



SCOTTS VALLEY UNIFIED SCHOOL DISTRICT

4444 Scotts Valley Drive, Suite 5B
Scotts Valley, CA 95066-4529
(831) 438-1820 • FAX: (831)438-2314 • svusd@santacruz.k12.ca.us

SUPERINTENDENT
(831) 438-1820

EDUCATIONAL SERVICES
(831) 438-2055

BUSINESS SERVICES
(831) 438-2312

PERSONNEL
(831) 438-1822

BOARD OF TRUSTEES Minutes of Regular Meeting October 13, 2009

PUBLIC SESSION: 7:00pm
SCOTTS VALLEY CITYCOUNCIL 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 7:01 p.m. **Board Members present:** Sue Roth, Jondi Gumz, Allison Niday and Michael Shulman. **Absent:** Board Member 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 and Vine Hill Principal Michelle Stewart.

PLEDGE OF ALLEGIANCE

ADJOURNMENT OF PUBLIC SESSION at 7:02 p.m.

OPEN PUBLIC HEARING at 7:02 p.m.

Sufficiency of Instructional Materials as Required by Williams Act

Director of Curriculum and Instruction Kathy Dunton gave a brief explanation of the Williams Act requirement regarding sufficient instructional materials. The proposed resolution affirms that the district has provided each pupil with sufficient textbooks and instructional materials that are state adopted and aligned to the academic content standards.

No public comments.

ADJOURNMENT OF PUBLIC HEARING at 7:05 p.m.

RECONVENE TO PUBLIC SESSION at 7:05 p.m.

SET THE AGENDA

Superintendent Silver requested that agenda item C1 be pulled and put on the next Board agenda

MSP Niday/Shulman 4-0 (with above modification)

(Absent: Board Member Larry Beaman and Student Advisory Member Lizzie Zweng)

SUPERINTENDENT'S REPORT

- The first storm of the year brought problems for school sites. Superintendent Susan Silver and Chief Business Official Karen Jelcick spent the morning assessing and helping with flooding at the high school. The heavy rains washed the decorative landscaping bark across drains causing water to back up and enter buildings. Vine Hill Elementary was without power for a short time. Brook Knoll Elementary had drains that could not handle the volume of rain causing large puddles to form. And Scotts Valley Middle School experienced water leaking under doors.
- Several Leadership Team members attended a Vickie Bernhart workshop yesterday. The workshop focuses on how to use data to improve student achievement and ways to measure successes.
- Administrators and teacher teams will be attending the third session of the Marzano workshops tomorrow. The focus will be action research to look at data to assess use of strategies learned from Marzano.

MATTERS FROM THE PUBLIC – ORAL

Wendy Brannan addressed the Board regarding CEEB and decreased enrollment at the high school.

Michelle Stewart, Vine Hill Principal, addressed the Board to announce the nomination of the PTAs from all four schools as Organization of the Year by the Scotts Valley Chamber of Commerce and also nomination of Vine Hill teacher Mary Dettle as Woman of the Year.

ITEMS SCHEDULED FOR CONSIDERATION

A. EDUCATIONAL SERVICES

Dunton

1. **Approve Resolution No. 10-008 as Required by the Williams Act, Affirming that the District has Provided Pupils with Sufficient, Aligned Textbooks and Instructional Materials**
MSP Gumz/Shulman Roll Call Vote: 4-0

2. **Receive Information on Reports for Scotts Valley Unified School District from the California Department of Education's 2008-2009 Accountability Progress Reporting (APR) System**

Director of Curriculum and Instruction Kathy Dunton presented informational highlights on the 2008-09 academic performance results from the California Standards Tests and the Academic Performance Index (API), and a more in-depth look at the Adequate Yearly Progress (AYP) report. Board members asked clarifying questions and discussed increased parental involvement.

B. ADMINISTRATION

Silver

1. **Approve Resolutions No. 10-009, 10-010, 10-011 and 10-012 Honoring Louie Walters, Mike Smith, Greg Stevens and Art Munoz for their Service to the Student Athletes of Scotts Valley Unified School District**

MSP Niday/Gumz Roll Call Vote: 4-0

Board Member Allison Niday explained that the Falcon Club has established the Falcon Club Hall of Fame and will induct the first four members this month at a dinner in Scotts Valley. The contributions of those being honored have resulted in numerous successful and notable athletic accomplishments for Scotts Valley High School. In recognition of those adults in the community that have contributed tremendous time and resources of their own, the Falcon Club will induct Greg Stevens, Art Munoz, Mike Smith and Louie Walters as inaugural members.

