



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

REGULAR BOARD MEETING May 24, 2011

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

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

AGENDA

PUBLIC SESSION CALLED TO ORDER

Board President Larry Beaman called the Public Session to order at 5:00 p.m. **Board members present:** Larry Beaman, Art Bubb, Sue Roth, Michael Shulman and John Abel. Also in attendance were Superintendent Susan Silver, Chief Business Official Karen Jelcick and Director of Student Services Gerri Fippin.

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

CLOSED SESSION – 5:00 p.m.

- A. **CONSIDERATION OF STUDENT EXPULSION (Education Code Section 48918(c))** The Board will receive and consider the recommendations from the administration regarding the expulsion of Student #1011-2.
- B. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code Section 54956.9)** Case: 2010-102
- C. **COLLECTIVE BARGAINING SESSION (Government Code Section 3549.1(d))** Executive session between the public school employer and its designated representative, Karen Jelcick, for the purpose of giving direction regarding negotiations with Scotts Valley Education Association.

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, Michael Shulman, Sue Roth, John Abel and Student Advisory Member Blaire Ward.
Administration present: Superintendent Susan Silver, Chief Business Official Karen Jelcick, Director of Curriculum and Instruction Kathy Dunton, Human Resources Administrator Carolyn Lewis, Director of Student Services Gerri Fippin, Brook Knoll Elementary Principal Phil Menchaca, Scotts Valley High School Principal Valerie Bariteau, Vine Hill Elementary Principal Michelle Stewart, Scotts Valley Middle School Principal Mary Lonhart and Food Services Administrator Amy Hedrick.

PLEDGE OF ALLEGIANCE

CLOSED SESSION ACTION REPORT

- A. CONSIDERATION OF STUDENT EXPULSION (Education Code Section 48918(c))** The Board will receive and consider the recommendations from the administration regarding the expulsion of Student #1011-2. Board President Larry Beaman reported the Board voted 5-0 to accept administration recommendations.
- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code Section 54956.9) Case: 2010-102**
Board President Larry Beaman reported the Board voted 5-0 to accept administration recommendations.
- C. COLLECTIVE BARGAINING SESSION (Government Code Section 3549.1(d))** Executive session between the public school employer and its designated representative, Karen Jelcick, for the purpose of giving direction regarding negotiations with Scotts Valley Education Association.
Board President Larry Beaman reported the Board received information. No action taken.

SET THE AGENDA

MSP Shulman/Bubb Vote: 5-0 Student Advisory Vote: Aye

EMPLOYEE RECOGNITION

- Brook Knoll Principal Phil Menchaca and Brook Knoll teacher Vicky Finder recognized retiring employees Lauren Cross, Dave Sutherland and Michelle Burnett with a brief history of their careers and insights to their character and dedication to students.
- Board President Larry Beaman presented a token of appreciation to Blaire Ward who served on the Board as the Student Advisory for the 2010-11 school year.
- Board President Larry Beaman and Board member Sue Roth recognized retiring Superintendent Susan Silver with a brief history of her career and accomplishments in the district.
- The retirees were each presented with a token of appreciation.

SUPERINTENDENT'S REPORT

- Superintendent Susan Silver said the Food Service Program recently received a grant and asked Food Service Administrator Amy Hedrick to explain. Ms. Hedrick said the district is part of the Central Coast Food Alliance which built a food hub to connect directly with local farmers for produce reducing the cost to each district. The Central Coast Food Alliance worked collaboratively with the food bank in Watsonville. The Alliance received a \$40,000 grant and SVUSD will receive approximately \$8,000 from the grant.
- Superintendent Silver attended the Band and Choir Concert on May 17th where the Music Program was awarded a grant of \$5,500 from the Grammy Awards. The grant was awarded to underserved districts which showed initiative and effort in their music programs.
- Superintendent Silver said that Open House for SVMS and Vine Hill were held on May 12 and 19. The high school held their Open House and Expo in February but tomorrow night they will conduct their Senior Awards Night and on June 1st Brook Knoll Elementary will hold their Open House. Please attend these impressive events if you can.
- Superintendent Silver said that the Leadership Team has been working on professional development for next year. The focus will continue to be student achievement with a focus on mathematics and writing across the curriculum.

STUDENT ADVISORY MEMBER'S REPORT

Student Advisory Blaire Ward said that the Senior Awards will be held tomorrow night and then the seniors will be going to Disneyland. Graduation will be on June 8th.

SCCSBA/CSBA REPORT

Board member Sue Roth said the SCCSBA last met at Happy Valley Union Elementary. Online learning through 21st Century Learning was discussed and will be presented by the SCCOE on September 7th at the Cocoanut Grove in Santa Cruz. The County Office of Education will help us adopt some of the ideas. Ms. Roth also attended the Santa Cruz County Board of Education meeting where the Board was hearing from a charter school that was denied in PVUSD.

