



SCOTTS VALLEY UNIFIED SCHOOL DISTRICT

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BOARD OF TRUSTEES Minutes of Regular Meeting September 13, 2011

CLOSED SESSION: 5:30pm
PUBLIC SESSION: 6:00pm
SCOTTS VALLEY CITY COUNCIL CHAMBERS
One Civic Center Drive
Scotts Valley, CA 95066

AGENDA

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 John Abel. **Absent:** Art Bubb. Also in attendance were Superintendent Penny Weaver and Director of Student Services Gerri Fippin.

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

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code Section 54956.9) Case #OAH2011070593

ADJOURNED CLOSED SESSION at 6:00 p.m.

PUBLIC SESSION CALLED TO ORDER

Board President Larry Beaman called the Public Session to order at 6:00 p.m. **Board Members present:** Larry Beaman, Michael Shulman, Sue Roth, Art Bubb and 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

CLOSED SESSION ACTION REPORT

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code Section 54956.9) Case #OAH2011070593

Board President Larry Beaman reported the Board voted 4-0 to approve administration's recommendation regarding case OAH2011070593. (Absent: Art Bubb)

SET THE AGENDA

MSP Shulman/Bubb Vote: 5-0 Student Advisory Vote: Aye

The new Student Advisory Member, Kalinowski was introduced to the Board and audience.

SUPERINTENDENT'S REPORT

Superintendent Penny Weaver said the district enrollment was approximately 2519 students plus 6 non-public school placements which is slightly lower than last year. She also gave a brief update on the status of No Child Left Behind. As a participant in the Santa Cruz County Commitment to College is committed to college readiness with good administrators and teachers who foster innovations but we may still go into Program Improvement if the subgroups don't meet the NCLB requirements. Program Improvement status will increase for all districts in the state over the next year because of the requirements of NCLB.

Vine Hill Principal Michelle Stewart gave an overview of the staggered kindergarten schedule implemented this year. The schedule referred to as Early Bird/Late Bird allows more one-on-one instruction without adding minutes to the teacher's day. Parents and staff have embraced the new schedule and it is running smoothly. Board Members asked clarifying questions.

STUDENT ADVISORY MEMBER'S REPORT

Student Advisory Member Alex Kalinowski said the student government held a new student luncheon to receive input regarding how their year is going so far. Tomorrow night is Back to School Night and student government members will help escort visitors to classrooms. Maroon and Gold Day is this Friday, the Fall Sports Rally is Sept. 22nd and the IB Science Night is scheduled for Sept. 29th.

SCCSBA/CSBA REPORT

Board Member Sue Roth was ill last week and was unable to attend the College Commitment kick-off and the county wide Board dinner hosted by the COE. The redistricting committee is hard at work. The ROP bike shop course and the potential of a bike club at the middle school were discussed at the SCCSBA meeting.

MATTERS FROM THE PUBLIC

Peter McLean addressed the Board regarding the 2010-11 Special Education Verification Review.

Michael Hanson, SVEA President, addressed the Board with a report from SVEA.

Wendy Brannan addressed the Board regarding the playgrounds and AB165.

ITEMS SCHEDULED FOR CONSIDERATION

A. ADMINISTRATION

Weaver

1. **Approve Resolution Number 12-007 Proposing a Revised Redistrict Plan to the Santa Cruz County Board of Supervisors**

MSP Bubb/Abel Roll Call Vote: 3-2 (Shulman and Roth Voted No) Student Advisory Vote: Aye
Superintendent Weaver gave a brief overview of this agenda item and asked the Board for further discussion. The Board discussion included the possibility of having two County Supervisors, whether the redistricting is within the scope of the Board and the effect of the redistricting on the students of the district.

B. BUSINESS

Jelcick

1. **Accept Information Regarding the Review and Approval of the 2011-12 Budget by the County Office of Education**
MSP Abel/Bubb Vote: 5-0 Student Advisory Vote: Aye
Chief Business Official Karen Jelcick presented information regarding the 2011-12 Scotts Valley Unified School District Budget approved by the County Office of Education including the list of recommendations and references to issues which may have an impact on the fiscal condition of the district over the current and two subsequent years.
2. **Approve the 2010-11 Unaudited Actual Financial Report**
MSP Abel/Roth Vote: 5-0 Student Advisory Vote: Aye
Chief Business Official Karen Jelcick presented the 2010-11 Unaudited Actual Financial Report explaining that the district has met its fiscal obligations as required under Assembly Bill 1200. As of June 30, 2011, all funds of the District have a positive fund balance and the district continues to meet its required 3% reserve for economic uncertainties.
3. **Adopt Resolution Number 12-002 Approving the Actual 2010-11 and the Projected 2011-12 Gann Limit**
MSP Bubb/Shulman Roll Call Vote: 5-0 Student Advisory Vote: Aye
Chief Business Official Karen Jelcick gave a brief overview of the Gann Limit and the calculations required by the State Constitution.
4. **Approve the Surplus of Books and Materials and the Disposal of Inoperable Equipment**
MSP Bubb/Shulman Vote: 5-0 Student Advisory Vote: Aye
Chief Business Official Karen Jelcick briefly explained that when district-owned books, equipment and supplies become unusable, obsolete or no longer needed they may, with Board approval, be sold or disposed of by one of the methods prescribed in law and administrative regulations. Board members asked clarifying questions.

C. PERSONNEL

Lewis

1. **Approve the Board Resolutions: 12-003, 12-004, 12-005 and 12-006, Which Allow Teachers to Teach in a Subject Area According to Ed Code Sections 44258.2 and 44263**
MSP Shulman/Roth Roll Call Vote: 5-0 Student Advisory Vote: Aye
Human Resources Administrator Carolyn Lewis gave a brief overview of the resolutions according to Ed Code Section 44258.2 and 44263 which allow teachers to teach in a subject area outside their credential.

D. CONSENT AGENDA

MSP Bubb/Shulman Vote: 5-0 Student Advisory Vote: Aye

1. **Approve Minutes from the Regular Board Meeting of August 9, 2011**
2. **Approve a Contract with the Santa Cruz County Office of Education Allowing Fifth Grade Students From Brook Knoll and Vine Hill Elementary Schools to Participate in the Outdoor Science School Program**
3. **Approve the Revised 2011-12 Salary Schedules**
4. **Approve a Student Teaching Agreement with Simpson University**
5. **Approve the Certificated Personnel Action Report**
6. **Approve the Classified Action Report**
7. **Approve Warrants**

BOARD DISCUSSION

- Board member Sue Roth commended Kiwanis for the excellent job again this year with the popular fundraiser Music in Skypark. SVEF Community Day was a big success and Ms. Roth worked with the Scotts Valley Rotary car wash. She also said that she would be unable to attend the Parcel Tax Committee meeting on Thursday evening. Board member Shulman volunteered to attend in her place.
- Board member Michael Shulman said that the county held their first essay contest on the Constitution for incoming ninth grade students and the winner was SVHS student Rebekah Shulman.

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