

**BOARD OF TRUSTEES
Minutes of Regular Meeting
March 11, 2008**

**Closed Session:
District Office Conference Room
4444 Scotts Valley Dr., Ste. 5B
Scotts Valley, CA 95066**

**Public Session:
Scotts Valley City Council Chambers
One Civic Center Drive
Scotts Valley, CA 95066**

AGENDA

PUBLIC SESSION CALLED TO ORDER:

Board President Allison Niday called the Public Session to order at 5:30 p.m. **Board members present:** Allison Niday, Sue Roth, Jondi Gumz, Joseph Espinola and Chuck Walker. Also in attendance were Superintendent Susan Silver and Chief Business Official Pat Kelban.

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

CLOSED SESSION:

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code Section 54956.9)** Case: OAH No. 2008010446
- B. COLLECTIVE BARGAINING SESSION (Government Code Section 3549.1(d))** Executive session between the public school employer and its designated representative, Pat Kelban, for the purpose of giving direction regarding negotiations with Scotts Valley Education Association.

PUBLIC SESSION RECONVENED:

Board President Allison Niday reconvened the Public Session of the meeting at **7:01 p.m.** **Board Members present:** Allison Niday, Sue Roth, Jondi Gumz, Joseph Espinola, Chuck Walker and Student Advisory Member Chenisha Sangha. **Administration present:** Superintendent Susan Silver, Assistant Superintendent Educational Services Mary Navarro, Chief Business Official Pat Kelban, Director of Business Services Liann Reyes, Human Resources Administrator Carolyn Lewis and Director of Technology Shannon Calden. **Principals present:** Vine Hill Elementary Principal Kathy Dunton, Brook Knoll Elementary Principal Kathy Frandle, Scotts Valley Middle School Principal Mary Lonhart, and Scotts Valley High School Principal Gregg Gunkel.

PLEDGE OF ALLEGIANCE

CLOSED SESSION ACTION REPORT:

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code Section 54956.9)

With a vote of 5-0 the Board of Trustees ratified case: OAH No. 2008010446.

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

No action taken.

SET THE AGENDA

Board President Allison Niday requested that consent agenda items A4 and A5 be moved to B1 and B2.

MSP Roth/Espinola 5-0 Student Advisory Vote: Aye (with above modification)

SUPERINTENDENT'S REPORT

- Superintendent Susan Silver explained the issue initiating the lockdown at the middle school at approximately 7:40 a.m. Monday morning. Since it was not a real emergency it allowed students and staff the opportunity to practice procedures learned earlier this year when the middle school participated in Red Code Training with the Scotts Valley Police Department. Scotts Valley Middle School Principal Mary Lonhart explained in detail the issues and her decision to have staff and students perform lockdown procedures. She commended staff and students on the exemplary roles they modeled.
- Parents may be concerned about a recent article regarding a court ruling and indicating concern for the education of children that are home schooled. The district's IS program is aligned with the California Standards and Assistant Superintendent Educational Services Mary Navarro is working closely with IS staff to implement new ideas that will attract students to our program.

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.**

Wendy Brannan addressed the Board regarding the various topics.

Charlotte Multer, SVEF President reminded everyone of the upcoming SVEF events including the Mt. Charlie Challenge Bike Ride on April 26 and the Annual Ice Cream Social on May 18.

ITEMS SCHEDULED FOR CONSIDERATION

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

A. CONSENT AGENDA

Silver

1. **Approve Minutes from the Regular Board Meeting of February 26, 2008**
2. **Approve Minutes from the Special Board Meeting of March 4, 2008**
3. **Approve the Agreement with PowerSchool, of Pearson School Systems, as the District Student Information System to Replace SASI**
4. **Approve the HMC Architectural Services for Scotts Valley High School: Addition of Building E-1 Air Conditioning #3411007-000 Amendment 1** (Moved to B1)
5. **Approve the HMC Architectural Services for Scotts Valley High School: Addition of Lighting to the Lunch Shelter at SC-1 - #3411008-000 Amendment 1** (Moved to B2)
6. **Approve the Single School Plan for Student Achievement from Scotts Valley Middle School**
7. **Approve the Certificated Action Report**
8. **Approve Warrants**

B. EDUCATIONAL SERVICES

Navarro

1. **Approve the HMC Architectural Services for Scotts Valley High School: Addition of Building E-1 Air Conditioning #3411007-000 Amendment 1** (moved from A4)
MSP Gumz/Espinola 5-0 Student Advisory Vote: Aye
Katie Bagley and Wendy Brannan addressed the Board regarding this agenda item.
2. **Approve the HMC Architectural Services for Scotts Valley High School: Addition of Lighting to the Lunch Shelter at SC-1 - #3411008-000 Amendment 1** (moved from A5)
MSP Roth/Gumz 5-0 Student Advisory Vote: Aye
3. **Receive for Information the Summary Report of Student Transfer Data**
Assistant Superintendent Educational Services Mary Navarro gave a detailed presentation of students' reasons for transferring into and out of the Scotts Valley Unified School District over the past several years. The data reflected an almost two to one ratio of students transferring into SVUSD versus out, showing the current policy and the excellent programs Scotts Valley USD offers attract students to our district.
4. **Receive for First Reading the Single School Plan for Student Achievement from Scotts Valley High School**
MSP Gumz/Espinola 5-0 Student Advisory Vote: Aye
Scotts Valley High School Principal Gregg Gunkel gave an informative and detailed presentation on how student data is used in an ongoing process to improve individual student achievement. The Single School Plan for Student Achievement has been approved by the School Advisory Council.

