



# SCOTTS VALLEY UNIFIED SCHOOL DISTRICT

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## BOARD OF TRUSTEES Minutes of Regular Meeting May 8, 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, John Abel and Sue Roth. (Sue Roth arrived at 5:38 p.m.) **Absent:** Michael Shulman. Also in attendance were Superintendent Penny Weaver and Program Specialist Jennifer Ciervo.

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

### **CLOSED SESSION – 5:30 p.m.**

- A. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code Section 54956.9) Case # 2012-104**
- 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. **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 6:01 p.m. **Board Members present:** Larry Beaman, Art Bubb, Sue Roth, and John Abel. **Absent:** Board Member Michael Shulman and Student Advisory Member Alex Kalinowski. **Administration present:** Superintendent Penny Weaver, Director of Curriculum and Instruction Kathy Dunton, Chief Business Official Vickie Clark, Program Specialist Jennifer Ciervo, Vine Hill Elementary Principal Michelle Stewart 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 # 2012-104**

Board President Larry Beaman reported the Board received information and voted 3-0 to support the settlement agreement. (Sue Roth arrived at 5:38 p.m.)

### **B. COLLECTIVE BARGAINING SESSION (Government Code Section 3549.1(d))**

Board President Larry Beaman reported information was received, no action taken.

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

Board President Larry Beaman reported information was received, no action taken.

## **SET THE AGENDA**

**MSP Bubb/Abel Vote: 4-0 (Absent: Shulman)**

## **BOARD UPDATE/DISCUSSION**

- Board Clerk Sue Roth commended Scotts Valley High School for being named by U.S. News and World Report as #259 in the nation and #50 in the state. This is due to the hard work of staff and the community.
- Board Member John Abel said he spent time at Brook Knoll last week helping in kindergarten and second grade classrooms. He commended the staff for their organizational skills and hopes to spend time on the other sites.
- Larry said he was glad to be back since his travels. He spent time in Sacramento on a committee working with education senators. He helped with SVEF Mt. Charlie Challenge on Saturday morning and then with the first Kiwanis Cinco de Mayo fundraiser for the schools at the Scotts Valley Community Center in the evening.

## **SUPERINTENDENT'S REPORT**

- Superintendent Penny Weaver attended the Scotts Valley High School production of Grease and said it was amazing. She commended Naomi Rollins for her hard work on this project.
- Superintendent Weaver expanded on the information regarding the high school rankings by U.S. News and World Report stating that approximately 22,000 high schools were assessed with the criteria of 1) student body as a whole performed better than statistical expectations, 2) participation in Advanced Placement/International Baccalaureate classes and 3) performance on Advanced Placement and International Baccalaureate tests.
- Ms. Weaver attended the annual Scotts Valley Rotary Student Awards dinner. She extended her compliments to Rotary President Randy Klein for the lovely evening to acknowledge the students of our district.
- Superintendent Weaver participated in a productive meeting with Scotts Valley City Manager Steve Ando to discuss and review playground safety. Information will be brought to the Board periodically.
- Superintendent Weaver met with Scotts Valley High School Principal Valerie Bariteau and ROP personnel with a positive outcome for adding a course of music production at the high school next year.
- Fourth graders from the district will attend the College Participation Day at Cabrillo College on Friday. Superintendent Weaver will also attend the ceremonies.
- Superintendent Weaver will attend the Superintendents' Council Thursday at noon and the SVEF Town Hall meeting featuring Senator Joe Simitian Thursday evening at Santa Cruz High School.

## **STUDENT ADVISORY MEMBER'S REPORT** Absent.

## **SCZCSBA REPORT**

Board Clerk Sue Roth said that the Scotts Valley Educational Foundation in conjunction with Santa Cruz Education Foundation will welcome Senator Joe Simitian to a Town Hall meeting at 6:30pm at Santa Cruz High School.

## **SVEA REPORT** – No report.

## **MATTERS FROM THE PUBLIC**

**Beth Hollenbeck**, SVUSD Music Director addressed the Board to extend an invitation to attend the SVHS and SVMS Band and Choir Spring Concert on Tuesday, May 15<sup>th</sup> at 7:00pm at SVHS Student Union.

