

**BOARD OF TRUSTEES  
Minutes of Regular Meeting  
November 14, 2006**

**PUBLIC SESSION CALLED TO ORDER:**

Board President Sue Roth called the Public Session to order at 6:00 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, Marshall Wolf and Chuck Walker. **Administration present:** Superintendent Susan Silver.

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

**CLOSED SESSION ACTION REPORT:**

Board President Sue Roth called the Closed Session to order at 6:00 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, Marshall Wolf and Chuck Walker. Also in attendance was Superintendent Susan Silver.

- A. **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 Scotts Valley Education Association.

**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, Chuck Walker, and Student Advisory Member Shelayne Hammack. **Administration present:** Superintendent Susan Silver; Assistant Superintendent Educational Services Susan Walker, Chief Business Official Pat Kelban and Human Resources Administrator Carolyn Lewis. **Principals present:** Kathy Frandle, Brook Knoll Elementary School; Kathy Dunton, Vine Hill Elementary School; Tracey Bosso, Assistant Principal SV Middle School. Also present was Amy Hedrick, Food Service Supervisor.

**PLEDGE OF ALLEGIANCE**

**CLOSED SESSION ACTION REPORT:**

- A. **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 Scotts Valley Education Association. Board President Sue Roth reported that direction was given to the superintendent.

**SET THE AGENDA**

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

**D. Recognition of Outgoing Board Member Marshall Wolf**

Board President Sue Roth presented outgoing Board member Marshall Wolf with a plaque in appreciation for his years of service. Superintendent Susan Silver and all Board members made comments of appreciation for the work Marshall has done on the Board as well as in the community and unanimously stated he will be very much missed. Mr. Wolf was also presented with a large basket of chocolate chip cookies by Amy Hedrick, Food Service Supervisor.

**E. Accept for Information a Presentation About the Immigration Unit from Vine Hill Elementary School's Fifth Grades**

Vine Hill Elementary School Principal Kathy Dunton introduced Ms. Mary Dettle and Ms. Debby Rhoads, fifth grade teachers, and dedicated their students' presentation to Board member Marshall Wolf. Ms. Dettle explained the immigration unit the fifth graders had been studying and the culmination of transporting ninety students back to 1910 where they, as immigrants, entered Ellis Island (aka Vine Hill amphitheater). The students explained that between the years of 1870 and 1924, 50 million immigrants moved to the United States. Each immigrant (student) briefly told about their country of origin and why they had wanted to come to America. Immigration Officer (aka Ms. Rhoads) then processed the immigrants, asking questions such as what work they plan to do in America. The immigrants were then welcomed to America or sent to detention. The presentation was enjoyed by all in attendance.

**SUPERINTENDENT'S REPORT**

Superintendent Silver talked briefly about her attendance at the School Site Councils at the elementaries and middle school and the School Advisory Council at the high school and the acceptance and understanding of our Strategic Plan by these groups. She also passed on the good news that the middle school didn't leak after our recent rains. Superintendent Silver informed everyone that the Scotts Valley City Council would be honoring the high school Drama class, Karin Babbitt and her students, for their past and present awards. She recently attended the first meeting of the TICAL board which support California school administrators in their use of technology. A new counselor was hired and will be 40% at the middle school and 60% at the high school. The Board of trustees held a governance workshop last night and the discussion centered around becoming a good, cohesive team. The Board's focus will be on communication and visibility. The next County-wide Board meeting will be December 14<sup>th</sup> with more details at a later date.

**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** – Wendy Brannan, parent and community member, thanked Marshall Wolf for meeting with her and expressed her opinion concerning the School Safety Plans and various other topics.

Speaking on behalf of teachers and making teachers a budgetary priority were: Sharlene Santos, Brook Knoll 3<sup>rd</sup> grade teacher; Lisa Jacobs, Brook Knoll RSP; Davis Shaw, grandparent of Brook Knoll student; Katie Bagley, Brook Knoll kindergarten teacher; Anne Hober, Vine Hill 1<sup>st</sup> grade teacher.

