

**BOARD OF TRUSTEES  
Minutes of Regular Meeting  
September 12, 2006**

**PUBLIC SESSION CALLED TO ORDER:**

Board President Sue Roth called the Public Session to order at 6:00 p.m. in the Conference Room at the Scotts Valley Unified School District, 4444 Scotts Valley Drive, 5B, Scotts Valley. **Board members present:** Sue Roth, Allison Niday, Joseph Espinola and Marshall Wolf. **Administration present:** Superintendent Dr. Susan Silver.

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

**CLOSED SESSION ACTION REPORT:**

Board President Sue Roth called the Closed Session to order at 6:00 p.m. in the Conference Room at the Scotts Valley Unified School District, 4444 Scotts Valley Drive, 5B, Scotts Valley. **Board members** in attendance were Sue Roth, Allison Niday, Joseph Espinola and Marshall Wolf. Also in attendance was Superintendent Dr. Susan Silver.

- A. **Public Employee Performance Evaluation (Government Code 54957)** Superintendent

**PUBLIC SESSION RECONVENED:**

Board President Sue Roth at the Scotts Valley City Council Chambers, One Civic Center Drive, Scotts Valley, reconvened the Public Session of the meeting at 7:05 p.m. **Board Members present:** Sue Roth, Allison Niday, Joe Espinola, Marshall Wolf, and Student Advisory Member Shelayne Hammack. **Administration present:** Superintendent Dr. Susan Silver; Assistant Superintendent Educational Services Susan Walker, Chief Business Official Pat Kelban, Personnel Services Administrator Carolyn Lewis and Director of Business Services Liann Reyes. **Principals present:** Gregg Gunkel.

**PLEDGE OF ALLEGIANCE**

**CLOSED SESSION ACTION REPORT:**

- A. **Public Employee Performance Evaluation (Government Code 54957)** Superintendent  
Board President Sue Roth stated the performance evaluation is continuing.

**SET THE AGENDA**

Board President Sue Roth took a moment to introduce the new Student Advisor Shelayne Hammack. Shelayne is a junior at Scotts Valley High School, plays tennis and has been active in student government. Everyone welcomed Shelayne to the Board.  
MSP Niday/Wolf 4-0 Student Advisory Vote: Aye

## **SUPERINTENDENT'S REPORT**

Superintendent Dr. Susan Silver stated she and Personnel Services Administrator Carolyn Lewis visited the High School on Monday morning. They were able to visit all the classrooms with the exception of one class that didn't start until later and commented on the excellent instruction taking place. Dr. Silver explained that the District had experienced the first Professional Development Days at each site and that the Leadership Team is also engaging in their own Professional Development based on selected reading materials that would be shared with staff. She also mentioned the dramatic impact the small American flags placed in recognition of 9/11 by the high school student group had on everyone. Dr. Silver said the district is down 39 students in enrollment from this time last year and expects enrollment will decline further before the October CBEDS.

## **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.**

**Michele Sanguinetti** - Michele Sanguinetti, district employee and parent, shared her thoughts on C.O.L.A. and why teachers are leaving Scotts Valley High School.

**Jondi Gumz** - Jondi Gumz, community member and parent of a Scotts Valley High School graduate, expressed her opinion concerning the Metro bus schedule. Jondi also shared her article that appeared in the Scotts Valley Banner on September 1, 2006 concerning her son Bryan Condry's math grant and the influence of Mr. Salome, a teacher, at Scotts Valley High School.

**Wendy Brannan** – Wendy Brannan, parent and community member, stated her opinions on the Metro bus service, the Scotts Valley High School bell schedule, and Scotts Valley Unified School District Board Agenda packets.

