



SCOTTS VALLEY UNIFIED SCHOOL DISTRICT

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BOARD OF TRUSTEES

Minutes of Regular Meeting

April 25, 2017

CLOSED SESSION: 5:30 pm

PUBLIC SESSION: 6:00 pm

SCOTTS VALLEY CITY COUNCIL CHAMBERS

One Civic Center Drive

Scotts Valley, CA 95066

A. CALL TO ORDER

Minutes:

President Michael Shulman called the Closed Session to order at 5:35 pm.

B. CLOSED SESSION

1. Conference with Legal Counsel - Potential Litigation - Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of Section 54956.9: 1 Case

2. Public Employee Performance Evaluation Pursuant to Government Code Section 54957 - Superintendent Evaluation

C. OPENING PROCEDURES FOR PUBLIC SESSION

1. CALL TO ORDER

Minutes:

President Michael Shulman called the Public Session to order at 6:06 pm.

In attendance were Trustee Michael Shulman, Trustee Kim Shultz, Trustee Roger Snyder, Trustee Corey Warner, Trustee Sue Rains, Superintendent Tanya Krause, Director of Technology Kat Beebee, Human Resources Administrator Carolyn Lewis, Director of Student Services Shar Ranson Ames, Director of Curriculum, Instruction and Assessment Michelle Stewart, Acting CBO Rudolph Ramirez, SVHS Principal Valerie Bariteau, SVMS Principal Mary Lonhart, Brook Knoll Principal Josh Wahl, Vine Hill Principal Julie Ebert, Director of Business Services Mary Navas, and SVHS ASB Student Board Representative Hailey Weingord.

2. FLAG SALUTE

3. CLOSED SESSION ACTION REPORT

a. Conference with Legal Counsel - Potential Litigation - Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of Section 54956.9: 1 Case

Minutes:

Superintendent Krause and the Trustees discussed potential litigation.

b. Public Employee Performance Evaluation Pursuant to Government Code Section 54957 - Superintendent Evaluation

Minutes:

The Trustees discussed the employee performance evaluation for the Superintendent.

4. SET THE AGENDA

Minutes:

A motion was made to set the agenda.

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

D. BOARD UPDATE/DISCUSSION

Minutes:

Trustee Shultz attended the middle school and high school awards ceremony sponsored by the Scotts Valley Rotary Club. He was involved the Marine Debris International Pilot Program which involved 130 SVHS students and is sponsored by the National Oceanic and Atmospheric Administration (NOAA) through their Ocean Guardians School Program. This program is sponsored locally by the Sustainability Committee of the SV Rotary Club. SVHS science teachers Adi Walsh and Mark Andrews led two beach cleanup efforts in April with students of the high school's 'Green Team'. This 'Green Team' has a broader vision to extend this program to Brazil.

Trustee Snyder helped prepare for the performance of the Wizard of Oz at SVMS last weekend. He is working with the Scotts Valley Education Foundation on the Touch-A-Truck event on May 7th at Sky Park. There will be over 20 trucks and a helicopter at the event. He attended a meeting of the SVHS Parent Club. The Parent Club needs new members for the open positions.

Trustee Warner's daughter went to Science Camp with the Brook Knoll 5th grade class last week. He will attend the Touch-A-Truck event with his children. He assisted Mr. Postovit with a solar panel project.

Trustee Rains has been attending the high school Lacrosse games. She has been studying the LCAP in anticipation of Michelle Stewart's presentation later in the evening. She also went to the Food Truck event on April 21st, and she will volunteer at the Touch-A-Truck event on May 7th.

Trustee Shulman attended the SVHS production of Anything Goes. He attended a meeting at the SV Water District regarding their sustainable ground water management plan. He also attended the City Council meeting where they selected their three at-large public members for the General Plan Advisory Committee, which he is a member of. He checks the Federal Register daily to see if our USFW permit has been posted.

E. SUPERINTENDENT'S REPORT

Minutes:

Superintendent Krause reported the following:

* May is a busy month full of celebratory events, but it is also a time where planning for the next school year is in full swing.

* She attended a government affairs committee meeting with Ann Codiga and other ASB officers where they discussed items going on in the community. Also in attendance at this meeting were representative from Scotts Valley Fire and Police Departments, the Water District, the City Council and the Chamber of Commerce. As a result of this, she will participate in some panel discussions for the SV Chamber in the future.