**A. BUSINESS**

**Kelban**

**1. Accept for Information a Presentation Regarding the 2006-07 Budget In Preparation for the First Interim Report**

Chief Business Official Pat Kelban gave a presentation on the 2006-07 budget. The 1<sup>st</sup> Interim report which will be presented to the Board of Trustees on December 12, 2006.

2. **Accept for Information the Estimate 2006-07 CBEDS Enrollment**

Chief Business Official Pat Kelban explained that CBEDS (California Basic Education Data System) is the statewide system of collecting enrollment, staffing, and salary data from all school districts on an "Information Day" each October. The CDE will calculate school-level student enrollment counts by using student-level data collected through the Annual Statewide Student Identifiers (SSID) Maintenance. Until the CSIS reporting system is complete the district's numbers are considered estimates. Attendance rates will determine revenue. This year's estimated enrollment is 2718.

3. **Accept Donations to the Scotts Valley Unified School District**

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

**ITEMS SCHEDULED FOR CONSIDERATION**

**B. CONSENT AGENDA**

**Silver**

1. **Approve Minutes from the Regular Board Meeting of October 24, 2006**
2. **Approve Resolution #06-040 Authorizing and Directing the Preparation and Execution of Certain Lease Financing Documents Authorizing the Preparation and Distribution of a Preliminary Official Statement in Connection with the Offering and Sale of Certificates of Participation Relating Thereto, and Authorizing and Directing Certain Actions with Respect Thereto**
3. **Approve Amended Resolution #06-029 to Allow District Employees To Sign Payroll and Vendor Warrant Orders and Other District Documents**
4. **Approve the Standard Calstate Teach CSU Monterey Bay Internship Contract for the 2006-07 School Year**
5. **Approve Scotts Valley Middle School Cheerleaders to Anaheim on March 3-4 to Attend the USA Junior Nationals Competition**
6. **Approve the Surplus of One Riso CR1610 Copier at SV High School**
7. **Approve the Certificated Personnel Action Report**
8. **Approve Warrants**

**RECOMMENDATION:** It is recommended that the Board approve the Consent Agenda as presented.  
MSP Niday/Espinola 5-0 Student Advisory Vote: Aye

**BOARD RECESSES**

Board President Sue Roth called recess at 8:19 p.m.

**OPEN SCOTTS VALLEY SCHOOLS FINANCING CORPORATION MEETING**

Board President Sue Roth called to order the Scotts Valley Schools Financing Corporation meeting at **8:20 p.m.** at the Scotts Valley City Council Chambers, One Civic Center Drive, Scotts Valley, California.  
**Members present:** Sue Roth, Allison Niday, Joseph Espinola, Marshall Wolf, Chuck Walker and Student Advisory Member Shelayne Hammack.. **Administration present:** Superintendent Susan Silver;

Assistant Superintendent Educational Services Susan Walker, Chief Business Official Pat Kelban and Human Resources Administrator Carolyn Lewis. **Principals present:** Kathy Frandle, Brook Knoll Elementary School; Kathy Dunton, Vine Hill Elementary School; Tracey Bosso, Assistant Principal SV Middle School. Also present was Amy Hedrick, Food Service Supervisor.

Superintendent Susan Silver gave a brief explanation to the audience of the history and role of the corporation, and the matter under consideration.

### **MATTERS FROM THE PUBLIC – ORAL – regarding business of the SVSF Corporation**

Members of the audience are welcome to address the Board at this time regarding the topic of this special meeting.

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There were no public comments

#### **1. Resolution #06-039 Approving, Authorizing and Directing Preparation and Execution of Certain Lease Financing Documents and Authorizing and Directing Certain Actions with Respect Thereto**

MSP Espinola/Niday 5-0 Student Advisory Vote: Aye  
Roll Call

### **OTHER BUSINESS**

There was no other business.

