

**BOARD OF TRUSTEES
Minutes of Regular Meeting
January 15, 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**

PUBLIC SESSION CALLED TO ORDER:

Board President Allison Niday called the Public Session to order at 6:00 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 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, 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, Human Resources Administrator Carolyn Lewis, Director of Business Services Liann Reyes and Food Service Supervisor Amy Hedrick. **Principals present:** Vine Hill Elementary Principal Kathy Dunton, Brook Knoll Elementary Principal Kathy Frandle, Scotts Valley Middle School Assistant Principal Tracey Bosso, Scotts Valley High School Principal Gregg Gunkel.

PLEDGE OF ALLEGIANCE

CLOSED SESSION ACTION REPORT:

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

No action taken.

SET THE AGENDA

Superintendent Susan Silver requested agenda item B1 regarding the results of the community survey for support of a Facilities Bond be moved to follow the Vine Hill Book Club report to facilitate early release of the consultants present to give the report. The Board will then return to the Superintendent's Report which will include information obtained at today's Schools Services Governor's Budget Workshop in Sacramento attended by Superintendent Silver, Chief Business Official Pat Kelban and Director of Business Services Liann Reyes.

MSP Espinola/Roth 5-0 with above changes.

SUPERINTENDENT'S REPORT

- Vine Hill teachers Debby Rhoads and Chloe Johnson described the formation of the Vine Hill Book Club eight years ago. The purpose of the club is to bring literature into the home for parents and children to enjoy together. The club facilitates a discussion and hands-on activities pertaining to the book. The club has been a big hit with parents and students in third through fifth grades and was also honored by the Reading Council.
- **B1 - Receive Results of a Community Survey Regarding Support for a Facilities Bond, and Provide Direction to the Administration**

MSP Roth/Gumz 5-0 to move forward with the Facilities Bond

Godbe Research consultants Alice Chen and Brian Godbe presented results of the district Bond Measure Feasibility Survey. Between December 8 and 11, 2007, 400 representative voters in the school district were surveyed by telephone (margin of error = +/- 4.8%). The findings indicate sufficient voter support for a \$55 million bond at the maximum annual property tax increase allowed under Proposition 39. Total voter support was at 65% for the final ballot test. Tramutola consultant Charles Heath gave a brief overview of the process of turning the survey results into a resolution for the ballot.

Wendy Brannan, Jack Dilles, Mike Shulman, Gayle O'Neal, Jim Reed, Ann Codd addressed the Board regarding this agenda item.

- Chief Business Official Pat Kelban and Director of Business Services Liann Reyes gave an overview of the proposed Governor's Budget as presented by Schools Services this morning in Sacramento. The Board will be kept abreast of information regarding the State Budget as it is received.

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 proposed Governor's Budget and various other topics.

Ann Codd, SVEA President addressed the Board regarding the proposed Governor's Budget.

ITEMS SCHEDULED FOR CONSIDERATION

Pertaining to agenda item A3, Board member Jondi Gumz asked if the district had a policy requiring groups using district facilities to recycle plastic water bottles. Superintendent Silver replied there was no policy but recycling containers are available at all sites.

MSP Espinola/Walker 5-0

A. CONSENT AGENDA

Silver

1. **Approve Minutes from the Regular Board Meeting of December 11, 2007**
2. **Approve the Contract for Listen Foundation for 2007-2008**
3. **Approve the Memorandums of Understanding for the Police Athletic League (PAL) and United States Tennis Association for the Use of School Facilities**

4. **Approve the HMC Architectural Services for Scotts Valley High School DSA Closeout of Non-Certified Buildings, Phase I, Assessment of Non-Compliant Issues #3411005-101**
5. **Accept for Information the Quarterly Uniform Compliant Report Under Williams Legislation**
6. **Approve the Certificated Action Report**
7. **Approve Warrants**

RECOMMENDATION: The Board approved the Consent Agenda as presented.

B. ADMINISTRATION

Silver

1. **Receive Results of a Community Survey Regarding Support for a Facilities Bond, and Provide Direction to the Administration**
Item moved following Vine Hill Book Club report in Superintendent's report.
2. **Adopt the CSBA Board Policies and Accompanying Regulations for Article 9, Bylaws of the Board**
MSP Espinola/Roth 5-0

C. BUSINESS

Kelban

1. **Review the Proposed Budget Calendar for Fiscal 2008-2009**
MSP Espinola/Walker 5-0
Director of Business Services Liann Reyes gave a brief overview of the proposed budget calendar.
2. **Accept Information on Entering an Agreement to Install Solar Electric Power Systems at Three (3) Schools**
John Waite of Waite Works, Inc. gave information to the Board regarding the possibility of installing solar electric systems at some of our schools. More information will be presented at future meetings.
Wendy Brannan addressed the Board regarding this agenda item.
3. **Approve Resolution #08-001, the Annual Report for Fiscal Year 2006-07 of Developer Fees, in Compliance with Government Code Section 66006**
MSP Espinola/Roth Roll Call 5-0
Chief Business Official Pat Kelban gave a brief overview of the Annual Developer Fees Report for 2006-07.
4. **Approve Resolution #08-002 Authorizing an Exception to the Public Works Bid Process to Repair the Scotts Valley High School Gymnasium Floor**
MSP Espinola/Gumz Roll Call 5-0
Chief Business Official Pat Kelban with input from John Waite of Waite Works, Inc. gave a brief overview of the extensive water damages caused by recent major rains to the Scotts Valley High School gymnasium floor due to drains that became clogged, forcing water to enter the gymnasium.

BOARD DISCUSSION

- Board members Jondi Gumz, Sue Roth and Allison Niday will be attending the education update presented by Senator Joe Simitian on February 7th.

UPCOMING ACTIVITIES IN THE DISTRICT

Jan. 17, 2008	SVMS Drama Plays	1,3,5 Blocks
Jan. 18, 2008	SVMS Drama Plays	2,4,6 Blocks
Jan. 24, 2008	Vine Hill – Informational meeting for parents on standards-based education	TBA
Jan. 26, 2008	Vine Hill Science Fair	1-3:00 SVHS Student Union
Jan. 28, 2008	Annual Santa Cruz County School Boards Dinner	5:30pm Cocoanut Grove
Feb. 8, 2008	SVMS Dance	7-9:00pm
Feb. 21, 2008	SVMS March Madness	6:00pm
Feb. 22, 2008	SVHS Dance	7-10:00pm Student Union
Feb. 27, 2008	SVHS – IB parent night for incoming 9 th graders	6:00pm Student Union
Feb. 28, 2008	District Music Concert	5-9:00 SVHS Student Union

OPEN HOUSE DATES

Feb. 20, 2008	SV High School Expo – BBQ & Open House	6:00-8:00pm
---------------	--	-------------

FUTURE MEETING DATES

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

- | | |
|--|--|
| <ul style="list-style-type: none"> ➤ January 29, 2008 ➤ February 12, 2008 ➤ February 26, 2008 ➤ March 11, 2008 ➤ April 8, 2008 ➤ April 22, 2008 ➤ May 13, 2008 ➤ May 27, 2008 ➤ June 10, 2008 | <ul style="list-style-type: none"> ➤ June 24, 2008 (tentative) ➤ August 12, 2008 ➤ September 9, 2008 ➤ September 23, 2008 ➤ October 14, 2008 ➤ October 28, 2008 ➤ November 18, 2008 ➤ December 9, 2008 |
|--|--|

ADJOURNMENT

Board President Allison Niday adjourned the meeting at **9:30 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