

BOARD OF TRUSTEES
Minutes of Regular Meeting
June 13, 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 and Marshall Wolf. Also in attendance were Superintendent Dr. Susan Silver and Chief Business Official Patricia Kelban.

A. LEGAL

Conference with Legal Counsel regarding litigation with Tech 5, et al. Pursuant to subdivision (c) of Government code Section 54956.9

B. COLLECTIVE BARGAINING SESSION (Government Code Section 3549.1(d) Executive session between the public school employer and its designated representative, Susan Silver, for the purpose of giving direction regarding negotiations with Scotts Valley Education Association

C. COLLECTIVE BARGAINING SESSION (Government Code Section 3549.1(d) Executive session between the public school employer and its designated representative, Susan Silver, for the purpose of giving direction regarding negotiations with Support Personnel Committee

D. MEET AND CONFER (Government Code 54957.6) Conference with District Superintendent regarding **meet and confer** with Confidential and 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 **7:05 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; Assistant Superintendent Susan Walker; Chief Business Official Pat Kelban; Human Resources Administrator Carolyn Lewis, and Food Service Supervisor Amy Hedrick. **Principals present:** Kathy Dunton, Kathy Frandle, Mary Lonhart, and Gregg Gunkel.

PLEDGE OF ALLEGIANCE

***B.** **Moved to beginning of the meeting so students, who had come to perform, would not have to wait so long.*

1. Receive for Information the Status Report on the District Arts Task Force

MSP Niday/Wolf 5-0 to move this item to the beginning of the meeting so students, who had come to perform, would not have to wait so long.

Darshana Croskrey, Arts Grant Coordinator, presented two brief videos of the SPECTRA art program showcasing classes taught throughout the county including Scotts Valley Schools. Fourth grade students, under the direction of Mary Dettle and Jane Hoffman, Vine Hill teachers, gave instrumental and vocal performances to everyone's delight.

Recognition of Retiring Employees: Bob Hagopian, Linda Knechtel, Ken Siever, Abbey Wilkerson, and Thera Affleck.

Retiring employees were recognized for their years of service and dedication to the District. Trustee Allison Niday read brief biographies of each recipient as they were presented with tokens of appreciation.

CLOSED SESSION ACTION REPORT:

A. LEGAL

Conference with Legal Counsel regarding litigation with Tech 5, et al. Pursuant to subdivision (c) of Government code Section 54956.9

Board President Sue Roth reported direction was given.

B. COLLECTIVE BARGAINING SESSION (Government Code Section 3549.1(d)

Executive session between the public school employer and its designated representative, Susan Silver, for the purpose of giving direction regarding negotiations with Scotts Valley Education Association Board President Sue Roth reported direction was given.

C. COLLECTIVE BARGAINING SESSION (Government Code Section 3549.1(d)

Executive session between the public school employer and its designated representative, Susan Silver, for the purpose of giving direction regarding negotiations with Support Personnel Committee Board President Sue Roth reported direction was given.

D. MEET AND CONFER (Government Code 54957.6) Conference with District Superintendent regarding **meet and confer** with Confidential and Management employees regarding 2005-2006 and 2006-2007

Board President Sue Roth reported direction was given.

SET THE AGENDA

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

The agenda was set with modifications to move B1 to the beginning of the meeting and A3 (Resolution #06-026) to D7 since it required a vote.

SUPERINTENDENT'S REPORT

Dr. Susan Silver passed to save time due the length of the agenda.

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.**

Shelly Rogers – Shelly Rogers, parent, spoke on behalf of her son, Michael Ibarra, and her appeal of the denial of his interdistrict transfer renewal request. She passed out information to the Board concerning this topic.

Wendy Brannan – Wendy Brannan, parent and community member, gave her opinion concerning the District’s Safety Plan and the Scotts Valley High School P.E. requirements.