## **ITEMS SCHEDULED FOR CONSIDERATION**

### **A. BUSINESS**

**Clark**

Chief Business Official Vickie Clark introduced Justin Rich of Dolinka Group, LLC who presented information regarding the report entitled "Residential Development School Fee Justification Study" and "Commercial/Industrial Development School Fee Justification Study" prepared by Dolinka Group, LLC. Board members asked clarifying questions. *The presentation is available on the district website at <http://www.svusd.santacruz.k12.ca.us/>.*

### **ADJOURNED TO PUBLIC HEARING at 6:36 p.m.**

### **OPEN PUBLIC HEARING**

#### **Public Hearing to Review and Consider Adoption of a Report Entitled "Residential Development School Fee Justification Study" and "Commercial/Industrial Development School Fee Justification Study" Prepared as of April 26, 2012, by Dolinka Group, LLC**

The Board will hear public comments on these reports. - No comments received.

### **REGULAR BOARD MEETING RECONVENED at 6:37 p.m. 6:37**

- 1. Adopt the Reports Entitled "Residential Development School Fee Justification Study" and "Commercial/Industrial Development School Fee Justification Study" Prepared as of April 26, 2012, by Dolinka Group, LLC**  
MSP Abel/Roth Vote: 4-0
- 2. Adopt Resolution #12-032 "Resolution of the Governing Board of Trustees of the Scotts Valley Unified School District Adopting Responses to Public Comments Received, Approving School Fee Justification Studies, Adopting Level 1 Residential School Fees and Level 1 Commercial/Industrial Development Fees in Compliance with Government Codes Section 65995 and Education Code Section 17620 and Making Related Findings and Determinations."**  
MSP Bubb/Abel Roll Call Vote: 4-0
- 3. Receive for Information the Review of the 2011-12 Second Interim Report as Required by the Santa Cruz County Office of Education**  
MSP Roth/Abel Vote: 4-0  
Chief Business Official Vickie Clark said the district has received certification from the County Office of Education of our positive certification as submitted for the 2011-12 Second Interim Report. They also cautioned the district regarding deficit spending in the unrestricted resources which will be not be sustainable beyond 2013-14 and the impact of state revenue deferrals on cash flow. Board members asked clarifying questions.
- 4. Approve Resolution Number 12-031 Authorizing Participation by the Scotts Valley Unified School District in Joint Borrowing with the Santa Cruz County Treasurer**  
MSP Abel/Roth Roll Call Vote: 4-0  
Chief Business Official Vickie Clark explained that this is a precautionary measure should the need arise due to the timely receipt of revenues from the state.

5. **Accept Information on the 2012-2013 Special Revenue Funds Budget**

**MSP Bubb/Abel Vote: 4-0**

Chief Business Official Vickie Clark presented information regarding the Special Revenue and Capital Project Funds and their preliminary budgets for 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/>*

6. **Approve an Addendum to the Memorandum of Understanding with San Lorenzo Valley Unified School District for Administration of Nutritional Services**

**MSP Abel/Bubb Vote: 4-0**

Chief Business Official Vickie Clark explained that the district has been cooperatively working with San Lorenzo Valley Unified School District by sharing our Food Service Administrator during the 2011-12 school year. Since both programs are running successfully the districts are asking to extend the agreement another year. Board members asked clarifying questions.

**B. EDUCATIONAL**

**Dunton**

1. **Receive for Information Progress Toward Completion of Certification of SVUSD Teachers as Trainers for Professional Development in Guided Language Acquisition Design (G.L.A.D.)**

**MSP Abel/Bubb Vote: 4-0**

Director of Curriculum and Instruction Kathy Dunton gave a brief history of the G.L.A.D. certification of trainers Mary Dettle and Cathy Weist. Ms. Dettle and Weist presented a progress report on their preparation for the G.L.A.D. training they will be providing to approximately 20 SVUSD teachers October 2012. Board members asked clarifying questions. Ms. Dettle and Ms. Weist responded to comments. *The presentation is available on the district website at <http://www.svusd.santacruz.k12.ca.us/>*

**C. ADMINISTRATION**

**Weaver**

1. **Adopt Resolution Number 12-033 in Support of School Nurse Appreciation Day, May 9, 2012**

**MSP Roth/Abel Roll Call Vote: 4-0**

Superintendent Penny Weaver explained the context of celebrating the district's employees who deliver amazing services to our students.

