



SCOTTS VALLEY UNIFIED SCHOOL DISTRICT

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SCOTTS VALLEY UNIFIED SCHOOL DISTRICT REGULAR BOARD MEETING MINUTES

October 25, 2016

Closed Session: 5:30 pm; Regular Session: 6:00 pm

A. CLOSED SESSION CALLED TO ORDER

President Michael Shulman called the meeting to order at 5:33.

B. CLOSED SESSION

1. Consideration of the Employment, Evaluation of Performance, Discipline, Release or Complaint of A Public Employee – Pursuant to Gov't Code Section 54957
2. Deliberation to Consider Expulsion of Student #13686 (Cal Educ. Code Section 48918)

C. ADJOURNED CLOSED SESSION

Closed Session was adjourned at 6:06

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, Project Manager Mike Smith, Director of Business Service Mary Navas, SVHS Principal Valerie Bariteau, SVMS Principal Mary Lonhart, Brook Knoll Principal Josh Wahl, Vine Hill Principal Julie Ebert, HR Administrator Carolyn Lewis, SVHS Student Representative Hailey Weingord, and SVHS ASB Student Board Representative Ann Codiga

1. CALL TO ORDER

President Michael Shulman called the Regular Session to order at 6:07

2. FLAG SALUTE

3. CLOSED SESSION ACTION REPORT

1. Consideration of the Employment, Evaluation of Performance, Discipline, Release or Complaint of A Public Employee – Pursuant to Gov't Code Section 54957
Information was received. No action was taken.
2. Deliberation to Consider Expulsion of Student #13686 (Cal Ed Code Section 48918)
Information was received. They moved to expel Student 13686 and suspend the expulsion pursuant to the stipulation and California Ed. Code Section 48917. The motion carried. The stipulated expulsion and suspension was approved by a vote of 3-0.

4. SET THE AGENDA

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

E. BOARD UPDATE/DISCUSSION

- Trustee Shultz said he attended the Red Ribbon BBQ last week and acknowledged the DARE program.
- Trustee Roth attended the Red Ribbon BBQ. She is participating in the County Office of Education “Inside Education.” The focus was a visit to the Small Schools. They visited Happy Valley and Pacific School. There was quite a difference between the two schools.
- Trustee Shulman attended the School Board Candidate Forum. He also attended a movie put on by the County Office of Ed called “Raising of America” about childcare. It was part 1 about the very early days of childcare and was held at Cabrillo. The Q&A was very interesting.

F. SUPERINTENDENT’S REPORT

- Superintendent Krause said she there were some key events since our last Board meeting. The Initial Government Affairs Committee meeting was held which was hosted by the SV Chamber of Commerce. That committee includes Jenny Haruyama, the City Manager, Supervisor Bruce McPherson, the SVPD, the SV Fire Chief, the Chamber staff, the SV Water Board, and SVHS Student Officers. They discussed how they could work together to improve communication and collaboration. Some of the committee members have homework to do and they are returning in February to reconvene and take the next steps. Friday, October 14th, was SV Homecoming. She attended the Pep Rally where there was very positive and great energy. There was a lot of student and staff participation and involvement and parents and community members were in attendance. That night she attended the wet and soggy Homecoming Game. She got to experience first-hand the wet track and field and she agrees we need to improve that situation. She did a shout-out to Coach Walters and the team as they were very polite and demonstrated great sportsmanship. They had a resounding victory that night. Ann Codiga was crowned Homecoming Queen. She met with Donna Zeal, a Cabrillo Board Member, representing SLV and SV. They discussed how they could collaborate and work together in the future. She met with our SVEA President Molly McQuestion and our lead negotiator John Magliato to review the Collective Bargaining update. She met with Kristen Ard of Parks and Rec to discuss working in partnership with the City and give a facelift to the wall mural in Siltanen Park. Emily Brandt, a teacher at the High School has agreed to help us with that and have K-12 students be able to participate in updating that mural. She met with Eric Wyner and Noah, a student, who is helping oversee the SVHS Haunted House. They walked her through all the history of the Haunted House and all of the work they have done since last year’s Haunted House and what goes on behind the scenes. She wants to encourage folks to please attend and participate. The Haunted House is this Thursday through Saturday. The profits get donated every year to a nonprofit and again this year the donations go to the Leukemia Foundation. She visited with the Student Government Class at SVHS. They discussed what they like about Scotts Valley High School and gave suggestions to her on some improvements they would like to see. Some of the positive things they shared were their academic and Student Government class, the accepting environment of the High School, the student-teacher relationships, and the welcoming feeling from the work that they have done over the last couple of years to create that welcoming feeling for students. Some of the areas they would like us to focus on are more courses for non-IB students, more class choices, and improved facilities,

