



SCOTTS VALLEY UNIFIED SCHOOL DISTRICT

4444 Scotts Valley Drive, Suite 5B

Scotts Valley, CA 95066-4529

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SUPERINTENDENT
(831) 438-1820

EDUCATIONAL SERVICES
(831) 438-2055

BUSINESS SERVICES
(831) 438-2312

PERSONNEL
(831) 438-1822

BOARD OF TRUSTEES Minutes of Regular Meeting March 8, 2011

CLOSED SESSION: 4:30pm
DISTRICT OFFICE CONFERENCE ROOM
4444 Scotts Valley Dr., Ste. 5B
Scotts Valley, CA 95066

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

AGENDA

PUBLIC SESSION CALLED TO ORDER

Board President Larry Beaman called the Public Session to order at 4:30 p.m. **Board members present:** Larry Beaman, Art Bubb, Sue Roth, Michael Shulman and John Abel. Also in attendance was Superintendent Susan Silver.

ADJOURNED TO CLOSED SESSION at 4:30 p.m.

CLOSED SESSION

- A. **COLLECTIVE BARGAINING SESSION (Government Code Section 3549.1(d))** Executive session between the public school employer and its designated representative, Karen Jelcick, for the purpose of giving direction regarding negotiations with Scotts Valley Education Association.
- 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 “meet and confer” process with Support Personnel Committee..
- 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 “meet and confer” process with Middle Management.
- D. **TO CONSIDER THE EMPLOYMENT, EVALUATION OF PERFORMANCE, DISCIPLINE, OR DISMISSAL OF A PUBLIC EMPLOYEE (Government Code Section 54957)**

ADJOURNED CLOSED SESSION at 6:00 p.m.

OPENING PROCEDURES FOR PUBLIC SESSION – 6:00p.m.

PUBLIC SESSION CALLED TO ORDER

Board President Larry Beaman called the Public Session to order at 6:01 p.m. **Board Members present:** Larry Beaman, Art Bubb, Michael Shulman and John Abel. **Absent:** Board Member Sue Roth and Student Advisory Member Blaire Ward. **Administration present:** Superintendent Susan Silver, Chief Business Official Karen Jelcick, Director of Curriculum and Instruction Kathy Dunton, Human Resources Administrator Carolyn Lewis, Director of Student Services Gerri Fippin, Director of Business Services Vickie Clark, Brook Knoll Elementary Principal Phil Menchaca, Scotts Valley High School Principal Valerie Bariteau, Vine Hill Elementary Principal Michelle Stewart and Scotts Valley Middle School Principal Mary Lonhart.

PLEDGE OF ALLEGIANCE

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, Karen Jelcick, for the purpose of giving direction regarding negotiations with Scotts Valley Education Association.
Board President Larry Beaman reported no action taken.
- 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 “meet and confer” process with Support Personnel Committee.
Board President Larry Beaman reported no action taken.
- 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 “meet and confer” process with Middle Management.
Board President Larry Beaman reported no action taken.
- D. TO CONSIDER THE EMPLOYMENT, EVALUATION OF PERFORMANCE, DISCIPLINE, OR DISMISSAL OF A PUBLIC EMPLOYEE (Government Code Section 54957)**
Board President Larry Beaman reported no action taken.

SET THE AGENDA

MSP Shulman/Bubb Vote: 4-0

SUPERINTENDENT’S REPORT

- Superintendent Susan Silver announced her retirement effective June 30, 2011. She highlighted the accomplishments of the district over the past five years and reminisced about the original Board of Trustees who hired her and the goals they set for the district at that time. Board President Larry Beaman accepted Ms. Silver’s resignation effective June 30, 2011 and asked Board Member Michael Shulman to report out information regarding hiring a firm to help with the search for a replacement. Mr. Shulman said they were accepting formal proposals from search firms and hoped to conduct interviews of the firms by the end of the month. The hope is to have a replacement superintendent by mid summer.
- Superintendent Silver said that most teachers are appreciating and making good use of the collaboration that the Wednesday afternoon professional development days provide.
- The Preschool class located on the Brook Knoll campus has increased their enrollment to nine students and thus added a second instructional aide.
- Special education summer school will be held at Brook Knoll this year and will be shared with San Lorenzo Valley USD.
- Superintendent Silver and CBO Jelcick have been visiting site staff meetings to explain the budget and the possible cuts but the district still doesn’t have information regarding the tax extension measure the Governor hopes to have on the ballot in June. Please take a moment to write or email your legislator to express your views on this measure as it will have a profound effect on education.
- Through an energy savings program from P.G. & E the lights and ballasts have been replaced at the district office at no charge and will result in an energy savings to the district.
- Vine Hill Elementary has been chosen by the Cotsen Family Foundation to participate in their *Art of Teaching* program. Only elementary schools within the state are eligible and the program mentors excellent teachers in their area of expertise. The program combines a number of components to produce powerful professional growth and development and Vine Hill is honored to be selected.

MATTERS FROM THE PUBLIC – ORAL

Wendy Brannan addressed the Board regarding playgrounds.

Katie Bagley addressed the Board regarding her increased workload and sacrifice to her personal life.

