



# SCOTTS VALLEY UNIFIED SCHOOL DISTRICT

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SUPERINTENDENT  
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EDUCATIONAL SERVICES  
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BUSINESS SERVICES  
(831) 438-2312

PERSONNEL  
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## BOARD OF TRUSTEES Minutes of Regular Meeting June 23, 2009

**PUBLIC SESSION: 7:00pm**  
**SCOTTS VALLEY CITY COUNCIL CHAMBERS**  
**One Civic Center Drive**  
**Scotts Valley, CA 95066**

### **PUBLIC SESSION CALLED TO ORDER:**

Board President Sue Roth called the Public Session to order at **7:05 p.m.** **Board Members present:** Sue Roth, Jondi Gumz, Allison Niday, Michael Shulman and Larry Beaman. **Administration present:** Superintendent Susan Silver, Chief Business Official Karen Jelcick, Director of Curriculum and Instruction Kathy Dunton, Director of Business Services Vickie Clark, Brook Knoll Principal Kathy Frandle, Vine Hill Principal Michelle Stewart, Scotts Valley Middle School Principal Mary Lonhart and Scotts Valley High School Assistant Principal Valerie Bartiteau.

### **PLEDGE OF ALLEGIANCE**

### **SET THE AGENDA**

Board Clerk Michael Shulman requested that agenda item B3 be moved to D2 and items E1, 2, 6, 7 and 8 be discussed.

**MSP Niday/Shulman 5-0** (with above modification)

Board President Sue Roth read a statement regarding the evaluation of the Superintendent from the June 9<sup>th</sup> Closed Session Board Meeting. She stated that Superintendent Silver received a satisfactory evaluation from the Board and her contract was extended for an additional year, through June 2012.

Board President Sue Roth also commented on the state's fiscal crisis regarding school districts across the state. Many districts are receiving negative or qualified certification on their budgets for 2009-10. The largest school district in the state, Los Angeles, received a qualified certification.

### **SUPERINTENDENT'S REPORT**

- Superintendent Silver remarked on how fantastic the graduation and promotion exercises were at each site. Obviously a lot of hard work had gone into the planning and execution of the ceremonies. Student speeches were inspirational and respect was mutual between student and staff. Ms. Silver congratulated everyone on the success.
- Kathy Frandle graciously offered her lovely home for the final Leadership Team meeting of this year on June 17<sup>th</sup>. This has been a difficult year with the state's fiscal crisis. The Team celebrated successes and then started to plan for next year.

- Members of administration attended RtI training with people from the Atascadero district that may be a model for our district. Teacher leaders and administration as a group will also be taking some training from Marsano throughout the year. The training will help us support each other and help kids to continue to learn.
- The district office personnel will work longer days Monday through Thursday during the month of July and close the office on Fridays to conserve energy and resources.
- No Board meeting in July.

## **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.**

**Susie Christensen** addressed the Board regarding special education and CAC, the County School Board meeting and FCMAT.

**Peter McLean** addressed the Board regarding the County School Board meeting and CAC.

**Lisa Edleman** addressed the Board on behalf of the Brook Knoll and Vine Hill PTA's regarding financial support for the schools from their PTA's. Superintendent Silver addressed Ms. Edleman's comments.

## **ITEMS SCHEDULED FOR CONSIDERATION**

### **A. EDUCATIONAL SERVICES**

**Dunton**

#### **1. Receive for First Reading the Recommended Textbook Adoption for Math for Scotts Valley High School (SVHS)**

**MSP Niday/Shulman 5-0**

Director of Curriculum and Instruction Kathy Dunton and Scotts Valley High School math teacher Toni Dunn gave a brief overview of the selection process and answered questions from Board members. This item will be brought back to the Board on August 11<sup>th</sup> for adoption.

#### **2. Adopt the Recommended Math Textbooks for Scotts Valley Middle School (SVMS)**

**MSP Shulman/Niday 5-0**

Director of Curriculum and Instruction Kathy Dunton gave a brief summary. This agenda item was brought to the Board for first reading on June 9<sup>th</sup>.

**Mary Ann Ransler** and **Shara Sheard** addressed the Board regarding this agenda item. Superintendent Silver addressed Ms. Ransler's comments.

