



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 January 14, 2014

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 Art Bubb called the Public Session to order at 5:35 p.m. **Board members present:** Art Bubb, Kim Shultz, Michael Shulman, John Abel, and Sue Roth. Also in attendance was Superintendent Penny Weaver.

ADJOURNED TO CLOSED SESSION at 5:35 p.m.

- A. CONSIDERATION OF THE EMPLOYMENT, EVALUATION OF PERFORMANCE, DISCIPLINE, OR DISMISSAL OF A PUBLIC EMPLOYEE (Government Code Section 54957)
- 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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code 54957) Superintendent goals/mid-year evaluation

ADJOURNED CLOSED SESSION at 6:00 p.m.

PUBLIC SESSION CALLED TO ORDER

Board President Art Bubb called the Public Session to order at 6:04 p.m. **Board members present:** Art Bubb, Sue Roth, Michael Shulman, Kim Shultz, and John Abel. **Absent:** Student Advisory Member Jillian Koopman. Also in attendance were Superintendent Penny Weaver, Chief Business Official Vickie Clark, Interim Director of Technology Kat Beebe, Human Resources Administrator Carolyn Lewis, Brook Knoll Elementary School Principal Sharlene Ransom, Vine Hill Principal Michelle Stewart, Scotts Valley Middle School Principal Mary Lonhart, and Scotts Valley High School Principal Valerie Bariteau.

PLEDGE OF ALLEGIANCE

CLOSED SESSION ACTION REPORT

- A. **CONSIDERATION OF THE EMPLOYMENT, EVALUATION OF PERFORMANCE, DISCIPLINE, OR DISMISSAL OF A PUBLIC EMPLOYEE (Government Code Section 54957)**
Board President Art Bubb reported the Board received information, no action taken.
- 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.
Board President Art Bubb reported the Board received information, and gave staff direction.
- C. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code 54957)** Superintendent goals/mid-year evaluation
Board President Art Bubb reported the Board received information, no action taken.

SET THE AGENDA

MSP Shulman/Roth Vote: 5-0

BOARD UPDATE/DISCUSSION

- Board Member Michael Shulman related media information regarding truancy procedures by other districts. He commended administrators on their continuing efforts on behalf and guidance of our students. Board President Bubb concurred with Mr. Shulman.
- Board Clerk Shultz also agreed with Mr. Shulman's comments. He wished everyone a Happy New Year with hopes for a banner year for education.
- Board Member John Abel provided information about a recent SV Banner article regarding the web site myscottsvally.com. He commented it was an excellent web site and will bring the community together.
- Board President Art Bubb commended district administrators on their dedication as he witnessed an administrator having a working dinner one evening. Mr. Bubb also visited Vine Hill Elementary School, SVMS, and SVHS along with the CTA representatives and had a fantastic time. He said it is very impressive to watch learning in action and to talk with teachers. Board member Shulman inquired about the district's policy for other groups and parents to visit classrooms. Superintendent Weaver said that the district has a visitation policy which takes the security of the classroom into consideration. Ms. Weaver suggested further discussion with the Leadership Team on this topic. Board Vice President Sue Roth added that visitors should include the community so they are made aware of what we are doing.

SUPERINTENDENT'S REPORT

- Superintendent Penny Weaver announced that the Maintenance Department work orders have been reduced to less than thirty. This is an outstanding accomplishment.
- Superintendent Penny Weaver along with CBO Vickie Clark, Director of Business Services Rudolph Ramirez, and SVEA Representative John Magliato will be attending the Governor's Budget workshop this Friday, January 17, 2014.
- The district has begun staffing planning for the 2014-15 budget. Superintendent Weaver, CBO Clark, HR Lewis and site Principals have been meeting to assess enrollment projections.
- Superintendent Weaver participated in the SCCOE Superintendents' Council last week where a local judge is working with county districts regarding truancy. Truancy is not a problem in SVUSD, but each district can always improve.
- Superintendent Weaver is working with Board Members Shulman and Shultz on the poll for the bond measure. Information will be coming back to the Board at a later date.
- Tonight's meeting will showcase a presentation regarding the district's International Baccalaureate Program.

