



SCOTTS VALLEY UNIFIED SCHOOL DISTRICT

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EDUCATIONAL SERVICES
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BOARD OF TRUSTEES Minutes of Regular Meeting October 11, 2011

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, Sue Roth, Michael Shulman and Art Bubb. **Absent:** John Abel. Also in attendance was Superintendent Penny Weaver.

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

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957) Superintendent

ADJOURNED CLOSED SESSION at 6:00 p.m.

PUBLIC SESSION CALLED TO ORDER

Board President Larry Beaman called the Public Session to order at 6:03 p.m. **Board Members present:** Larry Beaman, Michael Shulman, Sue Roth and Art Bubb. **Absent:** John Abel. **Administration present:** Superintendent Penny Weaver, Chief Business Official Karen Jelcick, Director of Curriculum and Instruction Kathy Dunton, Human Resources Administrator Carolyn Lewis, Director of Student Services Gerri Fippin, Director of Business Services Vickie Clark, Scotts Valley High School Principal Valerie Bariteau, Vine Hill Elementary Principal Michelle Stewart and Scotts Valley Middle School Principal Mary Lonhart.

PLEDGE OF ALLEGIANCE

ADJOURNMENT OF PUBLIC SESSION – 6:04 p.m.

OPEN PUBLIC HEARING – 6:04 p.m.

Sufficiency of Instructional Materials as Required by Williams Act

There were no public comments.

ADJOURNMENT OF PUBLIC HEARING – 6:04 p.m.

RECONVENE TO PUBLIC SESSION – 6:05 p.m.

CLOSED SESSION ACTION REPORT

Board President Larry Beaman reported that on September 27, 2011 the Board voted 4-0 to support administration's recommendation to finalize a joint claim injury settlement for \$3,500 which was shared by the City of Scotts Valley.

- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)** Superintendent Board President Larry Beaman reported the Board discussed the Superintendent's performance evaluation and possible procedures. No action taken.

SET THE AGENDA

MSP Shulman/Roth Vote: 4-0 (Absent: Abel) Student Advisory Vote: Aye

SUPERINTENDENT'S REPORT

- Superintendent Penny Weaver gave a brief background of Assembly Bill 165 regarding fees which may be charged by school districts. The bill was vetoed by Governor Brown. Board Policy 3260 Fees and Charges has been reviewed and the district is in compliance regarding the current laws, although it's good to examine practices and the terminology used. Assembly Bill 165 may come back in another way but this particular bill was too far reaching in the view of the Governor.
- A district-wide emergency preparedness training was held on October 5th at the high school. Each site was presented with a particular scenario and staff rehearsed how they would handle the situation. It was then reported out to the entire group and areas of improvement were discussed. Communication was the area most sites felt needed improvement in the way of walkie-talkies in the event of no cell or landline capability. Chief Business Official Karen Jelcick presented a slideshow of participants during the training and briefly explained more of the details of the training. Training for custodians is scheduled for October 20th.

STUDENT ADVISORY MEMBER'S REPORT

Student Advisory Member Alex Kalinowski said the IB Science Night was very successful. The Community Service Fair was well attended by students who felt it was a great motivation to sign-up for their community service. Student Government has decided to hold a Community Service Fair a couple of times this year to remind students of the requirement for graduation and to give them an opportunity to sign-up for service. Homecoming will be held October 21st and then the Haunted House will be held October 27-29th.

SCCSBA/CSBA REPORT

Board Member Sue Roth attended the luncheon with State Superintendent Tom Torlakson which was sponsored by the SCCOE. Attendees asked very good, insightful questions. Board Member Michael Shulman inquired regarding Assembly Bill 165. Ms. Roth also attended the redistricting committee meeting in which it was shown how movement of lines affects population within a district. Their next meeting is this Thursday.

SVEA REPORT

SVEA President Mike Hanson said SVEA members feel communication is going well. SVEA's focus is the community meetings scheduled for October 20th and November 3rd to discuss the possibility of a parcel tax. SVEA will have representatives at the community meetings.

