

**BOARD OF TRUSTEES
Minutes of Regular Meeting
June 10, 2008**

**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 Allison Niday called the Public Session to order at **7:03 p.m.** **Board Members present:** Allison Niday, Sue Roth, Jondi Gumz, Joseph Espinola and Student Advisory Member Chenisha Sangha. **Absent:** Chuck Walker. **Administration present:** Superintendent Susan Silver, Human Resources Administrator Carolyn Lewis, Director of Business Services Vickie Clark and Food Service Supervisor Amy Hedrick. **Principals present:** Brook Knoll Elementary Principal Kathy Frandle and Vine Hill Elementary Principal Kathy Dunton.

PLEDGE OF ALLEGIANCE

CLOSED SESSION ACTION REPORT FOR SPECIAL MEETING, MAY 29, 2008

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code Section 54957)

Action taken with vote of 4-0 to non-reelect one employee. (Board Member Joseph Espinola was absent.)

SET THE AGENDA

MSP Espinola/Roth 4-0 Student Advisory Vote: Aye

RETIREMENT RECOGNITION

Retirees, Barbara Donofrio, Library Clerk at Brook Knoll Elementary; Judy Luis, Administrative Assistant to the Assistant Superintendent, Educational Services; and Dave Huemoeller, Scotts Valley Middle School teacher were recognized and applauded for their contributions and dedication to the district over the years.

SUPERINTENDENT'S REPORT

- Superintendent Silver introduced Karen Jelcick and recommended her for the Board's approval as a new hire in the position of Chief Business Official effective July 1, 2008. Superintendent Silver gave information regarding Ms. Jelcick's background.
- The last "Conversation with the Superintendent" was held on June 5, 2008 at Scotts Valley High School. Several special education teachers were present and the discussion revolved around professional development and support in the upcoming school year. Interviews for the Director of Special Education position will be conducted soon.
- Summer school will begin on June 23rd for middle school and high school students and on June 30th for elementary students. This year the summer school program will focus on intervention with current teachers identifying standards individual students need to achieve during summer school.
- Shannon Calden, Director of Technology has been very busy planning the implementation and training of staff on Power School. The training will take place before school starts. Fiber optics will also be installed this summer eliminating problems experienced in the past due to limited bandwidths.
- Teachers are due back on August 25 for professional development activities. For the 2008-09 school year the Scotts Valley Rotary has decided to provide breakfast instead of the usual lunch. This will allow district staff more time to meet in the afternoon.
- A tentative board meeting was scheduled for June 24 will most likely not be needed. If there is a need for a meeting before August, the district will call a special board meeting which will be noticed as usual.

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 addressed the Board on various topics.

John Magliato, SVEA Lead Negotiator addressed the Board regarding negotiations for 2007-08.

Ann Codd, SVEA President addressed the Board regarding Measure Q, negotiations and an overview of the year.

Superintendent Silver addressed comments made by Ms. Brannan.

ITEMS SCHEDULED FOR CONSIDERATION

A. CONSENT AGENDA

Silver

MSP Roth/Gumz 4-0

1. **Approve Minutes from the Regular Board Meeting of May 27, 2008**
2. **Approve the Contract for Mandated Cost Claim Preparation to Maximus**
3. **Approve the Notice of Award, Notice to Proceed, and Contract for Field Drainage Improvements at Scotts Valley High School**
4. **Approve the Notice of Award, Notice to Proceed, and Contract for a Shade Pavilion Adjacent to Building SC-1 at Scotts Valley High School, HMC Job No. 3411009.000**
Wendy Brannan addressed the Board regarding this agenda item.
5. **Approve the Special Inspection and Construction Materials Testing Services for the Addition of Air Conditioning at Scotts Valley High School – HMC Job No. 3411007.000**

Linda Santos addressed the Board regarding this agenda item.

6. **Approve the Special Inspection and Construction Materials Testing Services for the Terraced Paving Adjacent to Building C-6 at Scotts Valley High School – HMC Job No. 3411006.000**
Linda Santos addressed the Board regarding this agenda item.
7. **Approve the Special Inspection and Construction Materials Testing Services for the Addition of Metal Roof Deck at Lunch Shelter and Covered Walkway at Scotts Valley High School – HMC Job No. 3411008.000**
Linda Santos addressed the Board regarding this agenda item.
8. **Award the Food Service Bid for Produce, Dairy, Meats, Frozen, Dry and Paper Goods to SYSCO and Danielsen Co.**
9. **Approve the Revised and Updated Job Description for the Administrative Assistant, Educational Services**
10. **Approve the Certificated Action Report**
11. **Approve the Classified Action Report**
12. **Approve Warrants**

*Karen Jelcick addressed the Board and commented that she was thrilled to become part of the Scotts Valley district staff. She is also delighted to be working with a local district again since she lives in Santa Cruz county.

