



SCOTTS VALLEY UNIFIED SCHOOL DISTRICT

4444 Scotts Valley Drive, Suite 5B

Scotts Valley, CA 95066-4529

(831) 438-1820 • FAX: (831) 438-2314 • www.scottsvalleysd.org/

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. He attended Back-to-School night at the High School. 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.
- Trustee Roth said she attended the SC4 meeting. Tomorrow night is the SVEF meeting at Bruno's.

- Trustee Shulman attended the High School Back-to-School night. The fundraiser golf tournament was very well attended and he enjoyed it very much. He attended the S4C meeting as well.

SUPERINTENDENT'S REPORT

- Superintendent Tanya Krause said she attended the Kiwanis monthly meeting which was held the night of the High School Back-to-School night. They are service volunteers who sponsor the Music at Skypark which benefits our music program. She attended a SVHS volleyball game. 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. She has met with all the potential Board candidates. She attended the last Music at Skypark that the Kiwanis Club sponsored. The SVHS band was there and they played the National Anthem. We held our first Site Leaders Collaborative meeting of the school year. She also was in attendance at the S4C dinner last night. 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.

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. Three members of the public gave comments.

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