



SCOTTS VALLEY UNIFIED SCHOOL DISTRICT

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SUPERINTENDENT
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EDUCATIONAL SERVICES
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BUSINESS SERVICES
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PERSONNEL
(831) 438-1822

BOARD OF TRUSTEES Minutes of Regular Meeting

January 27, 2009

CLOSED SESSION: 5:45pm
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 5:45 p.m. **Board members present:** Sue Roth, Jondi Gumz, Allison Niday, Larry Beaman and Michael Shulman. Also in attendance were Superintendent Susan Silver, Chief Business Official Karen Jelcick and Director of Student Services Evelyn Clancy.

ADJOURNED TO CLOSED SESSION at 5:45 p.m.

CLOSED SESSION

- 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 #08/09-2.
- B. 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.
- 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 Support Personnel Committee.

ADJOURNED CLOSED SESSION at 7:00 p.m.

PUBLIC SESSION CALLED TO ORDER:

Board President Sue Roth called the Public Session to order at **7:03 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, Director of Student Services Evelyn Clancy, Director of Business Services Vickie Clark, Scotts Valley High School Principal Gregg Gunkel, Brook Knoll Principal Kathy Frandle, Vine Hill Principal Kathy Dunton and Food Service Supervisor Amy Hedrick.

PLEDGE OF ALLEGIANCE

CLOSED SESSION ACTION REPORT

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

The Board received and accepted the recommendations from administration regarding the expulsion of Student #08/09-2. **MSP Niday/Gumz 5-0**

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

Information was shared regarding the negotiations process.

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

Information was shared.

SET THE AGENDA

Board President Sue Roth requested Consent Agenda item C2 be moved to A1.5.

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

SUPERINTENDENT'S REPORT

- Superintendent Susan Silver asked Scotts Valley High School Principal Gregg Gunkel to explain the high school's community service requirements. Mr. Gunkel explained that students are required to work sixty hours of community service over the period of four years. Community service is defined as work that contributes to the betterment of the community. Each year students work many hours on the creation and running of the Haunted House in conjunction with Homecoming. These hours were somewhat nebulous as to whether they could be counted as community service until the group decided to donate their proceeds to a charitable organization. The students working on the Haunted House, under the direction of Scotts Valley High School teacher Erik Wyner, decided this year to donate their proceeds to the American Cancer Society. Mr. Wyner introduced students Michael Benko, Jamie Joyce and Hannah Levy who were on hand to present a symbolic check for \$4,206.06 to the Santa Cruz Chapter of the American Cancer Society. Mr. Wyner commended all the students for the incredible number of hours worked and the pride exhibited by their ability to make this contribution.
- Letters will be going out soon for our annual Strategic Planning meeting scheduled for March 6, 2009. Task force meeting information will be sent out through the sites' email/newsletters.
- Superintendent Silver has also sent letters to staff, parents and the community to keep people informed about the budget process. It is difficult to tell people what is happening since the state has not made final decisions, but it is important to keep communicating.

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.**

Linda Santos addressed the Board to congratulate the new Board members on their election.

ITEMS SCHEDULED FOR CONSIDERATION

A. ADMINISTRATION

Silver

1. **Accept Information on the 2008-09 and 2009-10 California State Budget**

Chief Business Official Karen Jelcick gave a detailed presentation on the current status of the 2008-09 California State Budget and the Education Budget for 2008-09 and 2009-10 as proposed by the Governor. Board members asked clarifying questions. This presentation has been posted to the district web site at www.svusd.santacruz.k12.ca.us.

1.5 **Approve the Job Description for Director of Curriculum and Instruction** (Moved from C2)

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

Superintendent Susan Silver gave a detailed explanation of the development of this job description and the critical mandated tasks associated with the position. Organizational charts of the district office and comparable school districts show the district office is minimally staffed. Board discussion involved identifying that this position is not an addition to staff but rather a reorganization of responsibilities. This agenda item was brought to the Board for first reading on January 13, 2009.

