



SCOTTS VALLEY UNIFIED SCHOOL DISTRICT

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PERSONNEL
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BOARD OF TRUSTEES Minutes of Regular Meeting June 12, 2012

CLOSED SESSION: 5:30pm
PUBLIC SESSION: 6:00pm
SCOTTS VALLEY CITY COUNCIL CHAMBERS
One Civic Center Drive
Scotts Valley, CA 95066

PUBLIC SESSION CALLED TO ORDER

Board President Larry Beaman called the Public Session to order at 5:30 p.m. **Board members present:** Larry Beaman, Art Bubb, and Sue Roth. **Absent:** John Abel and Michael Shulman. Also in attendance was Superintendent Penny Weaver.

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

- 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 #1112-4.
- B. COLLECTIVE BARGAINING SESSION (Government Code Section 3549.1(d)) Executive session between the public school employer and its designated representative, Penny Weaver, for the purpose of giving direction regarding negotiations with Scotts Valley Education Association.
- C. MEET AND CONFER (Government Code 54957.6) Conference with District Superintendent regarding **meet and confer** with Support Personnel Committee and Management.
- D. CONSIDERATION OF EMPLOYMENT, EVALUATION OF PERFORMANCE, DISCIPLINE, OR DISMISSAL OF A PUBLIC EMPLOYEE (Government Code Section 54957)

ADJOURNED CLOSED SESSION at 6:00 p.m.

PUBLIC SESSION CALLED TO ORDER

Board President Larry Beaman called the Public Session to order at 6:04 p.m. **Board Members present:** Larry Beaman, Art Bubb and Sue Roth. **Absent:** Board Members John Abel and Michael Shulman. **Administration present:** Superintendent Penny Weaver, Director of Curriculum and Instruction Kathy Dunton, Human Resources Administrator Carolyn Lewis, Chief Business Official Vickie Clark and Scotts Valley High School Principal Valerie Bariteau.

PLEDGE OF ALLEGIANCE

CLOSED SESSION ACTION REPORT

- 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 #1112-4. Board President Larry Beaman reported the item was withdrawn.
- B. COLLECTIVE BARGAINING SESSION (Government Code Section 3549.1(d)) Executive session between the public school employer and its designated representative, Penny Weaver, for the purpose of giving direction regarding negotiations with Scotts Valley Education Association. Board President Larry Beaman reported the Board received information, no action taken.

C. **MEET AND CONFER (Government Code 54957.6)** Conference with District Superintendent regarding **meet and confer** with Management.

Board President Larry Beaman reported the Board received information.

D. **CONSIDERATION OF EMPLOYMENT, EVALUATION OF PERFORMANCE, DISCIPLINE, OR DISMISSAL OF A PUBLIC EMPLOYEE (Government Code Section 54957)**

Board President Larry Beaman reported the Board received information.

SET THE AGENDA

Board Vice President Art Bubb requested Consent Agenda item D10 be moved to D1(a) for discussion.

MSP Bubb/Roth Vote: 3-0 (with modification above) (**Absent: Shulman and Abel**)

BOARD UPDATE/DISCUSSION

- Board Clerk Sue Roth attended the Vine Hill, SVMS and SVHS graduations and commented that all graduations are special. She also attended the SVHS Senior Awards Night and was amazed at the scholarships received by students. Ms. Roth attended the election night gathering at Bruno's to await the results of the elections. She received periodic text messages from Superintendent Weaver, who was an elections observer at the county elections office, reporting the election results. Ms. Roth commented on the wonderful feeling to have the community support education with the passage of Measure K. She also commended Derek Timm and the Save Our Schools Committee on the incredible effort by all to support education in our district.
- Board Vice President Art Bubb said he also attended three of the four graduations. The student speakers were remarkable. He was present at the elections night at Bruno's and also thanked Derek Timm and the Save Our School Committee for their hard work. He went on to thank SVEA for their participation and support.
- Board President Larry Beaman thanked the Board members for their work in pursuing every possible solution and then having the courage to go forward with the resolution to place an Education Parcel Tax Measure on the ballot. He also thanked the community and district staff who worked with the Board. Mr. Beaman also attended the promotion and graduation ceremonies.
- Board Clerk Sue Roth added that she secretly attended the eighth grade dance and reported that a wonderful time was had by all.

