

**BOARD OF TRUSTEES**  
**Minutes of Regular Meeting**  
**May 13, 2008**

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

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

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

**AGENDA**

**PUBLIC SESSION CALLED TO ORDER:**

Board Vice President Sue Roth called the Public Session to order at 5:00 p.m. **Board members present:** Jondi Gumz, Chuck Walker and Joseph Espinola. **Board members absent:** Allison Niday. Also in attendance were Superintendent Susan Silver and Chief Business Official Pat Kelban.

**ADJOURNED TO CLOSED SESSION at 5:00 p.m.**

**CLOSED SESSION:**

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Government Code Section 54956.9) Number of cases: 1**
- B. CONSIDERATION OF STUDENT EXPULSION (Education Code Section 48918(c)) The Board will receive and consider the recommendations from the Administrative Hearing Panel regarding the expulsion of Student #07/08-4.**
- C. 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.**

**BUDGET STUDY SESSION CALLED TO ORDER:**

Board Vice President Sue Roth called the Budget Study Session to order at **6:08 p.m.** **Board Members present:** Jondi Gumz, Joseph Espinola, Chuck Walker and Student Advisory Member Chenisha Sangha. **Absent:** Allison Niday. **Administration present:** Superintendent Susan Silver, Chief Business Official Pat Kelban, Human Resources Administrator Carolyn Lewis, Director of Business Services Liann Reyes and Food Service Supervisor Amy Hedrick. **Principals present:** Brook Knoll Elementary Principal Kathy Frandle, Vine Hill Principal Kathy Dunton, and Scotts Valley High School Principal Gregg Gunkel.

**MATTERS FROM THE PUBLIC – ORAL**

**Wendy Brannan** addressed the Board regarding funding for textbooks.

- **Budget Study Workshop in preparation for development of the 2008-09 Scotts Valley Unified School District Budget.**

Director of Business Services Liann Reyes gave a budget presentation focusing on items the Board had reviewed at previous Board meetings and now needed to finalize their decisions. The Board gave direction to cut the library aide positions 50% and fund the remaining 50% of library aide positions from AB825. Any funds remaining will be divided equally between Brook Knoll, Vine Hill and the SV Middle School. Donation funding can be used to back-fill positions.

**ADJOURN TO REGULAR PUBLIC SESSION at 7:10 p.m.**

**OPENING PROCEDURES FOR PUBLIC SESSION – 7:10 p.m.**

Board Vice President Sue Roth called the Regular Public Session to order at **7:10 p.m.** **Board Members present:** Jondi Gumz, Joseph Espinola, Chuck Walker and Student Advisory Member Chenisha Sangha. **Absent:** Allison Niday. **Administration present:** Superintendent Susan Silver, Chief Business Official Pat Kelban, Human Resources Administrator Carolyn Lewis, Director of Business Services Liann Reyes and Food Service Supervisor Amy Hedrick. **Principals present:** Brook Knoll Elementary Principal Kathy Frandle, Vine Hill Principal Kathy Dunton, and Scotts Valley High School Principal Gregg Gunkel.

**PLEDGE OF ALLEGIANCE**

**CLOSED SESSION ACTION REPORT:**

- A. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Government Code Section 54956.9)** Number of cases: 1  
Item pulled.
- B. **CONSIDERATION OF STUDENT EXPULSION (Education Code Section 48918(c) MSP Espinola/Gumz** Vote 4-0 to accept the recommendations of the Administrative Hearing Panel regarding the expulsion of Student #07/08-4.
- C. **COLLECTIVE BARGAINING SESSION (Government Code Section 3549.1(d))**  
Direction was given to designated representative, Pat Kelban.

**SET THE AGENDA**

**MSP Gumz/Espinola 4-0 Student Advisory Vote: Aye**

**ADJOURN TO PUBLIC HEARING at 7:15 p.m.**

**OPEN PUBLIC HEARING at 7:15 p.m.**

Chief Business Official Pat Kelban explained the process and procedure of the public hearing to increase developer fees.