C. ADMINISTRATION

Silver

1. **Accept for First Reading the CSBA Updates to the Following Board Policies and Accompanying Regulations: 0440-District Technology Plan, 3314-Payment for Goods and Services, 3400-Management of District Assets/Accounts, 3452-Student Activity Funds, 3516.3-Earthquake Emergency Procedure System, 4040-Employee Use of Technology, 4112.21-Interns, 4113.4-Temporary Modified/Light-Duty Assignment, 4117.3-Personnel Reduction, 4119.1-Civil and Legal Rights, 4131.1-Beginning Teacher Support/Induction, 4261.1-Personal Illness/Injury Leave, 4301-Administrative Staff Organization, 4312.1-Contracts, 4315-Evaluation/Supervision, 6142.5-Environmental Education, 6142.7-Physical Education, 6163.4-Student Use of Technology**
MSP Roth/Walker 5-0 Student Advisory Vote: Aye

D. BUSINESS

Kelban

1. **Approve the Scotts Valley Unified School District's 2007-2008 Second Interim Financial Report**
Director of Business Services Liann Reyes gave a detailed presentation of the 2007-08 Second Interim Financial Report. The district will be able to meet its financial obligations for the current and two subsequent years. She also gave current information to the Board regarding health benefits.
MSP Roth/Walker 5-0 Student Advisory Vote: Aye
Wendy Brannan and John Magliato addressed the Board regarding this agenda item.
2. **Receive for Information a Facilities Update**
John Waite of Waite Works, Inc. gave a facilities update on projects at the high school that have been completed and those scheduled for the summer.
Wendy Brannan addressed the Board regarding this agenda item.
3. **Accept Donations to the Scotts Valley Unified School District**
MSP Gumz/Roth 5-0 Student Advisory Vote: Aye

E. PERSONNEL

Lewis

1. Discuss and Take Action to Modify Board Resolution #08-009 (Adopted February 26, 2008) To Reduce the Number of K-5 Certificated Positions to be Eliminated, in Order to Maintain the District’s Participation in the Class Size Reduction Program in Kindergarten and Grade 3 for the 2008-09 School Year

MSP Espinola/Gumz (as written) Roll Call 5-0 Student Advisory Vote: Aye

Superintendent Susan Silver gave a brief description of the original resolution and the subsequent indication by the Board not to eliminate Class Size Reduction prompting this modification. The Board passed the resolution indicating their interest to maintain Class Size Reduction at grades K-3 for 2008-09

Wendy Brannan, Linda Santos and John Magliato addressed the Board regarding this agenda item.

2. Approve the Board Resolution #08-011, which Directs the Superintendent to Reduce or Eliminate Certain Certificated Services

MSP Roth/Espinola Roll Call 5-0 Student Advisory Vote: Aye

Superintendent Silver explained that this resolution gave the District the flexibility needed when students had not yet signed up for classes.

Linda Santos addressed the Board regarding this agenda item.

BOARD DISCUSSION

- Student Advisory Member Chenisha Sangha said the high school will be holding a rally this Friday where the new Falcon Mascot on the refurbished gym floor will be unveiled. Student Government is planning a Silent Auction to benefit student activities in the fall of 2008.
- Board member Joe Espinola just finished coaching basketball and has moved on to softball and Little League.
- Board member Jondi Gumz attended the Vine Hill Science Fair, the Music Collage, IB night for 8th graders and their parents, Vine Hill’s Parent Night for Curriculum and the Standards and a Vine Hill Singapore Math program.
- Board Vice President Sue Roth said girls from Scotts Valley came to UCSC to work with the soccer coach. She attended the Vine Hill Book Club meeting, Conversations with the Superintendent held at Vine Hill this month where she learned about Mrs. Dettle’s colonial days class project.
- Board President Allison Niday also attended many of the same meetings mentioned above and will be heading up to Sacramento for a CSBA meeting. She currently is a member of the CSBA’s Policy Platform Committee, chairs the district’s Legislative Action Committee and is a member of CSBA’s Delegate Assembly.

UPCOMING ACTIVITIES IN THE DISTRICT

March 11-14, 2008	Vine Hill 5 th Graders to Outdoor Science School	
March 13, 2008	SVEF Meeting	7pm – District Office
April 24, 2008	SVMS Honor Roll Assembly	7pm
April 26, 2008	SVEF Mt. Charlie Challenge	
May 1, 2008	SVMS 5 th Grade Parent Night	7:00pm
May 16, 2008	SVMS Dance	7-9:00pm
May 18, 2008	SVEF Ice Cream Social	

OPEN HOUSE DATES

May 8, 2008	SV Middle School	
May 28, 2007	Brook Knoll Elem.	6:30-8:00pm
May 29, 2008	Vine Hill Elem.	6:30-8:00pm

FUTURE MEETING DATES

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

➤ April 8, 2008	➤ August 12, 2008
➤ April 1, 2008 Governance Workshop	➤ September 9, 2008
➤ April 22, 2008	➤ September 23, 2008
➤ May 13, 2008	➤ October 14, 2008
➤ May 27, 2008	➤ October 28, 2008
➤ June 10, 2008	➤ November 18, 2008
➤ June 24, 2008 (tentative)	➤ December 9, 2008

ADJOURNMENT

Board President Allison Niday adjourned the meeting at 9:30 p.m.

Home Page = <http://www.svUSD.santacruz.k12.ca.us>

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Minutes Recorded By:

Minutes Approved By:

Brenda Spalding
Administrative Assistant to Superintendent

Jondi Gumz
Clerk to the Board of Trustees