



# SCOTTS VALLEY UNIFIED SCHOOL DISTRICT

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SUPERINTENDENT  
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EDUCATIONAL SERVICES  
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BUSINESS SERVICES  
(831) 438-2312

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## BOARD OF TRUSTEES Minutes of Regular Meeting November 17, 2009

**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 7:02 p.m. **Board Members present:** Sue Roth, Jondi Gumz, Allison Niday, Michael Shulman, Larry Beaman and Student Advisory Member Lizzie Zweng.

**Administration present:** Superintendent Susan Silver, Chief Business Official Karen Jelcick, Director of Curriculum and Instruction Kathy Dunton, Human Resources Administrator Carolyn Lewis, Vine Hill Principal Michelle Stewart, Scotts Valley Middle School Principal Mary Lonhart, Scotts Valley High School Assistant Principal Valerie Bariteau and Food Service Supervisor Amy Hedrick.

### PLEDGE OF ALLEGIANCE

### SET THE AGENDA

Board President Sue Roth requested that item C1 be moved to A1.

**MSP Niday/Shulman 5-0** (with above modification) **Student Advisory Vote: Aye**

Board President Sue Roth introduced last year's Student Advisory Member Hannah Levy and presented her with a small token of appreciation from the Board. Ms. Roth commended Hannah on her candor with the Board, relaying information from the Board meetings to the student body and also for persevering through the late night meetings.

### SUPERINTENDENT'S REPORT

- Superintendent Susan Silver asked Student Advisory Member Lizzie Zweng to introduce the other members of the Haunted House student leadership. This year's Haunted House student leadership included Celeste Hornyak, Brian Cardoza, Claudia Jacobsen, Jordan Rogers, Lizzie Zweng and supervising teacher Erik Wyner. Over 140 students participated in the project, each putting in many hours. The project raised \$5,607.30 which was presented to the American Cancer Society.
- Scotts Valley Kiwanis hosted Music in Skypark in July and August, Oktoberfest was hosted by Scotts Valley Rotary and many organizations bring businesses and education together to benefit the district. At a recent Your Future is Our Business meeting Superintendent Silver was seated with three of our high school students, two who are involved in our culinary program. One student took advantage of an opportunity to take a culinary class in France over the summer because of the interest sparked by the district's culinary program.
- Superintendent Silver said that the October 30<sup>th</sup> PDC day went very well. The feedback from teachers that participated was excellent. Teachers felt the information that was presented was something they could use the next day in the classroom. Special thanks were extended to Director of Curriculum and Instruction Kathy Dunton and Director of Technology Shannon Calden for all their hard work in preparing and organizing the day. Most of the

teachers who have participated in the Marzano training or received the GLAD training also presented strategies and information they received from the training on the PDC day. There was also a presentation from High Stakes Math and opportunities for teachers to look at standards blueprints online. Superintendent Silver thanked Food Service Supervisor Amy Hedrick for the October 30<sup>th</sup> PDC day breakfast donations and providing lunch for staff.

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

Student Advisory Member Lizzie Zweng said the high school is in the middle of their Harvest Food Bank drive to collect food for the needy. The class that collects the most cans will have a hypnotist come to their class and hypnotize a student. The ASB will be adopting fifteen families to help with the holidays. A recent assembly addressing child soldiers in Africa was well received by students. The fall play "Play On" will begin on December 3<sup>rd</sup>.

### **MATTERS FROM THE PUBLIC – ORAL**

**Katie Bagley** announced the SVEF would be hosting the holiday tree lot again this year beginning November 27<sup>th</sup> and located on Scotts Valley Drive. SVEF still needs volunteers to help man the lot. You can sign-up at [www.svef.com](http://www.svef.com).

## **ITEMS SCHEDULED FOR CONSIDERATION**

### **A. EDUCATIONAL SERVICES**

#### **Dunton**

#### **1a. Accept for Information a Proposal to Grant an Easement to the City of Scotts Valley Along Scotts Valley Middle School Property for Current and Future Bean Creek Road Improvements**

Moved from C1

Chief Business Official Karen Jelcick presented information regarding the proposal to grant an easement to the City of Scotts Valley along Scotts Valley Middle School property for Bean Creek Road improvements such as the addition of a bike lane, sidewalk and widening and improvement of the roadway. Public Works Director Ken Anderson and Civil Engineer Majid Yamin were present to answer questions. Board members and Scotts Valley Middle School Principal Mary Lonhart asked specific questions regarding this project.

*The presentation has been posted to the district website at [www.scottsvalley.k12.ca.us](http://www.scottsvalley.k12.ca.us).*

**Ann Codd** addressed the Board regarding this agenda item.

#### **1. Receive for First Reading the Single Plan for Student Achievement from Vine Hill Elementary**

Vine Hill Principal Michelle Stewart presented detailed information regarding the Vine Hill Elementary Single Plan for Student Achievement. Vine Hill's Site Council Chairperson Laura Garnette provided information regarding the Parent Survey process and analysis of data. Board members commended Ms. Stewart and the Vine Hill staff on their hard work in the production of this document. *The presentation has been posted to the district website at [www.scottsvalley.k12.ca.us](http://www.scottsvalley.k12.ca.us).*

**B. ADMINISTRATION**

Silver

1. **Accept for First Reading the CSBA Updates to the Following Board Policies and/or Administrative Regulations: 3110 – Transfer of Funds, 3440 – Inventories, 3515.4 – Recovery for Property Loss or Damage, 4119.21 – Professional Standards, 4131 – Staff Development, 4154 – Health and Welfare Benefits, 5021 – Noncustodial Parents, 5131.5 – Vandalism and Graffiti, 5131.62 – Tobacco, 5145.9 – Hate-Motivated Behavior, 6116 – Classroom Interruptions, 6120 – Response to Instruction and Intervention, 6142.94 – History-Social Science Instruction, 6172 – Gifted and Talented Student Program and 6181 – Alternative Schools/Programs of Choice**  
MSP Niday/Gumz 5-0 Student Advisory Vote: Aye  
Board members asked clarifying questions regarding policies 3515.4 Recovery for Property Loss or Damage, 4119.21 Professional Standards and 6172 Gifted and Talented Student Program.  
Ann Codd and Wendy Brannan addressed the Board regarding policy 6172.

