

**BOARD OF TRUSTEES**  
**Minutes of Regular Meeting**  
**May 27, 2008**

**CLOSED SESSION: 6:00pm**  
**DISTRICT OFFICE**  
**CONFERENCE ROOM**  
**4444 Scotts Valley Dr., 5B**  
**Scotts Valley, CA 95066**

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

**AGENDA**

**PUBLIC SESSION CALLED TO ORDER:**

Board President Allison Niday called the Public Session to order at 6:00 p.m. **Board members present:** Allison Niday, Sue Roth, Jondi Gumz, Joseph Espinola and Chuck Walker. Also in attendance were Superintendent Susan Silver, and Chief Business Official Pat Kelban.

**ADJOURNED TO CLOSED SESSION at 6:00 p.m.**

**CLOSED SESSION:**

**A. 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.

**PUBLIC SESSION RECONVENED:**

Board President Allison Niday reconvened the Public Session of the meeting at **7:05 p.m.** **Board Members present:** Allison Niday, Sue Roth, Jondi Gumz, Joseph Espinola, Chuck Walker and Student Advisory Member Chenisha Sangha. **Administration present:** Superintendent Susan Silver, Chief Business Official Pat Kelban, Human Resources Administrator Carolyn Lewis 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. COLLECTIVE BARGAINING SESSION (Government Code Section 3549.1(d))**  
Board discussion. No action taken.

## **SET THE AGENDA**

**MSP Roth/Espinola 5-0 Student Advisory Vote: Aye**

## **SUPERINTENDENT'S REPORT**

- Brook Knoll Principal Kathy Frandle announced that at the May 17<sup>th</sup> meeting of the Community Advisory Committee of North Santa Cruz County SELPA, Brook Knoll's RSP teacher Lisa Jacobs; third grade teacher Sharlene Santos; and instructional aide for Anders Timmons, Nirtan Rothchild were honored for exceptional achievement with special education students. County SDC student Anders Timmons, who is severely vision and hearing impaired, was also honored as most improved special education student.
- The County Office of Education will be hosting a Potential Board Trustee Candidates Forum on June 19<sup>th</sup> at 6:00 p.m. for anyone interested in running for a Board Trustee position.
- The Scotts Valley High School's wrestling team has been awarded Scholar-Athlete Award with the highest grade point average in the state of 3.7.
- The 1<sup>st</sup> annual district wide service award celebration and BBQ was attended by approximately 125 employees and their families. Employees brought their musical instruments and played for the enjoyment of all and everyone seemed to have a good time. Years of service awards were presented to employees by Superintendent Silver.
- Please check the end of the Board agenda for a list of end of year activities.
- Conversations with the Superintendent was held on May 1 at Brook Knoll Elementary. Board Trustees Allison Niday and Jondi Gumz attended. Many good ideas come out of these meetings. The next Conversations with the Superintendent is scheduled for June 5<sup>th</sup> at the high school student union at 3:00.

## **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 and Linda Santos** addressed the Board on various topics.

**Ann Codd**, SVEA President invited Board members to visit during Open House at the school sites. She also gave a brief overview of her trip to Sacramento.

## **ITEMS SCHEDULED FOR CONSIDERATION**

**MSP Gumz/Espinola 5-0** (Board member Jondi Gumz would like to have a conversation with Mr. Finlay at the COE regarding Balance for Kids.) **Student Advisory Vote: Aye**

### **A. CONSENT AGENDA**

**Silver**

1. **Approve Minutes from the Regular Board Meeting of May 13, 2008**
2. **Approve the Contract and Notice to Proceed for Addition of Metal Roof Deck at Lunch Shelter and Covered Walkway at Scotts Valley High School**  
Wendy Brannan addressed the Board regarding this agenda item.
3. **Approve the Contract and Notice to Proceed for Terraced Paving/Tree Wells in the Quad at Scotts Valley High School**
4. **Approve the Balance4Kids Contract for the 2008-09 School Year**
5. **Approve the Contract for the Morgan Center for 2008-09 School Year**
6. **Approve the Contract for the Bay School for 2008-09 School Year**
7. **Approve the Contract for ACES for the 2008-09 School Year**
8. **Approve the Updated Job Description for the District Nurse**
9. **Approve the Certificated Action Report**
10. **Approve the Classified Action Report**
11. **Approve Warrants**

