

**BOARD OF TRUSTEES
Minutes of Regular Meeting
September 25, 2007**

Public Session:

**Scotts Valley City Council Chambers
One Civic Center Drive
Scotts Valley, CA 95066**

PUBLIC SESSION CALLED TO ORDER:

Board Vice President Sue Roth called the Public Session to order at 7:00 p.m. **Board members present:** Sue Roth, Joseph Espinola and Chuck Walker. **Absent:** Allison Niday and Jondi Gumz. **Administration present:** Superintendent Susan Silver, Assistant Superintendent Educational Services Mary Navarro, Chief Business Official Pat Kelban and Business Services Director Liann Reyes. **Principals present:** SV High School Gregg Gunkel, SV Middle School Principal Mary Lonhart and Vine Hill Elementary Principal Kathy Dunton.

PLEDGE OF ALLEGIANCE

ADJOURNMENT OF PUBLIC SESSION

OPEN PUBLIC HEARING – 7:03 p.m.

Sufficiency of Instructional Materials as Required by Williams Act

No public comments received.

ADJOURNMENT OF PUBLIC HEARING

RECONVENE TO PUBLIC SESSION – 7:06 p.m.

SET THE AGENDA

MSP Espinola/Walker 3-0 Student Advisory Vote: Aye

Board member Jondi Gumz arrived 7:10 p.m.

SUPERINTENDENT’S REPORT

Superintendent Susan Silver read correspondence from the County of Santa Cruz District Attorney’s Office regarding a complaint filed against the district for violation of the Brown Act. The correspondence from the District Attorney’s Office stated that no violations had occurred. The district is in full compliance with the Brown Act. Last school year there was a bomb threat at the high school, which under the direction of the Scotts Valley Police Department, resulted in the closure of school for the day. This would normally cost the district the attendance apportionment for the day, approximately \$45,000, unless the State approved the waiver the district had filed. Police Chief John Weiss wrote a very detailed letter on the district’s behalf explaining the circumstances and the ultimate directive by the police

department to close school. The district has received a reply from the State granting our waiver and funding for that day of attendance. The district has also received acknowledgement of a Garden Grant in the amount of \$5,000 for the two elementary schools. This grant is nutrition based with the premise that children who grow their own vegetables will eat their own vegetables. Food Service Supervisor Amy Hedrick was instrumental in initiating and writing this grant. Superintendent Silver attended the Back to School Nights and was very impressed with the amount of information teachers were able to communicate to parents and also the interesting information they provided about their own background.

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.**

Nick Vrolyk wished to address the Board on D1.

Ann Codd thanked the Superintendent and Board members for attending Back to School Nights. She also addressed the Board regarding No Child Left Behind.

Wes Koenig addressed the Board regarding a tutoring program.

Wendy Brannan addressed the Board regarding various topics.

ITEMS SCHEDULED FOR CONSIDERATION

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

A. CONSENT AGENDA

Silver

1. **Approve Minutes from the Special Board Meeting of September 4, 2007**
2. **Approve Minutes from the Regular Board Meeting of September 11, 2007**
3. **Approve the Change Order for the SimplexGrinnell Contract for Fire System Repair and Improvements to Bring Scotts Valley High School to Current Fire Codes as Required by DSA**
4. **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**
5. **Approve the Classified Action Report**
6. **Approve Warrants**

RECOMMENDATION: It is recommended that the Board approve the Consent Agenda as presented.

B. EDUCATIONAL SERVICES

Navarro

1. **Approve the Board Resolution #07-014 Indicating that there are Sufficient Standards-Aligned Textbooks and Materials as Required by the Williams Act**

Assistant Superintendent Educational Services Mary Navarro explained the requirements of The Williams Act and affirmed that sufficient textbooks and instructional materials aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks have been provided to each pupil.

MSP Espinola/Gumz Roll Call 4-0

Student Advisory Vote: Aye

- 2. Receive Information on Spring, 2007, STAR Data for Scotts Valley Unified School District**
Assistant Superintendent Educational Services Mary Navarro gave a detailed overview of scores for the last three years of STAR. The data was disaggregated by district, site, grade-level and content. Board members asked clarifying questions which were addressed in depth. The presentation is available on the district website.
Lea Reed addressed the Board on this agenda item.