*She has been working with the Parks and Rec Department on plans to update the mural at Siltanen Park.

* She attended the opening night of the SVHS play Anything Goes.

* The district has been interviewing and filling our open positions.

* She attended the LGBTQ panel of students with Shar Ames and Michelle Stewart.

- * She attended the Rotary Club awards dinner where the Rotary Club gave out awards and scholarships to middle school and high school students.
- * At the district health benefit committee meeting, which included district representative, for both classified and certificated employees, the district invited our SISC representative and a representatives from Kaiser to present information, as Kaiser will now be one of the districts benefit providers.
- * Michelle Stewart kicked off the District Arts Task Force last week.
- * We believe we are close to posting on the Federal Register for our USFW permit.
- * We are holding 2 community events for the SVMS project. The first is May 3rd and it is a community forum, and the second is May 9th and it is a ceremonial groundbreaking event.
- * She and Rudolph Ramirez met with Barclays, our bond counsel who issues our bonds, and they will be giving a presentation to the Board next month.
- * She attended the "Food Truck Friday" event on April 21st.
- * Today, Spanish Teacher Molly McQuestion served as our district representative to accept our Seal of Biliteracy award. The Seal of Biliteracy is an award given by a school, district, or state in recognition of students who have studied and attained proficiency in two or more languages by high school graduation.
- * Also today, the Superintendent observed in Ann Brooke's English class at the high school.

F. STUDENT ADVISORY MEMBER'S REPORT

Minutes:

Scotts Valley Middle School held their last dance of the year and last dance in the Pavilion on April 21st. They also held opening night of the production of Wizard of Oz on April 22nd. CAASPP testing is next week so the students will have minimum days for the duration of the week. May 2nd is a Cyber Safety class at the High School at 7:00 pm. On May 4th there is a 5th Grade Parent Night at 7:00 pm.

Vine Hill's 3rd through 5th graders are in the middle of CAASPP testing. This Thursday they will hold a Family Math Night from 6:00 pm to 7:00 pm.

Brook Knoll's Kinder Orientation Night was very well attended last week. The 5th Grade class came back from Science Camp last week. CAASPP testing has just begun. This Wednesday is the "Buck a Book" book sale.

Scotts Valley High School is holding their student government elections this week. This weekend will be the last weekend for the play, Anything Goes. Prom is on May 6th in Seaside.

G. SCZCSBA REPORT

Minutes:

Trustee Shultz reported that there was no meeting of the Santa Cruz SCBA since the last school board meeting.

H. SVEA REPORT

Minutes:

Representative Molly McQuestion attended two workshops. The first one promoted bilingualism and biliteracy in English learners, and the second one was regarding the LPAC which will replace the CELDT test in February 2018. Ms. McQuestion presented the Seal of Biliteracy plaque to the Board.

I. MATTERS FROM THE PUBLIC - ORAL

Minutes:

There were no public citizens wishing to speak at the board meeting.

J. EDUCATIONAL SERVICES

1. Presentation of the International Baccalaureate Diploma Program at Scotts Valley High School

Minutes:

This item was presented by Dave Crawford, the IB Coordinator at Scotts Valley High School. He requested to be invited back to speak to the board in the Fall regarding the full IB statistics through the 2016-17 school year.

Trustee Shultz had a question regarding the Creativity, Action and Service requirement and how that is fulfilled. Mr. Crawford responded that the 'creativity' can be art, woodwork, sculpture, graphic design, anything creative; the 'action' is being involved in any type of physical activity; and the 'service' is 50 hours of community service (which also count towards the graduation requirement of 60 hours).

The Board asked questions and discussed the difference between taking the official IB exam and not taking it, as well as university credit for IB courses. Trustee Shulman had a question about class size, which may have been small initially but has been fairly consistent over the years (average ~ 25 students).

Trustee Shulman started a discussion about interdistrict transfers from students who are interested in attending SVHS because of the IB program.

The Board members who have had children in the IB program attested to the rigor of the program and affirmed that it is rewarding to the students and prepares them well for college. The Board thanked Mr. Crawford for his presentation and all that he does for the IB Program.

