



# SCOTTS VALLEY UNIFIED SCHOOL DISTRICT

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SUPERINTENDENT  
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EDUCATIONAL SERVICES  
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BUSINESS SERVICES  
(831) 438-2312

PERSONNEL  
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## BOARD OF TRUSTEES Minutes of Regular Meeting October 23, 2012

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

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

### **CLOSED SESSION**

- A. **CONSIDER PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT/DISCIPLINE/RELEASE (Government Code Section 54957)**
- B. **COLLECTIVE BARGAINING SESSION (Government Code Section 3549.1(d))** Executive session between the public school employer and its designated representative, Penny Weaver, for the purpose of giving direction regarding negotiations with Scotts Valley Education Association.

### **ADJOURNED CLOSED SESSION AT 6:00 p.m.**

### **PUBLIC SESSION CALLED TO ORDER**

Board President Larry Beaman called the Public Session to order at 6:01 p.m. **Board members present:** Larry Beaman, Art Bubb, Michael Shulman, and Sue Roth. **Board members absent:** John Abel. Also in attendance were Superintendent Penny Weaver, Chief Business Official Vickie Clark, Director of Student Services Gerri Fippin, Scotts Valley High School Principal Valerie Bariteau, Vine Hill Elementary School Principal Michelle Stewart, and Brook Knoll Elementary School Principal Sharlene Santos.

### **PLEDGE OF ALLEGIANCE**

### **ADJOURNMENT OF PUBLIC SESSION – 6:01 p.m.**

### **OPEN PUBLIC HEARING – 6:01 p.m.**

#### **Sufficiency of Instructional Materials as Required by Williams Act**

There were no public comments.

### **ADJOURNMENT OF PUBLIC HEARING – 6:02 p.m.**

### **RECONVENE TO PUBLIC SESSION – 6:02 p.m.**

## **CLOSED SESSION ACTION REPORT**

### **A. CONSIDER PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT/DISCIPLINE/RELEASE (Government Code Section 54957)**

Board President Larry Beaman reported received information, no action taken.

### **B. COLLECTIVE BARGAINING SESSION (Government Code Section 3549.1(d))** Executive session between the public school employer and its designated representative, Penny Weaver, for the purpose of giving direction regarding negotiations with Scotts Valley Education Association.

Board President Larry Beaman reported received information, no action taken at this time.

## **SET THE AGENDA**

Board member Michael Shulman requested that agenda item B3 be moved to C3 for further discussion.

**MSP Shulman/Bubb Vote: 4-0** (with above modification) (**Absent:** John Abel) **Student Advisory Vote: Aye**

## **BOARD UPDATE/DISCUSSION**

- Board Vice President Art Bubb attended the district-wide Emergency Preparedness training on October 10, 2012. The training was also attended by Scotts Valley Fire Chief Daniel Grebil and Santa Cruz County Sheriff's Department Sergeant Mitch Medina who were able to provide valuable insights and guidance. Mr. Bubb commented on the engagement of all staff during the training. The presentations and scenarios were very well done. Mr. Bubb also visited Vine Hill Elementary School and observed multiple classes. He also attended the property transfer request meetings and the neighbor meeting regarding the preserve behind the high school. Mr. Bubb visited the high school today and observed highly interesting classes. He will visit SVMS on Thursday.

## **SUPERINTENDENT'S REPORT**

- Superintendent Penny Weaver welcomed everyone. Ms. Weaver gave a brief overview of a property transfer request from Scotts Valley Unified School District to Loma Prieta Elementary and Los Gatos High School District which includes approximately eighteen parcels and four school age children. The request hinges on the safe ingress and egress via Highway 17. The Santa Cruz County Board of Trustees met on October 2, 2012 and Loma Prieta Elementary and Los Gatos High School District Trustees met on October 17, 2012. The petition will now be presented to the Santa Clara County Board of Trustees.
- Superintendent Weaver attended Inside Education through the Santa Cruz County Office of Education last Wednesday. The group toured Santa Cruz High School and then attended the Your Future Is Our Business luncheon where students spoke regarding their academics and plans for their careers.
- Superintendent Weaver and Board Members Art Bubb and Michael Shulman met with neighbors whose property is adjacent to the Scotts Valley High School property identified as a preserve to discuss the endangered plant life and the responsibilities of the district to maintain the preserve. Discussion included ideas regarding maintaining the fire break in the grass, the possibility of horses grazing the eight plus acres and what that would entail. Detailed information will be brought to the Board of Trustees at the regularly scheduled Board meeting on November 13, 2012.
- At the Santa Cruz County Office of Education Administrator Breakfast in August, educational leaders across the county identified student engagement as an essential focus in teaching. At the Santa Cruz/Silicon Valley New Teacher Project Administrator Breakfast tomorrow educational leaders will have the opportunity to observe student engagement in a classroom, calibrate our data and continue the conversation about our practice with student engagement.