SCZCSBA REPORT

Board Vice President Sue Roth reminded Board Members of the SCCOE Budget Perspective Workshop on the Governor's Budget scheduled for January 24, 2014, 9:00am to 11:30 am. The next SCZCSBA meeting will be held at Harbor High School on February 13, 2014.

SVEA REPORT

SVEA President Molly McQuestion said CTA representatives were thoroughly impressed with SVHS and the entire district. They had positive comments regarding teaching and everything they viewed during their visit. SVEA will encourage parents to participate in the poll survey if contacted. SVEA also has a representative participating in the Governor's Budget workshop this Friday.

MATTERS FROM THE PUBLIC

No comments received.

ITEMS SCHEDULED FOR CONSIDERATION

A. EDUCATIONAL SERVICES

Bashford

1. **Receive a Report Regarding the International Baccalaureate (IB) Program at Scotts Valley High School by Staff**
Scotts Valley High School International Baccalaureate Coordinator Dave Crawford and Chief Business Official Vickie Clark presented detailed information regarding the IB Program at Scotts Valley High School including data on the current program, financial resources and expenditures, and goals for the future. Board Members asked clarifying questions. Mr. Crawford and IB staff responded to the comments. *The presentation has been posted to the district web site at <http://www.scottsvalleysd.org>.*

B. ADMINISTRATION

Weaver

1. **Approve the Retention of Bond Counsel for a Potential Proposition 39 General Obligation Bond Measure MSP Shulman/Roth** **Vote: 5-0** (contract to David Casnocha, Stradling, Yocca, Carlos & Rauth)
Superintendent Penny Weaver reminded the Board that two firms with experience as K-14 bond counsel provided presentations to the Board at the November and December Board meetings. Board members considered the proposals from Bill Kadi, Jones Hall and David Casnocha, Stradling, Yocca, Carlos & Rauth. The Board voted unanimously to award the contract to David Casnocha, Stradling, Yocca, Carlos & Rauth San Francisco office.
2. **Approve the Contract for Financial Advisory Services for a Potential Proposition 39 General Obligation Bond Measure**
MSP Abel/Shulman **Vote: 5-0**
Superintendent Penny Weaver said the Board received a presentation in November from A. M. Peché & Associates, LLC who now is offering a proposal for consideration. Board members asked clarifying questions and unanimously approved the contract.
3. **Approve Board Participation in a Workshop to Review and Discuss Agreements in the Board's Governance Handbook, Governance Team Priorities, and Structuring the Annual Strategic Planning Session**
MSP Shulman/Abel **Vote: 5-0** (to move the meeting to February 18, 2014)
Superintendent Penny Weaver asked the Board to consider setting February 4, 2014 as a work session date. Several Board members could not attend the session on February 4, 2014 but suggested February 18, 2014 as an alternate date. Board members asked clarifying questions and approved the February 18th date.
4. **Accept for Adoption the CSBA Updates to the Following Board Policies and/or Administrative Regulations: 0460 – Local Control and Accountability Plan, 0500 – Accountability, 0520.2 – Title I Program Improvement Schools, 3100 – Budget, 3110 – Transfer of Funds, 3350 – Travel Expenses, 4161.8 – Family Care and Medical Leave, 5131.6 – Alcohol and Other Drugs, 5131.61 – Drug Testing, 6144 – Controversial Issues, and 6162.6 – Use of Copyrighted Materials**
MSP Shulman/Abel **Vote: 5-0**

C. CONSENT AGENDA

MSP Shulman/Shultz Vote: 5-0

- 1. Approve Minutes from the Regular Board Meeting of December 10, 2013**
- 2. Accept for Information the Quarterly Uniform Complaint Report Under Williams Legislation**
- 3. Accept Donations to Scotts Valley Unified School District**
- 4. Approve the Surplus of Books and Materials and the Disposal of Inoperable Equipment**
- 5. Approve the Classified Personnel Action Report**
- 6. Approve Warrants**

REGULAR SESSION ADJOURNMENT

Board President Art Bubb adjourned the public session at 7:35 p.m.

Minutes Recorded By:

Minutes Approved By:

Brenda Spalding
Administrative Assistant to Superintendent

Kim Shultz
Clerk to the Board of Trustees