ITEMS SCHEDULED FOR CONSIDERATION

A. CONSENT AGENDA

Silver

1. Approve Minutes from the Regular Board Meeting of May 23, 2006
2. Approve Minutes from the Special Board Meeting of June 6, 2006
3. Approve Resolution #06-026 Ordering Election, Requesting County Elections to Conduct the Election, Requesting Consolidation of the Election, and Specifications of the Election Order
MSP Niday/Wolf 5-0 to move A3 to D7 since it was a resolution and required a vote
4. Approve Maximus, Inc. to Provide Services for Mandated Cost Claims
5. Approve the Internship Credential Program Agreement Between National University and Scotts Valley Unified School District
6. Adopt an Agreement to Allow a Retired District Administrator to Purchase Medical Benefits from the District on the Same Terms and in the Same Manner as Other Retired Certificated Employees
7. Accept for Adoption the Public Disclosure of Collective Bargaining Agreement for the Scotts Valley Education Association for 2005-06
8. Approve Certificated Personnel Action Report
9. Approve Classified Personnel Action Report
10. Receive for Approval the Job Description for Athletic Director (Amended to remove the requirement that the Athletic Director also be the Football Coach)
Wendy Brannan – Wendy Brannan, parent and community member, recommended changes to the Athletic Director job description.
11. Approve Warrants

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

B. EDUCATIONAL SERVICES

Walker

1. Receive for Information the Status Report on the District Arts Task Force
MSP Niday/Wolf 5-0 to move this item to the beginning of the meeting so students, who had come to perform, would not have to wait so long.
2. Accept for Adoption the Modification to Graduation Requirement for High School as Defined in BP 6146 to No Longer Permit Physical Education Credits to be Met Through Participation in Interscholastic Athletics
MSP Wolf/Niday 5-0 Student Advisory Vote: Aye
Wendy Brannan – Wendy Brannan, parent and community member, stated her opinion concerning the implementation timeline.

3. **Accept for Adoption the Modification to Graduation Requirement for High School as Defined in BP 6146 to No Longer Require 2 Years of Foreign Language, but Rather Require a Total of 30 Credits in the Visual or Performing Arts and Foreign Languages Combined**
MSP Espinola/Wolf 5-0 Student Advisory Vote: Aye
4. **Accept for Adoption the Honors World Studies II as an Alternative Course Offering to Advanced Placement European History at Scotts Valley High School**
MSP Niday/Espinola 5-0 Student Advisory Vote: Aye
5. **Accept for Adoption the Recommended Textbook Adoption for History Social Science for Scotts Valley High School**
MSP Espinola/Wolf 5-0 Student Advisory Vote: Aye
6. **Accept for Adoption the History Social Science Textbook for Scotts Valley Middle School**
MSP Espinola/Niday 5-0 Student Advisory Vote: Aye
7. **Receive for Information the Status Report on the Independent Study Program**
Assistant Superintendent Susan Walker gave a presentation reviewing the Independent Study Program's 2005-06 school year and identified goals for the future.

C. **ADMINISTRATION**

Silver

1. **Accept for Adoption the 2006-2007 Scotts Valley Unified School District Strategic Plan**
MSP Espinola/Wolf 5-0 Student Advisory Vote: Aye
2. **Receive for First Reading 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**
Superintendent Susan Silver briefly gave some background information on the District's Food Service policies. The above mentioned policies will bring the District up to date with federal and state mandates.
MSP Niday/Wolf 5-0 Student Advisory Vote: Aye (Accept for 1st reading)
Board President Sue Roth reminded us that this items will come back to the Board on July 11, 2006.
3. **Receive for Ratification the Final Compensation Agreement Between the District and the Support Personnel Committee for 2005-06 and 2006-07**
Superintendent Susan Silver gave a brief overview of the negotiating process with the Support Personnel Committee and thanked everyone involved in the process.
MSP Wolf/Niday 5-0 Student Advisory Vote: Aye
4. **Receive for Ratification the Final Compensation Agreement Between the District and the Scotts Valley Education Association for 2005-06 and a Memorandum of Understanding Regarding Partial Agreement for 2006-07**
Superintendent Susan Silver gave a brief overview of the negotiating process with the Scotts Valley Education Association and thanked everyone involved with the process.
MSP Espinola/Niday 5-0 Student Advisory Vote: Aye
John Magliato - John Magliato, SV Middle School teacher and SVEA negotiating chairperson, thanked the Board and everyone involved in the process for working with SVEA for a positive solution.

