



SCOTTS VALLEY UNIFIED SCHOOL DISTRICT

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Minutes of Regular Meeting

September 27, 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 5:35 p.m.

- A. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR** – Property: Scotts Valley High School, 555 Glenwood Drive, Scotts Valley, CA 95066; Agency Negotiator: Tanya Krause Negotiating Parties; Verizon Wireless and Scotts Valley Unified School District

ADJOURNED CLOSED SESSION AT 6:00 p.m.

PUBLIC SESSION CALLED TO ORDER

Board President Michael Shulman called the Public Session to order at 6:02 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, Director of Technology Kat Beebee, Director of Student Services Shar Ransom, Director of Business Services Mary Navas, Student Representative Hailey Weingord, and SVHS ASB Student Board Representative Ann Codiga.

PLEDGE OF ALLEGIANCE

CLOSED SESSION ACTION REPORT

- B. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR** – Property: Scotts Valley High School, 555 Glenwood Drive, Scotts Valley, CA 95066; Agency Negotiator: Tanya Krause Negotiating Parties; Verizon Wireless and Scotts Valley Unified School District

Information was received and there was discussion. No action was taken.

SET THE AGENDA

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

BOARD UPDATE/DISCUSSION

- Trustee Shultz said last meeting he had just returned from vacation and he has had an active two weeks since. Today he was given a tour of the Middle School (MS) and it was a good experience. One of the issues discussed was the importance of Proposition 51 and funding for the MS construction and completion of the gym. SVUSD has a great deal to gain if this Proposition passes. He feels the Board should endorse that Proposition. Additionally, there was a discussion about what types of services or resources the MS would want if there was more money, and what would be their priorities. They decided one of the items they want would be counseling. He discussed this with a friend, Jennifer O'Brien-Rojo. She is a parent who has

children in the District and is very active in the community. She has initiated a youth development center. She is currently a Director of the California Institute for Invincible Youth. In this capacity she coaches teams, families, school, and community members into THRIVING. He feels we need to facilitate the emotional maturity of students and has encouraged Ms. O'Brien-Rojas to reach out to the Board members and school leaders. He attended Back-to-School night at the High School. He met a number of enthusiastic students seeking donations for the development of a garden on campus. He was impressed with their coordinating teacher, Mark Andrews, who he has met previously. Mark has contributed \$500 of his own money for the garden. They are just beginning to construct the garden. He suggested the give the Board a presentation with the help of Student Rep Hailey Weingord. He participated in an afternoon of golf at the Valley Garden Golf Center. This was a Falcon Club fundraiser. He enjoyed the company of fellow Board members and District leaders at the SC County College Commitment Community Forum dinner. He had hoped ROP would be featured but it was not. He feels ROP should be given more visibility.

- Trustee Roth said she was contacted by the High School garden group as well. She attended the SC4 meeting as well. It was so hot that it was hard to be enthusiastic, but a math teacher from SLV did a wonderful presentation on how to engage students. She recently spent time with a group of about 40 people where there was no internet and no computers. It was fascinating because they actually talked to each other. Communication and problem-solving was what the math teacher from SLV was stressing at the S4C meeting. Tomorrow night is the SVEF meeting at Bruno's.
- Trustee Shulman attended the HS Back-to-School night. The teachers are always ready and organized. They refine their techniques for student engagement. It has always impressed him how this group supports each other and the professional development culture that exists among them. The fundraiser golf tournament was very well attended and he enjoyed it very much. There was one hole that offered a \$10,000 prize for a hole-in-one. He attended the S4C meeting as well. The traffic was horrible. He mentioned the Loma fire and it is a massive fire. It gave him a sense of priority for his life. He also watched the Presidential debate last night. On Ed Week there is an editorial by Marshall Tuck who talked about how this election has such a stark difference between the candidates. These votes matter. Never has there been an election that is so important. He mentioned Measure D regarding transportation and said its passage will make such a difference in the travel throughout the County.

