

BOARD OF TRUSTEES
Minutes of Regular Meeting
July 11, 2006

PUBLIC SESSION CALLED TO ORDER:

Board President Sue Roth called the Public Session to order at 5:30 p.m. in the Conference Room at the Scotts Valley Unified School District, 4444 Scotts Valley Drive, 5B, Scotts Valley. **Board members present:** Sue Roth, Allison Niday, Joseph Espinola, Marshall Wolf, and Chuck Walker. **Administration present:** Superintendent Dr. Susan Silver.

ADJOURNED TO CLOSED SESSION at 5:30 p.m.

CLOSED SESSION ACTION REPORT:

Board President Sue Roth called the Closed Session to order at 5:30 p.m. in the Conference Room at the Scotts Valley Unified School District, 4444 Scotts Valley Drive, 5B, Scotts Valley. **Board members** in attendance were Sue Roth, Allison Niday, Joseph Espinola, Marshall Wolf and Chuck Walker. Also in attendance was Superintendent Dr. Susan Silver.

- A. **APPEAL: Denial of Inter-District Transfer Request for Student #IDT 06-07-1**
- B. **STUDENT EXPULSION**
The Board will receive and consider the recommendations from the Administrative Hearing Panel regarding the expulsion of Student #05-06-6
- C. **MEET AND CONFER (Government Code 54957.6)** Conference with District Superintendent regarding **meet and confer** with Management employees regarding 2005-2006 and 2006-2007.

PUBLIC SESSION RECONVENED:

Board President Sue Roth at the Scotts Valley City Council Chambers, One Civic Center Drive, Scotts Valley, reconvened the Public Session of the meeting at **7:04** p.m. **Board Members present:** Sue Roth, Allison Niday, Joe Espinola, Marshall Wolf, Chuck Walker, and Student Advisory Member Nathan Scalla. **Administration present:** Superintendent Dr. Susan Silver; Chief Business Official Pat Kelban; and Food Service Supervisor Amy Hedrick.

PLEDGE OF ALLEGIANCE

CLOSED SESSION ACTION REPORT:

- A. **APPEAL: Denial of Inter-District Transfer Request for Student #IDT 06-07-1**
The Board upheld the denial of the Inter-District Transfer Request.
MSP Espinola/Walker Vote 5-0

B. STUDENT EXPULSION

The Board upheld the recommendations from the Administrative Hearing Panel to expel student #05-06-6.

MSP Espinola/Niday Vote 5-0

C. MEET AND CONFER (Government Code 54957.6)

Conference with District Superintendent regarding **meet and confer** with Management employees regarding 2005-2006 and 2006-2007. Board President Sue Roth reported direction was given.

SET THE AGENDA

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

SUPERINTENDENT'S REPORT

Superintendent Susan Silver pointed out that our new Mission Statement, approved recently with the Strategic Plan, is now at the top of our Board agendas. Dr. Silver gave a summary of her visits to each Summer School site's classes. Dr. Silver also touched on the recent newspaper articles referring to the state's budget for school services. Chief Business Official Pat Kelban and Director of Business Services Liann Reyes will attend the Governor's Budget workshop in Sacramento on July 21st and report more fully at the next Board meeting. The WASC committee reaffirmed the Independent Study program at Scotts Valley High School through June 2007.

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 – Wendy Brannan, parent and community member, expressed her views about secrecy, effects of upcoming professional development times on student transportation and curriculum waivers.

Jondi Gumz - Jondi Gumz, parent and community member, had attended Scotts Valley High School's Awards Night and was very pleased to announce that eight students were awarded scholarships compared to only one last year. Ms. Gumz also thanked the Turner family of Lintelle Engineering for the new engineering scholarship. She mentioned that several students received community service awards and one Presidential award.