SUPERINTENDENT'S REPORT

Superintendent Penny Weaver introduced Santa Cruz County Director of ROP Mark Hodges, Assistant Director Jim Howes and SVHS ROP Counselor Julie Edwards-Levy. They presented an overview of the programs offered throughout the county for high school students. Many of the classes offered on county high school campuses and at various business sites are articulated through Cabrillo College; plus they enhance the elective opportunities and provide the initial incentive for learning for many students. The Board asked clarifying questions. Superintendent Weaver thanked the ROP representatives for coming and providing detailed information about the program.

SCZCSBA REPORT Board Clerk Sue Roth said the CSBA lawsuit regarding inadequate funding for school districts was denied. There is talk about another group filing for equitable funding. CSBA is promoting resolutions to back the Governor's proposals that the Board may wish to consider in the fall.

SVEA REPORT SVEA President Mike Hanson congratulated the Board and District on the passage of Measure K. He commended the tireless work on Measure K by Derek Timm and the Save Our Schools Committee. He commented that the support of the community in passing Measure K has given everyone a new spark of energy even with the knowledge that it doesn't cover all of the cuts. The Governor's proposals in November will be the next stressor. Santa Cruz County Office of Education representatives provided information regarding the new common core standards with the high school staff.

MATTERS FROM THE PUBLIC

Wendy Brannan addressed the Board regarding the Education Parcel Tax Measure K.

Sean Stiles and **Zachary Gorski** addressed the Board regarding reductions in Drama classes.

ITEMS SCHEDULED FOR CONSIDERATION

A. ADMINISTRATION

Weaver

1. **Receive for Information an Update Regarding the Administration of Measure K**

MSP Roth/Bubb Vote: 3-0

Superintendent Penny Weaver said this agenda item was a joy to write. The district is elated with the response from our community. There are now a number of next steps which includes an exemption form. Parcel owners may file an exemption claim if they are 65 years or older; receiving S.S.D.I. for a disability; or own contiguous parcels. The district has an August 1st deadline this first year for filing exemptions with a June 30th deadline in subsequent years. The district will also have accountability requirements with an oversight committee locally and state measures. The Measure K education parcel tax was passed with 76% yes votes, but will not be formally ratified by the County Clerk until July 3rd. There are several small additions to the exemption form before it will be posted to the district web site and then it will also be mailed to all parcel owners in the district. Board members asked clarifying questions.

2. **Adopt Scotts Valley Unified School District's Student Calendar for 2012-13**

MSP Roth/Bubb Vote: 3-0

Superintendent Weaver said the student calendar for 2012-13 is being returned to the Board to ask for an adjustment for two furlough days as tentatively agreed upon with SVEA. This agreement will formally come to the Board on June 26th. The November 2nd non-student day will be moved to January 7th. Any additional furlough days due to the action of the Governor or the legislature will necessitate further adjustments.

3. **Accept for First Reading the CSBA Updates to the Following Board Policies and/or Administrative Regulations: 0410 – Nondiscrimination in District Programs and Activities, 1250 – Visitors/Outsiders, 1312.3 – Uniform Complaint Procedures, 3515.2 – Disruptions, 4030 – Nondiscrimination in Employment, 4312.1 – Contracts, 5126 – Awards for Achievement, 5131 – Conduct, 5131.2 – Bullying, 5144.1 – Suspension and Expulsion/Due Process, 5144.2 – Suspension and Expulsion/Due Process (Students with Disabilities), 5145.3 – Nondiscrimination/Harassment, 5145.7 – Sexual Harassment, 6145 – Extracurricular and Cocurricular Activities, 6159 – Individualized Education Program, 6178.1 – Work-Based Learning, 7110 – Facilities Master Plan, and 7214 – General Obligation Bonds**

MSP Bubb/Roth Vote: 3-0

Superintendent Weaver explained this next set of policies and/or administrative regulations updated by CSBA and has been reviewed by district administrators. The policies will be brought back for adoption on June 26th with any revisions requested by the Board. Board members asked clarifying questions.

