

BOARD OF TRUSTEES
Minutes of Regular Meeting
July 17, 2007
(Rescheduled from July 10, 2007)

Closed Session:
District Office Conference Room
4444 Scotts Valley Dr., 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.

ADJOURNED TO CLOSED SESSION at 6:00 p.m.

CLOSED SESSION ACTION REPORT:

Board President Allison Niday called the Closed Session to order at 6:00 p.m. **Board members** in attendance were Allison Niday, Sue Roth, Jondi Gumz, Joseph Espinola and Chuck Walker. Also in attendance were Superintendent Susan Silver and Chief Business Official Pat Kelban for portions of the session only.

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code 54957)
Superintendent

PUBLIC SESSION RECONVENED:

Board President Allison Niday reconvened the Public Session of the meeting at **7:44 p.m.** **Board Members present:** Allison Niday, Sue Roth, Jondi Gumz and Joseph Espinola. **Absent:** Chuck Walker. **Administration present:** Superintendent Susan Silver; Assistant Superintendent Educational Services Mary Navarro, Chief Business Official Pat Kelban and Director of Special Education Sandi Reimer.

PLEDGE OF ALLEGIANCE

CLOSED SESSION ACTION REPORT:

- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code 54957)**
Board President Allison Niday reported the Board engaged in discussion regarding amended items to the Superintendent's contract. Board voted in open session to extend the Superintendent's contract one year to June 30, 2010 with amendments.
MSP Espinola/Roth 4-0 (Board Member Chuck Walker absent)

SET THE AGENDA

MSP Gumz/Espinola 4-0

SUPERINTENDENT'S REPORT

Superintendent Susan Silver introduced the district's new staff members, Assistant Superintendent Educational Services Mary Navarro coming from the Sacramento area and Director of Special Education Sandi Reimer, whom the district will be sharing with the San Lorenzo Valley School District. Dr. Silver described the partnerships developing between Scotts Valley Unified School District and San Lorenzo Valley Unified School District. The high school gym floor has been refinished beautifully due in large part to the hard work of our maintenance and custodial crews.

Board President Allison Niday extended her welcome on behalf of the Board of Trustees to Assistant Superintendent Mary Navarro and Director of Special Education Sandi Reimer. She also commended Superintendent Silver on her work in developing the partnerships between Scotts Valley Unified School District, other school districts and the Santa Cruz County Office of Education.

MATTERS FROM THE PUBLIC – ORAL

Public comments received.

Wendy Brannan addressed the Board.

ITEMS SCHEDULED FOR CONSIDERATION

CONSENT AGENDA - Superintendent Silver recommended that Consent items A10 and A12 be moved to B7 and B8 respectively for further discussion.

MSP Gumz/Espinola 4-0 to move items as recommended

MSP Espinola/Gumz 4-0

1. **Approve Minutes from the Regular Board Meeting of June 12, 2007**
2. **Approve Part I of the Consolidated Application**
3. **Approve the Contract for Mandated Cost Claim Preparation to Maximus**
4. **Approve the Contract to Robert A. Bothman, Inc. for Turf Renovation of Athletic Fields at the High School**
5. **Approve the Contract to Cal Protection Fire Safety Services for the Annual Fire/Life/Safety Systems at Vine Hill and Brook Knoll**
6. **Approve the Contract to Cal Protection Fire Safety Services for the Five Year Fire Sprinkler Inspection for the Modulars at Scotts Valley High School**
7. **Approve the Bid for the Scotts Valley High School Gym CMU Waterproofing to Louis and Riparetti, Inc.**
8. **Approve the Contract for Refinishing the Scotts Valley High School Gymnasium Floor to Tom Duffy Company**
9. **Approve the Surplus of Books from Scotts Valley High School, Scotts Valley Middle School and Vine Hill Elementary School**
10. **Approve the Nonpublic School/Agency Services Contracts for Speech Therapist Services from Peninsula Associates and Education Based Services (EBS) for the 2007-2008 School Year** (moved to B7)
11. **Accept for Information the Quarterly Uniform Complaint Report Under Williams Legislation**
12. **Approve the Certificated Personnel Action Report** (moved to B8)
13. **Approve the Classified Action Report**
14. **Approve Warrants**

