



SCOTTS VALLEY UNIFIED SCHOOL DISTRICT

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BOARD OF TRUSTEES

Minutes of Regular Meeting and Public Hearing

August 23, 2016

CLOSED SESSION: 5:30 pm

PUBLIC SESSION: 6:00pm

SCOTTS VALLEY CITY COUNCIL CHAMBERS

One Civic Center Drive

Scotts Valley, CA 95066

ADJOURNED TO CLOSED SESSION AT 5:41p.m.

A. ANTICIPATED LITIGATION (GOV. CODE 54956.9(b)): One matter

ADJOURNED CLOSED SESSION AT 6:05 p.m.

PUBLIC SESSION CALLED TO ORDER

Board President Michael Shulman called the Public Session to order at 6:06 p.m. **Board members present:** Michael Shulman, Kim Shultz, and Sue Roth. Also in attendance were Superintendent Tanya Krause, Director of CIA Michelle Stewart, Acting CBO Rudolph Ramirez, Director of Business Services Mary Navas, Project Manager Mike Smith, HR Administrator Carolyn Lewis, SVMS Principal Mary Lonhart, and BK Principal Josh Wahl.

PLEDGE OF ALLEGIANCE

CLOSED SESSION ACTION REPORT

B. ANTICIPATED LITIGATION (GOV. CODE 54956.9(b)): One matter

Information was received. No action was taken.

SET THE AGENDA

MSP Roth/Shultz **Vote:** 3-0 **Approved with Item A2 Added for Substitutes to Joint City/School Committee**

Abstentions: 0 **Absent:** 0

BOARD UPDATE/DISCUSSION

- Trustee Roth liked the Breakfast and Rotary participation.
- Trustee Shultz attended the Meet & Greet for Superintendent Krause, Scotts Valley Birthday Celebration and the Welcome Back Breakfast. He very much enjoyed them. He is looking forward to the new school year
- Trustee Shulman attended the Meet & Greet for Superintendent Krause. The Welcome Back Breakfast was great and everyone was willing to address the elephant in the room and acknowledge that we are moving on. He appreciated SVPD Chief Weiss' comments regarding this issue, as well. Trustee Shulman said that there are many schools shutting down schools due to hoaxes. He feels this is such a waste of time. He mentioned that there are 21 states that allow corporal punishment in schools. He is looking forward to the upcoming golf tournament on September 24. He mentioned that there are a number of school board candidates attending the meeting and welcomed them.

SUPERINTENDENT'S REPORT

- Superintendent Tanya Krause said this is her first official board meeting. She has met many employees and community members and looks forward to meeting everyone. Much of her time, so far, has been spent addressing the issue at the high school and some of the suggestions regarding this issue are already being implemented. Additional counseling is available and in place specifically related to this incident. She spent time at SVHS SOAR Day and addressed the Freshmen. She enjoyed the energy at the High School. She has visited all school sites and the Leadership Team will be visiting all schools tomorrow. She has met with SVPD Chief Weiss a couple of times and many issues have been resolved and put into place. She has spent time on the SVMS project. She appreciated the Meet & Greet in her honor and all the participation. She appreciated all the work put into the Welcome Back Breakfast. She is looking forward to a great school year.

STUDENT ADVISORY MEMBER'S REPORT

- Student Representative Hailey Weingord was introduced. She updated the Board on activities at Vine Hill Elementary School.

SCZCSBA REPORT

- None

SVEA REPORT

- Katie Bagley said SVEA held an election and Molly McQuestion is their President.

MATTERS FROM THE PUBLIC

- None

ADJOURN PUBLIC SESSION

OPEN PUBLIC HEARING

- There were no speakers to this item.

ADJOURN PUBLIC HEARING

OPEN PUBLIC SESSION

1. Discussion of Mitigated Negative Declaration for SVMS

Acting CBO Rudolph Ramirez introduced Mr. Bond from David Powers & Associates who presented this item. The Board had questions and comments and some changes were made to the MMRP and MND.