- A. **Public Hearing of the Scotts Valley Unified School District Increase in Statutory School Facility Fees to be Imposed on the New Residential and Commercial/Industrial Construction Pursuant to Education Code Section 17620 and Government Code Section 65995.**
- B. **Public Hearing to Review and Consider Adoption of a Report Entitled “School Facilities Needs Analysis” Prepared as of February 2008 to Consider and Respond to all Comments Received by the District Related to the Adoption of Alternative School Fees.**

**ADJOURNMENT OF PUBLIC HEARING at 7:17 p.m.**

**REGULAR BOARD MEETING RECONVENED at 7:17 p.m.**

**A. Adopt Resolution #08-014 “School Facilities Needs Analysis” (SFNA) Prepared as of February 2008 to Increase the Alternative School Fees Justified by the 2008 SFNA**

Chief Business Official Pat Kelban explained the increase of Level 2 Fees to \$6.31 per square foot of assessable space and Level 3 Fees to \$12.67 for new residential construction, including new residential projects, manufactured homes and mobile homes as authorized under Education Code Section 17625.

**MSP Gumz/Walker Roll Call 4-0 Student Advisory Vote: Aye**

**B. Adopt Resolution #08-013 Approving an Increase in Statutory Facility Fees Imposed on New Residential and Commercial/Industrial Construction Pursuant to Education Code Section 17620 and Government Code Section 65995**

Chief Business Official Pat Kelban explained the increase in the Statutory School Fee amounts for unified school districts pursuant to Government Code Section 65995(b)(3) to \$2.97 per square foot for assessable space of new residential construction and \$.47 per square foot of chargeable covered and enclosed space for the categories of new commercial/industrial construction. The district must adopt these statutory school fees to maintain eligibility for state funding for future facility needs.

**MSP Espinola/Gumz Roll Call 4-0 Student Advisory Vote: Aye**

**SUPERINTENDENT’S REPORT**

- The SVEF Mt. Charlie Bike Ride was a great success and the Ice Cream Social on Sunday, May 18<sup>th</sup> is fast approaching. SVEF stills needs adult volunteers. Thank you to SVEF and all their volunteers for working so tirelessly to benefit our school district.
- Superintendent Silver participated in the high school’s blood drive on Tuesday and found it very inspiring to see the students involved and wanting to make a contribution.
- The high school IB program had a surprise visit from the IB auditors and even though surprise audits are nerve racking the program was found exemplary. Thanks to Dave Crawford for a job well done.
- STAR testing has also been going on and thanks go to the site administrators for coordinating and tracking the many tests and booklets.
- The Title IX anonymous complaint filed against the district has been resolved with the district being vindicated with no recommendations for improvement. Many thanks to all the people who spent hours compiling information to help resolve this matter.

**MATTERS FROM THE PUBLIC – ORAL**

**Ann Codd**, SVEA President reminded everyone that the “California Day of the Teacher” rally was tomorrow, May 14 at the Santa Cruz clock tower. She also announced that SVEA was declaring neutrality regarding Measure Q.

**Katie Bagley**, SVEF representative reminded everyone that the 20<sup>th</sup> Annual Ice Cream Social was this Sunday at Skypark from noon until 5 p.m. The Mt. Charlie Bike Challenge was a big success netting approximately \$30,000.

**Donna Gilbert**, parent of an emotionally disturbed child addressed the Board regarding the positive impact of the counseling program on her child.

**Superintendent Silver** explained that the district was looking into an outside agency that may provide counseling services.

**Wendy Brannan** addressed the Board regarding various topics.

**ITEMS SCHEDULED FOR CONSIDERATION**

**MSP Gumz/Espinola 4-0 Student Advisory Vote: Aye**

**A. CONSENT AGENDA Silver**

1. Approve Minutes from the Regular Board Meeting of April 22, 2008
2. Approve the Scotts Valley High School Varsity Football Team to Travel to Corpus Christi, Texas for a Pre-Season Game Against Alice High School on September 5, 2008
3. Approve the Notice of Award for the Addition of Metal Roof Deck at Lunch Shelter and Covered Walkway at Scotts Valley High School
4. Approve the Landarc Associates Inc. Services for Scotts Valley High School: Field Drainage Improvements, Scotts Valley Unified School District – LAI #08
5. Approve the Notice of Award for the Terraced Paving/Tree Wells at Scotts Valley High School
6. Award the Contract and Notice to Proceed for Air Conditioning Additions at Buildings C-1, C-2, C-3, C-5, C-6, E-1 and E-2 at Scotts Valley High School
7. Approve the Certificated Action Report
8. Approve the Classified Action Report
9. Approve Warrants