### **B. ADMINISTRATION**

**Silver**

#### **1. Approve a Side Letter of Agreement Dated June 3, 2009, with the Scotts Valley Education Association**

**MSP Niday/Beaman 5-0**

Superintendent Silver explained that negotiations had been ongoing with the Scotts Valley Education Association for the last several months. She briefly summarized the points of the agreement and noted that the agreement had already been ratified by the SVEA.

Board President Sue Roth expressed her disappointment regarding the SVEA's unwillingness to match administration's agreement to reduce their work calendar by two days and thus save dollars and possible jobs. All Board members echoed Ms. Roth's sentiments.

**Ann Codd, SVEA President, Krista Patterson** and **Peter McLean** addressed the Board regarding remarks made by the Board members concerning reduction in the work calendar days.

2. **Discuss, for Possible Action, Supporting a Resolution Similar to that of Santa Cruz City Schools and/or a Letter in Support of Santa Cruz City Schools' Position, Declining to Name Specific Cuts to Staff Positions, Programs and Other Budget Reductions in the Years 2010-11 and 2011-12**

Board member and CSBA Assembly Delegate for Region 9 Allison Niday explained the collaboration and concept behind the resolution adopted last month by the Santa Cruz City School District. Ms. Niday expressed her desire that working with the representatives from the districts of Santa Cruz County may result in a coalition of districts giving all districts a stronger voice with the state. Board discussion included revising the support letter but still abiding by the state rules and mandates for the district's budget.

3. **Adopt the CSBA Updates to the Following Board Policies and/or Administrative Regulations: 1340 – Access to District Records, 3460 – Financial Reports and Accountability, 4112.2 – Certification, 4112.21 – Interns, 4112.23 – Special Education Staff, 4117.7 – Employment Status Reports, 4117.14 – Postretirement Employment, 4118 – Suspension/Disciplinary Action, 5116.1 – Intradistrict Open Enrollment, 5123 – Promotion/Acceleration/Retention, 5131 – Conduct, 5144.1 – Suspension and Expulsion/Due Process, 5145.12 – Search and Seizure, 6115 – Ceremonies and Observances, 6154 – Homework/Makeup Work, 6155 – Challenging Courses by Examination, 6162.51 – Standardized Testing and Reporting Program, 6162.52 – High School Examination, 6164.4 – Identification and Evaluation of Individuals for Special Education, 9012 – Board Members Electronic Communications, 9223 – Filling Vacancies and 9320 – Meeting and Notices**

Moved to D2

C. **BUSINESS**

Jelcick

**PUBLIC HEARING: 2009-10 Adopted Budget** - AB1200 requires a Public Hearing on the 2009-10 Adopted Budget be held to hear public comment prior to Board approval.

**ADJOURNMENT OF PUBLIC SESSION at 9:06 p.m.**

**OPEN PUBLIC HEARING at 9:06 p.m.**

Shara Sheard, Ann Codd, Peter McLean and Susie Christensen addressed the Board with clarifying questions regarding the budget.

**ADJOURNMENT OF PUBLIC HEARING at 9:28 p.m.**

**RECONVENE TO PUBLIC SESSION at 9:28 p.m.**

1. **Approve the 2009-10 Preliminary Budget**

MSP Niday/Beaman 5-0

Chief Business Official Karen Jelcick gave a budget presentation explaining the standardized accounting and the formatting for the adoption budget. At each Board meeting throughout the year the Board will be provided with information regarding any necessary revisions. All funds of the district will be in positive financial position.

2. **Approve the Resolution No. 09-029 Accepting State Categorical Funds and Implementing Categorical Flexibility as Authorized by SBX34**

MSP Niday/Gumz Roll Call 5-0

3. **Approve Resolution #09-026 Authorizing District Employees to Sign Payroll and Vendor Warrant Orders and Other District Documents**

MSP Niday/Shulman Roll Call 5-0

4. **Adopt Resolution #09-027 Authorizing Temporary Borrowings Between Fund Balances of the District**

MSP Shulman/Gumz Roll Call 5-0

5. **Approve Resolution #09-028 Authorizing Year End Budget Adjustments for the 2008-09 Budget**