C. ADMINISTRATION

Silver

- 1. Accept Information on the International Baccalaureate Program at Scotts Valley High School**
Scotts Valley High School teacher and IB Coordinator Dave Crawford gave an extensive overview of the IB program, including data on the current program and goals for the future. The presentation is available on the district website.
Wendy Brannan addressed the Board on this agenda item.
- 2. Approve an Out-of-State Tournament Trip for the SVHS Girls' Basketball Team**
MSP Espinola/Walker 4-0 Student Advisory Vote: Aye
Superintendent Susan Silver explained that normally this item would appear under the consent agenda, but this is the first time the Girls' Basketball team has asked permission to travel. A faculty member will be traveling with the team; therefore the district will not lose ADA.

D. BUSINESS

Kelban

- 1. Accept Public Comment Regarding the Recommendations of the Facilities Committee**
Facilities Committee member Michael Shulman responded to questions raised at the Public Hearing held on September 4, 2007 and the August 14 and September 11, 2007 Board meetings.
Nick Vrolyk, Jeanne Vrolyk and Wendy Brannan addressed the Board regarding this agenda item.
- 2. Provide Direction to the Administration Regarding Conducting a Survey About a Potential Bond Issue**
MSP Espinola/Walker 4-0 Student Advisory Vote: Aye
Chief Business Official Pat Kelban explained that a summary report of the Facilities Committee's recommendation was presented to the Board on August 14, 2007. The full report has been available on the district's website since August 24, 2007 and a Public Hearing was held on September 4, 2007 to hear the Committee's in-depth report and receive community comment and questions. The Board of Trustees accepted additional public comment and questions at the Board meeting held on September 11 and tonight's meeting. Approval of this item will allow the administration and Facilities Committee to implement a process leading to selection of a survey company recommendation which will be brought to the Board for approval
- 3. Receive for Information a Facilities Update**
John Waite of Waite Works, Inc. gave an update on maintenance and operations projects throughout the district.
Wendy Brannan addressed the Board regarding the agenda item.
- 4. Receive for Information the Details of the 2007-08 State Adopted Budget**
Director of Business Services Liann Reyes gave an in-depth presentation of the 2007-08 State adopted budget. The presentation is available on the district website.
- 5. Approve the Budget Actions From July 1, 2007 Through September 18, 2007**
MSP Gumz/Espinola 4-0 Student Advisory Vote: Aye
Director of Business Services Liann Reyes gave an overview of the daily process of budget actions 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.

6. **Approve Board Policy and Administrative Regulation 3513.1 District Provided Cellular Phones**
MSP Gumz/Espinola 4-0 Student Advisory Vote: Aye
 Chief Business Official Pat Kelban explained that this policy is needed to exclude employer-owned, business use only cell phones from taxable income by IRS.
7. **Accept Donations to the Scotts Valley Unified School District**
MSP Espinola/Gumz 4-0 Student Advisory Vote: Aye

BOARD DISCUSSION

Board member Jondi Gumz attended Brook Knoll’ Back to School Night. Sue Roth attended the Joint City/School meeting last week and reported that the School Resource Officer for the high school will likely be reinstated in the Fall of 2008. The Scotts Valley Police Department has had a turn over in officers. Also the SVPD will start DARE for 5th grades in early 2008.

UPCOMING ACTIVITIES IN THE DISTRICT

Sept. 29, 2007	SVHS Parent Club Fundraiser – Comedysportz	SV Comm. Center
Oct. 12, 2007	Brook Knoll Skate Night	SV Sports Center 6:30-8:30pm
Oct. 19, 2007	SVMS Dance	7-9:00pm
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

BACK TO SCHOOL NIGHTS

Sept. 26, 2007	SV High School	6:30pm
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FUTURE MEETING DATES

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

- October 9, 2007
- October 23, 2007
- November 13, 2007
- December 11, 2007

↓	Tentative Dates for 2008	(To be Board approved December 11, 2007) ↓
➤ January 15, 2008		➤ June 10, 2008
➤ January 29, 2008		➤ June 24, 2008 (tentative)
➤ February 12, 2008		➤ August 12, 2008
➤ February 26, 2008		➤ September 9, 2008
➤ March 11, 2008		➤ September 23, 2008
➤ April 8, 2008		➤ October 14, 2008
➤ April 22, 2008		➤ October 28, 2008
➤ May 13, 2008		➤ November 18, 2008
➤ May 27, 2008		➤ December 9, 2008

ADJOURNMENT

Board Vice President Allison Niday adjourned the Board Meeting at **10:15 p.m.**

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

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Minutes Recorded By:

Minutes Approved By:

 Brenda Spalding
 Administrative Assistant to Superintendent

 Chuck Walker
 Clerk to the Board of Trustees