



SCOTTS VALLEY UNIFIED SCHOOL DISTRICT

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SCOTTS VALLEY UNIFIED SCHOOL DISTRICT REGULAR BOARD MEETING MINUTES

December 13, 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 Legal Counsel - Anticipated Litigation – Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of Section 54956.9: 1 Case

C. OPENING PROCEDURES FOR PUBLIC SESSION

In attendance were Trustee Michael Shulman, Trustee Kim Shultz, Trustee Roger Snyder, Trustee Corey Warner, Trustee Sue Rains, Superintendent Tanya Krause, Director of CIA Michelle Stewart, Director of Educational Services Shar Ransom, Acting CBO Rudolph Ramirez, Director of Technology Kat Beebe, 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 6:00

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 (d) of Section 54956.9: 1 Case
Information was received. No action was taken.

Superintendent Krause, Trustee Shulman, Trustee Shultz, Allison Niday, and Susan Silver complimented Sue Roth on her service to the District and the community.

Superintendent Krause presented Sue Roth with a gavel plaque and a gift certificate.

D. OATH OF OFFICE FOR NEW TRUSTEES – SUPERINTENDENT KRUSE ADMINISTERED THE OATH TO ALL NEWLY ELECTED TRUSTEES

E. BREAK

F. SET THE AGENDA

MSP Shultz/Warner Vote: 5-0 Approved Abstentions: 0 Absent: 0

G. ANNUAL ORGANIZATIONAL MEETING

1. Members of the Board Selected:

- a. President - Michael Shulman

MSP Shultz/Snyder Vote: 5-0 Approved Abstentions: 0 Absent: 0

- b. Vice President - Roger Snyder

MSP Rains/Shultz Vote: 5-0 Approved Abstentions: 0 Absent: 0

- c. Clerk - Kim Shultz

MSP Snyder/Warner Vote: 5-0 Approved Abstentions: 0 Absent: 0

2. Acknowledgement of the Superintendent as Secretary to the Board of Trustees (cf. 2111-Superintendent Governance Standards)

3. Regular Board Meeting Schedule, Including Place and Time FOR 2017

MSP Rains/Shultz Vote: 5-0 Approved Abstentions: 0 Absent: 0

4. Board President's Appointment to Committees:

a. Scotts Valley Joint City/Schools Committee

Trustee Shulman appointed himself as the representative and Trustee Warner as the representatives, and Trustee Rains as the alternate.

b. SVEF

Trustee Snyder is the appointed representative and Trustee Rains is the alternate.

c. SCZCSBA

Trustee Shultz is the appointed representative and Trustee Shulman is the alternate.

Trustee Shulman recommended a Finance Subcommittee be formed so there is a trade of information between staff and the Board regarding financial issues. Superintendent Krause will return to the Board with a recommendation.

H. BOARD UPDATE/DISCUSSION

- Trustee Warner said he attended the CSBA Conference. He said it was very enlightening and it was great to see how excited people were about supporting students.
- Trustee Rains also attended the CSBA Conference. She was excited to hear the creative ideas and how enthusiastic attendees were.
- Trustee Snyder attended the CSBA Conference and attended several different sessions.

He looks forward to putting the information from the sessions to work.

- Trustee Shultz also attended the CSBA Conference and it was a great experience. He also attended several different sessions. These sessions are very relevant to students, teachers, and administrators as well as Board members. He feels the Board should do self-evaluations.
- Trustee Shulman attended the CSBA Conference as well. He was pleased to see that there was a focus on developing good citizens in the next generation. He also attended several sessions. He enjoyed the team bonding experience.

I. SUPERINTENDENT'S REPORT

- Superintendent Krause also attended the CSBA Conference and it was very valuable, we received good information and had some good team building opportunities. On December 6th we hosted a social media event at the High School. It was presented by Santa Cruz Police Department. She thanked Mary Lonhart for helping to arrange that. The attendance was lower than expected. It was a very informative session and a bit frightening at times because of some of the live screens that were shown. It was very informational for parents and they are hoping to be able to provide this event again in the spring semester. The next day she attended a County-wide meeting on public safety. Educators, police departments, Sheriff and fire departments throughout the County were represented and consistent emergency protocols were discussed. We held our first classified meeting this year with all sites and all job classifications were represented. She heard requests and we will continue to meet throughout the year. We had a great discussion. She wants everyone to know how much we support and depend on our classified staff. We held our monthly SVEA meeting and heard concerns and updates from all sites. Last week she attended the retirement celebration for Scotts Valley Police Chief Weiss. It was a great celebration. She volunteered at the tree lot this past weekend. Students were there helping and so was Katie Bagley. Gratitude to all volunteers at the tree lot especially Katie Bagley and Linda Benko. Saturday evening she attended the High School play *"You Can't Take it with You."* It was a great show and it was amazing how talented our High School actors are. They did a great job. She recently sent out a calendar survey for the 2017 – 2018 school year to parents and staff. She already received over 300 responses. She will be bringing a 2017 - 2018 calendar to the Board for approval at the end of January.

J. STUDENT ADVISORY MEMBER'S REPORT

- Student Representative Ann Codiga updated the Board on activities at the various school sites.

K. SCZCSBA REPORT

- None

L. SVEA REPORT

- None

M. MATTERS FROM THE PUBLIC - ORAL

N. BUSINESS

1. Approve the 2016-17 First Interim Report

MSP Snyder/Shultz Vote: 5-0 Approved Abstentions: 0 Absent: 0

The Superintendent announced that there was a change in materials to be presented for item N.1. First Interim Report what was included initially, had very recently been revised. This item was presented by Acting CBO Rudolph Ramirez and Director of Business Services Mary Navas.

The Board had questions and comments.

O. EDUCATIONAL SERVICES

1. College Readiness Block Grant

This item was presented by Director of CIA Michelle Stewart.

The Board had questions and comments.

P. CONSENT AGENDA

MSP Shultz/Warner Vote: 5-0 Approved Abstentions: 0 Absent: 0

1. Approve RAW Contract Between Cornerstone Earth Group and SVUSD
2. Approve Minutes of the November 15, 2016 Board Meeting
3. Approve the Warrant Register for 12-13-16
4. Approve for Second Reading and Adoption Board Policy 6179 Supplemental Instruction
5. Approve School Emergency Plans for All School Sites for 2016-2017
6. Approve Agreement for Professional Services, Erate
7. Approve Letter of Agency for Erate Consultant
8. Approve the Classified Personnel Action Report
9. Approve the Certificated Personnel Action Report
10. Approve a Five (5) Year Lease of Twelve (12) Sharp Copiers

Q. ADJOURNMENT

Board President adjourned the meeting at 8:11.

Minutes Recorded By:

Minutes Approved By:

Lynne Thompson
Administrative Assistant to Superintendent

Kim Shultz
Clerk to the Board of Trustees