



SCOTTS VALLEY UNIFIED SCHOOL DISTRICT

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BOARD OF TRUSTEES Minutes of Regular Meeting May 26, 2009

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

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

PUBLIC SESSION CALLED TO ORDER:

Board President Sue Roth called the Public Session to order at 5:00 p.m. **Board members present:** Sue Roth, Jondi Gumz, Allison Niday, Larry Beaman and Michael Shulman. Also in attendance was Chief Business Official Karen Jelcick.

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

CLOSED SESSION

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code 54957)
Superintendent

ADJOURNED CLOSED SESSION at 7:00 p.m.

PUBLIC SESSION CALLED TO ORDER:

Board President Sue Roth called the Public Session to order at 7:01 p.m. **Board Members present:** Sue Roth, Jondi Gumz, Allison Niday, Michael Shulman, Larry Beaman and Student Advisory Member Hannah Levy. **Administration present:** Superintendent Susan Silver, Chief Business Official Karen Jelcick, Director of Curriculum and Instruction Kathy Dunton, Director of Student Services Evelyn Clancy, Brook Knoll Principal Kathy Frandle and Vine Hill Interim Principal Michelle Stewart.

PLEDGE OF ALLEGIANCE

CLOSED SESSION ACTION REPORT

PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code 54957) Superintendent
No action taken.

SET THE AGENDA

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

SUPERINTENDENT'S REPORT

- Superintendent Susan Silver said the district is monitoring the budget situation in Sacramento daily and due to all the changes happening with the state budget the district budget will not be ready until the June 23rd Board meeting. This Board meeting had originally been set as tentative.
- Ken Thomas, a former SVHS Principal will host a Telethon to support the arts and sports at county high schools. The Telethon will be televised on Comcast channel 25 on June 1st and 2nd. Scotts Valley High School will participate with entertainment by students.

STUDENT ADVISORY MEMBER'S REPORT

Student Advisory Member Hannah Levy said the senior trip to Disneyland and the prom went very well. Senior Awards Night will be held this Thursday evening and the Powderpuff Football game will be on Friday. The Drama Department will have Oscar Night where awards will be distributed. Finals start next week for seniors. The boys track team has advanced to the playoffs.

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.**

Wendy Brannan addressed the Board regarding the Superintendent's evaluation.

Lisa Jacobs, a Resource Specialist at Brook Knoll Elementary School addressed the Board regarding the resource program at Brook Knoll

Marilyn Garrett addressed the Board regarding the health risks associated with wireless technology.

Linda Santos addressed the Board regarding the Superintendent's evaluation.

Kathy Theilen, Sheryl Butler and **Iana Packer** addressed the Board regarding the resource program at Brook Knoll.

ITEMS SCHEDULED FOR CONSIDERATION

A. ADMINISTRATION

Silver

1. Adopt Resolution Number 09-024 to Support SCA6, Allowing Passage of a Parcel Tax with a 55% Vote

Board Clerk Michael Shulman requested a change in wording on the resolution.

MSP Gumz/Shulman Roll Call 5-0 Student Advisory Vote: Aye (with above modification)

Board member Allison Niday gave a brief overview of the State Constitutional Amendment 6 drafted by Senator Joe Simitian. Ms. Niday is chairperson of the Legislative Action Committee (LAC) and serves on the CSBA Delegate Assembly as representative for Region 9, both of which support this resolution to help move the bill through legislation.

Don Dietrich, member of the LAC addressed the Board regarding support of this resolution.

B. BUSINESS

Jelcick

1. Accept Information on the 2009-10 California State Budget

Chief Business Official Karen Jelcick presented current budget information to the Board, focusing on the status of the 09-10 California State Budget and the upcoming May revision as proposed by the Governor.

Cheryl Butler and **Wendy Brannan** addressed the Board regarding this agenda item.

2. Approve Resolution Number 09-022 to Change District Representatives to the Office of Public School Construction

- MSP Niday/Shulman Roll Call 5-0 Student Advisory Vote: Aye
3. Approve Resolution Number 09-023 Authorizing Participation by the Scotts Valley Unified School District in the Joint Borrowing with the Santa Cruz County Treasurer
- MSP Niday/Shulman Roll Call 5-0 Student Advisory Vote: Aye
4. Accept Donations to Scotts Valley Unified School District
- MSP Niday/Gumz 5-0 Student Advisory Vote: Aye

C. PERSONNEL Lewis

1. Approve the Annual Declaration of Need Form
- MSP Niday/Gumz 5-0 Student Advisory Vote: AYe

D. CONSENT AGENDA Silver

- MSP Shulman/Beaman 5-0 Student Advisory Vote: Aye
1. Approve Minutes from the Regular Board Meeting of May 12, 2009
2. Approve the Certificated Personnel Action Report
3. Approve the Classified Action Report
4. Approve Warrants

RECOMMENDATION: It is recommended that the Board approve the Consent Agenda as presented.

BOARD DISCUSSION

- Board member Allison Niday was in Reno last week at the International Science Fair exhibition. She commented on the generosity of the financial support of corporate sponsors of the Fair. On Wednesday, May 27th Malone's Grand Grill will host a Falcon Club Fundraiser with a 'Wine Down' by Costa de Oro Winery. Ms. Niday will also man phones at the upcoming Telethon for arts and sports on June 1st and 2nd.
- Board Clerk Michael Shulman attended the county math contest along with his daughter, a sixth grader at SVMS. Mr. Shulman was impressed by the number of students from Scotts Valley winning awards. He also commented on the recent newspaper article on API scores and comparisons with similar schools. The API scores are the report card to the community that our schools are excellent.
- Board Vice President Jondi Gumz also commented on the great API scores by all the Scotts Valley schools. It shows that people are working very hard. She also extended congratulations to Mr. Shulman's daughter on her first place award in the county math contest. Ms. Gumz attended the Brook Knoll concert and was very impressed by talent exhibited by the students. She also dropped by the IB parent night which was well attended.
- Board President Sue Roth attended the 12th Annual Queer Youth Leadership Awards which was held at Scotts Valley High School on May 9th. She commended the student leadership and the presentations made during the awards dinner. Ms. Roth will attend the 2nd annual Go For Health awards at the County Office of Education tomorrow evening and told a secret that our own Food Service Supervisor Amy Hedrick will receive an award. She also attended the annual district-wide BBQ on May 20th at which years of service awards were distributed and retirements acknowledged and celebrated. A special Board meeting will be held on June 6th for the Superintendent's evaluation.

ADJOURNMENT

Board President Sue Roth adjourned the meeting at **8:35 p.m.**

Minutes Recorded By:

Minutes Approved By:

Brenda Spalding
Administrative Assistant to Superintendent

Michael Shulman
Clerk to the Board of Trustees