MSP Niday/Shulman Roll Call 5-0

6. **Accept Donations to Scotts Valley Unified School District**

MSP Gumz/Shulman 5-0

**D. PERSONNEL**

Lewis

1. **Approve the Board Resolution No. 09-025, Which Directs the Superintendent to Reduce or Eliminate Certain Classified Services**  
MSP Niday/Shulman Roll Call 5-0  
Peter McLean addressed the Board regarding this agenda item.
2. **Adopt the CSBA Updates to the Following Board Policies and/or Administrative Regulations: 1340 – Access to District Records, 3460 – Financial Reports and Accountability, 4112.2 – Certification, 4112.21 – Interns, 4112.23 – Special Education Staff, 4117.7 – Employment Status Reports, 4117.14 – Postretirement Employment, 4118 – Suspension/Disciplinary Action, 5116.1 – Intradistrict Open Enrollment, 5123 – Promotion/Acceleration/Retention, 5131 – Conduct, 5144.1 – Suspension and Expulsion/Due Process, 5145.12 – Search and Seizure, 6115 – Ceremonies and Observances, 6154 – Homework/Makeup Work, 6155 – Challenging Courses by Examination, 6162.51 – Standardized Testing and Reporting Program, 6162.52 – High School Examination, 6164.4 – Identification and Evaluation of Individuals for Special Education, 9012 – Board Members Electronic Communications, 9223 – Filling Vacancies and 9320 – Meeting and Notices**  
Moved from B3  
Board Clerk Michael Shulman requested that BB9012(a) wording be modified to read “*Board members shall exercise caution so as to ensure that electronic communications are not used to violate the Brown Act or subsequent amendments to the Brown Act.*”  
MSP Niday/Beaman 5-0 (with above modification)

**E. CONSENT AGENDA**

Silver

Board Clerk Michael Shulman requested that the Board discussion regarding Board Policies 5144.1 and 9012 be included in E1 the June 9, 2009 Board Minutes.  
Board Clerk Michael Shulman asked clarifying questions regarding the rental rate comparison on agenda item E2. Mr. Shulman also clarified the estimated costs on E6, E7 and E8 since bids were appreciably higher. E6 will be modified to say HMC and E9 the low bid will be rejected.  
MSP Niday/Gumz 5-0 (with above modifications)

1. **Approve Minutes from the Regular Board Meeting of June 9, 2009**
2. **Approve the Double-O-Developments, Inc. Lease Agreement for August 1, 2009 to July 31, 2010 for the District Office at 4444 Scotts Valley Drive, Suite 5B**
3. **Retain Clear View Window and Gutter Cleaning Service for Washing the Windows at All District Schools**
4. **Approve the Retention of ARDG for Quality Assurance on Roof Repairs at Scotts Valley High School**
5. **Approve a Notice of Award and Notice to Proceed to the Lowest Qualified Bidder for Roof Repairs at Scotts Valley High School**
6. **Approve a Notice of Award and Notice to Proceed to the Lowest Qualified Bidder for Site Access Repairs at Scotts Valley High School**
7. **Approve the Retention of Ludlow Inspection Service for DSA Required Inspections on Site Access Repairs at Scotts Valley High School – HMC Job No. 3411011**
8. **Approve the Special Inspection and Construction Materials Testing Services for Site Access Repairs at Scotts Valley High School – HMC Job No. 3411011**
9. **Approve a Notice of Award and Notice to Proceed to the Lowest Qualified Bidder for Roof Repairs at Vine Hill Elementary School**
10. **Approve the Retention of ARDG for Quality Assurance on Roof Repairs at Vine Hill Elementary School**
11. **Approve the Certificated Personnel Action Report**
12. **Approve the Classified Action Report**
13. **Approve Warrants**

**BOARD DISCUSSION**

- Board member Larry Beaman will be dropping off a donation check from Kiwanis.
- Board member Allison Niday had a relaxing time in Hawaii.
- Board Clerk Michael Shulman is signed-up for the Inside Education Program.
- Board Vice President Jondi Gumz attended the farewell for Mr. Salome and was glad to see former high school students there. Also attended the COE Board meeting and thought there were great ideas. Ms. Gumz commented on the recent Supreme Court decision on the special education student in Oregon.
- Board President Sue Roth commended the Business Department on their hard work on the budget and the formatting of the budget binder.

**ADJOURNMENT**

Board President Sue Roth adjourned the meeting at **10:00 p.m.**

Minutes Recorded By:

Minutes Approved By:

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Brenda Spalding  
Administrative Assistant to Superintendent

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Michael Shulman  
Clerk to the Board of Trustees