Rhonda McEntee addressed the Board regarding the thermostat in her classroom.

ITEMS SCHEDULED FOR CONSIDERATION

A. BUSINESS

Jelcick

1. Accept Information on the 2011-12 Budget Assumptions

MSP Shulman/Bubb Vote: 4-0

Chief Business Official Karen Jelcick presented the 2011-12 budget assumptions used in the development of the district's annual budget. Although the information relative to these assumptions changes throughout the development of the budget as well as throughout the ensuing fiscal year, it is important to specify each significant element and indicate the estimates used to quantify the associated budget item. Board members asked clarifying questions.

2. Begin Consideration of Options for Balancing the Fiscal Year 2011-12 District Budget

MSP Abel/Bubb Vote: 4-0

Chief Business Official Karen Jelcick presented information for Board consideration regarding balancing the fiscal year 2011-12 district budget. Ms. Jelcick presented a variety of options for addressing the three year funding shortfall. The Board asked clarifying questions. *The presentation is available on the district website at <http://www.svusd.santacruz.k12.ca.us/>.*

Wendy Brannan, Ann Codd and Vicki Powers addressed the Board regarding this agenda item.

B. ADMINISTRATION

Silver

1. Receive Information About the Career Technical Education (CTE) Program at Scotts Valley High School

Superintendent Silver introduced Director of ROP Mark Hodges and ROP teacher/counselor Julie Edwards-Levy. Mr. Hodges gave an overview of the programs offered throughout the county for high school students. Ms. Levy described the classes offered on the SVHS campus. SVHS Principal Valerie Bariteau added that ROP enhances the elective opportunities for students at the high school. The Board asked clarifying questions and commended Mr. Hodges and Ms. Levy on the excellent program offered to students. *The presentation is available on the district website at <http://www.svusd.santacruz.k12.ca.us/>.*

2. Accept for First Reading the CSBA Updates to the Following Board Policies and/or Administrative Regulations: 1150 – Commendations and Awards, 1240 – Volunteer Assistance, 1250 – Visitors/Outsiders, 3100 – Budget, 3314.2 – Revolving Funds, 3460 – Financial Reports and Accountability, 3516.2 – Bomb Threats, 3516.5 – Emergency Schedules, 3555 – Nutrition Program Compliance, 4020 – Drug and Alcohol-Free Workplace, 4032 – Reasonable Accommodation, 4112.62 – Maintenance of Criminal Offender Records, 4127 – Temporary Athletic Team Coaches, 4156.2 – Awards and Recognition, 4161.1 – Personal Illness/Injury Leave, 5113 – Absences and Excuses, 5116.1 – Intradistrict Open Enrollment, 5117 – Interdistrict Attendance, 5141.21 – Administering Medication and Monitoring Health Conditions, 5141.33 – Head Lice, 5145.8 – Refusal to Harm or Destroy Animals, 6158 – Independent Study, 6162.5 – Student Assessment, 9320 – Meetings and Notices and 9323 – Meeting Conduct

MSP Abel/Bubb Vote: 4-0 (with modification to policy 4020)

Superintendent Silver gave a brief history of the initial contract and review of all policies and regulations and the subsequent quarterly updates received from CSBA. Board members asked clarifying questions.

Wendy Brannan addressed the Board regarding this agenda item.

C. PERSONNEL

Lewis

1. Approve the Board Resolution Number 11-013, Which Directs the Superintendent to Reduce or Eliminate Certain Certificated Services

MSP Shulman/Abel Roll Call Vote: 4-0

Superintendent Silver explained that in order to meet the notification deadline for certificated personnel of March 15th this resolution must be approved by the Board. Board members expressed difficulty of passing a reduction of services resolution.

D. CONSENT AGENDA

MSP Bubb/Beaman Vote: 4-0

- 1. Approve Minutes from the Regular Board Meeting of February 22, 2011**
- 2. Approve the Single Plan for Student Achievement for Vine Hill Elementary School**
- 3. Approve Scotts Valley High School’s Mock Trial State Finals Trip to Riverside, CA**
- 4. Approve the Certificated Personnel Action Report**
- 5. Approve the Classified Action Report**
- 6. Approve Warrants**

BOARD DISCUSSION

- Board member Michael Shulman expressed his admiration for the ROP classes provided to students throughout the county and commented on his participation in Inside Education which included visits to ROP classes. Mr. Shulman attended the SVHS Art Night and came away in awe of the talent the students exhibit. He added that the talent of students, teachers and staff are what the district should promote through videos or on Community TV.
- Board member John Abel requested that creating a budget advisory committee be agendized on a future board agenda.
- Board Vice President Art Bubb explained that televising board meeting was not placed on the agenda due to budget discussions but would like to agendize it again on a future board agenda.
- Board President Larry Beaman said he was looking forward to the Brook Knoll PTA Mardi Gras dinner and auction this weekend.

ADJOURNMENT

Board President Larry Beaman adjourned the meeting at **8:15 p.m.**

Minutes Recorded By:

Minutes Approved By:

Brenda Spalding
Administrative Assistant to Superintendent

Sue Roth
Clerk to the Board of Trustees