5. **Receive for Ratification the Final Compensation Agreement Between the District and the District Management Team for 2005-06 and a Memorandum of Understanding Regarding Partial Agreement for 2006-07**

Superintendent Susan Silver gave a brief overview of the discussions with the District Management Team and thanked everyone involved in the process.

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

D. **BUSINESS**

Kelban

1. **Receive for Information a Facilities Update**

Chief Business Official Pat Kelban introduced John Waite of Waite Works, Inc., who gave the facilities update, citing areas of focus for the summer and the upcoming school year. Scotts Valley Middle School Principal Mary Lonhart expressed thanks on behalf of all the site principals for John's hard work all year and especially during the recent vandalism at two sites.

2. **Receive for Approval the 2006-07 Adoption Budget**

Chief Business Official Pat Kelban presented the 2006-07 Adoption Budget with a new state mandated format.

MSP Wolf/Espinola 5-0 Student Advisory Vote: Absent

(*had to leave due to finals in the morning)

3. **Accept Resolution #06-025 to Transfer Funds as Needed for Cash Flow Purposes**

MSP Niday/Espinola 5-0 Student Advisory Vote: Absent*

Tallied 5-0

4. **Accept for Approval the Award of the Scotts Valley Middle School Roof Replacement Contract**

John Waite of Waite Works, Inc. gave an overview of the May 31, 2006 walk through at the Middle School and the subsequent opening of the bids on June 1, 2006. Mr. Waite recommended awarding the bid to low bidder IMR contingent on their meeting all qualifying criteria since construction needs to begin immediately to be finished before school starts in the fall. If IMR does not qualify then the contract would be awarded to Riparetti, next lowest bidder.

MSP Niday/Espinola 5-0 Contingent on IMR qualifying Student Advisory Vote: Absent*

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

MSP Niday/Wolf 5-0 Student Advisory Vote: Absent*

6. **Authorize Resolution #06-027 to Permit the District to Take Out a Loan to Fund Energy Efficient Improvements for the High School**

John Waite of Waite Works, Inc. explained the process to qualify for this loan and the benefits to the District.

MSP Niday/Wolf 5-0 Student Advisory Vote: Absent*

Tallied 5-0

7. **Approve Resolution #06-026 Ordering Election, Requesting County Elections to Conduct the Election, Requesting Consolidation of the Election, and Specifications of the Election Order**

MSP Niday/Wolf 5-0 to move A3 to D7 since it was a resolution and required a vote

Resolution: MSP Niday/Wolf 5-0 Student Advisory Vote: Absent*

Tallied 5-0

E. PERSONNEL

Lewis

1. Receive for Approval the Job Descriptions for Director of Technology, Program Specialist and Department Chair

MSP Espinola/Wolf 5-0 Student Advisory Vote: Absent*

as amended: Fourth bullet under “**High School Only**” to read: Help coordinate WASC activities, during years when applicable

COMMUNICATIONS

Correspondence from individuals and/or organizations regarding District programs and/or services. Board President Sue Roth indicated no communications to discuss.

BOARD DISCUSSION

Board members will report on visits to schools, meetings attended and other related District matters. Board members withheld discussions due to the length of the agenda and graduation ceremonies to attend tomorrow.

FUTURE MEETING DATES

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

- | | |
|----------------------|---------------------|
| ☼ July 11, 2006 | ☼ October 10, 2006 |
| ☼ August 15, 2006 | ☼ October 24, 2006 |
| ☼ August 29, 2006 | ☼ November 14, 2006 |
| ☼ September 12, 2006 | ☼ December 12, 2006 |
| ☼ September 26, 2006 | ☼ |

ADJOURNMENT

Board President Sue Roth adjourned the meeting at **9:30 p.m.**

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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:

Brenda Spalding
Administrative Assistant to Superintendent

Minutes Approved By:

Chuck Walker
Clerk to the Board of Trustees