2. **Adopt the CSBA Updates to the Following Board Policies and/or Administrative Regulations: 0450 – Comprehensive Safety Plan, 3100 – Budget, 3517 – Facilities Inspection, 3543 – Transportation Safety and Emergencies, 4111.2 – Legal Status Requirement, 4161.8 – Family Care and Medical Leave, 5113 – Absences and Excuses, 5125 – Student Records, 5125.1 – Release of Directory Information, 5126 – Awards for Achievement, 5145.7 – Sexual Harassment, 6159.1 – Procedural Safeguards and Complaints for Special Education, 6163.4 – Student Use of Technology, 6164.4 – Identification and Evaluation of Individuals for Special Education and 6164.6 – Identification and Education Under Section 504.**

Board Vice President Jondi Gumz requested that policy 5126 be pulled for discussion and separate vote.

MSP Niday/Shulman 4-0 (for all policies listed above except 5126: Awards for Achievement)

MSP Gumz/Shulman 3-1 (Gumz opposed) (for policy 5126: Awards for Achievement)

C. **BUSINESS**

Jelcick

1. **Receive Information on the Middle School Food Service Program**

Removed from agenda. Will be brought on next Board agenda.

2. **Receive Information on 2009-10 Enrollment**

Chief Business Official Karen Jelcick presented information on the 2009-10 enrollment. Each year on the first Wednesday in October, California School Districts compile for reporting purposes, a variety of data relative to students and staff. The October enrollment data is utilized by the state to calculate funding for grants and entitlements, and is a critical checkpoint for District budgets. Current enrollment was compared to projected and past enrollments. Board discussion involved historical trends in neighborhoods and information gathering.

Wendy Brannan addressed the Board regarding this agenda item.

D. **PERSONNEL**

Lewis

1. **Approve the Board Resolution No. 10-014, Which Directs the Superintendent to Reduce or Eliminate Certain Classified Services**

MSP Niday/Shulman Roll Call Vote: 4-0

Superintendent Susan Silver explained the various instructional aide positions, levels of responsibility, required training and rate of pay. The position of Behavior Support Specialist is determined by a student's IEP and consequently is no longer needed if the student leaves the district. Board members asked clarifying questions.

E. **CONSENT AGENDA**

Silver

MSP Niday/Gumz 4-0

1. **Approve Minutes from the Regular Board Meeting of September 22, 2009**
2. **Approve the Retention of ARDG for Quality Assurance on Roof Repairs at Vine Hill Elementary School**
3. **Approve the Addition of \$100 for the Retention of ARDG for Quality Assurance on Roof Repairs at Scotts Valley High School**
4. **Accept for Information the Quarterly Uniform Complaint Report Under Williams Legislation**
5. **Approve the Classified Action Report**

6. Approve Warrants

BOARD DISCUSSION

- Board Member Allison Niday met Friday with Student Advisory Member Lizzie Zweng to explain the responsibilities of the Student Advisory Member. Miss Zweng will begin to report on all four school sites at the next Board meeting. Ms. Niday has been focused on the Santa Cruz County School Boards Association and noted that several more districts will be voting whether to join the association in the next few weeks. The SCCSBA held its first meeting last week where officers were elected and bylaws discussed. The association would like to host a city/county summit with Fifth District Supervisor Mark Stone. Ms. Niday also participated in the Vine Hill PTA’s Walk/Bike to School and enjoyed the event very much.
- Board Clerk Michael Shulman attended the Scotts Valley High School IB Science Night and was fascinated by the higher level thinking exhibited by students and the procedures and processes used to determine their hypotheses.
- Board Vice President Jondi Gumz also attended the high school IB Science Night and the Vine Hill PTA Walk/Bike to School event. Ms Gumz also attended a Counselor/Advisory meeting at the high school where the discussion focused on ways to keep kids healthy and away from drugs and alcohol. She also attended the Facilities Committee meeting.
- Board President Sue Roth asked clarifying questions about the composition of the Counselor/Advisory Committee at the high school. Ms. Roth noted there were teachers, community members and a Board member listed as members of the committee. Board discussion followed regarding Board members representing the Board on committees. Appointment of Board representatives should be made as a group in public.
- Board President Sue Roth attended a KNN Finance workshop along with Superintendent Silver and Chief Business Official Karen Jelcick where they met an employee of KNN Finance who was a graduate of Scotts Valley High School. He extended his thanks to the members of the Board for all their hard work during his high school days and especially to Joe Espinola. Ms. Roth forwarded an invitation to all Board members for the New Teacher Project Annual Breakfast.

ADJOURNMENT

Board President Sue Roth adjourned the meeting at **9:18 p.m.**

Minutes Recorded By:

Minutes Approved By:

Brenda Spalding
Administrative Assistant to Superintendent

Michael Shulman
Clerk to the Board of Trustees