

BOARD OF TRUSTEES
Minutes of Regular Meeting
May 23, 2006

PUBLIC SESSION CALLED TO ORDER:

Board President Sue Roth called the Public Session to order at 5:30 p.m. in the Conference Room at the Scotts Valley Unified School District, 4444 Scotts Valley Drive, 5B, Scotts Valley. **Board members present:** Sue Roth, Allison Niday, Joseph Espinola, and Marshall Wolf. **Administration present:** Superintendent Dr. Susan Silver and Assistant Superintendent Susan Walker.

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

CLOSED SESSION ACTION REPORT:

Board President Sue Roth called the Closed Session to order at 5:30 p.m. in the Conference Room at the Scotts Valley Unified School District, 4444 Scotts Valley Drive, 5B, Scotts Valley. **Board members** in attendance were Sue Roth, Allison Niday, Joseph Espinola and Marshall Wolf. Also in attendance were Superintendent Dr. Susan Silver, Assistant Superintendent Susan Walker, and Chief Business Official Pat Kelban.

A. STUDENT EXPULSION

The Board will receive and consider the recommendations from the Administrative Hearing Panel regarding the expulsion of Student #05/06-3.

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

- 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 negotiations with Support Personnel Committee.

PUBLIC SESSION RECONVENED:

Board President Sue Roth at the Scotts Valley City Council Chambers, One Civic Center Drive, Scotts Valley, reconvened the Public Session of the meeting at **7:04** p.m. **Board Members present:** Sue Roth, Allison Niday, Joe Espinola, Marshall Wolf, and Student Advisory Member Nathan Scalla.

Administration present: Superintendent Dr. Susan Silver; Assistant Superintendent Susan Walker; Chief Business Official Pat Kelban; and Director of Business Services Liann Reyes. **Principals present:** Kathy Dunton, Mary Lonhart, and Gregg Gunkel.

PLEDGE OF ALLEGIANCE

CLOSED SESSION ACTION REPORT:

A. STUDENT EXPULSION

The Board will receive and consider the recommendations from the Administrative Hearing Panel regarding the expulsion of Student #05/06-3.

Board President Sue Roth reported the Board supported administration with a vote of 4-0.

- B. COLLECTIVE BARGAINING SESSION (Government Code Section 3549.1(d)** Executive session between the public school employer and its designated representative, Susan Walker, for the purpose of giving direction regarding negotiations with Scotts Valley Education Association. Board President Sue Roth reported that direction was given to the designated representative.
- 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 negotiations with Support Personnel Committee. Board President Sue Roth reported that direction was given to the Superintendent.

SET THE AGENDA

MSP Niday/Wolf 4-0 Student Advisory Vote: Aye

SUPERINTENDENT'S REPORT

Dr. Susan Silver reminded us of the unfortunate rain cancellation of the annual Scotts Valley Educational Foundation's Ice Cream Social and commended everyone that had put in so much hard work and the community and businesses that support our District. Dr. Silver commended Middle School Principal Mary Lonhart and Assistant Principal Shannon Calden for the exemplary way they handled the recent bomb scare. The Middle School staff was flexible and all students were supervised.

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.**

Darshana Croskrey – Darshana Croskrey, parent, community member and Art Program Coordinator for the District made a presentation to the Board of Trustees and Administration with appreciation for support of the music program. She also announced the trip taken by the Chorus to the Music Festival in Turlock and how well they performed.

Wendy Brannan – Wendy Brannan, parent and community member, addressed the Board with her views on the bomb scare.

Natasha Tribe-Keystone – Natasha Tribe-Keystone, teacher at the High School, explained her reasons for resigning her position at the end of this school year.

Mary Lonhart - Mary Lonhart Principal of the Middle School thanked her staff and Shannon Calden, Assistant Principal, for stepping up to help students during the bomb scare. The campus was calm and instruction took place without any direction. Ms. Lonhart was extremely proud of the team effort her staff exhibited

ITEMS SCHEDULED FOR CONSIDERATION

- A. CONSENT AGENDA** **Silver**
1. **Approve Minutes from the Regular Board Meeting of May 9, 2006** **Consent**
 2. **Approve Minutes from the Special Board Meeting of May 5, 2006** **Consent**

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| 3. <u>Approve HMC Architects to Provide Services for Re-Roofing The Scotts Valley Middle School</u> | Consent |
| 4. <u>Approve the Proposal for Architectural Services from HMC for The Roof Repair/Replacement on Four Buildings at Scotts Valley Middle School</u> | Consent |
| 5. <u>Approve the Proposal for Project Management Services from HMC for the Roof Repaid/Replacement on Four Buildings at Scotts Valley Middle School</u> | Consent |
| 6. <u>Approve the Double-O-Developments, Inc. Lease Agreement For August 1, 2006 to July 31, 2007 for the District Office at 4444 Scotts Valley Drive, Suite 5B</u> | Consent |
| 7. <u>Approve the Community-Based English Tutoring (CBET) Program Application Form for the 2006-2007 School Year</u> | Consent |
| 8. <u>Approve the Balance4Kids Contract for 2006-2007 School Year</u> | Consent |
| 9. <u>Approve the Standard Chapman University Internship Contract for 2006-07 School Year</u> | Consent |
| 10. <u>Approve Warrants</u> | Consent |

