



SCOTTS VALLEY UNIFIED SCHOOL DISTRICT

4444 Scotts Valley Drive, Suite 5B

Scotts Valley, CA 95066-4529

(831) 438-1820 • FAX: (831)438-2314 • svusd@santacruz.k12.ca.us

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 May 22, 2012

CLOSED SESSION: 5:30pm
PUBLIC SESSION: 6:00pm
SCOTTS VALLEY CITY COUNCIL CHAMBERS
One Civic Center Drive
Scotts Valley, CA 95066

PUBLIC SESSION CALLED TO ORDER

Board President Larry Beaman called the Public Session to order at 5:30 p.m. **Board members present:** Larry Beaman, Art Bubb, and Sue Roth. **Absent:** John Abel and Michael Shulman. Also in attendance was Superintendent Penny Weaver.

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

CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code Section 54956.9) Case # 2012-105
- B. COLLECTIVE BARGAINING SESSION (Government Code Section 3549.1(d)) Executive session between the public school employer and its designated representative, Penny Weaver, for the purpose of giving direction regarding negotiations with Scotts Valley Education Association.
- C. MEET AND CONFER (Government Code 54957.6) Conference with District Superintendent regarding **meet and confer** with Management.
- D. CONSIDERATION OF EMPLOYMENT, EVALUATION OF PERFORMANCE, DISCIPLINE, OR DISMISSAL OF A PUBLIC EMPLOYEE (Government Code Section 54957)

ADJOURNED CLOSED SESSION at 6:00 p.m.

PUBLIC SESSION CALLED TO ORDER

Board President Larry Beaman called the Public Session to order at 6:04 p.m. **Board Members present:** Larry Beaman, Art Bubb, Sue Roth and Student Advisory Alex Kalinowski. **Absent:** Board Members John Abel and Michael Shulman. **Administration present:** Superintendent Penny Weaver, Director of Curriculum and Instruction Kathy Dunton, Human Resources Administrator Carolyn Lewis, Chief Business Official Vickie Clark, Director of Business Services Rudolph Ramirez, Vine Hill Elementary Principal Michelle Stewart, Brook Knoll Interim Principal Sharlene Santos and Scotts Valley High School Principal Valerie Bariteau.

PLEDGE OF ALLEGIANCE

CLOSED SESSION ACTION REPORT

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code Section 54956.9) Case # 2012-105

Board President Larry Beaman reported the Board received information.

B. COLLECTIVE BARGAINING SESSION (Government Code Section 3549.1(d)) Executive session between the public school employer and its designated representative, Penny Weaver, for the purpose of giving direction regarding negotiations with Scotts Valley Education Association.

Board President Larry Beaman reported the Board voted 3-0 to accept two agreements with SVEA.

C. MEET AND CONFER (Government Code 54957.6) Conference with District Superintendent regarding **meet and confer** with Management.

Board President Larry Beaman reported the Board received information for discussion.

D. CONSIDERATION OF EMPLOYMENT, EVALUATION OF PERFORMANCE, DISCIPLINE, OR DISMISSAL OF A PUBLIC EMPLOYEE (Government Code Section 54957)

Board President Larry Beaman reported the Board received information.

SET THE AGENDA

MSP Bubb/Roth Vote: 3-0 (Absent: Shulman and Abel) Student Advisory Vote: Aye

- Superintendent Penny Weaver and Board President Larry Beaman presented a token of appreciation to Alex Kalinowski who served on the Board as the Student Advisory for the 2011-12 school year.

BOARD UPDATE/DISCUSSION

- Board Clerk Sue Roth attended the Measure K rally on Saturday and commended Derek Timm on his work.
- Board Vice President Art Bubb attended the WASC committee meeting at the high school which was very well organized. Mr. Bubb also attended the Joint City/School Committee meeting on May 16, 2012.
- Board President Larry Beaman was in Sacramento last Tuesday and met with a CSBA Director to discuss the funding formula and low wealth schools. Mr. Beaman also attended the Joint City/School Committee meeting on May 16, 2012.

SUPERINTENDENT'S REPORT

- Superintendent Penny Weaver explained that part of the mission of the Superintendents' Council is to leverage resources to better support all students in Santa Cruz County. As a result Ms. Weaver spent time with Santa Cruz City Schools Superintendent Gary Bloom visiting high school and middle school programs. She hopes to have Mr. Bloom visit SVUSD in the near future.
- Superintendent Weaver also attended the Santa Cruz County School Board meeting last Thursday.
- The district has been working through a CDE Special Education compliance review and Superintendent Weaver commended the work by Director of Student Services Gerri Fippin, Program Specialist Jennifer Ciervo and all special education staff for their diligence and hard work. The district is almost 100% compliant.
- Superintendent Weaver along with Chief Business Official Vickie Clark, Director of Business Services Rudolph Ramirez and SVEA President Mike Hanson attended the May Revise Workshop on Monday where news provided by School Services was termed gloomy.
- Ms. Weaver met Monday afternoon with the Site Leaders Collaborative which consists of PTA/Parent Club, Site Council and Falcon Club leaders which is always inspiring and informative. Everyone agreed to continue the meeting next year.
- Leadership Team met this morning and began the task of planning for next year.

STUDENT ADVISORY MEMBER'S REPORT

Student Advisory Member Alex Kalinowski said that the junior/senior prom was held two weeks ago with everyone having a good time. IB exams are complete and everyone felt so well prepared that the tests were not that stressful. However, it is a big relief to have them over. The spring blood drive was today with very good participation. Tomorrow night is the Senior Award Night and then the senior send-off rally is Thursday with senior going to Magic Mountain on Friday and graduation ceremonies on June 6th.