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

Student Advisory Member Jillian Koopman reminded everyone that the SVHS Haunted House begins this week, Thursday through Saturday, in the Student Union at 7:00pm. Next week is Homecoming with a spirit rally and game against Santa Cruz High School on Friday, November 2<sup>nd</sup>. Everyone has worked really hard on their floats. The Homecoming dance is scheduled for Saturday, November 3<sup>rd</sup> at the SV Community Center.

## **SCZCSBA REPORT**

Board Clerk Sue Roth said a farewell meeting for Joe Simitian was held at the Santa Cruz County Office of Education this morning.

## **SVEA REPORT**

SVEA President Mike Hanson asked if everyone had been listening to the Presidential debates. He commented on the impact the outcome of the November 6<sup>th</sup> Election regarding the propositions will have on the district. He congratulated teachers and staff on the fantastic API scores even though everyone is working with less.

## **MATTERS FROM THE PUBLIC**

**Wendy Brannan** addressed the Board regarding safety issues.

**Laura Johnston** and **Debra Shoemate** addressed the Board regarding the SVHS Football program.

## **ITEMS SCHEDULED FOR CONSIDERATION**

### **A. EDUCATIONAL SERVICES**

**Fippin**

1. **Approve Resolution No. 13-010 as Required by the Williams Act, Affirming that the District has Provided Pupils with Sufficient, Aligned Textbooks and Instructional Materials**

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

2. **Receive Updated Information on Reports for Scotts Valley Unified School District from the California Department of Education's 2011-12 Accountability Progress Reporting (APR) System**

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

Director of Curriculum and Instruction Gerri Fippin presented the updated 2011-12 academic performance results from the California Standards Tests and the Academic Performance Index (API), and the Federal Adequate Yearly Progress (AYP) report. The presentation highlighted the improvement in scores from last year and the ongoing data analysis of student scores to provide appropriate intervention. Every teacher is involved with every child and general education teachers attend every IEP meetings for students. Ms. Fippin commended the hard work by each school site. Board members commented on the improved test scores and asked clarifying questions. *This presentation has been posted to the district web site at [www.svusd.santacruz.k12.ca.us](http://www.svusd.santacruz.k12.ca.us).*

3. **Receive Information Regarding Professional Development for the District**

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

Director of Student Services Gerri Fippin explained that the district's professional development budget is very limited and therefore we have had to become inventive to maximize our resources. Staff began by backwards mapping starting with 2014-15 when Common Core will be implemented and planned backwards from there with tasks that need to be accomplished each year. Title II funds have been planned for the next three years. Staff are working wonders. Board members commended the enthusiasm and incredible initiative by involved teachers and administrators.