Wendy Brannan addressed the Board regarding this agenda item. Superintendent Weaver responded to Ms. Brannan's comments.

B. BUSINESS

Clark

1. **Approve Resolution Number 12-037 Authorizing Year End Budget Adjustments for the 2011-12 Budget**

MSP Beaman/Bubb Roll Call Vote: 3-0

Chief Business Official Vickie Clark asked the Board to approve this annual resolution allowing the district to perform budget actions during the course of closing the fiscal year as necessary to meet financial obligations and respond to changes in reporting requirements.

2. **Approve Resolution Number 12-038 Authorizing District Employees to Sign Payroll and Vendor Warrant Orders and Other District Documents**

MSP Bubb/Roth Roll Call Vote: 3-0

Chief Business Official Vickie Clark asked the Board to approve this annual resolution providing the County Office of Education with true signatures of hand of all persons authorized to sign vendor and payroll orders for the ensuing fiscal year.

3. **Adopt Resolution Number 12-039 Authorizing Temporary Borrowing Between Fund Balances of the District**

MSP Bubb/Roth Roll Call Vote: 3-0

Chief Business Official Vickie Clark asked the Board to approve this annual resolution allowing district administration to maximize the use of cash.

C. PERSONNEL

Lewis

1. Direct the Superintendent to Restore the Following Certificated Positions Which Were Eliminated at the February 28, 2012 Board Meeting

MSP Roth/Bubb Vote: 3-0

Board President Larry Beaman gave direction to Superintendent Weaver to move forward with the rescission of 5 FTE in addition to the 1.20 FTE listed on the resolution for a total of 6.2 rescissions in light of the passage of Measure K.

2. Direct the Superintendent to Restore 1.96 FTE (.49 FTE at all site) Library Clerk Classified Positions Which Were Eliminated at the February 28, 2012 Board Meeting

MSP Bubb/Roth Vote: 3-0

Superintendent Penny Weaver thanked SVEF for confirming their funding of these positions for next year. Approval by the Board will allow notification of employees. Superintendent Weaver commended Human Resources Administrator Carolyn Lewis for all the complicated work behind the layoff and then rescissions.

D. CONSENT AGENDA

Agenda item D10 moved to D1a for discussion.

MSP Bubb/Roth Vote: 3-0

1a. Approve a Trip for Scotts Valley High School Football Team and Cheerleaders to Participate in a Football Game in San Angelo, Texas on September 5 Through 8, 2012

MSP Bubb/Roth Vote: 3-0 Moved from D10 for discussion.

Ari Wargon, Garrett Johnston and Wendy Brannan addressed the Board regarding this agenda item.

1. Approve Minutes from the Regular Board Meeting of May 22, 2012

2. Approve Part Two of the Consolidated Application for Fiscal Year 2011-2012

3. Approve the Double-O-Developments, Inc. Lease Agreement for August 1, 2012 Through July 31, 2013 for the District Office at 4444 Scotts Valley Drive, Suite 5B

4. Approve the Contract for Abrite for the 2012-2013 School Year

5. Approve the Contract for Balance4Kids for the 2012-2013 School Year

6. Approve the Contract for The Bay School for the 2012-2013 School Year

7. Approve the Contract for Diane Kennedy Atsatt for the 2012-2013 School Year

8. Approve the Contract for The Morgan Center for the 2012-2013 School Year

9. Approve the Contract for Therapy Works for the 2012-2013 School Year

10. Approve a Trip for Scotts Valley High School Football Team and Cheerleaders to Participate in a Football Game in San Angelo, Texas on September 5 Through 8, 2012 Moved to D1a for discussion.

11. Approve the University of Phoenix Student Teacher Agreement for the 2012-2013 School Year

12. Approve an Agreement for Services with Lozano Smith, Attorneys at Law

13. Approve the Certificated Personnel Action Report

14. Approve the Classified Action Report

15. Approve Warrants

ADJOURNMENT

Board President Larry Beaman adjourned the meeting at 7:35 p.m.

Minutes Recorded By:

Minutes Approved By:

Brenda Spalding
Administrative Assistant to Superintendent

Sue Roth
Clerk to the Board of Trustees