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

2. **Adopt Resolution #09-014 Approval of Behavioral Intervention Plans (Hughes Bill) Mandated Cost Claim Settlement and Agreement to Waive Future Claims**

MSP Shulman/Gumz Roll Call: 5-0 Student Advisory Vote: Aye

Superintendent Silver briefly explained the lawsuit filed by CSBA and the subsequent settlement that needs to be approved by 80% of California school districts. Board members asked if the district had a plan if the funds were received. Chief Business Official Karen Jelcick explained that there was not plan at this time, but any funds received would be one-time money and thus should be used for one-time expenditures.

Peter McLean addressed the Board regarding this agenda item.

3. **Approve Its Governance Handbook as Revised at Its November 24, 2008 Governance Workshop**

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

The 2008/09 Governance Handbook has been posted to the district web site at www.svusd.santacruz.k12.ca.us.

4. **Receive for First Reading the Single Plan for Student Achievement from Vine Hill Elementary**

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

Vine Hill Principal Kathy Dunton gave an in-depth presentation of the Vine Hill Single Plan for Student Achievement. Vine Hill Fifth Grade Teacher Mary Dettle demonstrated a science lesson to the Board. The purpose of the SPSA is to provide a structured means to improve student academic performance that has been approved by both the School Site Council and the Board. Board members commended Ms. Dunton and the Vine Hill staff for their hard work on the SPSA and asked clarifying questions.

5. **Approve the 2007-2008 School Accountability Report Cards for Brook Knoll, Vine Hill, Scotts Valley Middle and Scotts Valley High Schools**

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

Superintendent Silver gave a brief overview of the requirements and process of producing the SARC each year. Board members asked clarifying questions and for a list of facility improvements.

Linda Santos and Wendy Brannan addressed the Board regarding this agenda item.

6. **Adopt the Revised Bargaining Agreement Between the Scotts Valley Unified School District and the Scotts Valley Education Association**

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

This items was brought to the Board for first reading on January 13, 2009 and has been posted to the district web site at www.svusd.santacruz.k12.ca.us.

B. BUSINESS

Jelcick

1. Accept Information on Entering an Agreement to Install Solar Electric Power Systems at Three (3) Schools

John Waite of Waite Works, Inc. presented the benefits and current options of entering an agreement to install solar electric power systems at one or more of our schools. Board Clerk Michael Shulman will meet with Mr. Waite, Superintendent Silver and Chief Business Official Karen Jelcick to discuss further details.

*10:00 p.m. **MSP Gumz/Beaman 5-0** (to extend the meeting 15 minutes) **Student Advisory Vote: Aye**

2. Accept the Audit Report as Prepared by Goodell, Porter, & Fredericks, LLP Certified Public Accountants for the 2007-08 Fiscal Year

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

Chief Business Official Karen Jelcick gave a brief overview of the audit process and findings.

3. Approve the Budget Actions From November 1, 2008 Through January 16, 2009

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

4. Accept Donation to the Scotts Valley Unified School District

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

C. CONSENT AGENDA

Silver

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

1. Approve Minutes from the Regular Board Meeting of January 13, 2009

2. Approve the Job Description for Director of Curriculum and Instruction (Moved to A1.5)

3. Approve the Single Plan for Student Achievement from Brook Knoll Elementary

4. Approve Audit Services to be Provided by Goodell, Porter, Sanchez & Bright, LLP Certified Public Accountants for the 2008-09 Fiscal Year

5. Approve the Classified Action Report

6. Approve Warrants

BOARD DISCUSSION

Board Vice President Jondi Gumz suggested establishing a time estimate for each item on the agenda to make the Board meetings more predictable. Ms. Gumz will hold Meet the Constituents the first Saturday of each month from 10:30-12:00 at the Coffee Cat on Mt. Hermon Drive.

FUTURE DISCUSSION TOPICS:

- Brown Act training (including Committees)
- Televised meetings

ADJOURNMENT

Board President Sue Roth adjourned the meeting at **10:14 p.m.**

Minutes Recorded By:

Minutes Approved By:

Brenda Spalding
Administrative Assistant to Superintendent

Michael Shulman
Clerk to the Board of Trustees