## B. ADMINISTRATION

Weaver

1. **Adopt Resolution Number 13-011 Supporting the Scotts Valley Unified School District's Red Ribbon Week Campaign for the Week of October 22-31, 2012**  
MSP Bubb/Roth Vote: 4-0 Student Advisory Vote: Aye  
Superintendent Penny Weaver explained that when we celebrate Red Ribbon Week, our communities are committing to a drug-free, healthy life style.
2. **Approve Agreements with the Administrative/Management, Licensed Professional, Confidential and Support Personnel Classified Staff and the District to Implement Two Furlough Days and Commensurate Salary Decrease for the 2012-2013 School Year**  
MSP Shulman/Bubb Vote: 4-0 Student Advisory Vote: Aye  
Superintendent Penny Weaver said it has been a pleasure working with all the employee groups and their willingness to support the district in implementing two furlough days in the 2012-2013 school year as considered in the adopted 2012-2013 budget.
3. **Adopt the CSBA Updates to the Following Board Policies and/or Administrative Regulations: 3550 – Food Service/Child Nutrition Program, 4111 – Recruitment and Selection, 4112.6 – Personnel Files, 4112.9 – Employee Notifications, 4119.1 – Civil and Legal Rights, 4119.21 – Professional Standards, 4119.41 – Employees with Infectious Disease, 4121 – Temporary/Substitute Personnel, 4154 – Health and Welfare Benefits, 5112.3 – Student Leave of Absence, 5117 – Interdistrict Attendance, 5141.33 – Head Lice, 5144.1 – Suspension and Expulsion/Due Process, 6146.2 – Certificate of Proficiency/High School Equivalency, 6178 – Career Technical Education, and 9321 – Closed Session Purposes and Agendas**  
Moved to C3

## C. BUSINESS

Clark

1. **Receive Information on the 2012-13 Enrollment**  
MSP Shulman/Bubb Vote: 4-0 Student Advisory Vote: Aye  
Chief Business Official Vickie Clark presented information on the 2012-13 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. Originally referred to as CBEDS (California Basic Educational Data System), this reporting process evolved into the CSIS project (California School Information Services), and has now expanded into a comprehensive database referred to as CALPADS (California Longitudinal Pupil Achievement Data System). 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 members asked clarifying questions. *The presentation is available on the district website at <http://www.svusd.santacruz.k12.ca.us/>.*  
Wendy Brannan addressed the Board regarding this agenda item.
2. **Approve the Surplus of Books and Materials and the Disposal of Inoperable Equipment**  
MSP Bubb/Shulman Vote: 4-0 Student Advisory Vote: Aye  
Chief Business Official Vickie Clark explained that the lawn tractor and golf cart have been inoperable for several years and should be disposed of.

3. Adopt the CSBA Updates to the Following Board Policies and/or Administrative Regulations: 3550 – Food Service/Child Nutrition Program, 4111 – Recruitment and Selection, 4112.6 – Personnel Files, 4112.9 – Employee Notifications, 4119.1 – Civil and Legal Rights, 4119.21 – Professional Standards, 4119.41 – Employees with Infectious Disease, 4121 – Temporary/Substitute Personnel, 4154 – Health and Welfare Benefits, 5112.3 – Student Leave of Absence, 5117 – Interdistrict Attendance, 5141.33 – Head Lice, 5144.1 – Suspension and Expulsion/Due Process, 6146.2 – Certificate of Proficiency/High School Equivalency, 6178 – Career Technical Education, and 9321 – Closed Session Purposes and Agendas

Moved from B3

**MSP Shulman/Bubb Vote: 4-0** (modification: 3550, 4154, and 5117 will be pulled for discussion at the November 13, 2012 Board meeting) **Student Advisory Vote: Aye**  
 Superintendent Weaver opened the agenda item for Board discussion. Board members asked clarifying questions and agreed to pull 3550 – Food Service/Child Nutrition Program, 4154 – Health and Welfare Benefits, and 5117 – Interdistrict Attendance for further discussion and additional information from staff at the November 13, 2012 Board meeting. In policy 5112.3 – Student Leave of Absence, the phrase “in rare circumstances” in the first paragraph will be omitted.

**D. CONSENT AGENDA**

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

1. Approve Minutes from the Regular Board Meeting of October 9, 2012
2. Approve the Memorandum of Understanding with San Lorenzo Valley Unified School District for 2012-2013 School Year
3. Accept for Information the Quarterly Uniform Complaint Report Under Williams Legislation
4. Accept Donations to Scotts Valley Unified School District
5. Approve the Classified Action Report
6. Approve Warrants

**ADJOURNMENT**

**Board President Larry Beaman adjourned the public session at 8:10 p.m.**

**Minutes Recorded By:**

**Minutes Approved By:**

\_\_\_\_\_  
**Brenda Spalding**  
 Administrative Assistant to Superintendent

\_\_\_\_\_  
**Sue Roth**  
 Clerk to the Board of Trustees