ITEMS SCHEDULED FOR CONSIDERATION

A. CONSENT AGENDA

Silver

1. Approve Minutes from the Regular Board Meeting of June 13, 2006

Wendy Brannan – Wendy Brannan, parent and community member, stated her opinion that the Minutes were not detailed enough concerning her comments at the June 13th Board Meeting. Board President Sue Roth again reminded Ms. Brannan the purpose of the Minutes is to record legal actions of the Board

2. Approve Non Public School Contract for Bay School for 2006-07 School Year

3. Approve Part I of the Consolidated Application

4. Approve the District's Application for the Carl Perkins Grant

5. **Accept for Information the Quarterly Uniform Complaint Report Under Williams Legislation**

Wendy Brannan – Wendy Brannan, parent and community member, stated her opinion that her letter dated April 25th should have been on this report. Board Member Allison Niday clarified for Ms. Brannan that Ms. Brannan’s letter would not fall into this category.

6. **Approve the Certificated Personnel Action Report**

Wendy Brannan – Wendy Brannan, parent and community member, stated her opinion concerning resignations and hirings for the same position appearing on the same agenda. Dr. Silver clarified the process for Ms. Brannan

7. **Approve the Classified Personnel Action Report**

Wendy Brannan – Wendy Brannan, parent and community member, stated her opinion concerning resignations and hirings for the same position appearing on the same agenda. Dr. Silver clarified the process for Ms. Brannan

8. **Approve Warrants**

RECOMMENDATION: It is recommended that the Board approve the Consent Agenda as presented.
MSP Niday/Espinola 5-0 Student Advisory Vote: Aye

B. **ADMINISTRATION**

Silver

1. **Adopt Board Policies BP 3550 Food Service/Child Nutrition Program, 3551 Food Services Operation/Cafeteria Fund, 3553 Free and Reduced Price Meals, and 3554 Other Food Sales Along with their Corresponding Administrative Regulations**

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

C. **BUSINESS**

Kelban

1. **Approve the Contract for Special Education Transportation Services from Michael’s Transportation Service, Inc.**

Chief Business Official Pat Kelban gave a brief summary of the contract. Ms. Kelban also reiterated that the District will continue to negotiate with Santa Cruz City School District for possible collaboration on transportation.

MSP Niday/Wolf 5-0 Student Advisory Vote: Aye (Approved with amendment of placing the word “for” in appropriate place in paragraph.)

2. **Approve the Contract to HMC for Architectural Services for Water Intrusion Remediation at Modular Buildings G2, C4 and C7 At Scotts Valley High School**

Chief Business Official Pat Kelban explained this contract and the close involvement of John Waite of Waite Works, Inc. in getting this completed as soon as possible.

Wendy Brannan – Wendy Brannan, parent and community member, expressed her wish for more information about high school repairs.

Trustees Sue Roth, Allison Niday, Marshall Wolf and Joseph Espinola explained that all aspects of the Scotts Valley High School litigation have been recorded and given to the public as they transpired and expressed their joy at being able to move forward.

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

3. **Accept Donations to the Scotts Valley Unified School District**

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

COMMUNICATIONS

Correspondence from individuals and/or organizations regarding District programs and/or services. Board President Sue Roth reported no correspondence to report.

BOARD DISCUSSION

Board members discussed the success of the end of the school year graduation and completion activities and their personal activities over the last month. Marshall Wolf thanked the Blind Horizon Fund for their donation of \$30,000 to Dollar-A-Day Funds for Brook Knoll Elementary and Scotts Valley Middle School. He explained the donation was due to grants that parents applied for and Mr. Wolf will seek funds for Vine Hill Elementary and Scotts Valley High School.

Barbara Bodine – Barabara Bodine, classified employee at Scotts Valley Middle School, reported the fundraiser for the Middle School, showing of the movie Pirates of the Carribean, was very successful, selling out twice. Proceeds will go toward refurbishing the Middle School restrooms.

FUTURE MEETING DATES

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

- | | |
|----------------------|---------------------|
| ➤ August 15, 2006 | ➤ October 10, 2006 |
| ➤ August 29, 2006 | ➤ October 24, 2006 |
| ➤ September 12, 2006 | ➤ November 14, 2006 |
| ➤ September 26, 2006 | ➤ December 12, 2006 |

ADJOURNMENT

Board President Sue Roth adjourned the meeting at 7:53 p.m.

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Minutes Recorded By:

Brenda Spalding
Administrative Assistant to Superintendent

Minutes Approved By:

Chuck Walker
Clerk to the Board of Trustees