2. SVUSD Local Control Accountability Plan Stakeholder Engagement

Minutes:

Michelle Stewart presented this item as both an informational presentation and to solicit feedback from this Stakeholder Group (the Board of Trustees). The trustees had feedback on Goal 1: Trustees are impressed with what the Curriculum Team/District are able to do with very limited resources. They would like to see expansion of the STEM and STEAM programs. Goal 2: The Board asked about homework, and the Study Skills class for 9th graders. Goal 3: The Trustees inquired about the College/Career Counselors and the Career Technician and their function(s), and whether the ratio of students served is appropriate. Goal 4: The Trustees wanted to make sure that we are reaching students other than those in student government. Ms. Stewart indicated that she visits and requests feedback from many other student populations. It was suggested that we interview the students between one and three years after graduation to hear their reflections regarding high school experiences, college experiences and career path choices.

K. ADMINISTRATION

1. Accept for First Reading Updates to BP 5117 and AR 5117 Interdistrict Attendance

Minutes:

Superintendent Krause and Sharlene Ames presented this item. Our current policy was silent

on many issues so the proposed new policy has significant changes which are mostly additions to the policy. This new policy outlines our agreements with other districts and the County MOU. The Board asked questions and discussed specifics regarding our agreements with other districts, and they discussed the requirement of reapplying annually for interdistrict transfers. The Board requested a change in the wording for the hierarchy for appeals.

This item will be placed on the Consent Agenda for adoption next meeting, with the recommended correction to the appeals hierarchy.

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

2. Adopt Resolution 17-020 in Support of Day of the Teacher, May 9, 2017

Minutes:

This item was presented by Superintendent Krause. It is a district practice to bring this resolution prior to the actual Day of the Teacher so that the community can support the teachers on this day. The district will be delivering treats to the school sites for the teachers as a small token of appreciation and gratitude for all that they do for their students.

Roll Call Vote: Rains AYE

Warner AYE Snyder AYE Shultz

AYE Shulman AYE

The Resolution passed

L. BUSINESS

1. Facility Use Fees Schedule Review

Minutes:

This item was presented by Rudolph Ramirez and Mary Navas. The Board had questions and discussed what other districts are charging for use of their facilities, insurance/liability issues, how much revenue we have received in the past, and proposed discounts for local organizations. The Board discussed excluding certain parts of our facilities, such as the high school kitchen and the computer labs. This was an informational item and will be brought back to the Board for approval at a later date.

M. PERSONNEL

1. Approve Resolution 17-019 Final Action to Reduce Particular Kinds of Services

Minutes:

Superintendent Krause presented this item. In February we brought to the Board Resolution 17-015 to terminate certificated employees due to a reduction in services. The employee involved in this termination has been hired to another position, and so has the employee that was displaced due to seniority rights of the terminated employee.

Roll Call Vote: Rains AYE

Warner AYE Snyder AYE Shultz

AYE Shulman AYE

The Resolution passed

2. Approve the Board Resolution 17-021, which directs the Superintendent to Release Temporary Certificated Employees

Minutes:

Superintendent Krause presented this item. It is recommended that the Board approve this resolution for employees who had been hired to a temporary position.

Roll Call Vote:

Rains AYE

Warner AYE

Snyder AYE

Shultz AYE

Shulman AYE

The Resolution passed

N. CONSENT AGENDA

Minutes:

President Shulman had one question on the consent agenda regarding Item N-6, Certificated Personnel Action Report. One employee is going from 1.0 FTE to .55 FTE but on the previous recommended report it was 1.0 FTE to .60 FTE. This is the correct reflection of the requested hours. With that question answered, the board made the motion to approve the Consent Agenda.

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

- 1. Approve the Minutes of the April 11, 2017 Board Meeting**
- 2. Approve the Warrant Register for the April 25, 2017 Board Meeting**
- 3. Accept for Information the Quarterly Williams Uniform Complaint Form for the First Quarter of 2017**
- 4. Approve and Adopt Board Policy 2121 Superintendent's Contract**
- 5. Approve and Adopt BP and AR 3270 Sale and Disposal of Books, Equipment and Supplies and AR 3440 Inventories**
- 6. Certificated Personnel Action Report**

O. UPCOMING ACTIVITIES IN THE DISTRICT

P. FUTURE MEETING DATES

Q. ADJOURNMENT

Minutes:

President Shulman adjourned the meeting at 8:55 pm.

Minutes Recorded By:

Cathie Simonovich
Administrative Assistant to Superintendent

Minutes Approved By:

Kim Shultz
Clerk to the Board of Trustees