



SCOTTS VALLEY UNIFIED SCHOOL DISTRICT

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EDUCATIONAL SERVICES
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BOARD OF TRUSTEES Minutes of Regular Meeting

November 18, 2008

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

PUBLIC SESSION CALLED TO ORDER:

Board President Allison Niday called the Public Session to order at **7:02 p.m.** **Board Members present:** Allison Niday, Sue Roth, Jondi Gumz, Joseph Espinola, Chuck Walker and Student Advisory Member Hannah Levy. **Administration present:** Superintendent Susan Silver, Chief Business Official Karen Jelcick, Human Resources Administrator Carolyn Lewis, Food Service Supervisor Amy Hedrick, Scotts Valley High School Assistant Principal Valerie Bariteau, Brook Knoll School Principal Kathy Frandle and Vine Hill Principal Kathy Dunton.

PLEDGE OF ALLEGIANCE

Board President Allison Niday along with all Board members thanked outgoing Board members Joseph Espinola and Chuck Walker for their hard work and contributions to the district over the past four years. Superintendent Susan Silver also expressed her gratitude and appreciation for a job well done.

ADJOURNMENT OF PUBLIC SESSION – 7:20 p.m.

OPEN PUBLIC HEARING – 7:20 p.m.

Accept Public Comment Regarding Scotts Valley Education Association's Negotiation Openers for 2008-09

Public Comments:

Wendy Brannan addressed the Board regarding student calendars for the public.

ADJOURNMENT OF PUBLIC HEARING – 7:27 p.m.

RECONVENE TO PUBLIC SESSION – 7:27 p.m.

SET THE AGENDA

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

SUPERINTENDENT'S REPORT

- Brook Knoll Principal Kathy Frandle announced that she had received several good news items today. The new SDC teacher, Melissa Martin started today; Big Brothers, Big Sisters Organization adopted Brook Knoll to start an after school program to work with students needing additional support; and Brook Knoll has been selected by Comcast for their Comcast Care program. Comcast will be taking on projects at Brook Knoll such as building new benches, painting the playground, repairing the Life Lab garden fence and painting doors.
- Food Service Supervisor Amy Hedrick also had good news. The Garden Bar Grant she applied for has been granted in the amount of \$2500 to be used for equipment and supplies and the nutritional program at Brook Knoll.
- Superintendent Silver along with Superintendent Haff of San Lorenzo have been asked to join an advisory group with Cabrillo College Scotts Valley Branch to better meet the needs of area students. The group will be discussing what the needs of the community are and will be meeting again in the spring. Superintendent Silver will also be part of the newly created Career Technical Education Advisory being convened by Cabrillo College.
- The next "Conversations with the Superintendent" for all SVUSD employees is scheduled for this Thursday, 3:15pm at the Brook Knoll Library.

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.**

Jack Dilles, President of the Santa Cruz County Board of Education introduced newly elected Board members, Aaron Hinde and Vic Marani. He also expressed the willingness of the County Office of Education to collaborate with school districts.

Ann Codd, SVEA President commended SVUSD teachers for making it through the first grading period with the new report card software.

Peter Mc Lean addressed the Board regarding Special Education student data he had available, communication and Board minutes.

Wendy Brannan addressed the Board regarding Board Policies and School Site Councils.

Linda Santos addressed the Board regarding agenda items A4 and C2.

Michael Shulman, Board member elect addressed the Board regarding Board minutes.

Elizabeth Walch addressed the Board regarding Friends of Scotts Valley Library used book sale and her special needs child.

ITEMS SCHEDULED FOR CONSIDERATION

A. CONSENT AGENDA

Silver

MSP Gumz/Walker (as presented) **5-0 Student Advisory Vote: Aye**

1. **Approve Minutes from the Regular Board Meeting of October 28, 2008**
2. **Approve the Service Agreement with Interscholastic Trading Company LLC (Interschola)**
3. **Approve Brook Knoll's Fourth Grade Overnight Field Trips to Coloma and Sacramento**
4. **Approve the Job Descriptions for Scotts Valley Unified School District Instructional Assistant, General Education; Instructional Assistant I, Special Education (RSP, SDC); Instructional Assistant II, Special Education; Behavioral Support Specialist, Special Education**
5. **Approve the Contract with H.Y. Floor and Gameline Painting, Inc.**
6. **Approve the Certificated Personnel Action Report**

7. **Approve the Classified Action Report**

8. **Approve Warrants**

Wendy Brannan addressed the Board regarding this agenda item

B. ADMINISTRATION

Silver

1. **Receive Information About the Falcon Club's Contributions to the High School Athletic Program**

Stuart Brager and Kelly Weaver gave a detailed overview of the achievements of the Falcon Club in their role supporting the athletic program at the Scotts Valley High School and their goals for the future. The Board asked clarifying questions in regards to the district's role in supporting the high school's athletic programs. The Falcon Club presentation is posted on the district web site at www.svusd.santacruz.k12.ca.us.

