



SCOTTS VALLEY UNIFIED SCHOOL DISTRICT

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SCOTTS VALLEY UNIFIED SCHOOL DISTRICT REGULAR BOARD MEETING MINUTES

November 15, 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 5:06

B. CLOSED SESSION

1. Conference with Legal Counsel-Anticipated Litigation – Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision k(d) of Section 54956.9: 1 Case
2. Deliberation to Consider Expulsion of Student #31325 (Cal Educ. Code Section 48918)
3. Superintendent Goals for 2016-17 (Government Code Section 54957)

C. ADJOURNED CLOSED SESSION

Closed Session was adjourned at 6:12

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 Beebe, Director of Business Service Mary Navas, SVHS Principal Valerie Bariteau, SVMS Principal Mary Lonhart, Brook Knoll Principal Josh Wahl, 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 6:13.

2. FLAG SALUTE

3. CLOSED SESSION ACTION REPORT

1. Conference with Legal Counsel-Anticipated Litigation – Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision k(d) of Section 54956.9: 1 Case Information was received. No action was taken.
2. Deliberation to Consider Expulsion of Student #31325 (Cal Ed Code Section 48918)
MSP Shultz/Roth Vote: 3-0 Approved Abstentions: 0 Absent: 0
Information was received and a motion was passed to expel Student #31325

pursuant to California Education Code Section 48918 for the remainder of the semester pursuant to the findings of fact decision in order of the administrative hearing panel. This includes a rehabilitation plan in accordance with California Education Code Section 48917 and the matter will return to the Board for approval prior to readmission.

3. Superintendent Goals for 2016-17 (Government Code Section 54957)
The Board reviewed these goals.

4. SET THE AGENDA

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

E. BOARD UPDATE/DISCUSSION

- Trustee Roth said she participated in the Brook Knoll Read-a-Thon.
- Trustee Shultz said Trustee Roth has served this Board and this community extremely well over the years.
- Trustee Shulman said it was a stunning election. He attended the Santa Cruz CSBA meeting.

F. SUPERINTENDENT'S REPORT

- Superintendent Krause said after the last Board meeting she made it through the Haunted House at the High School. The event was very successful. The next Board meeting the students will be coming to share their experiences and the funds that were raised which will be donated to the Leukemia Foundation. The Sports Complex Committee held a successful event for potential donors and to educate community members on the project. She gave a brief presentation that evening. She and Michelle Stewart made it to the elementary schools parade on Halloween. The students were so excited about their costumes. They were pleased the schools held to the nutrition policy. On November 1st SVEF hosted the showing of the movie "Screenagers" at the SV Middle School and it was very well attended. There was a lot of parent and community participation and a great discussion facilitated by Derek Timm. She attended the Brook Knoll Read-a-Thon and got to read to the 5th grade class. She is happy to report that our district met our new requirement regarding AB 1432 which requires all employees to be trained and reminded that we are all mandated reporters. She is required to report to the Board that we met the requirement. On November 2nd she met with Senator Bill Monning. They discussed school funding concerns. She discussed with him what she feels he should do advocate for our District. She attended the High School Volleyball playoff game and the Scotts Valley High School last football game honoring our seniors. She attended the Kiwanis Club meeting with Beth Hollenbeck. The Kiwanis Club gave the District a check for \$20,000 for our music program again. They are proceeds from Music in the Park at SkyPark over the summer. We could not offer a 6-12 music program without their support. Kiwanis support the music program year after year and a big thank you to them. We did receive additional funds this year for music at the elementary sites from the SV Education Foundation. Last week we had a productive meeting with SVEA. On Veterans' Day she participated in selection of the SV Chamber award winners and the Gala Dinner will be held on January 21st. There are several awardees. One of these is "Educator of the

Year” and another is the “Youth of the Year.” She and Michelle Stewart joined SVEF for Food Trucks-a-Go-Go. Today she, Shar Ransom and Michelle Stewart met with representatives from the SERC Committee.

G. STUDENT ADVISORY MEMBER’S REPORT

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

H. SCZCSBA REPORT

- Trustee Shulman attended and they had a presentation by Jean Gardner from the COE about revenue. They discussed the recent elections and the successful passing of our bonds. He was asked to tell Trustee Roth that they will miss her greatly.

I. SVEA REPORT

- Molly McQuestion congratulated the returning Board members and the new members, as well.

J. MATTERS FROM THE PUBLIC – ORAL

- None

K. ADMINISTRATION

1. Resolution #17-012 in Support of Applications for Eligibility Determination and Funding Authorization to Sign Applications and Associated Documents

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 #17-012 Adopting Procedures and Guidelines for Selection of Lease-Leaseback Contractor (EC 17406)

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

Superintendent Tanya Krause spoke on this issue. The Board had questions comments.

3. Approval for Agreement for Sale of Zayante Sandhills Habitat for Conservation Credits

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

This item was presented by Superintendent Tanya Krause. The Board had questions and comments.

4. First Reading Update to Selected Board Policy BP 6179 Supplemental Instruction

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

This item was presented by Superintendent Tanya Krause

L. BUSINESS

1. Scotts Valley Unified School District Local, State, and Federal Revenues

This item was presented by Acting CBO Rudolph Ramirez and Director of Business Services Mary Navas.

The Board had questions and comments.

M. EDUCATIONAL SERVICES

1. California Science and Test Results and Local Assessments

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

P. CONSENT AGENDA

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

- 1. Approve the Minutes of the October 25, 2016 Board Meeting**
- 2. Approve and Adopt for Second Reading Updates to Selected Board Policies and/or Administrative Regulations**
- 3. Approve the Warrant Register for 11-15-16**
- 4. Approve the Classified Personnel Action Report**
- 5. Approve the Certificated Personnel Action Report**
- 6. Approve the Sale and Disposal of Books, Equipment, and Supplies**
- 7. Approve the Master Contract Between Coryell Autism Center and Scotts Valley Unified School District**

Q. UPCOMING ACTIVITIES IN THE DISTRICT

R. FUTURE MEETING DATES

Q. ADJOURNMENT

Board President Michael Shulman adjourned the meeting at 7:49.

Minutes Recorded By:

Minutes Approved By:

Lynne Thompson

Kim Shultz

Administrative Assistant to Superintendent

Clerk to the Board of Trustees

DRAFT