MATTERS FROM THE PUBLIC

Wendy Brannan addressed the Board regarding sufficiency of textbooks in prior years and Assembly Bill 165.

ITEMS SCHEDULED FOR CONSIDERATION

A. EDUCATIONAL SERVICES

Dunton

1. Approve Resolution No. 12-010 as Required by the Williams Act, Affirming that the District has Provided Pupils with Sufficient, Aligned Textbooks and Instructional Materials

MSP Shulman/Bubb Roll Call Vote: 4-0 Student Advisory Vote: Aye

Director of Curriculum and Instruction explained that this resolution is an annual requirement affirming that the district has provided each pupil with sufficient textbooks and instructional materials. Board Members asked clarifying questions.

B. ADMINISTRATION

Weaver

1. Receive the Staff Report Related to the Possibility of an Education Parcel Tax Measure, Discuss Options, and Provide Direction to Administration About Next Steps

Superintendent Penny Weaver said that, as requested by the Board at the October 11th Board meeting, staff have compiled a report regarding the feasibility study, a timeline of events and the details of calling an election in the spring of 2012 for an education parcel tax measure. Chief Business Official Karen Jelcick presented CALPADS data indicating enrollment has decreased approximately sixty-six students from last year. Ms. Jelcick also presented an updated Multi-Year Budget Projection including the lack of COLA for the last several years. Superintendent Weaver presented detailed information regarding the possibility of an education parcel tax measure including background information and ideas for further discussion by the Board. Board discussion included the logistics of the timeline and receiving input from community members during the October 20th and November 3rd community meetings.

Wendy Brannan and Derek Timm addressed the Board regarding this agenda item.

2. Adopt Resolution Number 12-009 Supporting the Scotts Valley Unified School District's Red Ribbon Week Campaign for the Week of October 23-31, 2011

MSP Shulman/Bubb Roll Call Vote: 4-0 Student Advisory Vote: Aye

Superintendent Penny Weaver explained that this resolution will show the Board supports Red Ribbon Week. Each school within the district conducts events promoting the benefits of being healthy and drug-free.

C. BUSINESS

Jelcick

1. Approve Resolution Number 12-008 and the Report of Developer Fees

MSP Shulman/Roth Vote: 4-0 Student Advisory Vote: Aye

Chief Business Official Karen Jelcick explained that annually the Board is required to review the collection and expenditure of developer fees. Developer Fees are deposited into the Capital Facilities Fund, a fund used primarily to account separately for moneys received from fees levied on developers or other agencies as a condition of approving a development. The fees were expended within a 5 year period and were used to finance the costs related to the acquisition, construction or modernization of permanent or relocatable school facilities. The fees have not been levied, collected, or imposed for general revenue purposes.

D. CONSENT AGENDA

Superintendent Weaver explained a correction on D3 - FTE should be .167.

MSP Shulman/Bub Vote: 4-0 (with above correction) **Student Advisory Vote: Aye**

1. **Approve Minutes from the Regular Board Meeting of September 27, 2011**
2. **Accept for Information the Quarterly Uniform Complaint Report Under Williams Legislation**
3. **Approve the Certificated Action Report**
4. **Approve the Classified Action Report**
5. **Approve Warrants**

BOARD DISCUSSION

- Board Member Sue Roth reminded everyone of the fundraiser for Lynn Beebe tomorrow night at Malone’s Grande Grill. Ms. Roth attended the Scotts Valley Rotary Oktoberfest on October 8th at Malone’s Grill. It was a lot of fun and a portion of the tickets will go to SVEF.
- Board Vice President Art Bubb said he along with other Board members, the Superintendent, members from SVPD, SVFD and the SC County Board participated in a bocce ball tournament to benefit the Scotts Valley Schools.
- Board Member Michael Shulman attended the SCCOE luncheon featuring State Superintendent Tom Torlakson and the Education Update with Senator Bill Monning. Mr. Shulman also attended the IB Science Night and the SVHS football game.

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