



SCOTTS VALLEY UNIFIED SCHOOL DISTRICT

4444 Scotts Valley Drive, Suite 5B

Scotts Valley, CA 95066-4529

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SUPERINTENDENT
(831) 438-1820

EDUCATIONAL SERVICES
(831) 438-2055

BUSINESS SERVICES
(831) 438-2312

PERSONNEL
(831) 438-1822

BOARD OF TRUSTEES Minutes of Regular Meeting January 26, 2010

CLOSED SESSION – 5:00pm
DISTRICT OFFICE CONFERENCE ROOM
4444-5B Scotts Valley Drive
Scotts Valley, CA 95066

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

PUBLIC SESSION CALLED TO ORDER

Board President Michael Shulman called the Public Session to order at 5:00 p.m. **Board members present:** Michael Shulman, Allison Niday, Larry Beaman, Sue Roth and Jondi Gumz. Also in attendance was Superintendent Susan Silver and Chief Business Official Karen Jelcick.

ADJOURNED TO CLOSED SESSION at 5:00 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. COLLECTIVE BARGAINING SESSION (Government Code Section 3549.1(d))** Executive session between the public school employer and its designated representative, Susan Silver, for the purpose of giving direction regarding “meet and confer” process with Support Personnel Committee.
- C. COLLECTIVE BARGAINING SESSION (Government Code Section 3549.1(d))** Executive session between the public school employer and its designated representative, Susan Silver, for the purpose of giving direction regarding “meet and confer” process with Management employees.

ADJOURNED CLOSED SESSION at 6:00 p.m.

PUBLIC SESSION CALLED TO ORDER

Board President Michael Shulman called the Public Session to order at 6:06 p.m. **Board Members present:** Michael Shulman, Allison Niday, Larry Beaman, Sue Roth, Jondi Gumz and Student Advisory Member Lizzie Zweng. **Administration present:** Superintendent Susan Silver, Chief Business Official Karen Jelcick, Director of Curriculum and Instruction Kathy Dunton, Director of Business Services Vickie Clark, Scotts Valley High School Principal Gregg Gunkel and Scotts Valley High School Assistant Principal Valerie Bariteau.

PLEDGE OF ALLEGIANCE

CLOSED SESSION ACTION REPORT – No action to report.

SET THE AGENDA

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

SUPERINTENDENT'S REPORT

- Superintendent Silver explained that she meets periodically with PTA Presidents and Site Council Chairpersons from each site and head of the Scotts Valley Educational Foundation where members share information and receive updates from the district. They met yesterday and were apprised of the latest budget information from the state. Brian Ruff, a parent, has engaged the PTA directly to rally people to attend the Feb. 2nd Fiscal Advisory Committee meeting to be held at SVMS Library at 6:00pm. We would like for people to come learn about the fiscal situation of the state and how it affects education and particularly our district. Please spread the word.
- A Winter Concert is scheduled for Feb. 5th at SVHS Student Union at 6pm. The concert will be comprised of SVHS music program students and other district students. The concert is an IB/CAS project.
- Schedules at the high school will be adjusted for the CAHSEE testing being conducted on Tuesday and Wednesday of next week.

STUDENT ADVISORY MEMBER'S REPORT

Student Advisory Member Lizzie Zweng said the new semester started yesterday at the high school. Valentine grams consisting of a single or six roses or candy are on sale to be delivered to students on Feb. 11th. A fundraiser for the sophomore class will be held at Jamba Juice on Feb. 10th and at Woodstock's Pizza on Feb. 8th. Battle of the Bands will start on Feb. 22nd during lunch in the quad and the winning band will perform at the dance that Friday night. Auditions will begin next week for the spring play. The high school received seven new students yesterday and the student government group made welcome bags containing the school newspaper, bell schedule information, spirit buttons, class t-shirts, etc. for them. The new students seemed to appreciate it. SVHS Assistant Principal Valerie Bariteau explained that new students in the past had expressed concerns regarding fitting in or knowing other students and she had taken the concern to the student government body. The welcome bags are just one of many ideas that came out of that meeting. Board Vice President Allison Niday suggested that businesses in the community may be willing to donate cards and/or coupons so the new family feels welcomed into the community.

SCCSBA/CSBA REPORT

Board Vice President Allison Niday, also a Board member and founding member of the Santa Cruz County School Boards Association, said the SCCSBA meeting on January 14th at SVHS was informative and well attended with all districts in the county being represented. SVUSD Food Service Supervisor Amy Hedrick provided dinner, paid for by the COE, which was excellent as always. The panel of speakers consisted of John Laird, former Assemblymember of the 17th District; Rick Pratt, Assistant Executive Director of Governmental Relations for CSBA; and Chris Unger CSBA Director, Region 9 and was moderated by Sentinel reporter JM Brown. Questions dealt mainly with the budget and Race to the Top. All questions and answers will be posted on the SCCSBA's web site. Ms. Niday drove to Sacramento the next morning for a CSBA Legislative Action Committee meeting with Rick Pratt. She is also meeting John Laird and Abel Maldonado's aide this week to discuss legislation. Ms. Niday mentioned presenting a letter writing campaign that other districts are currently undertaking that the Board may wish to consider.

