



# SCOTTS VALLEY UNIFIED SCHOOL DISTRICT

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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 8, 2010

**CLOSED SESSION: 5:00pm**  
**DISTRICT OFFICE CONFERENCE ROOM**  
4444-5B Scotts Valley Drive  
Scotts Valley, CA 95066

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

### **RECONVENE CLOSED SESSION FROM JUNE 1, 2010 – 5:00 p.m.**

Board President Michael Shulman reconvened the Closed Session from June 1, 2010 at 5:00 p.m. **Board members present:** Michael Shulman, Allison Niday, Larry Beaman, Sue Roth and Jondi Gumz. Also in attendance was Superintendent Susan Silver.

### **A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)** Superintendent

### **ADJOURNMENT - TO BE CONTINUED ON JUNE 17, 2010**

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

Board President Michael Shulman called the Public Session to order at 5:40 p.m. **Board members present:** Michael Shulman, Allison Niday, Larry Beaman, Sue Roth and Jondi Gumz. Also in attendance was Superintendent Susan Silver.

### **ADJOURNED TO CLOSED SESSION at 5:40 p.m.**

### **A. 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.

### **ADJOURNED CLOSED SESSION at 6:00 p.m.**

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

Board President Michael Shulman called the Public Session to order at 6:10 p.m. **Board members present:** Michael Shulman, Allison Niday, Larry Beaman, Sue Roth, Jondi Gumz and Student Advisory Member Lizzie Zweng. **Administration present:** Superintendent Susan Silver, Chief Business Official Karen Jelcick, Director of Curriculum and Instruction Kathy Dunton, Human Resources Administrator Carolyn Lewis, Director of Technology Shannon Calden, Director of Business Services Vickie Clark, Vine Hill Principal Michelle Stewart, Brook Knoll Principal Kathy Frandle, Scotts Valley Middle School Principal Mary Lonhart, Scotts Valley High School Principal Gregg Gunkel and Food Service Supervisor Amy Hedrick.

### **PLEDGE OF ALLEGIANCE**

## **CLOSED SESSION ACTION REPORT – RECONVENED FROM JUNE 1, 2010**

### **A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)**

Superintendent

Board President Michael Shulman reported that the Closed Session would be reconvened again to June 17, 2010 at 3:00 p.m.

## **CLOSED SESSION ACTION REPORT**

### **A. 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.

**MSP Niday/Gumz 5-0**

Board President Michael Shulman reported that the Board approved the side letter of agreement with SVEA regarding contract language.

## **SET THE AGENDA**

**MSP Niday/Roth 5-0 Student Advisory Vote: Aye**

## **SPECIAL RECOGNITION**

The Board of Trustees and Superintendent wish to recognize the following individuals who will be retiring from the District:

- Ellen Bauerle, a teacher at Brook Knoll Elementary School, after 35 years with the District
- Gary Dick, a teacher at Scotts Valley High School, after 7 years with the District
- Kathy Frandle, Principal at Brook Knoll Elementary School, after 29 years with the District
- Raeann Goodwin, a teacher at Vine Hill Elementary School, after 33 years with the District
- Gregg Gunkel, Principal at Scotts Valley High School, after 5 years with the District
- Jane Hancock, a teacher at Vine Hill Elementary School, after 21 years with the District
- Terry Hjorth, a teacher at Vine Hill Elementary School, after 35 years with the District
- Rosie McKinney, a teacher at Brook Knoll Elementary School, after 36 years with the District

Human Resources Administrator Carolyn Lewis announced the names of the retiring employees and their years of service in the district. She then introduced the respective administrator who spoke emotionally of the value, dedication and impact on students each person had during their careers and how each will be missed.

## **ADJOURN TO FIRST PUBLIC HEARING at 7:50 p.m.**

## **OPEN PUBLIC HEARING at 7:50 p.m.**

### **A. Public Hearing on Categorical Flexibility** The Board will hear public comments on Scotts Valley Unified School District's categorical flexibility transfers allowed under current state law.

Chief Business Official Karen Jelcick explained that the public may ask questions, make comments or obtain clarification at this time.

No comments made.

## **ADJOURNED TO SECOND PUBLIC HEARING at 7:51 p.m.**

## **OPEN SECOND PUBLIC HEARING at 7:51 p.m.**

- A. Public Hearing on the 2010-11 Preliminary Budget** The Board will hear public comments on the Scotts Valley Unified School District's 2010-11 preliminary budget. Chief Business Official Karen Jelcick explained that the public may ask questions, make comments or obtain clarification at this time.
- Wendy Brannan** addressed the Board with questions regarding facilities acquisition, John Waite's service agreement and International Baccalaureate funding. Chief Business Official Karen Jelcick responded to Ms. Brannan's questions.

