



SCOTTS VALLEY UNIFIED SCHOOL DISTRICT

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SUPERINTENDENT
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EDUCATIONAL SERVICES
(831) 438-2055

BUSINESS SERVICES
(831) 438-2312

PERSONNEL
(831) 438-1822

BOARD OF TRUSTEES Minutes of Regular Meeting June 21, 2011

CLOSED SESSION: 5:00pm
DISTRICT OFFICE CONFERENCE ROOM
4444 Scotts Valley Dr., Ste. 5B
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 Vice President Art Bubb called the Public Session to order at 5:00 p.m. **Board members present:** Art Bubb, Sue Roth, Michael Shulman and John Abel. **Absent:** Larry Beaman. Also in attendance were Superintendent Susan Silver, Director of Student Services Gerri Fippin and Chief Business Official Karen Jelcick.

ADJOURNED TO CLOSED SESSION at 5:00 p.m.

CLOSED SESSION – 5:00 p.m.

- A. **LEGAL – UPDATE ON EXISTING LITIGATION (Government Code Section 54956.9)**
- B. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code Section 54956.9)**
- C. **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.
- D. **MEET AND CONFER (Government Code 54957.6)** Conference with District Superintendent regarding **meet and confer** with the Support Personnel Committee, Licensed Professional, Management and Confidential Classified employees.

ADJOURNED CLOSED SESSION at 6:00 p.m.

PUBLIC SESSION CALLED TO ORDER

Board Vice President Art Bubb called the Public Session to order at 6:07 p.m. **Board Members present:** Art Bubb, Michael Shulman, Sue Roth and John Abel. **Absent:** Larry Beaman. **Administration present:** Superintendent Susan Silver, Chief Business Official Karen Jelcick, Director of Curriculum and Instruction Kathy Dunton, Human Resources Administrator Carolyn Lewis, Director of Student Services Gerri Fippin, Director of Business Services Vickie Clark, Scotts Valley High School Principal Valerie Bariteau and Food Services Administrator Amy Hedrick.

PLEDGE OF ALLEGIANCE

CLOSED SESSION ACTION REPORT

1. **LEGAL – UPDATE ON EXISTING LITIGATION (Government Code Section 54956.9)**
Board Vice President Art Bubb reported the Board received information, no action taken.
2. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code Section 54956.9)** Board Vice President Art Bubb reported the Board voted 4-0 to support the recommendations of administration.
3. **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.
Board Vice President Art Bubb reported the Board voted 4-0 to ratify negotiations with SVEA and approve the side letter of agreement.
4. **MEET AND CONFER (Government Code 54957.6)** Conference with District Superintendent regarding **meet and confer** with the Support Personnel Committee, Licensed Professional, Management and Confidential Classified employees.
Board Vice President Art Bubb reported the Board voted 4-0 to ratify negotiations with the Support Personnel Committee, Licensed Professional, Management and Confidential Classified employees.

SET THE AGENDA

MSP Shulman/Abel Vote: 4-0 (Absent: Larry Beaman)

SUPERINTENDENT'S REPORT

- The Board received copies of the 2011-12 Strategic Plan to guide in planning the coming school year.
- Superintendent Silver thanked the Board members who attended graduation ceremonies. SVHS had 178 seniors of whom 169 received diplomas. Two students received Certificates of Achievement.
- The Leadership Team spent two days planning for next year. The focus will continue to be Student Achievement. Good progress was made this year with benchmark assessments and identification of essential standards.
- The District received a grant from Seagate that will be used for a better data bank with online assessments. Data Talks were implemented this year and professional development in math is in progress with the high school teachers. Writing Across the Curriculum will implement all teachers assessing writing next year.
- To date the District has not received the Special Education Review Report from the State.

MATTERS FROM THE PUBLIC

Jondi Gumz addressed the Board regarding a newspaper article commending the IB program in another school district.
Ann Codd addressed the Board regarding teacher input for assessments and autism certification.

ITEMS SCHEDULED FOR CONSIDERATION

A. BUSINESS

Jelcick

ADJOURNED TO PUBLIC HEARING at 6:30 p.m.

OPEN PUBLIC HEARING

Public Hearing to Review and Consider Approval of Resolution Number 11-023 Accepting State Categorical Funds and Implementing Categorical Flexibility as Authorized by SBX34

The Board will hear public comments on the State categorical funds and implementing categorical flexibility as authorized by SBX34.

Chief Business Official Karen Jelcick explained that for 2008-09 through 2014-15 the state has allowed districts to use funding provided for categorical programs, with specific exceptions, for “any educational purpose.” The presentation showed where the district used the categorical funds. Board members asked clarifying questions.