**C. BUSINESS**

Jelcick

1. **Accept for Information a Proposal to Grant an Easement to the City of Scotts Valley Along Scotts Valley Middle School Property for Current and Future Bean Creek Road Improvements**  
Moved to A1a.
2. **Accept Information on Qualified School Construction Bonds**  
Chief Business Official Karen Jelcick presented information on the Qualified School Construction Bonds, a provision provided by the federal stimulus package (The American Recovery and Reinvestment Act or ARRA) for the sale of interest free bonds for school construction, modernization or repair projects. Board members asked clarifying and budget related questions. *The presentation has been posted to the district website at [www.scottsvalley.k12.ca.us](http://www.scottsvalley.k12.ca.us).*
3. **Receive Information on the Middle School Food Service Program**  
Food Service Supervisor Amy Hedrick presented to the Board an in-depth report of the new nutritionally balanced complete meal choice food service program at Scotts Valley Middle School and the new food service website. *The presentation has been posted to the district website at [www.scottsvalley.k12.ca.us](http://www.scottsvalley.k12.ca.us).*
4. **Approve the Budget Actions from September 17, 2009 Through September 30, 2009**  
MSP Niday/Shulman 5-0 Student Advisory Vote: Aye
5. **Accept Donations to Scotts Valley Unified School District**  
MSP Gumz/Beaman 5-0 Student Advisory Vote: Aye

**D. CONSENT AGENDA**

Silver

- MSP Niday/Shulman 5-0 Student Advisory Vote: Aye
1. **Approve Minutes from the Regular Board Meeting of October 13, 2009**
  2. **Accept the Quotes Provided by Sysco of San Francisco, and Danielsen Company for Food Service Supplies**
  3. **Retain Verde Design for the Completion of Scotts Valley High School Track and Field Improvement Design Drawings for Submission to DSA**
  4. **Accept and Approve the Proposal to Provide Developer Fee Justification Studies and School Facilities Needs Analysis Reports in Fiscal Years 2009-2010 Through 2013-2014**
  5. **Approve Change Order Number 1 for the Shade Pavilion at Scotts Valley High School**
  6. **Approve the Certificated Personnel Action Report**
  7. **Approve the Classified Action Report**
  8. **Approve Warrants**

**BOARD DISCUSSION**

- Board Member Larry Beaman attended the Facilities Committee meeting on November 10<sup>th</sup>. Mr. Beaman was unable to attend the Scotts Valley Chamber of Commerce dinner but congratulated Vine Hill teacher Mary Dettle for being selected Woman of the Year and the SVUSD PTA’s Organization of the Year. Board Member Niday attended in his place.
- Board Member Allison Niday as the Vice President of the Santa Cruz County School Boards Association attended the second meeting of the association. The next meeting of the SCCSBA is scheduled for January 14, 2010. Ms. Niday along with Board President Sue Roth attended the Assemblymember Bill Monning dinner and found it to be highly entertaining and interesting. She has been appointed to the Legislative Action Committee for CSBA for 2010 which looks at all legislation and was also invited by Assemblymember Bill Monning’s office to participate on an advisory committee. Ms. Niday met with members of Senator Joe Smitian’s office to discuss pending legislation. She will be attending the Delegate Assembly in San Diego in December.
- Board Clerk Michael Shulman attended another workshop of Inside Education. The meeting was very informative with the group actually visiting ROP classes at various high schools in the county. Mr. Shulman also attended the business and education meeting. He attended the first ever Scotts Valley Middle School PTA Auction and Dinner along with Board Vice President Jondi Gumz and helped out as cashier. Mr. Shulman mentioned that Vine Hill Elementary School was the victim of some vandalism recently and the students involved were required to repair the damage they did to the Life Lab gardens and also meet the students who had worked on the gardens with their classes. He felt that the personalization of the consequence may do a lot to help deter this behavior.
- Board Vice President Jondi Gumz announced that she had paid for and would be attending the CSBA Conference in San Diego in December. She congratulated Scotts Valley High School Educator of the Year Karin Babbitt. The California League of High Schools will be holding a dinner and awards ceremony on December 10<sup>th</sup> at Chaminade. Ms. Gumz also attended the Vine Hill PTA Auction/Dinner, dropped in at the Scotts Valley Rotary Oktoberfest, attended the New Teacher Project breakfast and the Scotts Valley Chamber of Commerce Dinner. The next Scotts Valley High School Counselor’s meeting is scheduled for November 19<sup>th</sup>. She also participated in the Round Table Pizza and Baskin Robbins fundraiser.
- Board President Sue Roth announced the next SVEF meeting is scheduled for this Thursday, November 19<sup>th</sup> at SVMS Library at 7:00pm and Board Member Allison Niday will attend as representative of the Board. Ms. Roth extended appreciation to Ms. Niday for participating in all the legislative committees and advisory groups and making Scotts Valley Unified School District’s voice heard.

**ADJOURNMENT**

Board President Sue Roth adjourned the meeting at **10:00 p.m.**

Minutes Recorded By:

Minutes Approved By:

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Brenda Spalding  
Administrative Assistant to Superintendent

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Michael Shulman  
Clerk to the Board of Trustees