**B. EDUCATIONAL SERVICES**

**Navarro**

1. Receive for Information an Overview Presentation of the 2008 Summer School Intervention Program

Superintendent Silver explained that last year a committee was formed to address the district's promotion/retention policy to better align with RtI (Response to Intervention). The policy was revised and sent home to parents. The district is dedicated to catching students before they fail and providing appropriate intervention. Each student will come to summer school with specific requirements provided by the teacher enabling summer school to be truly remedial. This year summer school will be four days a week to promote better attendance. Summer school will be located at Brook Knoll Elementary and Scotts Valley Middle School.

**Linda Santos** addressed the Board regarding this agenda item.

2. Approve the Public Preview of the Science Textbook Selection for Grades K-5

**MSP Espinola/Gumz 4-0 Student Advisory Vote: Aye**

Superintendent Silver explained that a component of the textbook selection process is that the district provide public preview of selected textbooks for 30 days. The Macmillan/McGraw-Hill Science textbooks are available for preview at Brook Knoll and Vine Hill Elementary Schools.

**C. ADMINISTRATION**

**Silver**

1. Adopt the 2008-09 Scotts Valley Unified School District Strategic Plan  
**MSP Espinola/Gumz 4-0 Student Advisory Vote: Aye**

The 2008-09 Strategic Plan was brought to the Board for first reading on April 22, 2008 and is now ready to be adopted.

**Linda Santos** addressed the Board regarding this agenda item.

**D. BUSINESS**

**Kelban**

1. Receive for Information the State Allocation Board's Conceptual Approval Of the District's Facility Hardship Application

Chief Business Official Pat Kelban gave a brief history of this agenda item.

**Wendy Brannan** addressed the Board regarding this agenda item.

2. Receive for Information the Review of the 2007-08 Second Interim Financial Report Prepared by the Santa Cruz County Office of Education

Director of Business Services Liann Reyes reported out the information contained in 2007-08 Second Interim Financial Report prepared by the Santa Cruz County Office of Education.

**3. Approve the Special Education Transportation Bid and Enter into a Three Year Contract with Student Transportation of America Beginning August 15, 2008**

**MSP Espinola/Roth 4-0 Student Advisory Vote: Aye**

Chief Business Official Pat Kelban introduced Patrick Holmes, Vice President of Student Transportation of America and gave an overview of the contract.

**4. Receive for First Reading Updates to Board Policy and Administrative Regulation 3513.1 - District Provided Cellular Phones to be Compliant with Hands Free Law SB 1613 Effective July 1, 2008**

**MSP Gumz/Espinola 4-0 Student Advisory Vote: Aye**

Director of Business Services Liann Reyes explained that this aligns our policy with state vehicle law SB1613 which is effective July 1, 2008.

**5. Adopt Resolution #08-015 Authorizing Temporary Borrowings from the County of Santa Cruz**

**MSP Espinola/Gumz Roll Call 3-0 (Walker absent for voting) Student Advisory Vote: Aye**

Director of Business Services Liann Reyes gave a brief overview.

**6. Adopt Resolution #08-016 Authorizing Temporary Borrowings Between Fund Balances of the District**

**MSP Espinola/Gumz Roll Call 4-0 Student Advisory Vote: Aye**

Director of Business Services Liann Reyes gave a brief overview.

**7. Approve Resolution #08-017 Authorizing Year End Budget Adjustments for the 2007-08 Budget**

**MSP Espinola/Gumz Roll Call 4-0 Student Advisory Vote: Aye**

Director of Business Services Liann Reyes gave a brief overview.