2. Approve Resolution 17-001 as amended

MSP Shultz/Roth Vote: 3-0 Approved by Roll Call Abstentions: 0 Absent: 0

3. Approve Resolution 17-002 as amended

MSP Roth/Shultz Vote: 3-0 Approved by Roll Call Abstentions: 0 Absent: 0

ITEMS SCHEDULED FOR CONSIDERATION

A. ADMINISTRATION

1. Receive for Information Facility Bond Program Progress Update

This item was presented by Project Manager Mike Smith. Mr. Smith provided updates that have occurred since June. The Board had questions and comments.

2. Approve Substitutes to Attend the Joint City/School Committee – Emergency Add-on Item

MSP Roth/Shultz Vote: 3-0 Approved to Add This Emergency Item Abstentions: 0 Absent: 0
It was suggested that Trustees Michael Shulman and Sue Roth be the substitute representatives for the Joint City/School Committee and Trustee Kim Shultz be the alternate until the Reorganization Meeting

in December.

MSP Shultz/Roth Vote: 3-0 Approved Abstentions: 0 Absent: 0

B. BUSINESS

1. Approve the Classified Salary Schedules for 2016-17

MSP Shultz/Roth Vote: 3-0 Approved Abstentions: 0 Absent: 0

This item was presented by Acting CBO Rudolph Ramirez. The Classified and Classified Supplemental Schedules were presented with updates. The Board had questions and comments.

C. PERSONNEL

1. Approve Declaration of Need

MSP Roth/Shultz Vote: 3-0 Approved Abstentions: 0 Absent: 0

This item was presented by HR Administrator Carolyn Lewis. This is an annual requirement from the Commission on teacher credentialing. The Board had questions and comments.

2. Approve Resolution 17-003 Erskine

MSP Shultz/Roth Vote: 3-0 Approved by Roll Call Abstentions: 0 Absent: 0

This item was presented by HR Administrator Carolyn Lewis.

3. Approve Resolution 17-004 Sampson

MSP Shultz/Roth Vote: 3-0 Approved by Roll Call Abstentions: 0 Absent: 0

This item was presented by HR Administrator Carolyn Lewis. The Board had questions and comments.

4. Approve Resolution 17-005 Culli

MSP Shultz/Roth Vote: 3-0 Approved by Roll Call Abstentions: 0 Absent: 0

This item was presented by HR Administrator Carolyn Lewis. The Board had questions and comments.

D. CONSENT AGENDA

**MSP Roth/Shultz Vote: 3-0 Approved with items 12 and 13 pulled from the Consent Agenda
Abstentions: 0 Absent: 0**

1. Approve the Minutes of the Special Board Meeting of August 9, 2016

2. Approve the the Minutes of the Special Board Meeting of August 10, 2016

3. Approve the Santa Cruz County Outdoor Science School Project

4. Approve the Certificated Personnel Action Report

5. Approve Classified Personnel Action Report

6. Approve Part One of the Consolidated Application for Fiscal Year 2016-2017

7. Approve Affiliation Agreement Between Idaho State University and Scotts Valley Unified School District for Clinical Education Experiences

8. Approve the Warrant Register of August 23, 2016

9. Approve the Surplus of Book and Materials and the Disposal of Inoperable Equipment

10. Approve the Updated Accountant Job Description

11. Approve the Jarvis Engineering Contract

Approve the Mobile Modular Contract – This item was pulled from the Consent Agenda

MSP Shultz/Roth **Vote: 3-0 Approved Abstentions: 0 Absent: 0**
Project Manager Mike Smith spoke to this item.

Approve the Variable Term Waiver Request: LaHood – This item was pulled the from Consent Agenda

MSP Roth/Shultz **Vote: 3-0 Approved Abstentions: 0 Absent: 0**

PUBLIC SESSION CLOSED

Board President Michael Shulman closed the public session at 7:53 p.m.

Minutes Recorded By:

Minutes Approved By:

Lynne Thompson
Administrative Assistant to Superintendent

Kim Shultz
Clerk to the Board of Trustees

DRAFT