



# SCOTTS VALLEY UNIFIED SCHOOL DISTRICT

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## BOARD OF TRUSTEES Minutes of Regular Meeting October 12, 2010

**PUBLIC SESSION: 6:00pm**  
**SCOTTS VALLEY CITY COUNCIL CHAMBERS**  
**One Civic Center Drive**  
**Scotts Valley, CA 95066**

### PUBLIC SESSION CALLED TO ORDER

Board President Michael Shulman called the Public Session to order at 6:02 p.m. **Board Members present:** Michael Shulman, Allison Niday, Jondi Gumz and Student Advisory Member Blaire Ward. **Absent:** Larry Beaman and Sue Roth. **Administration present:** Superintendent Susan Silver, Chief Business Official Karen Jelcick, Director of Curriculum and Instruction Kathy Dunton, Director of Student Services Gerri Fippin, Scotts Valley High School Principal Valerie Bariteau, Scotts Valley Middle School Vice Principal Tracey Bosso, Vine Hill Elementary Principal Michelle Stewart and Brook Knoll Elementary Principal Phil Menchaca.

### PLEDGE OF ALLEGIANCE

### ADJOURNMENT OF PUBLIC SESSION – 6:03 p.m.

### OPEN PUBLIC HEARING – 6:03 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 – 6:04 p.m.

### SET THE AGENDA

**MSP Niday/Gumz 3-0 Student Advisory Vote: Aye**

Board Member Sue Roth arrived 6:05 p.m.

### SUPERINTENDENT'S REPORT

- Board Member Jondi Gumz noted that the Community Forum has been confirmed for November 13<sup>th</sup> from 10-12:30 at the Scotts Valley Senior Center.
- Superintendent Susan Silver announced that the Assistant Principal position at SVHS has been filled. Daniel Denton, coming to us with a rich background having recently returned from Qatar where he was a principal for an international private school, will begin on Thursday, October 14<sup>th</sup>. He previously was at Ravenswood in East Palo Alto where he was an assistant principal for two years and the ELD Coordinator for one year.
- Superintendent Silver attended the Rachel's Challenge Assembly, coordinated by Assistant Principal Tracey Bosso, at Scotts Valley Middle School today. Ms. Bosso added that the assembly was well received by students and is a positive incentive to build a kinder community.

- On Monday the staff who participated in the Facilitation Training last spring came together to refresh their skills and plan monthly meetings. The SVHS staff has been using the skills they learned to make staff meetings more efficient and meaningful to all staff. They shared some of their ideas and formats for running their meetings.

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

Student Advisory Member Blair Ward announced that this week is Respect Week at the high school culminating on Friday with the Rachel's Challenge Assembly. Proceeds from fundraising projects will go to support student Erick Murai who was recently diagnosed with leukemia. Tomorrow is bike to school day and Homecoming is Saturday, October 15<sup>th</sup>.

### **SCCSBA/CSBA REPORT**

Board Vice President Allison Niday said that the next meeting of the SCCSBA will be next week. The Board will be doing some house cleaning by finalizing their Bylaws, working on officers for next year and looking at CSBA training.

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

**Wendy Brannan** addressed the Board regarding the Superintendent's contract.

### **ITEMS SCHEDULED FOR CONSIDERATION**

#### **A. EDUCATIONAL SERVICES**

**Dunton**

1. **Approve Resolution No. 11-009 as Required by the Williams Act, Affirming that the District has Provided Pupils with Sufficient, Aligned Textbooks and Instructional Materials**

**MSP Niday/Roth 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 and the Student Advisory Member stated that the students at the high school had textbooks for all their classes.

#### **B. ADMINISTRATION**

**Silver**

1. **Accept Information on the International Baccalaureate Program at Scotts Valley High School**

IB Coordinator Dave Crawford presented information regarding the IB Program at Scotts Valley High School including data on the current program and goals for the future. Board Members asked clarifying questions.

**Wendy Brannan** addressed the Board regarding this agenda item. Mr. Crawford addressed Ms. Brannan's comments.

#### **C. BUSINESS**

**Jelcick**

1. **Receive Information on the 2010-11 Enrollment**

Chief Business Official Karen Jelcick presented enrollment data relative to students and staff as required by the state's CALPADS (California Longitudinal Pupil Achievement Data System). The data is collected on the first Wednesday in October each year and is utilized by the state to calculate funding for grants and entitlements as well as being a critical checkpoint for district budgets. Interdistrict transfer numbers were also included in this presentation. The Board asked clarifying questions regarding enrollment data in relation to the \$950,000 budget shortfall for the 2011-12 school year.

**Wendy Brannan** addressed the Board regarding requesting information.

**D. CONSENT AGENDA**

Silver

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

1. Approve Minutes from the Regular Board Meeting of September 28, 2010
2. Accept for Information the Quarterly Uniform Complaint Report Under Williams Legislation
3. Approve the Classified Action Report
4. Approve Warrants

**BOARD DISCUSSION**

- Board Member Sue Roth expressed her frustration with the disparity of funding between districts within the state.
- Board Member Jondi Gumz attended the Conversation with the Superintendent on September 30<sup>th</sup>.

**ADJOURNMENT**

Board President Michael Shulman adjourned the meeting at **7:26 p.m.**

Minutes Recorded By:

Minutes Approved By:

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Brenda Spalding  
Administrative Assistant to Superintendent

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Larry Beaman  
Clerk to the Board of Trustees