SCZCSBA REPORT

Board Clerk Sue Roth said the SCZCSBA meeting last Thursday was very well attended. The group's mission statement and bylaws were passed at the meeting. It also looks likely that Pajaro USD will join the SCZCSBA soon and there are hopes the SCCOE will consider joining. The SCZCSBA meeting was followed by the Town Hall meeting featuring Senator Joe Simitian. He talked about the Governor's initiatives and transitional kindergarten. Senator Simitian didn't comment when asked if the free and reduced price meal qualification is a fair way to grant funding to school districts when most families do not want to be identified. CSBA voted to endorse both tax propositions in November and are asking school boards to do the same.

SVEA REPORT

SVEA President Mike Hanson said he attended the May Revise workshop yesterday along with Superintendent Penny Weaver, Chief Business Official Vickie Clark and Director of Business Services Rudolph Ramirez to hear the dismal news about the budget. Mr. Hanson said the workshop presenters, School Services of California, predict the reduction in revenue is the new normal and if this is true then we must be more creative in the way we fund programs. Mr. Hanson also said he has heard Race to the Top has a new leg of incentives for districts that come up with new creative ways to use funding. We are open to new ideas.

MATTERS FROM THE PUBLIC

Wendy Brannan addressed the Board regarding communication, playgrounds and school trips.

Derek Timm, Chairperson of Measure K Campaign Committee addressed the Board to give an update on the work by the committee and provide samples of literature.

Kendra Kannegaard, Scott Boynton, Danielle Davis, Lea Reed, and Sophie Todtz addressed the Board regarding reductions in Drama classes.

ITEMS SCHEDULED FOR CONSIDERATION

A. EDUCATIONAL

Dunton

1. **Receive for Information SVUSD Teacher Involvement in the Silicon Valley Mathematics Initiative (SVMI) for 2011-2012**

MSP Bubb/Roth Vote: 3-0 Student Advisory Vote: Aye

Director of Curriculum and Instruction Kathy Dunton gave a brief overview of the concept and theory of the Silicon Valley Mathematics Initiative (SVMI). The SVUSD became a member district of SVMI for the 2011-12 year and two teachers from each school site attended a week-long professional development institute in August 2011. There were five follow-up professional development workshops September-January for the teachers.

Brook Knoll teacher Rhonda McEntee and Vine Hill teacher Dirk Andrews demonstrated SVMI strategies with some of their students.

B. BUSINESS

Clark

ADJOURNED TO PUBLIC HEARING at 7:25 p.m.

OPENED PUBLIC HEARING at 7:25 p.m.

Public Hearing to Review and Consider Approval of Resolution Number 12-035 Accepting State Categorical Funds Chief Business Official Vickie Clark gave a brief overview.
The Board will hear public comments on the State categorical funds. - No comments received.

REGULAR BOARD MEETING RECONVENED at 7:26 p.m.

1. **Approve Resolution Number 12-035 Accepting State Categorical Funds**
MSP Bubb/Beaman Roll Call Vote 3-0 Student Advisory Vote: Aye

ADJOURNED TO PUBLIC HEARING at 7:27 p.m.

OPENED PUBLIC HEARING at 7:27 p.m.

Public Hearing to Review and Consider Approval of Resolution Number 12-036 Implementing Categorical Flexibility as Authorized by SBX34
Chief Business Official Vickie Clark gave a brief overview of this resolution.

The Board will hear public comments on Implementing Categorical Flexibility as Authorized by SBX34.
Wendy Brannan addressed the Board for clarification. Chief Business Official Clark responded to her comments.

REGULAR BOARD MEETING RECONVENED at 7:29 p.m.

2. **Approve Resolution Number 12-036 Implementing Categorical Flexibility as Authorized by SBX 34**
MSP Roth/Bubb Roll Call Vote: 3-0 Student Advisory Vote: Aye
3. **Accept Information on the May Revise for the 2012-2013 California State Budget Act**
MSP Roth/Bubb Vote: 3-0 Student Advisory Vote: Aye
Chief Business Official Vickie Clark presented information describing the revisions to the Governor's budget proposal. Board members asked clarifying questions. *The presentation is available on the district website at <http://www.svusd.santacruz.k12.ca.us/>.*
4. **Accept Information on the 2012-2013 Cafeteria Special Revenue Fund**
MSP Bubb/Roth Vote: 3-0 Student Advisory Vote: Aye
Chief Business Official Vickie Clark presented a review of the Cafeteria Special Revenue Fund preliminary budget for the fiscal year 2012-13. Board members asked clarifying questions. *The presentation is available on the district website at <http://www.svusd.santacruz.k12.ca.us/>.*

C. PERSONNEL

Lewis

1. Approve the Annual Declaration of Need Form

MSP Roth/Bubb Vote: 3-0 Student Advisory Vote: Aye

Human Resources Administrator Carolyn Lewis gave a brief overview of this annual form.

D. CONSENT AGENDA

MSP Bubb/Roth Vote: 3-0 Student Advisory Vote: Aye

1. Approve Minutes from the Regular Board Meeting of May 8, 2012

2. Approve an Income Agreement Between the Orange County Superintendent of Schools and the Scotts Valley Unified School District

3. Adopt the 2012-13 Scotts Valley Unified School District Strategic Plan

4. Approve the Contract with Palo Alto Medical Foundation Santa Cruz (PAMF-SC) as Amended to Expire June 30, 2013

5. Approve the Surplus of Equipment and Materials and the Disposal of Unusable Items

6. Accept Donations to Scotts Valley Unified School District

7. Approve the Certificated Personnel Action Report

8. Approve Warrants

ADJOURNMENT

Board President Larry Beaman adjourned the meeting at **7:55 p.m.**

Minutes Recorded By:

Minutes Approved By:

Brenda Spalding
Administrative Assistant to Superintendent

Sue Roth
Clerk to the Board of Trustees