**B. ADMINISTRATION**

Silver

1. **Receive Updated 2008-09 Budget Information Based on the May Revise**  
Chief Business Official Pat Kelban and Accountant Vickie Clark gave an in-depth presentation on the May Revised Budget for 2008-09.
2. **Approve the Scotts Valley High School Cheerleaders Traveling to Support the Football Team in Corpus Christi, Texas on September 4-7, 2008**  
MSP Espinola/Gumz 5-0 Student Advisory Vote: Aye  
Scotts Valley High School Health and P.E. teacher and cheer coach Katie Press gave a brief description of the trip and the exemplary behavior the cheerleaders will exhibit. All expenses will be paid with proceeds from fundraisers.
3. **Approve the Recognition of Summa Cum Laude and Magna Cum Laude as Additional Honors for Students Meeting the Criteria**  
MSP Walker/Roth 5-0 Student Advisory Vote: Aye  
Scotts Valley High School Principal Gregg Gunkel explained that the Board Policy 5127 defines typical awards usually given and would like to have formal recognition of these additional honors for students meeting the criteria
4. **Accept Scotts Valley Education Association's Negotiation Openers for 2008-09**  
MSP Roth/Gumz 5-0 Student Advisory Vote: Aye  
Scotts Valley Middle School teacher and lead negotiator John Magliato presented the SVEA's 2008-09 openers.  
Wendy Brannan and Linda Santos addressed the Board regarding this agenda item.
5. **Receive Information on the District's Independent Study Program**  
Independent Study teachers Peg Edwards and Anita Long presented information on the IS Program and changes that are being considered for the future.
6. **Discuss Participation in the City of Scotts Valley's July Fourth Celebration**  
Board Clerk Jondi Gumz checked with Steve Ando with the City of Scotts Valley for information regarding the July Fourth celebration. The parade starts at 3:00 p.m. on July 4<sup>th</sup> and lasts about forty minutes. A decision does not need to be made tonight.

**C. BUSINESS**

Kelban

1. **Approve the Budget Actions from April 1, 2008 Through April 30, 2008**  
MSP Espinola/Gumz 5-0 (9:00 p.m. Chenisha Sangha went home ill.)
2. **Adopt the Update to Board Policy and Administrative Regulation 3513.1 District Provided Cellular Phones to be Compliant with Hands Free Law SB1613 Effective July 1, 2008**  
MSP Espinola/Roth 5-0
3. **Accept Donations to the Scotts Valley Unified School District**  
MSP Walker/Gumz 5-0

**D. PERSONNEL**

Lewis

1. **Approve the Annual Declaration of Need Form**  
MSP Roth/Espinola 5-0  
Human Resources Administrator Carolyn Lewis explained that this form is required annually by the California Commission on Teacher Credentialing.

## BOARD DISCUSSION

- Board President Allison Niday gave an overview of the International Science and Engineering conference she attended. She also attended the CSBA Delegate Assembly in Sacramento where the delegates adopted a first ever revenue platform and delivered resolutions opposing the Governor's Budget to the Governor's office.
- Board Vice President Sue Roth commended HR Administrator Carolyn Lewis for the great district wide service awards celebration and BBQ. She visited Vine Hill with Dr. Silver and also attended the Rotary Dinner Awards and was amazed by the speeches from the student recipients. Ms. Roth encouraged volunteers to help with voter calling for Measure Q and encouraged everyone to vote on June 3<sup>rd</sup>.
- Board Clerk Jondi Gumz related information on a health and fitness program called 5210. She also attended the district wide service awards celebration and BBQ, the Rotary Dinner Awards, the SVEF Ice Cream Social and the teachers' rally in Santa Cruz.
- Board Member Joseph Espinola thanked Human Resource Administrator Carolyn Lewis and Food Service Supervisor Amy Hedrick for the organization and delivery of a very enjoyable district wide service awards celebration and BBQ. He also volunteered in the bouncy house at the annual SVEF Ice Cream Social.
- Board Member Chuck Walker also volunteered in the bouncy house at the annual SVEF Ice Cream Social and was amazed at the participation.

## UPCOMING ACTIVITIES IN THE DISTRICT

May 29 & 30, 2008	Vine Hill Spring Book Fair	Noon-8:00pm Thursday 8:00-3:00pm Friday
May 30, 2008	SVHS Powder Puff Football Game & ASB Spaghetti Feed	Game – 5:00pm – Football Field Dinner – 6:00pm – Student Union
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 Comm. Center
June 22, 2008	Rotary Fundraiser – Burgers, Beer & the Ratpack	Malone's – noon to 3:00pm

## 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:

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

## ADJOURNMENT

Board President Allison Niday adjourned the meeting at 9:20 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.

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:

---

Brenda Spalding  
Administrative Assistant to Superintendent

---

Jondi Gumz  
Clerk to the Board of Trustees