### **ADJOURNMENT**

Sue Roth adjourned the meeting of the SVSF Corporation at **8:31 p.m.**

### **REGULAR BOARD MEETING RECONVENES**

Board President Sue Roth reconvened the public session of the Board meeting at the Scotts Valley City Council Chambers, One Civic Center Drive, Scotts Valley at **8:32 p.m.** **Board Members present:** Sue Roth, Allison Niday, Joe Espinola, Marshall Wolf, Chuck Walker, and Student Advisory Member Shelayne Hammack. **Administration present:** Superintendent Susan Silver; Assistant Superintendent Educational Services Susan Walker, Chief Business Official Pat Kelban and Human Resources Administrator Carolyn Lewis. **Principals present:** Kathy Frandle, Brook Knoll Elementary School; Kathy Dunton, Vine Hill Elementary School; Tracey Bosso, Assistant Principal SV Middle School. Also present was Amy Hedrick, Food Service Supervisor

### **C. ADMINISTRATION**

**Silver**

#### **1. Approve the Brook Knoll, Vine Hill, Scotts Valley Middle School and Scotts Valley High School Comprehensive School Safety Plans**

Superintendent Susan Silver explained that the School Safety Plans had come to the Board on October 24, 2006, but had been pulled from the agenda for additional clarification. The Comprehensive School Safety Plans have been approved by the School Site Councils and are to be accepted by the Board annually. The sites will continue to refine the disaster component of their plans with support from the police and fire departments and the County Office of Education.

MSP Espinola/Walker 5-0 Student Advisory Vote: Aye

**Wendy Brannan** – Wendy Brannan, parent and community member, stated her opinion concerning this agenda item and provided documents for the Board’s consideration.

2. **Approve Revised Policy and Administrative Regulations 1330 Use of School Facilities**

Superintendent Susan Silver reminded the Board that this policy and administrative regulation came to the Board for a first reading on October 24, 2006.

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

3. **Determine Whether to Nominate a Board Member Within the Geographical Region or Subregion for a Position on the CSBA Delegate Assembly**

Board President Sue Roth explained that this position is currently held by Board member Allison Niday. Ms. Roth further explained that with Ms. Niday’s consent she would like to nominate her for a position on the CSBA Delegate Assembly, and moved the nomination.

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

4. **Adopt Policy 4158, 4258, 4358 Employee Security**

Superintendent Silver explained that this policy is required to be in the School Safety Plans and it was being brought before the Board only because it had not been reviewed since 1999.

MSP Niday/Wolf 5-0 Student Advisory Voe: Aye

## COMMUNICATIONS

Board President Sue Roth stated there were no communications received.

## BOARD DISCUSSION

Board member Allison Niday brought everyone up-to-date on the high school football team and commended them on their behavior both on and off the playing field. Joe Espinola said he had attended the high school football game and was currently involved as a volunteer with fall ball and basketball. Mr. Espinola also commented that the governance workshop the Board had attended last night was very helpful with actual measurable guidelines. Chuck Walker mentioned the recent rains and resulting mud which has caused his youngest son not to be able to bike. Sue Roth mentioned her ongoing attendance at the WASC meetings which are very interesting, but quite a complex process. The WASC meetings have helped Ms. Roth and Ms. Niday to get to know the high school teachers better.

## MATTERS FROM THE PUBLIC – ORAL - - Continued from the beginning of the agenda

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Speaking on behalf of teachers and making teachers a budgetary priority were: Colleen St. Denis, Brook Knoll 4<sup>th</sup> grade teacher; Kellie Finn, Brook Knoll 2<sup>nd</sup> teacher; John Magliato, SV Middle School teacher; Nicole Burruss, SV Middle School teacher; Helene Tick, Brook Knoll 2<sup>nd</sup> grade teacher; and Rhonda McEntee, Brook Knoll 5<sup>th</sup> grade teacher.

## FUTURE MEETING DATES

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

➤ December 12, 2006

↓ Tentative Dates for 2007	(To be Board approved December 12, 2006) ↓
➤ January 16, 2007	➤ March 27, 2007
➤ January 30, 2007	➤ April 24, 2007
➤ February 13, 2007	➤ May 8, 2007
➤ February 27, 2007	➤ May 22, 2007
➤ March 13, 2007	➤ June 12, 2007

**ADJOURNMENT**

Board President Sue Roth adjourned the meeting at **9:16** p.m.

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

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Minutes Recorded By:

Minutes Approved By:

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

\_\_\_\_\_  
 Chuck Walker  
 Clerk to the Board of Trustees