Public Comments: None

REGULAR BOARD MEETING RECONVENED at 6:35 p.m.

1. **Approve Resolution Number 11-023 Accepting State Categorical Funds and Implementing Categorical Flexibility as Authorized by SBX34**

MSP Shulman/Abel Roll Call Vote: 4-0 Absent: Beaman

ADJOURNED TO PUBLIC HEARING at 6:36 p.m.

OPEN PUBLIC HEARING

Public Hearing to Review and Consider Approval of the Scotts Valley Unified 2011-12 Preliminary Budget

The Board will hear public comments on the SVUSD 2011-12 Preliminary Budget.

Chief Business Official Karen Jelcick presented detailed information regarding the preliminary 2011-12 budget.

Board members asked clarifying questions.

Public Comments: None

REGULAR BOARD MEETING RECONVENED at 7:12 p.m.

2. **Approve the Scotts Valley Unified 2011-12 Preliminary Budget**
MSP Abel/Roth Roll Call Vote: 4-0 Absent: Beaman
3. **Approve Resolution Number 11-022 Authorizing Year End Budget Adjustments for the 2010-11 Budget**
MSP Shulman/Abel Roll Call Vote: 4-0 Absent: Beaman
4. **Approve Resolution Number 11-021 Authorizing District Employees to Sign Payroll and Vendor Warrant Orders and Other District Documents**
MSP Shulman/Abel Roll Call Vote: 4-0 Absent: Beaman
5. **Adopt Resolution Number 11-024 Authorizing Temporary Borrowings Between Fund Balances of the District**
MSP Shulman/Abel Roll Call Vote: 4-0 Absent: Beaman

B. ADMINISTRATION

Silver

1. Accept for First Reading the CSBA Updates to the Following Board Policies and/or Regulations: 1100 – Communication with the Public, 1160 – Political Processes, 2140 – Evaluation of the Superintendent, 3513.3 – Tobacco-Free Schools, 3516.3 – Earthquake Emergency Procedure System, 3550 – Food Service/Child Nutrition Program, 3551 – Food Service Operations/Cafeteria Fund, 3553 – Free and Reduced Meals, 4158 – Employee Security, 5022 – Student and Family Privacy Rights, 5113.1 – Chronic Absence and Truancy, 5116.1 – Intradistrict Open Enrollment, 5131.62 – Tobacco, 5144 – Discipline, 6163.2 – Animals at School, 6146.1 – High School Graduation Requirements, 6146.4 – Differential Graduation and Competency Standards for Students with Disabilities, 9123 – Clerk, 9140 – Board Representatives and 9323.2 – Actions by the Board

MSP Shulman/Roth Vote: 4-0 (with modifications)

Superintendent Silver explained the ongoing updates to policies received from CSBA. Board member Michael Shulman asked for clarification on BP 1160 and also typo on numbering. He also requested language changes to BP 2140 and 3513.3.

C. CONSENT AGENDA

MSP Abel/Shulman Vote: 4-0

1. Approve Minutes from the Regular Board Meeting of May 24, 2011
2. Approve Minutes from the Special Board Meeting of June 14, 2011
3. Approve a Waiver, Granting a Full Diploma to Two Students Who Passed the California High School Exit Exam with Modifications
4. Approve Part I of the Consolidated Application
5. Approve the Contract with Palo Alto Medical Foundation Santa Cruz (PAMF-SC) for Fiscal Year 2011-12
6. Accept the Quotes Provided by SYSCO of San Francisco, Danielson Company and Freshpoint for Foodservice Supplies
7. Accept the Quote Provided for Pizza by Tony & Alba's
8. Accept the Quote Provided by Foster Farms for Milk Products
9. Accept Donations to Scotts Valley Unified School District
10. Approve the Certificated Personnel Action Report
11. Approve the Classified Action Report
12. Approve Warrants

BOARD DISCUSSION

- Board Vice President Art Bubb gave a brief update on the Superintendent search. Interviews were conducted Monday, June 20th with the process at the appropriate timeline.
- Board Member Michael Shulman added that the Board will be inviting members of the community to accompany the Board on a site validation visit soon.
- Board Member John Abel acknowledged Michael Hanson as the new SVEA President and thanked him for

- attending the meeting.
- Board Vice President Art Bubb asked for permission to contact the City Council to reestablish the monthly City/School Committee meetings.
 - Board Member Sue Roth presented retiring Superintendent Susan Silver with a token of appreciation.

ADJOURNMENT

Board Vice President Art Bubb adjourned the meeting at **7:30 p.m.**

Minutes Recorded By:

Minutes Approved By:

Brenda Spalding
Administrative Assistant to Superintendent

Sue Roth
Clerk to the Board of Trustees