



SCOTTS VALLEY UNIFIED SCHOOL DISTRICT

4444 Scotts Valley Drive, Suite 5B

Scotts Valley, CA 95066-4529

(831) 438-1820 • FAX: (831) 438-2314 • svusd@scottsvalleysd.org

SCOTTS VALLEY UNIFIED SCHOOL DISTRICT REGULAR BOARD MEETING AND PUBLIC HEARING MINUTES

January 24, 2017

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 5:35

B. CLOSED SESSION

1. Consideration of the Employment, Evaluation of Performance, Discipline, Release or Complaint of a Public Employee – Pursuant to Government Code Section 54957.

C. ADJOURNED CLOSED SESSION

Closed Session was adjourned at 6:00

D. OPENING PROCEDURES FOR PUBLIC SESSION

In attendance were Trustee Michael Shulman, Trustee Kim Shultz, Trustee Sue Rains, Trustee Roger Snyder (arrived at 6:15 p.m.), Trustee Corey Warner, Superintendent Tanya Krause, Director of CIA Michelle Stewart, Director of Educational Services Shar Ransom-Ames, Acting CBO Rudolph Ramirez, Director of Technology Kat Beebee, SVHS Principal Valerie Bariteau, SVMS Principal Mary Lonhart, Brook Knoll Principal Josh Wahl, Vine Hill Principal Julie Ebert, Director of Business Services Mary Navas, 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 6:05.

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 Government Code Section 54957. Information was received. Superintendent Krause was given direction

4. SET THE AGENDA

MSP Shultz/Warner **Vote:** 4-0 **Approved** **Abstentions:** 0 **Absent:** 1

E. BOARD UPDATE/DISCUSSION

- Trustee Warner visited SVMS last week. He said two of the Middle School portables will

be moved to Vine Hill, two to Brook Knoll, and two to the High School.

- Trustee Rains said she attended the varsity game and very much enjoyed it.
- Trustee Shultz said there are a number of activities coming up. February 4 is Poker Night hosted by the Falcon Club. The Scotts Valley Sports Complex has joined up with the Warriors to sponsor a Super Bowl Squares wherein 100% of the proceeds will go to Scotts Valley Sports Complex. Scotts Valley Night with the Santa Cruz Warriors will be February 25th at Kaiser Permanente Arena. The proceeds from this go to SV Sports Complex and Falcon Club.
- Trustee Shulman said he visited the COE interviews for Area 1 Trustee opening and Sue Roth was has been chosen for that position. He listened to a webinar put on by CSBA. He had a good meeting with our SV Water District regarding a concern related to lead in drinking water at the schools. The SV Water District and the SC Water District will be testing for lead at our schools. He attended the women's march in Santa Cruz.
- Trustee Snyder attended the SV vs. SLV basketball games last week at Kaiser Permanente Arena. He is exploring and reading article about affordable housing and how that relates to our District.

F. SUPERINTENDENT'S REPORT

- Superintendent Krause said there has been a lot of rain and storms. We have been dealing with roof leaks, power outages, downed trees, and flooding. Thanks to Mike Smith and his team for being so responsive to the issues at the school sites. She thanked the teachers, classified staff, and administrators for all they did during challenging times and, most importantly, keeping our kids safe. On January 17th she, Rudolph, and Mary attended the Governor's Budget Workshop in Sacramento. The budget outlook is grim for the next few years in California. It is going to be a difficult time for school districts. She watched the SVHS girls and boys basketball games at the Kaiser Permanente Arena sponsored by the Falcon Club and organized by Louie Walters. At half time the 3rd and 5th graders from Scotts Valley entertained them with their basketball skills. Last Thursday we hosted our first orientation and site walk-through for a group of interested construction contractors for the SVMS project. This week will be the second orientation and walk-through. Then applications will be accepted and we will go through the selection process. There is a Request for Proposal posted on the District website, the SVMS website, the Press Banner, the SC Sentinel and our architects placed the RFP in a trade journal. We have heard from several interested contractors. Michelle Stewart is facilitating community engagement meetings and Superintendent Krause has been able to participate in a majority of those. She very much enjoyed visiting with the students and getting input from them around what they like about their school experience and what suggestions they have for us to improve it. This past Saturday she and Principal Bariteau attended the SV Chamber Gala Awards where community members were honored. SVHS teacher John Postovit was honored as Educator of the Year and Elana Weingord was honored as Youth of the Year. She said she wanted to bring the 2017-2018 Student Calendar for approval tonight. However, we continue to get feedback from key groups, in addition to the survey information that was collected in December. She has worked with SVEA on this. There has been some great input and we are looking at a couple of different calendar options. These options have been run by the Cabinet, the Leadership Team, and Classified Staff. She will be bringing options for Board approval at the next Board meeting.