RECOMMENDATION: It is recommended that the Board approve the Consent Agenda as presented.
MSP Wolf/Niday 4-0 Student Advisory Vote: Aye

B. EDUCATIONAL SERVICES

Walker

1. Receive for First Reading the Modification to Graduation Requirement for High School as Defined in BP 6146 to No Longer Permit Physical Education Credits to be Met Through Participation in Interscholastic Athletics

Assistant Superintendent Educational Services Susan Walker spoke on the issue of Physical Education and Health guidelines put together by Principal Gregg Gunkel. Mr. Gunkel then explained the California Code of Regulations for high school students in physical education. Each student must be evaluated in each of the eight content areas and athletic programs generally represent only one of those areas. Also the curriculum must be taught by certificated personnel and most athletic programs are taught by walk-on coaches and volunteers. Mr. Gunkel stated that 2005-2006 (current) ninth graders are already in compliance.

Wendy Brannan – Wendy Brannan, parent and community member, expressed concerns about the requirements beginning with the current ninth graders. Ms. Brannan had questions concerning waivers for students who are proficient, adequacy of facilities, Physical Education electives, and postponement for a year due to additional costs.

MSP for 1st reading – Niday/Espinola 4-0 Student Advisory Vote: Aye
Sue Roth reminded that this will be brought back in June for a 2nd reading

2. Receive for First Reading the Modification to Graduation Requirement for High School as Defined in BP 6146 to No Longer Require 2 Years of Foreign Language, but Rather Require a Total of 30 Credits in the Visual or Performing Arts and Foreign Languages Combined

Assistant Superintendent Susan Walker explained the history relating to the requirement for two years of Foreign Language classes. Ms. Walker stated that Foreign Language is not a

requirement by the State and most high schools require only one year. The two year Foreign Language requirement has been a barrier to students and by linking it with the Visual Arts gives students another way to express themselves. Principal Gregg Gunkel said most college bound seniors graduate with excess credits.

MSP received for 1st reading Wolf/Espinola 4-0 Student Advisory Vote: Aye

Sue Roth reminded that this will be brought back in June for a 2nd reading

3. Receive for First Reading the Honors World Studies II as an Alternative Course Offering to Advanced Placement European History

Principal Gregg Gunkel explained that there is currently no 10th grade social studies World History course that prepares students for the International Baccalaureate (IB) offering (History of the Americas) in the 11th grade. Honors World Studies II is an accelerated study of World History for 10th grade students that meets the California Social Studies State Standards. Honors World Studies II prepares students for the International Baccalaureate (IB) program at Scotts Valley High and offers students a rigorous academic challenge.

MSP received for 1st reading Niday/Wolf 4-0 Student Advisory Vote: Aye

Sue Roth reminded that this will be brought back in June for a 2nd reading

4. Receive for First Reading the Recommended Textbook Adoption for History Social Science for Scotts Valley High School

Principal Gregg Gunkel presented the recommended textbook, Modern World History, Patterns of Interaction, published by McDougal Littel for History Social Science for the Scotts Valley High School. He had samples on display. Mr. Gunkel explained that the Scotts Valley High School staff reviewed a variety of textbooks to identify the best text to meet the needs of both the World Studies II and Honors World Studies II courses. The textbook, Modern World History, Patterns of Interaction, was selected for the content alignment to CA History Social Science Content Standards and exceptional support materials. The textbook and support materials will be on display for review by students, parents, and community members in the foyer of the SVHS Administration Office for the month of May. The History Social Science textbooks and materials for the High School are on the state adoption cycle for implementation in 2006-07.

MSP received for 1st reading Espinola/Niday 4-0 Student Advisory Vote: Aye

Sue Roth reminded that this will be brought back in June for a 2nd reading

C. ADMINISTRATION

Silver

1. Accept for First Reading the 2006-2007 Scotts Valley Unified School District Strategic Plan

Dr. Susan Silver expressed her happiness to see the Strategic Plan on the agenda. She explained that since we are in declining enrollment our resources are limited and the Strategic Plan brings the District's priorities into focus. Dr. Silver was also very pleased with the new Mission Statement that can be remembered and said. The Mission/Vision/Beliefs Statement along with the Strategic Plan draft will be posted on the District website. Board Member Allison Niday stated that there was no disagreement among the members of the Strategic Planning Committee concerning the 5 Goals that were established. Board President Sue Roth reminded us that the Strategic Plan will be accomplished during the regular work year and the District's administration and staff have stepped up to this task. Ms. Roth also expressed the great emphasis the Strategic Plan put on unifying up as a K-12 District. Board Member Joe Espinola related that a Strategic Plan was one of the issues he campaigned on and the new Mission Statement is much more defined. He said the process was a very positive experience.