SUPERINTENDENT'S REPORT

- Superintendent Tanya Krause said she attended the Kiwanis monthly meeting which was held the night of the HS Back-to-School night. There was a great group of people there. They are service volunteers who sponsor the Music at Skypark which benefits our music program. She attended a SVHS volleyball game. What a cheering squad we have and we also have a great volleyball team. On Friday, September 16th Food Trucks-a-go-go held another event as well as the SVEF who sponsored a meet-and-greet. She was able to attend and met a lot of people in the community. ACSA held a meet-and-greet in Salinas for all of Region 10 which includes Santa Cruz, Monterey, and San Benito Counties. There were eight to ten new superintendents from Region 10. Rudolph held his first Bond Oversight Committee meeting of the year and she was able to attend that. The Committee was provided an update on the SVMS project. She attended the IB Science night at SVHS. It was the first time they had a student panel there. It was absolutely wonderful. She was able to stay and see the science exhibits and see the students give their presentations. It was very well done. She has met with all the potential Board candidates. She has enjoyed getting to know them a little bit better and most of them are in attendance this evening. She attended the last Music at Skypark that the Kiwanis Club sponsored. Again they raised money for our music students. The SVHS band was there and they played the National Anthem. They did a great job. We held our first Site Leaders Collaborative meeting of the school year. There we receive a lot of site information and there are a lot of upcoming events that are going to be happening. The month of October is packed with events. She also was in attendance at the S4C dinner last night and agreed it was very hot. She will continue as SVUSD Superintendent to work with that group. It was primarily focused on college and career opportunities and there is an emphasis County-wide on math. We continue to work through the SVMS construction issues that arise. We will be bringing another update in October. She and Michelle Stewart are scheduling classroom walk-throughs at all four sites.

STUDENT ADVISORY MEMBER'S REPORT

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

SCZCSBA REPORT

- None

SVEA REPORT

- SVEA President Molly McQuestion said she attended the High School Back-to-School night. Mark Andrews is working with the group Global Student Embassy and this group works in other gardens throughout Santa Cruz County. They are finalizing VP elections. They should be finalized by the end of this week. Their next Executive Board meeting is next week.

MATTERS FROM THE PUBLIC – ORAL

- Robert Hull, a parent of two SVMS students spoke. He mentioned that his niece had been run over by a construction truck and wants to remind everyone of the importance of safety during the SVMS construction project.

ITEMS SCHEDULED FOR CONSIDERATION

A. ADMINISTRATION

1. Information/Presentation re: Proposed Small Cell Wireless Facility

Superintendent Krause introduced Casey Ogata Tran who presented the options and proposals for this item. The Board had questions and comments.

- Parent Corey Warner spoke regarding this item and wondered why we are not doing a macro antenna instead.
- Robert Hull also had a comment and he opposes installation of this wireless cell.
- Gia Schwarzer commented about fees and wondered if there will be money coming to the District for this installation.

2. Board Policy/Administrative Regulation Update for First Reading

MSP None Vote: 3-0 Approved Abstentions: 0 Absent: 0

Superintendent Tanya Krause presented 3513.3 BPAR Tobacco-Free Schools updates. The Board had questions and comments.

3. Scotts Valley Sports Complex Gift Naming Guidelines and Opportunities

MSP Roth/Shultz Vote: 3-0 Approved to place this item on Consent Agenda for next Board Meeting Abstentions: 0 Absent: 0

Superintendent Tanya Krause introduced SVSC and Falcon Club representatives Allison Niday and Julia Blanton who presented this item. The Board had questions and comments. The Board agreed to work on the wording of this item and put it on Consent Agenda for next meeting.

B. BUSINESS

1. UNAUDITED ACTUAL FINANCIAL REPORT 2015-16

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

Acting CBO Rudolph Ramirez presented this item. The Board had questions and comments.

2. Information on 2016-17 BUDGET AND LCAP APPROVAL AND COMMENTS LETTER

Acting CBO Rudolph Ramirez presented this item. The Board had questions and comments.

C. EDUCATIONAL SERVICES

1. Textbook Sufficiency Resolution #17-007

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

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

D. CONSENT AGENDA

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

- 1. Approve the Minutes of the Board Meeting of September 13, 2016**
- 2. Approve the Warrant Register for 09-27-16**
- 3. Approve the Santa Cruz County School District Re: Inter-District Agreement**
- 4. Approve the Classified Personnel Action Report**

PUBLIC SESSION CLOSED

Board President Michael Shulman closed the public session at 8:20 p.m.

Minutes Recorded By:

Minutes Approved By:

Lynne Thompson
Administrative Assistant to Superintendent

Kim Shultz
Clerk to the Board of Trustees