B. ADMINISTRATION

Silver

1. **Accept for Information the Fiscal Crisis & Management Assistance Team's Final Report and Recommendations on the District's Special Education Programs**
Dr. Bill Gillaspie from the Fiscal Crisis & Management Assistance Team (FCMAT) gave an overview of the assessment and report developed by FCMAT for the Scotts Valley Unified School District on the district's Special Education program.
2. **Provide Direction to the Facilities Committee for Public Discussion of Upcoming Facility Committee Recommendations**
The Facilities Committee is requesting a Special Board Meeting to bring their report and recommendations to the public. September 4, 2007, at 7:00 p.m. was set for the meeting with Board action set for later in September.
Wendy Brannan addressed the Board prior to the vote regarding this item.
3. **Determine Whether to Nominate a Candidate to Fill a Vacancy on the Santa Cruz County Office of Education Board of Trustees**
Board Members declined to make a nomination for this vacancy.
4. **Approve the Nomination of Mary Hart to Treasury Oversight Committee**
MSP Gumz/Roth 4-0
5. **Adopt the CSBA Board Policies and Accompanying Regulations for Article 3, Business and Non-Instructional Operations**
MSP Espinola/Roth 4-0
6. **Accept for First Reading CSBA Board Policies and Accompanying Regulations for Article 4, Personnel**
MSP Roth/Gumz 4-0
7. **Approve the Nonpublic School/Agency Services Contracts for Speech Therapist Services from Peninsula Associates and Education Based Services (EBS) for the 2007-2008 School Year** (moved from A10)
The district may have a person to fill one of these positions. Contract with EBS was amended to read "up to 1.0 FTE."
MSP Espinola/Gumz 4-0 as amended by the Superintendent
8. **Approve the Certificated Personnel Action Report** (moved from A12)
Approved, following deletion of High School Social Science Teacher recommendation.
MSP Espinola/Gumz 4-0 as amended

C. EDUCATIONAL SERVICES

Navarro

1. **Adopt CPO Science Materials Listed Below for Grades 6-8**
Information regarding the various state adopted science materials had been brought to the Board on May 22, 2007. The district textbook adoption committee recommends COP Science—Focus on Earth, Life, and Physical Science (6-8).
MSP Espinola/Roth 4-0

D. BUSINESS

Kelban

1. **Approve the 2007-2008 Salary Schedules**
Salary schedules include increases approved by the Board as part of the SVEA negotiations agreement.
MSP Espinola/Roth 4-0 with amendment of adding the Director of Technology to Administrative Salary Schedule

BOARD DISCUSSION

Board President Allison Niday read correspondence received from Congresswoman Anna Eschoo to Scotts Valley High School Principal Gregg Gunkel acknowledging and commending SVHS as being named in the top 5% of high schools in the nation in Newsweek.

Board Members discussed their summer activities and plans.

UPCOMING ACTIVITIES IN THE DISTRICT

Sept. 29, 2007	SVHS Parent Club Fundraiser – Comedysportz – SV Comm. Center
----------------	--

FUTURE MEETING DATES

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

- August 14, 2007
- September 4, 2007 Sp Mtg - Facilities – Location TBD
- September 11, 2007
- September 25, 2007
- October 9, 2007
- October 23, 2007
- November 13, 2007
- December 11, 2007

ADJOURNMENT

Board President Allison Niday adjourned the Board Meeting at **9:00 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.

Minutes Recorded By:

Minutes Approved By:

Brenda Spalding
Administrative Assistant to Superintendent

Chuck Walker
Clerk to the Board of Trustees