

**BOARD OF TRUSTEES
Minutes of Regular Meeting
October 23, 2007**

Closed Session:

**District Office Conference Room
4444 Scotts Valley Dr., 5B
Scotts Valley, CA 95066**

Public Session:

**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 6:00 p.m. **Board members present:** Allison Niday, Jondi Gumz, Joseph Espinola and Chuck Walker. **Absent:** Sue Roth. Also in attendance was Superintendent Susan Silver.

ADJOURNED TO CLOSED SESSION at 6:00 p.m.

CLOSED SESSION:

- A. COLLECTIVE BARGAINING SESSION (Government Code Section 3549.1(d))**
Executive session between the public school employer and its designated representative, Susan Silver, for the purpose of giving direction regarding negotiations with Scotts Valley Education Association.
- B. CONSIDERATION OF STUDENT EXPULSION (Education Code Section 48918(c))** The Board received and considered the recommendations from the Administrative Hearing Panel regarding the expulsion of Student #07/08-1.

PUBLIC SESSION RECONVENED:

Board President Allison Niday reconvened the Public Session of the meeting at **7:00 p.m.** **Board Members present:** Allison Niday, Jondi Gumz, Joseph Espinola and Chuck Walker. **Absent:** Sue Roth and Student Advisory Member Chenisha Sangha. **Administration present:** Superintendent Susan Silver, Chief Business Official Pat Kelban and Human Resources Administrator Carolyn Lewis. **Principals present:** Vine Hill Elementary Principal Kathy Dunton and Scotts Valley Middle School Principal Mary Lonhart.

PLEDGE OF ALLEGIANCE

CLOSED SESSION ACTION REPORT:

A. COLLECTIVE BARGAINING SESSION (Government Code Section 3549.1(d))

No action taken.

B. CONSIDERATION OF STUDENT EXPULSION (Education Code Section 48918(c)) The

Board accepted recommendations from the Administrative Hearing Panel regarding the expulsion of Student #07/08-1. **MSP Gumz/Espinola 4-0**

SET THE AGENDA

Board member Jondi Gumz moved that agenda item A1 be moved to later in the agenda for discussion. Motion failed for lack of a second. Motion then made to set the agenda.

MSP Espinola/Walker 3-1 Gumz opposed

SUPERINTENDENT'S REPORT

Superintendent Susan Silver reminded everyone that this is Red Ribbon Week. Scotts Valley Police Department held a Red Ribbon Week Kick-Off Barbecue Tuesday, October 23, 2007 at noon at MacDorsa Park. SVUSD is very appreciative of the support and involvement in the district activities by Chief John Weiss and the SV Police Department. Superintendent Silver, Chief Business Official Pat Kelban and Board member Jondi Gumz attended the Scotts Valley Chamber of Commerce "Golden Chamber Awards" on Saturday, October 20, 2007 honoring Community Leaders. Kara Bowman was named "Woman of the Year"; Ernest Alexander was named "Man of the Year"; Nathan Scalla was named "Youth of the Year"; and Gateway Bible Church named "Organization of the Year. All the above mentioned people and organizations are actively involved in the support of the district. The monthly "Conversations with the Superintendent" was held on October 11th and resulted in very good dialogue. All employees are encouraged to attend these informal meetings. October 31st will be a district-wide Professional Development Day. Administration will be sharing a framing of our work that was introduced at the State Summit attended earlier in October.

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.**

Wendy Brannan – addressed the Board on various topics.

Ann Codd – SVEA President addressed the Board regarding teacher pay linked to test scores legislation and early resolution to negotiations.

Michael Shulman – addressed the Board regarding communication between school sites and neighborhoods.

ITEMS SCHEDULED FOR CONSIDERATION

MSP Espinola/Walker 3/1 Gumz opposed

Wendy Brannan – addressed the Board regarding agenda item A7.

A. CONSENT AGENDA

Silver

- 1. Approve Minutes from the Regular Board Meeting of October 9, 2007**
- 2. Approve the Contract to Cal Protection to Install a Remote Fire Alarm System to Scotts Valley Middle School**

3. Approve the Contract to Cal Protection for Fire Alarm Repairs at Scotts Valley Middle School
4. Approve the Contract to Cal Protection for Fire Alarm Repairs at Brook Knoll Elementary School
5. Approve the HMC Contract for Additional Services for Scotts Valley High School Regarding Site Assessment of Upper Play Field, Lower Play Field and Parking Lots
6. Approve the HMC Contract for Additional Services for Scotts Valley High School Regarding Extended Hardship Funding and DSA Concurrence Analysis
7. Approve the Contract to Environmental Systems, Inc. to Evaluate and Adjust the Energy Management System at Scotts Valley High School
8. Approve the Certificated Action Report
9. Approve the Classified Action Report
10. Approve Warrants