## **ADJOURNMENT OF SECOND PUBLIC HEARING at 7:55 p.m.**

## **REGULAR BOARD MEETING RECONVENES at 7:55 p.m.**

### **SUPERINTENDENT'S REPORT**

- Superintendent Susan Silver thanked everyone at the Board meeting especially staff members for their attendance tonight and expressed her appreciation to every district employee who has been asked to work harder this year due to financial restraints and have done so with pride and dedication.
- The district office will be open this summer from 7:30 a.m. – 5:30 a.m. Monday through Thursday and closed on Fridays.

### **STUDENT ADVISORY MEMBER'S REPORT**

Student Advisory Member Lizzie Zweng announced that tomorrow is the last day of school and seniors are looking forward to graduation at 4:00 p.m. on the football field. She added that she would need to leave early this evening to study for her last two finals.

### **SCCSBA/CSBA REPORT**

Board Vice President Allison Niday reminded everyone that Senator Joe Simitian would be presenting a Sacramento update on Thursday, June 10 at 6 p.m. at New Brighton Middle School.

### **MATTERS FROM THE PUBLIC**

**Wendy Brannan** addressed the Board to thank Superintendent Silver for the information she requested recently and to inquire about enrollment statistic requirements for interdistrict transfer students.

## **ITEMS SCHEDULED FOR CONSIDERATION**

### **A. EDUCATIONAL SERVICES**

**Dunton**

#### **1. Receive Information About the District's English Learner Program**

Director of Curriculum and Instruction Kathy Dunton, with input from Vine Hill Principal Michelle Stewart, gave a detailed and informative presentation on the district's English Learner Program including statistics and criteria for identifying and reclassification of students. Board members asked clarifying questions.

**B. BUSINESS**

**Jelcick**

**1. Approve the 2010-11 Preliminary Budget**

**MSP Niday/Gumz 5-0**

Chief Business Official Karen Jelcick presented to the Board details of the 2010-11 budget including information requested by the Board at the June 1, 2010 Budget Study Session. Board members asked clarifying questions.

**2. Approve Resolution #10-028 Accepting State Categorical Funds and Implementing Categorical Flexibility as Authorized by SBX34**

**MSP Niday/Beaman Roll Call Vote: 5-0**

Chief Business Official Karen Jelcick gave a brief explanation of this resolution.

**3. Adopt Resolution #10-027 Authorizing Temporary Borrowings Between Fund Balances of the District**

**MSP Niday/Roth Roll Call Vote: 5-0**

Chief Business Official Karen Jelcick gave a brief explanation of this resolution.

**4. Approve Resolution #10-026 Authorizing Year End Budget Adjustments for the 2009-10 Budget**

**MSP Niday/Roth Roll Call Vote: 5-0**

Chief Business Official Karen Jelcick gave a brief explanation of this resolution.

**5. Approve Resolution #10-025 Authorizing District Employees to Sign Payroll and Vendor Warrant Orders and Other District Documents**

**MSP Gumz/Beaman Roll Call Vote: 5-0**

Chief Business Official Karen Jelcick gave a brief explanation of this resolution.

**C. CONSENT AGENDA MSP Niday/Beaman 5-0**

**Silver**

**MSP Niday/Beaman 5-0**

**1. Approve Minutes from the Regular Board Meeting of May 25, 2010**

**2. Approve Minutes from the Special Board Meeting of June 1, 2010**

**3. Approve Change Order Number 02 for the Scotts Valley High School Site Access Repairs**

**4. Approve the Classified Action Report**

**5. Approve Warrants**

**BOARD DISCUSSION**

- Board Member Jondi Gumz said she will march in Scotts Valley's Fourth of July Parade again this year and welcomed anyone to join her. She attended the IB induction night and encouraged everyone to take the parcel tax survey which was recently emailed out to district parents by Shannon Calden, Director of Technology.

**ADJOURNMENT**

Board President Michael Shulman adjourned the meeting at **8:21 p.m.**

Minutes Recorded By:

Minutes Approved By:

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Brenda Spalding  
Administrative Assistant to Superintendent

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Larry Beaman  
Clerk to the Board of Trustees