



SCOTTS VALLEY UNIFIED SCHOOL DISTRICT

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SCOTTS VALLEY UNIFIED SCHOOL DISTRICT REGULAR BOARD MEETING MINUTES

October 11, 2016

Closed Session: 5:00 pm; Regular Session: 6:00 pm

A. CLOSED SESSION CALLED TO ORDER

President Michael Shulman called the meeting to order at 5:05

B. CLOSED SESSION

1. 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; Under Negotiation: Pricing for proposed installation and rental of antenna
2. Conference with Legal Counsel - Anticipated Litigation – Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of Section 54956.9: 1 Case

C. ADJOURNED CLOSED SESSION

Closed Session was adjourned at 5:58

D. OPENING PROCEDURES FOR PUBLIC SESSION

In attendance were Trustee Michael Shulman, Trustee Kim Shultz, Trustee Sue Roth, Superintendent Tanya Krause, Director of CIA Michelle Stewart, Director of Educational Services Shar Ransom, Acting CBO Rudolph Ramirez, Director of Technology Kat Beebee, SVMS Principal Mary Lonhart, Brook Knoll Principal Josh Wahl, Vine Hill Principal Julie Ebert, HR Administrator Carolyn Lewis, and SVHS ASB Student Board Representative Ann Codiga

1. CALL TO ORDER

President Michael Shulman called the Regular Session to order at 6:01

2. FLAG SALUTE

3. CLOSED SESSION ACTION REPORT

1. 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; Under Negotiation: Pricing for proposed installation and rental of antenna
Information was received. No action was taken.
2. 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.

4. SET THE AGENDA

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

Agenda approved with items 1 and 2 removed from the Consent Agenda

E. BOARD UPDATE/DISCUSSION

- Trustee Roth attended the PD day on September 30. She attended the SVEF meeting. Their Endowment Fund is at \$435,000. The Food Truck-a-Go-Go event was successful. The Mountain Charlie Challenge process is being discussed and may be updated. The election of SVEF officers will be held Wednesday, October 26 and it appears Derek Timm will continue as President.
- Trustee Shultz said he toured SVHS today and thanked everyone for their participation in this. He often gets asked about the status of the Middle School. There will be an update on this at the next Board meeting.
- Trustee Shulman said he also gets inquiries about the status of the Middle School project. He attended the PD day. He attended the City Council Forum. At the previous Board meeting the naming policies for the proposed high school stadium was discussed. There are revisions to this process and will be discussed at the upcoming Board meeting.

F. SUPERINTENDENT'S REPORT

- Superintendent Krause said she and Michelle Stewart attended the last SVEF meeting. She thanked the SVEF for their donation to our music program and our libraries. She attended the PD on September 30 and it went well. She thanked everyone for their hard work on this and thanked those involved. She and Michelle visited the Middle School campus and she spent some time on another day with the Middle School staff. The Middle School project is ongoing. There will be a significant update in the next Board meeting. She attended the City Council Forum last week. Last Friday she and Michelle visited the Middle School and watched 8th graders practice their Kindness Campaign. Every student is trying to do one act of kindness per day. She and Michelle walked the Brook Knoll and Vine Hill campuses today. She will share information on Propositions 51 and 55 through the Press Banner, SC Sentinel and other venues to publicize support for these propositions. She will be working with SVEF in her off-hours to provide this information.

G. STUDENT ADVISORY MEMBER'S REPORT

- SVHS ASB Student Board Representative Ann Codiga gave updates on the various school events.

H. SCZCSBA REPORT

- Trustee Roth said Thursday, November 10 is the next meeting for this group.

I. SVEA REPORT

- Molly McQuestion said Beth Hollenbeck is the new Vice President of SVEA

J. MATTERS FROM THE PUBLIC - ORAL

K. ADMINISTRATION

1. Accept for First Reading Selected Board Policy and Administrative Regulations

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

This item was presented by Superintendent Tanya Krause. The Board Policies/Administrative Regulations discussed were: 1312.3 BP/AR Uniform Complaint Procedures; 3512 AR Equipment; 4113 BP Certificated Personnel Assignment; 4115 AR Certificated Personnel Evaluation Supervision; 4222 AR Classified Personnel Teacher Aids/Paraprofessionals. The Board had questions and comments.

L. BUSINESS

1. Adopt Gann Limit Resolution #17-009

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

This item was presented by Acting CBO Rudolph Ramirez. The Board had questions and comments.

M. EDUCATIONAL SERVICES

1. Single Plan For Student Achievement for Scotts Valley Middle School and SVUSD Local Control Accountability Plan

This item was presented by Director of CIA Michelle Stewart and SVMS Principal Mary Lonhart. The Board had questions and comments.

2. Adopt Red Ribbon Week Resolution #17-008

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

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

3. Receive Information Regarding the SVUSD Professional Development of September 30, 2016 Accountability Plan

This item was presented by Director of Student Services Shar Ransom. The Board had questions and comments.

N. MINUTES OF THE SEPTEMBER 27, 2016 BOARD MEETING

President Shulman said he thinks we are too extensive in the Minutes. We do have audio record. Limit the Minutes to the actions. Trustees Roth and Shultz agree just make sure the Minutes are not too brief.

O. WARRANT REGISTER FOR 10-11-26

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

President Shulman questioned the \$37,000 spent for ChromeBooks. Director of Technology Kat Beebee said we are now pretty much one-to-one on ChromeBooks from 3rd grade through 8th grade.

P. CONSENT AGENDA

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

1. Quarterly Williams Uniform Complaint Report

Q. ADJOURNMENT

Board President Michael Shulman adjourned the meeting at 8:12

Minutes Recorded By:

Minutes Approved By:

Lynne Thompson
Administrative Assistant to Superintendent

Kim Shultz
Clerk to the Board of Trustees