2. **Adopt Resolution Number 12-034 in Support of School Counselor Day Held in SVUSD on May 9, 2012**

**MSP Roth/Abel Roll Call Vote: 4-0**

Superintendent Penny Weaver explained the context of celebrating the district's employees who deliver amazing services to our students.

3. **Receive for First Reading the 2012-13 Scotts Valley Unified School District Strategic Plan**

**MSP Bubb/Roth Vote: 4-0**

Superintendent Penny Weaver said the district held an extraordinary Strategic Planning session on March 23<sup>rd</sup> which included a broad base of staff, students and community members. Ms. Weaver explained she is suggesting a subcommittee from the larger Strategic Planning Committee to work on the specific goals and actions plans. Board members asked clarifying questions.

4. **Approve Resolution Number 12-030 Ordering Election, Requesting County Elections to Conduct the Election, Requesting Consolidation of the Election, and Specifications of the Election Order**

**MSP Roth/Bubb Roll Call Vote: 4-0**

Superintendent Penny Weaver explained that this resolution will allow elections to be held on November 6, 2012 for three seats on the Scotts Valley Unified School District Board of Trustees, currently held by Larry Beaman, Sue Roth and Michael Shulman. Board members asked clarifying questions.

5. **Adopt the CSBA Updates to the Following Board Policies and/or Administrative Regulations: 1340 – Access to District Records, 2121 – Superintendent’s Contract, 2210 – Administrative Discretion Regarding Board Policy, 5111.1 – District Residency, 5111.12 – Residency Based on Parent/Guardian Employment, 5113 – Absences and Excuses, 5125 – Student Records, 5125.1 – Release of Directory Information, 5131.7 – Weapons and Dangerous Instruments, 5141.21 – Administering Medication and Monitoring health Conditions, 5142.1 – Identification and Reporting of Missing Children, 5145.11 – Questioning and Apprehension by Law Enforcement, 6111 – School Calendar, 6143 – Courses of Study, 6145.2 Athletic Competition, 6146.1 – High School Graduation Requirements, 6161.1 – Selection and Evaluation of Instructional Materials, 6162.51 – Standardized Testing and Reporting Program, 6173.1 – Education for Foster Youth, 9150 – Student Board Members, 9223 – Filling Vacancies, 9320 – Meetings and Notices**

**MSP Abel/Bubb Vote: 4-0**

Superintendent Penny Weaver said these policies and regulations were brought to the Board on April 24, 2012 for First Reading, have been revised as per Board direction and are now ready for approval and implementation.

**D. PERSONNEL**

Lewis

1. **Approve the Board Resolution #12-028, which Directs the Superintendent to Not Reemploy Certificated Employees**

**MSP Bubb/Abel Roll Call Vote: 4-0**

Superintendent Penny Weaver explained that this resolution allows the district to meet notification deadlines for specific certificated personnel.

2. **Approve the Board Resolution #12-029, which Directs the Superintendent to Reduce or Eliminate Certain Classified Services**

**MSP Abel/Roth Roll Call Vote: 4-0**

Superintendent Penny Weaver explained that this resolution allows the district to meet notification deadlines for specific classified personnel.

**E. CONSENT AGENDA**

**MSP Bubb/Abel Vote: 4-0**

1. **Approve Minutes from the Regular Board Meeting of April 24, 2012**
2. **Appoint Valerie Bariteau, Daniel Denton and Louie Walters as Representatives for 2012-13 Academic Year for the Santa Cruz Coast Athletic League (SCCAL), and the Coast Section of the California Interscholastic Sports Federation (CIF)**
3. **Approve the Classified Action Report**
4. **Approve Warrants**

**ADJOURNMENT**

Board President Larry Beaman adjourned the meeting at **7:50 p.m.**

Minutes Recorded By:

Minutes Approved By:

\_\_\_\_\_  
Brenda Spalding  
Administrative Assistant to Superintendent

\_\_\_\_\_  
Sue Roth  
Clerk to the Board of Trustees