G. STUDENT ADVISORY MEMBER'S REPORT

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

H. SCZCSBA REPORT

- None.

I. SVEA REPORT

- None

J. MATTERS FROM THE PUBLIC – ORAL

- Wendy Brannon inquired about the relocation of portables onto the elementary school sites. She wondered if we have met all requirements.

K. INFORMATION ON SVEA SUNSHINE NEGOTIATIONS

L. OPEN PUBLIC HEARING ON THE SVEA SUNSHINE NEGOTIATIONS

1. Public Hearing for the Board to Hear Public Comments on the Initial Proposal for the Sunshine Negotiations Process with the Scotts Valley Education Foundation
This item was presented by John Magilato.

- There were no comments from the public.

M. ACCEPT AND APPROVE THE INITIAL PROPOSAL FOR THE SVEA SUNSHINE NEGOTIATIONS WITH SVUSD

MSP Snyder/Rains to accept and acknowledge receipt of the information presented.

Vote: 5 -0 Approved Abstentions: 0 Absent: 0

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

N. ACCEPT AND APPROVE THE INITIAL PROPOSAL FOR THE DISTRICT'S SUNSHINE NEGOTIATIONS WITH THE SCOTTS VALLEY EDUCATION ASSOCIATION

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

This information was presented by Superintendent Krause.

O. ADMINISTRATION

1. Presentation Regarding District Nursing/Medical Services
Director of Student Services Shar Ransom-Ames introduced Nurse Lisa Tripp who presented this item. The Board had questions and comments.
2. Approve an Ad Hoc Committee, the Financial Advisory Committee, to Include one Board member as the Primary, as well as an Alternate Board Member to this Committee.
MSP Snyder/Shultz **Vote: 5-0 Approved Abstentions: 0 Absent: 0**
This item was presented by Superintendent Krause. Trustee Rains was appointed the

primary and Trustee Snyder was approved as the alternate member.

P. BUSINESS

- 1. Receive for Information a Report of the Governor's Proposals for the 2017-2018 State Budget and K-12 Education**

This item was presented by Acting CBO Rudolph Ramirez.

The Board had questions and comments.

- 2. Approve the Annual Audit Report**

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

This item was presented by Sheldon Chavan of Chavan and Associates, CPAs.

The Board had questions and comments.

- 3. Enrollment Projections for the Fiscal Year 2017-18 and Report on Attrition for the Current Fiscal Year**

This item was presented by Director of Business Services Mary Navas.

The Board had questions and comments.

- Wendy Brannon commented on severe budget issues and why students transfer into SVUSD. Perhaps it has something to do with the IB program.

Q. CONSENT AGENDA

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

- 1. Approve and Adopt Board Policy 4112.2 Certification**
- 2. Approve the Illuminate Student Information System Contract**
- 3. Approve the College Readiness Block Grant**
- 4. Approve the Certificated Personnel Action Report**
- 5. Approve the Classified Personnel Action Report**
- 6. Approve the Warrant Register for 1-24-17**
- 7. Approve the Minutes of the January 10, 2017 Board Meeting**

R. ADJOURNMENT

Board President Michael Shulman adjourned the meeting at 8:41.

Minutes Recorded By:

Minutes Approved By:

Lynne Thompson
Administrative Assistant to Superintendent

Kim Shultz
Clerk to the Board of Trustees