particularly the track and field. They talked about how SVHS could bring ideas to the Government Relations Committee. They also discussed a Career Fair and bringing a panel of professionals to present on their career trajectory and the experiences they have had in reaching their goals.. She truly enjoyed her time with the class and looks forward to being able to return and hear more from them. She attended the School Board Forum. Almost on a daily basis they continue to meet about the SVMS project. Along with many in the District, she attended the Red Ribbon Week BBQ hosted by the SVPD in preparation for this week's acknowledgement of Red Ribbon Week. She gave a shout-out to Vine Hill and Brook Knoll, as was written about in the Press Banner. They got their Rave and Fave Awards for public schools. She wants to acknowledge these schools for doing a great job and thanked the community for their support.

G. STUDENT ADVISORY MEMBER'S REPORT

- SVHS Student Board Representative Hailey Weingord gave updates on the various school events.

H. SCZCSBA REPORT

- Trustee Roth said Thursday, November 10th is the next meeting for this group. It will begin at 6:30 and will be held at the COE.

I. SVEA REPORT

- Molly McQuestion said it was interesting reading the contract page by page. They are finalizing the candidates they will endorse and that info should be out tomorrow.

J. MATTERS FROM THE PUBLIC – ORAL

- Supervisor Bruce McPherson spoke on supporting Measure D which he feels will benefit everyone.
- Katie Bagley spoke on MySignup.com for volunteers to help with the SVHS Christmas Tree Lot which will be at the SV Boys and Girls Club. First day of sales will Friday, November 25th.

K. ADMINISTRATION

1. Resolution #17-010 in Support of Proposition 51

MSP Roth/Shultz Roll Call Vote: 3-0 Approved Abstentions: 0 Absent: 0
Superintendent Tanya Krause Spoke on this issue. The Board had comments.

2. Resolution #17-011 in Support of Proposition 55

MSP Shultz/Roth Roll Call Vote: 3-0 Approved Abstentions: 0 Absent: 0
Superintendent Tanya Krause spoke on this issue. The Board had comments.

3. Scotts Valley Middle School Project Presentation

This comprehensive overview of the SVMS project was presented by Superintendent Tanya Krause, Project Manager Mike Smith, Monique Wood and Brent McClure from Cody Anderson Wasney Architects, Acting CBO Rudolph Ramirez, and Kelly Smith from legal counsel Lozano Smith.

COMMENTS FROM MEMBERS OF THE PUBLIC - ORAL

- Robert Hull had questions/comments
- Roger Snyder had questions/comments (school board candidate)
- Wade Leishman had a question/comment
- John Scallon had a question/comment
- Rosanna Herrera had a question/comment

FIVE MINUTE BREAK

L. EDUCATIONAL SERVICES

1. **Single Plan For Student Achievement for Scotts Valley Middle School and SVUSD**
This item was presented by Director of CIA Michelle Stewart, SVHS Principal Valerie Bariteau, BK Principal Josh Wahl, and VH Principal Julie Ebert
The Board had questions and comments.

P. CONSENT AGENDA

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

1. **SVUSC and Falcon Club Gift Naming Guidelines and Policies**
2. **Approve the Board Minutes of the September 27, 2016 Board Meeting**
3. **Approve the Board Minutes of the October 11, 2016 Board Meeting**
4. **Approve the Warrant Register for 10-25-16**
5. **Approve the Classified Personnel Action Report**

Q. UPCOMING ACTIVITIES IN THE DISTRICT

R. FUTURE MEETING DATES

Q. ADJOURNMENT

Board President Michael Shulman adjourned the meeting at 9:25.

Minutes Recorded By:

Minutes Approved By:

Lynne Thompson
Administrative Assistant to Superintendent

Kim Shultz
Clerk to the Board of Trustees