MATTERS FROM THE PUBLIC – ORAL

No public comments

ITEMS SCHEDULED FOR CONSIDERATION

A. EDUCATIONAL SERVICES

Dunton

1. **Accept for First Reading the Single Plan for Student Achievement from Scotts Valley High School**
Director of Curriculum and Instruction Kathy Dunton introduced the agenda item and SVHS Principal Gregg Gunkel. Mr. Gunkel, English teacher Jamie Tuckey and Algebra I & II teacher Toni Dunn presented detailed information regarding the SVHS Single Plan for Student Achievement including student test scores, goals and strategies for improvement with examples of classroom assessment scores. Board members asked clarifying questions and commended Mr. Gunkel and his staff on the hard work and detailed information of the report. *The presentation has been posted to the district website at <http://www.svusd.santacruz.k12.ca.us/>*

B. ADMINISTRATION

Silver

1. **Approve the 2008-2009 School Accountability Report Cards for Brook Knoll, Vine Hill, Scotts Valley M and Scotts Valley High Schools**
MSP Niday/Roth 5-0 Student Advisory Vote: Aye
Superintendent Susan Silver gave a brief overview of the requirements, process and deadline for posting of the School Accountability Report Cards. *The SARC's have been posted to the district website at <http://www.svusd.santacruz.k12.ca.us/>*

C. BUSINESS

Jelcick

1. **Accept Information on the 2009-10 and 2010-11 California State Budget**
Chief Business Official Karen Jelcick presented information to the Board regarding the Education Budget for 2009-10 and 2010-11 as proposed by the governor. The Board asked clarifying questions. *The presentation has been posted to the district website at <http://www.svusd.santacruz.k12.ca.us/>*
2. **Begin Discussion of the Report Presented by the District's Facilities Committee**
Board President Michael Shulman opened the discussion of how the Board can make a decision on what to do next regarding the facility needs of the district. The Board's discussion culminated with the concept that the community needs to be better informed about the facility needs of the district and the Board needs to listen to what community members, parents, teachers and students have to say. The current economic crisis the state is experiencing compounds decisions regarding facilities. Board President Shulman said he would contact the County Clerk's Office for parcel data and work with Superintendent Silver and Chief Business Official Jelcick to come up with an informational flier. This discussion will be agendized on the February 9th Board agenda with Board Members returning with individual ideas of how to reach out to the public.
3. **Approve the Budget Actions from November 1, 2009 through December 31, 2009**
MSP Niday/Roth 5-0 Student Advisory Vote: Aye
4. **Accept Donations to Scotts Valley Unified School District**
MSP Beaman/Gumz 5-0 Student Advisory Vote: Aye

D. CONSENT AGENDA

Silver

- MSP Niday/Gumz 5-0 Student Advisory Vote: Aye
1. **Approve Minutes from the Regular Board Meeting of January 12, 2010**
 2. **Approve the Single Plan for Student Achievement for Brook Knoll Elementary**
 3. **Approve Part Two of the Consolidated Application for Fiscal Year 2009-2010**
 4. **Approve Amendment No. 2 to the Owner/Architect Agreement Between the District and HMC Architects for Site Accessibility Repairs and Miscellaneous Closeout Work**
 5. **Approve the Certificated Action Report**
 6. **Approve Warrants**

BOARD DISCUSSION

- Board Member Jondi Gumz attended a workshop in San Jose by Robert Marzano and was very impressed with the strategies taught. She also attended some basketball games at the high school, the Science Fair for Vine Hill Elementary and March Madness at the middle school.
- Sue Roth attended the SCCSBA meeting and expressed her enjoyment of the proceedings and the positive perspective on how well we are doing and the honesty of the speakers regarding the budget.
- Board Clerk Larry Beaman met with seniors in the community after the Facilities Forum and felt they would like further conversation.
- Board President Michael Shulman attended the basketball games at the middle school and was impressed with the good sportsmanship of the players. He also attended the SCCSBA meeting and joined Board Member Gumz and Superintendent Silver at the Conversation with the Superintendent held at Brook Knoll on January 21st. Continuing with Inside Education Mr. Shulman visited charter schools and again expressed how much the workshop has helped him in his role as a Board Member.

ADJOURNMENT

Board President Michael Shulman adjourned the meeting at **8:45 p.m.**

Minutes Recorded By:

Minutes Approved By:

Brenda Spalding
Administrative Assistant to Superintendent

Larry Beaman
Clerk to the Board of Trustees