Wendy Brannan and John Magliato addressed the Board regarding this agenda item.

Superintendent Silver and Board President Niday addressed comments made by Ms. Brannan and Mr. Magliato.

2. **Discuss and Adopt Core Values to Guide and Provide Context for the 2008-09 Negotiations Process with District Employee Groups**

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

3. **Adopt Its Initial Proposal for the 2008-09 Negotiations Process with the Scotts Valley Education Association**

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

4. **Approve Brook Knoll's Third Grade Class Overnight Field Trip to New Brighton State Beach**

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

Brook Knoll's third grade teacher Sharlene Santos gave an overview of the program developed by New Brighton State Beach and the benefits of the field trip as a culminating activity for her class. The Board asked clarifying questions and individual members referred Ms. Santos to sources of camping equipment if needed.

5. **Adopt the CSBA Updates to the Following Board Policies and Administrative Regulations: 0200 – Goals for the School District, 1020 – Youth Services, 3311 – Bids, 4112.24 – Teacher Qualifications Under the No Child Left Behind Act, 4132 – Publication or Creation of Materials, 4136 – Nonschool Employment, 4151 – Employee Compensation, 4161 – Leaves, 5112.1 – Exemptions from Attendance, 5131.1 – Bus Conduct, 6142.1 – Sexual Health and HIV/AIDS Prevention Instruction, 6142.8 – Comprehensive Health Education, 6162.6 – Use of Copyrighted Materials, 6163.2 – Animals at School, 6178.2 – Regional Occupational Center/Program, 9124 – Attorney, 9230 – Orientation, and 9324 – Minutes and Recording**

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

Wendy Brannan addressed the Board regarding policy 3311.

Board President Niday addressed Ms. Brannan's comments.

C. BUSINESS

Jelcick

1. **Accept Information on the 2008-09 California State Budget**

Chief Business Official Karen Jelcick gave a budget presentation with various scenarios related to the outcome of decisions to be made by the State. The Board asked clarifying questions. The budget presentation is posted on the district web site at www.svusd.santacruz.k12.ca.us.

2. **Approve the 2007-2008 Salary Schedules**
MSP Roth/Walker 3-2 Opposed: Gumz/Espinola Student Advisory Vote: Aye
 Chief Business Official Karen Jelcick gave a brief description of the updates and changes to the salary schedules. Districts are required to have salary schedules on file with the County Office of Education. All salary schedules are posted on the district web site at www.svusd.santacruz.k12.ca.us.
Wendy Brannan, Linda Santos, John Magliato and Ann Codd addressed the Board regarding this agenda item.
 Board President Niday and Superintendent Silver addressed comments.
3. **Accept Donation to the Scotts Valley Unified School District**
MSP Espinola/Gumz 5-0 Student Advisory Vote: Aye

BOARD DISCUSSION

- Student Advisory Member Hannah Levy said drama practice has been going well with everyone working hard. The Winter Sports Rally will be held on December 12th and the Holiday Assembly on December 18th, both at 10:08am.

FUTURE MEETING DATES

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

December 9, 2008	
↓ Tentative Dates for 2009 (To be Board approved December 9, 2008) ↓	
January 13, 2009	June 9, 2009
January 27, 2009	June 23, 2009 (tentative)
February 10, 2009	August 11, 2009
February 24, 2009	September 8, 2009
March 10, 2009	September 22, 2009
March 24, 2009	October 13, 2009
April 14, 2009	October 27, 2009
April 28, 2009	November 17, 2009 (10 th holiday)
May 12, 2009	December 8, 2009
May 26, 2009	

ADJOURNMENT

Board President Allison Niday adjourned the meeting at **10:08 p.m.**

Minutes Recorded By:

Minutes Approved By:

Brenda Spalding
 Administrative Assistant to Superintendent

Jondi Gumz
 Clerk to the Board of Trustees