Kim McCarthy – Kim McCarthy, teacher at SV High School, expressed her view concerning parent involvement in various components. Dr. Silver explained that the people

identified on the Strategic Plan are those that would be ultimately responsible for completing and documenting the task, but information and expertise will be gathered from others.

John Magliato – John Magliato, teacher at SV Middle School, expressed his views concerning salaries not being included in the Strategic Plan. It was explained by Dr. Silver that salaries were discussed, but are a negotiated item. Mr. Magliato asked if all staff could receive a copy of the Strategic Plan.

MSP received for 1st reading Wolf/Espinola 4-0 Student Advisory Vote: Aye
Sue Roth reminded that this will be brought back in June for a 2nd reading

2. Accept for Adoption BP 5145.3 Nondiscrimination/Harassment (Students) and BP 4030 Nondiscrimination in Employment (Employees)

MSP Wolf/Niday 4-0 Student Advisory Vote: Aye

Dr. Silver said that she did investigate the question Mr. Espinola posed at the last Board meeting concerning disciplinary language in the Board Policy and concluded it did comply with State Policy. Committee Chairperson Caroline Bombardieri on behalf of the Committee thanked Dr. Silver for her support of the committee.

D. BUSINESS

Kelban

1. Receive for Information the Updated 2006-2007 Budget Information Based on the May Revise

Dr. Susan Silver introduced this topic by explaining that Chief Business Official Pat Kelban, Director of Business Services Liann Reyes and she attended a School Services of California workshop on May 18th to review the Governor's Budget. The proposed budget now goes before the legislature with the final version to be approved later in June and signed by the Governor. When the Governor has signed the budget school districts will have 45 days to make budget adjustments to reflect any changes. Unfortunately the money owed to school districts under the Proposition 98 settlement will not come back to us as base revenue, but in chunks spread over 7 years. It also appears likely that a majority of the funds may be earmarked for high poverty districts. Ms. Kelban and Ms. Reyes presented the May revised budget as a proposal only since the budget is truly not set until it is signed by the Governor. Ms. Reyes talked about the state of the economy and that things are looking up for the State; however, we need to keep in mind our declining enrollment. Ms. Kelban also explained that many of our programs that are mandated by Federal Law are not adequately covered by the amount of funds received from the Federal Government therefore impacting our General Fund. There were several clarification questions from the audience which Ms. Reyes, Ms. Kelban and members of the Board answered.

2. Receive for Information a Facilities Update

Chief Business Official Pat Kelban presented a facilities progress report prepared by John Waite of Waite Works, Inc. In addition to the on-going maintenance requests a preventative maintenance program is being developed. Renovations to the high school are being implemented and the re-roofing of four buildings at the middle school is proceeding on schedule for this summer.

E. PERSONNEL

Lewis

1. Approve Certificated Personnel Action Report

MSP Wolf/Espinola 4-0 Student Advisory Vote: Aye

2. Approve Classified Personnel Action Report

MSP Niday/Espinola 4-0 Student Advisory Vote: Aye

3. Approve Annual Declaration of Need Form

MSP Espinola/Wolf 4-0 Student Advisory Vote: Aye

COMMUNICATIONS

Correspondence from individuals and/or organizations regarding District programs and/or services. Board President Sue Roth indicated no communications had been received.

BOARD DISCUSSION

Board members will report on visits to schools, meetings attended and other related District matters. The Board members discussed various district activities they had attended and some upcoming events. Marshall Wolf reiterated the woes of the Scotts Valley Educational Foundation Ice Cream Social rain out. He also commended all of the businesses that did not charge even though they were not able to sell their products. Mr. Wolf also encouraged everyone to patronize these businesses. There was a profit of approximately \$4500 made due to the raffle, which was still conducted. Sue Roth reminded us that Brook Knoll Elementary was holding their Open House on May 25th and Vine Hill held their Open House on May 18th. Joe Espinola gave an update on the Scotts Valley Skate Park. The Board decided to hold a Special Board Meeting on June 6th for a budget study session. The location will be announced later.

FUTURE MEETING DATES

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

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| ☼ June 13, 2006 | ☼ September 26, 2006 |
| ☼ July 11, 2006 | ☼ October 10, 2006 |
| ☼ August 15, 2006 | ☼ October 24, 2006 |
| ☼ August 29, 2006 | ☼ November 14, 2006 |
| ☼ September 12, 2006 | ☼ December 12, 2006 |

ADJOURNMENT

Board President Sue Roth adjourned the meeting at 9:45 p.m.

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

A person with a disability may contact the Superintendent's office to request receipt of an agenda in an alternative format or to request disability-related accommodations, including auxiliary aids or services, in order to participate in the public board.

Minutes Recorded By:

Brenda Spalding
Administrative Assistant to Superintendent

Minutes Approved By:

Chuck Walker
Clerk to the Board of Trustees