The charter school would be for immigrant workers' children. Parents were in attendance and asked that their students not be separated from the general education students. The Board also approved the 2011-12 calendar and expressed their dedication to developing a county wide calendar over the next two years. Ms. Roth attended the Board training on superintendent and board evaluations hosted by CSBA and SCCOE. The board training workshops have been excellent and well attended. Ms. Roth expressed her appreciation to County Superintendent Michael Watkins for providing the workshops for county board members.

MATTERS FROM THE PUBLIC

Peter McLean addressed the Board regarding special education.

Ann Codd addressed the Board regarding a newspaper article.

ITEMS SCHEDULED FOR CONSIDERATION

A. ADMINISTRATION

Silver

1. Approve the Contract for Superintendent Search Services with Leadership Associates

MSP Shulman/Bubb Vote: 5-0 Student Advisory Vote: Aye

Superintendent Silver explained that the contract for Superintendent Search Services with Leadership Associates has been brought back to the Board with additions requested by the Board at the May 10, 2011 meeting. Pages from Leadership Associates' proposal are included and confirmation was received of the group's commitment to remain with the process until it is completed and the new superintendent has been in place a full year.

B. BUSINESS

Jelcick

1. Accept Information on the May Revise for the 2011-12 California State Budget Act

MSP Abel/Shulman Vote: 5-0 Student Advisory Vote: Aye

Chief Business Official Karen Jelcick presented information to the Board on the May Revise for the 2011-12 California State Budget focusing on those details which have a direct impact on K-12 education. Board Members asked clarifying questions. *The presentation is available on the district website at <http://www.svusd.santacruz.k12.ca.us/>.*

2. Accept Information on the 2011-12 Cafeteria Fund Budget

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

Chief Business Official Karen Jelcick explained that the Cafeteria Fund is used to account for federal, state and local resources to operate the food service program. Three years ago the food service program was being supported by the general fund and now it is operating in the black plus returning funds to the general fund thanks to the leadership and innovative ideas of Food Service Administrator Amy Hedrick.

C. PERSONNEL

Lewis

1. Approve the Board Resolution #11-020, Which Directs the Superintendent to Reduce or Eliminate Certain Classified Services

MSP Bubb/Abel Roll Call Vote: 5-0 Student Advisory Vote: Aye

Superintendent Susan Silver explained that in order to meet notification deadlines for classified personnel, the board must act to direct the Superintendent or designee to determine which employees are to receive notice of layoff as a result of service reduction or elimination.

D. CONSENT AGENDA

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

1. Approve Minutes from the Regular Board Meeting of May 10, 2011
2. Adopt the CSBA Updates to the Following Board Policies and/or Administrative Regulations: 1250 – Visitors/Outsiders, 1312.4 – Williams Uniform Complaint Procedures, 3311 – Bids, 4020 – Drug and Alcohol Free Workplace, 4112.23 – Special Education Staff, 4112.4 – Health Examinations, 4117.11 – Preretirement Part-Time Employment, 4215 – Evaluation/Supervision, 4217.3 – Layoff/Rehire, 5121 – Grades/Evaluation of Student Achievement, 5127 – Graduation Ceremonies and Activities, 5141.3 – Health Examinations, 5141.31 – Immunizations, 5141.4 – Child Abuse Prevention and Reporting, 6011 – Academic Standards, 6115 – Ceremonies and Observations, 6159 – Individualized Education Program, 6161.1 – Selection and Evaluation of Instructional Materials, 6164.4 – Identification and Evaluation of Individuals for Special Education, 6173.1 – Education for Foster Youth and 7214 – General Obligation Bonds
3. Adopt the Revised Governance Handbook
4. Adopt the 2011-12 Scotts Valley Unified School District Strategic Plan
5. Accept Donations to Scotts Valley Unified School District
6. Approve the Certificated Personnel Action Report
7. Approve the Classified Action Report
8. Approve Warrants

BOARD DISCUSSION

- Board member Michael Shulman attended the Vine Hill and SVMS Open Houses and was very impressed by the organization, the attendance and the student work presented.
- Board member Sue Roth said she and Superintendent Silver attended the annual Rotary Academic Awards Dinner. She said the student speeches and awards were truly inspiring. Ms. Roth also attended the SVEF meeting and commented on the leadership and innovative ideas of President Allison Niday.
- Student Advisory Blaire Ward said her Honors Spanish III class visited their pen pals in PVUSD and came back with renewed respect for the education they are receiving at SVHS.
- Board member Shulman commended the SVHS Math Club winners. They ranked 5th in the competition.
- Board member Roth also mentioned the county redistricting which will be coordinated by the SCCOE. A committee will be selected to do the work.

ADJOURNMENT

Board President Larry Beaman adjourned the meeting at **7:35 p.m.**

Minutes Recorded By:

Minutes Approved By:

Brenda Spalding
Administrative Assistant to Superintendent

Sue Roth
Clerk to the Board of Trustees