## BOARD DISCUSSION

- Student Advisory Member Chenisha Sangha said the high school blood drive today went very well. This is student government election week and student government is making plans for a junior class fundraiser. Student government members will also be working at the SVEF Ice Cream Social. The prom went very well and everyone was appropriate.
- Board Member Joseph Espinola will be volunteering at the SVEF Ice Cream Social in the bouncy house. He is continuing his involvement with Scotts Valley youth athletics.
- Board Clerk Jondi Gumz was at the middle school for Comcast Care Day where volunteers painted, did yard work and spruced up the campus. She also attended the middle school Open House which was well attended by parents. The English Language Advisory Committee at Vine Hill was also well attended with parents asking how they can help their kids. Ms. Gumz would like the Board to consider placing the City of Scotts Valley July 4<sup>th</sup> Parade on a future Board Agenda.
- Board Vice President Sue Roth expressed the Board's good wishes to Director of Business Services Liann Reyes in her move to our sister district, San Lorenzo Unified, as CBO. She will be missed. Ms. Roth attended the high school production of Seussical Musical along with Superintendent Silver and they both loved it. The Drama Department seems to out do themselves each year. Ms. Roth will also be attending the Vine Hill Book Club on Thursday evening.
- Scotts Valley High School Principal Gregg Gunkel announced the graduation from San Jose State leadership program of two of the high school's teachers, Carey Tovani and Dayna Fisher.

## UPCOMING ACTIVITIES IN THE DISTRICT

May 13, 2008	Vine Hill Book Club	6:30pm, Room P-8
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May 14, 2008	5 <sup>th</sup> Graders visit & tour SVMS	
May 14, 2008	Day of the Teacher Rally	4 pm Santa Cruz Town Hall Clock
May 14, 2008	Brook Knoll Spring Sing Concert	SVHS Student Union: 1 <sup>st</sup> Grade – 6:00pm
May 15, 2008	Vine Hill Spring Sing Concert	2 <sup>nd</sup> Grade – 6:45pm 3 <sup>rd</sup> Grade – 7:30pm
May 16, 2008	Vine Hill 5 <sup>th</sup> Grade DARE Graduation	9:30am Amphitheater
May 16, 2008	SVMS Spring Dance	7-9:00pm, Pavilion
May 18, 2008	SVEF Ice Cream Social	Noon – 5:00pm Skypark
May 19, 2008	Rotary Student Awards Dinner	6:30pm – Mt. Hermon Conf. Center
May 29 & 30, 2008	Vine Hill Spring Book Fair	Noon-8:00pm Thursday 8:00-3:00pm Friday
May 30, 2008	SVMS Talent Show	
June 6, 2008	SVMS Great America	
June 10, 2008	SVMS Awards Assembly	
June 13, 2008	SVMS 8 <sup>th</sup> Grade Graduation Dance	8-11:00pm – SV Community Center

### OPEN HOUSE DATES

May 28, 2007	Brook Knoll Elem.	6:30-7:00pm Bake Sale 7:00-8:00pm Classrooms Open
May 29, 2008	Vine Hill Elem.	6:30-8:00pm
June 1, 2008	Brook Knoll Talent Show	3:30-5:30pm SV High School

### GRADUATION/PROMOTION DATES

June 11, 2008	Vine Hill 5 <sup>th</sup> grade Promotion Ceremony	1:00pm in Amphitheatre
June 12, 2008	SVHS Graduation	5:00pm on Football Field
June 12, 2008	SVMS Graduation	Ceremony at Vine Hill 2:30pm
June 12, 2008	Brook Knoll 5 <sup>th</sup> grade Promotion Ceremony	10:40am on upper playground

### FUTURE MEETING DATES

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

➤ May 27, 2008	➤ September 23, 2008
➤ June 10, 2008	➤ October 14, 2008
➤ June 24, 2008 (tentative)	➤ October 28, 2008
➤ August 12, 2008	➤ November 18, 2008
➤ September 9, 2008	➤ December 9, 2008

### ADJOURNMENT

Board Vice President Sue Roth adjourned the meeting at 8:50 p.m.

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agenda in an alternative format or to request disability-related accommodations, including auxiliary aids or services, in order to participate in the public board.

Written materials pertaining to items on this agenda may be viewed at the Scotts Valley Unified School District Office, 4444 Scotts Valley Dr., Ste. 5B, Scotts Valley, CA 95066 during normal office hours. (SB 343, **10/04/07**)

Minutes Recorded By:

Minutes Approved By:

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Brenda Spalding  
Administrative Assistant to Superintendent

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Jondi Gumz  
Clerk to the Board of Trustees