



SCOTTS VALLEY UNIFIED SCHOOL DISTRICT

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BOARD OF TRUSTEES

Minutes of Regular Meeting

September 13, 2016

CLOSED SESSION: 5:00 pm

PUBLIC SESSION: 6:00pm

SCOTTS VALLEY CITY COUNCIL CHAMBERS

One Civic Center Drive

Scotts Valley, CA 95066

ADJOURNED TO CLOSED SESSION AT 5:10 p.m.

- A. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**- Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of Section 54956.9: 1 Case

ADJOURNED CLOSED SESSION AT 6:10 p.m.

PUBLIC SESSION CALLED TO ORDER

Board President Michael Shulman called the Public Session to order at 6:11 p.m. **Board members present:** Michael Shulman, Kim Shultz, and Sue Roth. Also in attendance were Superintendent Tanya Krause, Director of CIA Michelle Stewart, SVHS Principal Valerie Bariteau, SVMS Principal Mary Lonhart, Project Manager Mike Smith, Acting CBO Rudolph Ramirez, VH Principal Julie Ebert, IT Director Kat Beebee, Director of Student Services Shar Ransom, Student Representative Hailey Weingord, and SVHS ASB Student Board Representative Ann Codiga.

PLEDGE OF ALLEGIANCE

CLOSED SESSION ACTION REPORT

- B. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**- Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of Section 54956.9: 1 Case
Information was received. No action was taken.

C. SET THE AGENDA

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

BOARD UPDATE/DISCUSSION

- Trustee Roth attended the Inside Education Program 2016 -17 through SC Office of Education. She also attended the City Schools meeting and it was informative. She attended BK Back to School Night and was very impressed with the facility and the way it looked. She mentioned the SVUSD volunteer process. It can seem somewhat burdensome, but in the long run, it will be good for students.
- Trustee Shultz vacationed in Southern Utah and had a great time.
- Trustee Shulman attended the City School Meeting and enjoyed the Emergency Preparedness portion. He attended a Parent Club Meet & Greet at Jia Tella's. He was able to thank volunteers for all the time give to our community. He has been out and about in the community and many people have said they are happy with the smooth start of the school year. The Trustees are invited to attend the S4C meeting. He watched a Back-to-School webinar from CSBA. They had

a discussion about the Reserve Cap for schools and they are trying to change the current cap from 3% to 17%. Schools with ADA under 2500 will not be subject to this. They received an online item re polling from PDK International about public priorities from schools. He is looking forward to the LCAP update.

SUPERINTENDENT'S REPORT

- Superintendent Tanya Krause said the last Board meeting was the night before school started and we are now two weeks into the school year. We are getting our CBEDS count re enrollment numbers the first week of October. Our elementary numbers are up and our secondary school numbers are down. Overall we are down 31 students compared to last year. We will be watching our enrollment trends. Three of the four back-to-school nights have taken place. The SVHS Back-to-School night is coming up. Regarding the volunteer process, the hard work is being done by the office staff and the administration. She thanked the staff for their hard work on this issue. She visited the VH teachers. It is her goal to get to know the teachers better. She will be visiting SVMS, SVHS and BK as well. We have updated our website with new pictures and information. We have been addressing the bond issues at SVMS and will continue to do so. She attended the SV Sports Complex meeting. There was a lot of energy and motivated people who are very enthusiastic. They continue to try to find solutions to get the Sports Complex off the ground. She also attended the Joint City/School meeting and we had productive discussions.

STUDENT ADVISORY MEMBER'S REPORT

- Student Representative Hailey Weingord gave updates on some activities at school sites.

SCZCSBA REPORT

- Trustee Roth said the meeting was cancelled and it will be held November 10

SVEA REPORT

- SVEA President Molly McQuestion shared information. SVEA is working on having a forum for school board candidates.

MATTERS FROM THE PUBLIC – ORAL

- One parent requested a future agenda item to review curriculum at SVMS and SVHS re Violence Prevention Program

ITEMS SCHEDULED FOR CONSIDERATION

A. ADMINISTRATION

1. SV Middle School Update

Project Manager Mike Smith presented this item. The Board had questions and comments.

2. College Awareness Week – Resolutions #17-006

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

Superintendent Tanya Krause presented this item. College Awareness Week is observed annually during the full week prior to Cabrillo College's College & Career Night. This year, College Awareness Week is October 31 to November 4, 2016, culminating with College & Career Night on Monday, November 7, 2016. The celebration is sponsored by the Santa Cruz County College Commitment which offers additional resources to students and families related to college and career readiness.

3. Selected Board Policies/Administrative Regulations Updates for First Reading

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

Superintendent Tanya Krause presented this item. The updates included BP/AR 0450 Comprehensive Safety Plan, AR 3516.3 Earthquake Emergency Procedure System, and BP 5131.62 Tobacco. The Board had questions and comments.

B. EDUCATIONAL SERVICES

1. CAASPP Results

A presentation was presented by Director of CIA Michelle Stewart. The Board had questions and comments.

C. CONSENT AGENDA

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

- 1. Approve the Minutes of the Board Meeting of August 23, 2016**
- 2. Approve the Warrant Register for 09-13-16**
- 3. Approve the Request to Change the Scheduled November 8, 2016 Board Meeting to November 15, 2016**
- 4. Approve the First Amendment to the Superintendent's Employment Agreement**
- 5. Approve the Certificated Personnel Action Report**
- 6. Approve Classified Personnel Action Report**

PUBLIC SESSION CLOSED

Board President Michael Shulman closed the public session at 7:34 p.m.

Minutes Recorded By:

Minutes Approved By:

Lynne Thompson
Administrative Assistant to Superintendent

Kim Shultz
Clerk to the Board of Trustees