## **ITEMS SCHEDULED FOR CONSIDERATION**

### **A. CONSENT AGENDA**

Silver

1. **Approve Minutes from the Regular Board Meeting of August 29, 2006**
2. **Approve a Contract with 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 Budget Actions from January 20, 2006 to June 30, 2006**
4. **Approve the Contract to Cal Protection Fire Safety Services for a New Fire Alarm System**
5. **Approve the Contract to Smith Telecommunications for the Vine Hill Phone System**
6. **Approve the Contract to Santa Cruz Fire Equipment Co. for the Annual Inspection of all District Fire Extinguishers**
7. **Approve the Contract to Graffiti Removal Specialists for Gum Removal at Scotts Valley High School**

8. **Approve the Contract to Tico Construction, Inc. for Vine Hill Cafeteria Door Replacement**
9. **Approve the Contract to Pacific Bay Masonry, Inc. to Repair the Wall Caps at Scotts Valley High School**
10. **Approve the Classified Personnel Action Report**
11. **Approve Warrants**

**RECOMMENDATION:** It is recommended that the Board approve the Consent Agenda as presented.  
MSP Wolf/Niday 4-0 Student Advisory Vote: Aye

**B. BUSINESS Kelban**

**1. Receive Presentation from HMC Regarding the Project Priorities and Projected Cost for the High School Repair**

Mr. John Waite of Waite Works, Inc. gave a brief update on facilities and then introduced the members of HMC, the architectural firm retained by the district to help prioritize repairs at the high school. The three members of HMC gave a detailed presentation of the prioritized recommendations and projected costs. HMC staff will return with a recommended time line as soon as it can be made available.

**Wendy Brannan** – Wendy Brannan, parent and community member stated her opinion about facilities and maintenance.

**C. EDUCATIONAL SERVICES Walker**

**1. Receive Presentation on the District's 2006 Standardized Testing and Reporting (STAR) Scores and Academic Performance Index (API)**

Assistant Superintendent Educational Services Susan Walker gave a detailed presentation with slides of the STAR spring 2006 and API scores for the district.

**D. BUSINESS Kelban**

**1. Receive for Information the Review of the 2006-07 Adopted Budget As Required by the Santa Cruz County Office of Education**

Chief Business Official Pat Kelban gave a brief description of the county required review of the 2006-07 Adopted Budget. Ms. Kelban explained that the 2006-07 Adopted Budget had been approved by the Santa Cruz County Office of Education as presented and the books for 2005-06 have been closed.

**2. Approve the 2005-06 Unaudited Actuals**

Chief Business Official Pat Kelban gave a brief description of the 2005-06 Unaudited Actuals and explained that the state auditors were presently at the District Office. Ms. Kelban also commended Director of Business Services Liann Reyes and all the Business Services personnel for their hard work all year to maintain the budgets thus making closing the books at year-end so much easier.

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

**3. Adoption of Resolution #06-037 Approving the Gann Limit for the 2005-06 and 2006-07 Fiscal Years**

Chief Business Official Pat Kelban stated that the Gann Limit for the 2005-06 and 2006-07 Fiscal Years was explained on the 2005-06 Unaudited Actuals detailed in item D2.

MSP Niday/Espinola **Roll Call 4-0** Student Advisory Vote: Aye

4. **Accept Donations to the Scotts Valley Unified School District**

MSP Espinola/Wolf 4-0 Student Advisory Vote: Aye

**COMMUNICATIONS**

Correspondence from individuals and/or organizations regarding District programs and/or services. Board President Sue Roth reported no correspondence to report.

**BOARD DISCUSSION**

Board members will report on visits to schools, meetings attended and other related District matters. Board member Allison Niday commented on how great the bathrooms look this year at the Scotts Valley Middle School.

**FUTURE MEETING DATES**

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

- September 26, 2006
- October 10, 2006
- October 24, 2006
- November 14, 2006
- December 12, 2006

**ADJOURNMENT**

Board President Sue Roth adjourned the meeting at **9:20** p.m.

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Minutes Recorded By:

Minutes Approved By:

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Brenda Spalding  
Administrative Assistant to Superintendent

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Chuck Walker  
Clerk to the Board of Trustees