B. ADMINISTRATION

Silver

1. **Adopt the Science Textbook Selection for Grades K-5**
MSP Gumz/Roth 4-0
Superintendent Silver gave a brief history of the textbook adoption and selection process.
*Student Advisory Member Chenisha Sangha left early to study for finals.
2. **Approve the Community Based English Tutoring (CBET) Plan**
MSP Espinola/Gumz 4-0
Superintendent Silver explained the funding and how it will be used in the 2008-09 school year to provide English language instruction to parents of EL students so they can help their children.
3. **Receive the English Learner Master Plan Information for First Reading**
MSP Roth/Gumz 4-0
Superintendent Silver explained that the Master Plan includes all current legal requirements for educating students whose first language is other than English. The plan will come back to the Board in August for approval.
4. **Accept for First Reading the CSBA Updates to the Following Board Policies and Administrative Regulations: 0430 – Comprehensive Local Plan for Special Education, 0450 – Comprehensive Safety Plan, 0510 – School Accountability Report Card, 3543 – Transportation Safety and Emergencies, 1100 – Communication with the Public, 4112.8 – Employment of Relatives, 4119.11 – Sexual Harassment, 4144 – Complaints, 5113.2 – Work Permits, 5125 – Student Records, 5131.7 – Weapons and Dangerous Instruments, 5137 – Positive School Climate, 5141.4 – Child Abuse Prevention and Reporting, 6145.5 – Student Organizations and Equal Access, 6173.1 – Education for Foster Youth, 6178.1 – Work Experience Education, 9320 – Meetings and Notices, 9322 – Agenda/Meeting Materials.**
MSP Roth/Espinola 4-0
Wendy Brannan addressed the Board regarding this agenda item.

C. BUSINESS

Kelban

1. **Approve the 2008-09 Adoption Budget**
MSP Roth/Gumz 4-0
Director of Business Services Vickie Clark gave an overview the 2008-09 adoption budget.
Linda Santos addressed the Board regarding this agenda item.

2. **Approve Resolution #08-018 to Allow District Employees to Sign Payroll and Vendor Warrant Orders and Other District Documents**

MSP Espinola/Roth Roll Call 4-0 (with resolution modification - correction of date to ready June 10, 2008)

Director of Business Services Vickie Clark explained that this is an annual resolution provided to the Santa Cruz County Office of Education detailing persons authorized to sign payroll and vendor warrant orders and other district documents. This resolution will be modified again in August to include new employees.

BOARD DISCUSSION

- Board President Allison Niday announced the June 24th tentative board meeting is cancelled. If there is a need the Board will call a special board meeting which will be noticed as usual twenty-four hours in advance.
- Board member Joseph Espinola announced the season of softball and Little League which he coaches has come to an end, but was very enjoyable.
- Board Clerk Jondi Gumz attended Open Houses at the sites and Senior Awards Night at the high school. She expressed her pride in the achievements of students graduating from Scotts Valley High School. She also applauded the contributions of the district’s retiring employees.
- Board Vice President Sue Roth attended Vine Hill’s Open House which was described as enchanting. She also reiterated how much the retiring employees and their expertise will be missed.
- Board President Allison Niday attended the Senior Awards Night and the four site graduation ceremonies. She asked that sites consider staggering the schedules for graduation next year to allow greater ease for parents with students in two schools to attend both ceremonies.

UPCOMING ACTIVITIES IN THE DISTRICT

| | | |
|------------------------|--|---|
| Aug. 12, 2008 | SVHS - Collect Registration Packets | Grades 9 & 10 - 8:30am to 3:00pm |
| Aug. 13, 2008 | SVHS - Collect Registration Packets | Grades 11 & 12 - 8:30am to 3:00pm |
| Aug. 19, 2008 | SVHS – SOAR – Juniors & Seniors | Juniors: A-L 8:30-9:30; M-Z 9:30-10:30 Seniors: A-L 10:30-11:30; M-Z 11:30-12:30 *Late registration 12:30-1:30 |
| Aug. 20, 2008 | SVHS – SOAR – Freshman & Sophomores | Fresh.: A-L 8:30-9:30; M-Z 9:30-10:30 Soph.: A-L 10:30-11:30; M-Z 11:30-12:30 *Late registration 12:30-1:30 **Fresh. Orientation 1-2:00 in Gym |
| Aug. 27, 2008 | First Student Day | All Sites |
| Sept. 5, 2008 | SVHS Back to School Dance | |
| Oct. 3, 2008 | Professional Development Collaboration Day | NO SCHOOL FOR STUDENTS |
| Oct. 24, 2008 | SVHS Homecoming | |
| Oct. 25, 2008 | SVHS Homecoming Dance | SV Community Center |
| Oct. 25, 30 & 31, 2008 | SVHS Haunted House | |

BACK TO SCHOOL NIGHTS 2008-09

| | |
|---------------------|-------------------|
| Sept. 3, 2008 | Vine Hill Elem. |
| Sept. 17, 2008 | SV Middle School |
| Sept. 10 & 11, 2008 | Brook Knoll Elem. |
| Sept. 24, 2008 | SV High School |

FUTURE MEETING DATES

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

| | |
|----------------------|---------------------|
| ➤ August 12, 2008 | ➤ October 28, 2008 |
| ➤ September 9, 2008 | ➤ November 18, 2008 |
| ➤ September 23, 2008 | ➤ December 9, 2008 |
| ➤ October 14, 2008 | |

ADJOURNMENT

Board President Allison Niday adjourned the meeting at 8:28 p.m.

Home Page = <http://www.svusd.santacruz.k12.ca.us>

Visitors: If you wish to address an item on the agenda, please be present at the beginning of the meeting. An item MAY be moved to the beginning of the agenda. Please fill out a "request to speak to the Board" form so that the Board may recognize you.

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.

Written materials pertaining to items on this agenda may be viewed at the Scotts Valley Unified School District Office, 4444 Scotts Valley Dr., Ste. 5B, Scotts Valley, CA 95066 during normal office hours. (SB 343, **10/04/07**)

Minutes Recorded By:

Minutes Approved By:

Carolyn Lewis
Human Resources Administrator

Jondi Gumz
Clerk to the Board of Trustees