



SCOTTS VALLEY UNIFIED SCHOOL DISTRICT

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BOARD OF TRUSTEES Minutes of Regular Meeting

March 17, 2009

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

AGENDA

PUBLIC SESSION CALLED TO ORDER:

Board President Sue Roth called the Public Session to order at 7:00 p.m. **Board members present:** Sue Roth, Jondi Gumz, Allison Niday, Larry Beaman, Michael Shulman and Student Advisory Member Hannah Levy. **Administration present:** Superintendent Susan Silver, Chief Business Official Karen Jelcick, Human Resources Administrator Carolyn Lewis, Director of Student Services Evelyn Clancy, Director of Technology Shannon Calden, Director of Business Services Vickie Clark, Scotts Valley Middle School Principal Mary Lonhart, Scotts Valley High School Principal Gregg Gunkel, Scotts Valley High School Assistant Principal Valerie Bariteau and Brook Knoll Principal Kathy Frandle.

PLEDGE OF ALLEGIANCE

ADJOURNMENT OF PUBLIC SESSION – 7:01 p.m.

OPEN PUBLIC HEARING – 7:01 p.m.

Categorical Flexibility and Transfer of Ending Balances

Superintendent Susan Silver gave an explanation of the requirement by the state to hold a public hearing regarding the categorical flexibility and transfer of ending balances allowed by the state during the fiscal crisis.

Chief Business Official Karen Jelcick gave a detailed presentation regarding the 2008-09 Second Interim Financial Report including the flexibility options.

Director of Technology Shannon Calden gave a summary presentation of the results of the Budget Survey as of this date. The survey was published in local newspapers, school site newsletters, and emailed to all parents who have provided their email information to the district.

MATTERS FROM THE PUBLIC – PUBLIC HEARING

Katie Bagley, Dane Caldwell-Holden, Jane Hoffman, Claire Spitzer, John Magliato, Ann Freeman, Zeph Rhoads, Don Dietrich, Derek Timm and Vicki Powers addressed the Board regarding various opinions and suggestions for balancing the budget.

ADJOURNMENT OF PUBLIC HEARING – 9:20 p.m.

RECONVENE TO PUBLIC SESSION – 9:20 p.m.

SET THE AGENDA

MSP Niday/Beaman 5-0 Student Advisory Vote: Aye

MATTERS FROM THE PUBLIC – ORAL

Wendy Brannan addressed the Board regarding the Brown Act and the Strategic Planning Committee meeting.

A. ADMINISTRATION

Silver

1. **Approve a Two-Day Trip for the SVHS Surfing Team to Attend the Interscholastic Surfing State Championships in Oceanside, CA**

MSP Niday/Shulman 5-0 Student Advisory Vote: Aye (student left at 9:28 p.m)

B. BUSINESS

Jelcick

1. **Approve the Categorical Flexibility and Transfer of Ending Balances**

MSP Niday/Beaman 5-0

Board discussion clarified public comments.

2. **Approve the 2008-09 Second Interim Financial Report**

MSP Shulman/Gumz 5-0

BOARD DISCUSSION

- Board member Larry Beaman attended the Vine Hill PTA Auction fundraiser. He said the fundraiser was sold-out and will report on profit when the information is available.
- Board Clerk Michael Shulman attended the Art Night at the high school and was impressed by the student talent exhibited. He also attended the Vine Hill PTA Auction as a parent and Board member.
- Board Vice President Jondi Gumz also attended the Art Night and the Vine Hill Auction. Ms. Gumz also wants an inquiry made to the state to see if an exemption can be made to postpone the current math adoption.
- Board President Sue Roth attended the Art Night also. Ms. Roth suggested bringing the math adoption issue to the meeting the County Office of Education is holding on March 26th with California State Senator Joe Simitian.

ADJOURNMENT

Board President Sue Roth adjourned the meeting at **9:50 p.m.**

Minutes Recorded By:

Minutes Approved By:

Brenda Spalding
Administrative Assistant to Superintendent

Michael Shulman
Clerk to the Board of Trustees