B. EDUCATIONAL SERVICES

Navarro

1. Approve the Contract for ACES for the 2007-2008 School Year
This is a new cost to the district for two students in programs provided by the SCCOE who require additional behavior assessment and tutoring through ACES. These services are required in the IEP agreements for these students.
MSP Gumz/Espinola 4-0
2. Approve the Contract for Maxim Healthcare Services, Inc. for the 2007-2008 School Year
This contract is to cover the cost of the services of an LVN for a severely handicapped student as outlined on the student's IEP. Due to age eligibility of the student the contract will cover services through January 2008. Cost is already included in the budget.
MSP Gumz/Espinola 4-0

C. ADMINISTRATION

Silver

1. Adopt Its Initial Proposal for the 2007-08 Negotiations Process with the Scotts Valley Education Association
MSP Espinola/Walker 4-0
2. Adopt the CSBA Board Policies and Accompanying Regulations for Article 6, Instruction
MSP Espinola/Gumz 4-0
Wendy Brannan addressed the Board regarding this agenda item.
3. Accept for First Reading the CSBA Board Policies Article 5000, Students
MSP Espinola/Walker 4-0
Wendy Brannan addressed the Board regarding this agenda item.

D. BUSINESS

Kelban

1. Approve the Pollster to Conduct a Public Opinion Survey in Preparation for Placing a Bond on the Ballot
At the September 25th board meeting, administration was directed to request proposals from community survey firms as a first step in the decision making process toward putting a bond on the ballot. The Committee met on October 11 and 18 to review the many proposals submitted to the district and is recommending the firm of Godbe Research.
MSP Espinola/Walker 4-0
Wendy Brannan addressed the Board regarding this agenda item.

2. Approve the Budget Actions from September 19, 2007 through October 12, 2007

Chief Business Official Pat Kelban gave a brief overview of the budget actions performed by the district on a daily basis to maintain the integrity of the various budget account strings and to stay aligned with its expenses, as well as to monitor and prevent negative line item budgets from occurring. These budget actions are in preparation of the first interim report which will be presented to the Board in December.

MSP Gumz/Espinola 4-0

3. Accept Donations to the Scotts Valley Unified School District

MSP Gumz/Walker 4-0

BOARD DISCUSSION

Board member Jondi Gumz brought her copy of the Scotts Valley Times with the cover story of rebuilding the middle school. She mentioned a bill introduced by Senator Simitian for design/build that was recently passed by the Governor which may be of benefit to us. Board President Allison Niday reminded everyone of the various high school Homecoming activities, which are always popular with the entire community.

UPCOMING ACTIVITIES IN THE DISTRICT

Oct. 26, 2007	SVHS Homecoming Carnival SVHS Homecoming Football Game	3:00pm Frosh 3pm; JV 5pm; Varsity 7:30pm
Oct. 27, 2007	SVHS Homecoming Dance	Student Union 7-10pm
Oct. 31, 2007	Professional Development Day	No school for students
Nov. 3, 2007	SVHS Texas Hold'Em	SV Center 6:30pm
Nov. 18, 2007	SVHS – COGS Bowl Fundraiser	2pm at SVHS
Nov. 29, 2007	SVMS Honor Roll Assembly	7:00pm

FUTURE MEETING DATES

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

- November 13, 2007
- December 11, 2007

▼ Tentative Dates for 2008 (To be Board approved December 11, 2007) ▼
--

- | | |
|---|---|
| <ul style="list-style-type: none"> ➤ January 15, 2008 ➤ January 29, 2008 ➤ February 12, 2008 ➤ February 26, 2008 ➤ March 11, 2008 ➤ April 8, 2008 ➤ April 22, 2008 ➤ May 13, 2008 ➤ May 27, 2008 | <ul style="list-style-type: none"> ➤ June 10, 2008 ➤ June 24, 2008 (tentative) ➤ August 12, 2008 ➤ September 9, 2008 ➤ September 23, 2008 ➤ October 14, 2008 ➤ October 28, 2008 ➤ November 18, 2008 ➤ December 9, 2008 |
|---|---|

ADJOURNMENT

Board President Allison Niday adjourned the meeting at **8:29 p.m.**

Home Page = <http://www.svusd.santacruz.k12.ca.us>

A person with a disability may contact the Superintendent's office to request receipt of an agenda in an alternative format or to request disability-related accommodations, including auxiliary aids or services, in order to participate in the public board.

Minutes Recorded By:

Minutes Approved By:

Brenda Spalding
Administrative Assistant to Superintendent

Chuck Walker
Clerk to the Board of Trustees