to Provide School Nursing Services for the Remainder of the School Year** (\*Moved from A3)

**MSP Niday/Beaman 5-0 Student Advisory Vote: Aye**

Superintendent Silver explained that the district has been actively trying to fill the district nurse position since September. The district was able to hire a retired nurse on a temporary, part-time basis to help out with vision and hearing screening and other mandated tasks. The Maxim contract allows the district to hire this person after June with no fee.

**Wendy Brannan** addressed the Board regarding this agenda item.

**Ann Codd, SVEA President** addressed the Board regarding this agenda item.

1. **Accept Donation to the Scotts Valley Unified School District**

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

**BOARD DISCUSSION**

- Student Advisory Member Hannah Levy said this is focus week at the high school, finals start next week and the Battle of the Bands is scheduled for February 20<sup>th</sup>. The high school will be holding its annual Expo and Open House on February 25<sup>th</sup>.
- Board member Larry Beaman attended the Facilities Committee meeting last week.
- Board member Allison Niday attended the Special Board meeting to discuss workshops the Board members attended at CSBA Conference. She will attend the Fiscal Advisory Committee meeting next week and is looking forward to judging the International Science Fair.
- Board Clerk Michael Shulman asked Brook Knoll Principal Kathy Frandle when the PTA Auction would be held. Ms. Frandle said the Auction with the theme of A Night at the Oscars was scheduled for February 28<sup>th</sup> at the Coconut Grove.
- Board Vice President Jondi Gumz attended the SVHS Parent Club meeting where Superintendent Silver spoke to the group on the district's financial situation. She also thanked Board President Sue Roth for suggesting the agendaizing the discussion on committees. Ms. Gumz suggested that the district consider

televising the Board meetings in the future. She will hold Meet the Constituents the first Saturday of the month at Coffee Cat on Mt. Hermon Drive. More information will be available through the newspaper and/or radio.

- Board President Sue Roth attended the district Winter Concert and commended music teacher Kent Kurriss for a job well done.

## **ADJOURNMENT**

Board President Sue Roth adjourned the meeting at **9:15 p.m.**

Minutes Recorded By:

Minutes Approved By:

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Brenda Spalding  
Administrative Assistant to Superintendent

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Michael Shulman  
Clerk to the Board of Trustees