



SCOTTS VALLEY UNIFIED SCHOOL DISTRICT

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SUPERINTENDENT
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EDUCATIONAL SERVICES
(831) 438-2055

BUSINESS SERVICES
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PERSONNEL
(831) 438-1822

BOARD OF TRUSTEES

Minutes of Regular Meeting and Public Hearing

June 13, 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

President Shulman called the Closed Session to order at 5:32 pm.

B. CLOSED SESSION

1. Update on Collective Bargaining Proceedings, Pursuant to Government Code Section 3549.1(d). Executive session between the public school employer and its designated representative, Tanya Krause, for the purpose of giving direction regarding negotiations with Scotts Valley Education Association and other employee groups.

2. New Non Public School and Residential Treatment Center Placement (See Items O.9 and O.10) Ed. Codes 56365 and 56366

C. OPENING PROCEDURES FOR PUBLIC SESSION

1. TELECONFERENCE

a. This meeting is being conducted by teleconference at the following location:

Homewood Suites by Hilton Raleigh-Durham AP/Research Triangle, 4603 Central Park Drive, Durham, NC 27703. This teleconference location is open to the public and any member of the public has an opportunity to address the School Board from the teleconference location in the same manner as if that person attended the regular meeting location. The School Board will control the conduct of the meeting and determine the appropriate order and time limitations on public comments from the teleconference location.

2. CALL TO ORDER

President Shulman called the Public Session to order at 6:10 pm.

3. FLAG SALUTE

4. CLOSED SESSION ACTION REPORT

a. Update on Collective Bargaining Proceedings, Pursuant to Government Code Section 3549.1(d). Executive session between the public school employer and its designated representative, Tanya Krause, for the purpose of giving direction regarding negotiations with Scotts Valley Education Association and other employee groups.

The Board received an update on the collective bargaining proceedings.

b. New Non Public School and Residential Treatment Center Placement (See Items O.9 and O.10) Ed. Codes 56365 and 56366

The Board discussed nonpublic school and residential treatment center placements. The master contracts are on the Consent Agenda.

5. SET THE AGENDA

The Board of Trustees set the agenda.

D. BOARD UPDATE/DISCUSSION

Trustee Rains attended the promotion/graduation ceremonies for Vine Hill, SVMS and SVHS.

Trustee Warner attended the promotion/graduation ceremonies for Brook Knoll and SVMS.

Trustee Snyder attended the end of year barbecue for all district employees. He met with Superintendent Krause to review upcoming district activities. He also attended the promotion/graduation ceremonies for Brook Knoll, Vine Hill, SVMS and SVHS.

Trustee Shulman attended the promotion/graduation ceremonies for all three schools, and he attended the end-of-year district barbecue. He attended the inaugural ceremony for Chief Walpole. He attended the first General Plan Advisory Committee public event on June 3rd. He noted that, after doing some data collection using the SVHS graduation program, almost all (174/185) of our students attend college after high school. He attended the suicide prevention stakeholder meeting on June 12th. Finally, he reviewed the Grand Jury report that offers a county-wide view of the overall threat assessment process, and reviews how well the schools are doing in this area.

All of the Trustees thanked the principals and staff for the successful and impressive graduation and promotion ceremonies.

E. SUPERINTENDENT'S REPORT

The last three weeks have been very busy. Here are some of the events that Superintendent Krause attended:

- * Open House for both Brook Knoll and Vine Hill
- * SVMS Talent Show
- * Both the IB Awards Night and the Senior Awards Night at the high school.
- * The end-of-year Barbecue for the district employees
- * Inaugural Ceremony for Chief Walpole
- * End-of-year Coach's Party
- * All four Promotion/Graduation ceremonies
- * Suicide prevention Stakeholder's meeting

She thanked the Leadership Team and the Board for a successful school year.

F. STUDENT ADVISORY MEMBER'S REPORT

SVMS had a memorable graduation ceremony (rain!). They had one huge goodbye and thank you to the Pavilion at their Dolphin Spirit Rally on the last day of school. The construction project is in full swing, and

progress can be tracked through the My Scotts Valley website and facebook page, as well as the SVMS website and facebook page.

Vine Hill had a wonderful send off for the 5th graders, and they are now busy cleaning classrooms and doing some reorganization.

Superintendent Krause awarded an engraved box to Hailey Weingord for her service as the Student Advisory Board Member.

G. SCZCSBA REPORT

None

H. SVEA REPORT

None

I. SVEF REPORT

Trustee Snyder gave the SVEF report. The Touch a Truck event grossed over \$20K, with the net being approximately \$14K. This amount will go into the SVEF donation fund for next year. They have received the District's request for \$62K in funding donations and this request was approved with the stipulation that it be made in two payments. The SVEF endowment fund has nearly reached its \$500K milestone, and once it reaches this amount SVEF can contribute up to 2% per year towards district contributions. This could represent an additional \$10K per year available to donate to the district. Finally, the next Food Truck event is this Friday, June 16th, 5:00 pm, at SkyPark.

J. MATTERS FROM THE PUBLIC - ORAL

None

K. TECHNOLOGY

1. Illuminate Program and Transition Plan

The Board had questions and comments about the plans/timeline for data transfer completion for both the student portal and the parent portal. The Board also had specific system questions regarding registration, gradebook, quizzes, and more.

L. EDUCATIONAL SERVICES

1. Adjourn Regular Board Meeting and Open Public Hearing - Public Hearing to Review and Consider the Draft Local Control Accountability Plan for Scotts Valley Unified School District

President Shulman adjourned the regular board meeting and opened the public hearing.

2. Adjourn Public Hearing and Reconvene to Regular Board Meeting

After no public comments, President Shulman adjourned the public hearing and reconvened the regular board meeting.

3. Consider the Scotts Valley Unified School District 2017-2018 Draft Local Control Accountability Plan (LCAP)

The Board had questions about credit recovery, the band and choir programs at the middle school and the quantitative goals for improvement. The Board also had comments about the newly formed District Arts Task Force. The Board commented that it is apparent that this document was well-written and put together with an extraordinary amount of professionalism, and that the presentation was very comprehensive.

M. BUSINESS

1. Approve Resolution Number 17-024 to Authorize Employees to Sign Payroll and Vendor Warrant Orders and Other District Documents for Fiscal Year 2017-2018.

MSP Rains/Warner Vote: 4-0 Abstentions: 0 Absent: 1

Roll Call Vote:

Snyder - AYE

Rains - AYE

Warner - AYE

Shulman - AYE

The resolution passed

2. Adjourn Regular Board Meeting and Open Public Hearing - Public Hearing to Review and Consider the Scotts Valley Unified School District 2017-2018 Preliminary Budget

President Shulman adjourned the regular board meeting and opened the public hearing.

3. Adjourn Public Hearing and Reconvene Regular Board Meeting

After no public comments, President Shulman adjourned the public hearing and reconvened the regular board meeting.

4. Consider the Scotts Valley Unified School District 2017-2018 Preliminary Budget

The Board had a question about the mandated block grant, and they discussed various aspects of the budget.

N. ADMINISTRATION

1. Approve the AB 1200 Report Disclosing the Fiscal Impact of the Scotts Valley Education Association (SVEA) Agreement for 2016-2017

MSP Snyder/Warner Vote: 4-0 Abstentions: 0 Absent: 1

Roll Call Vote:

Snyder

Rains

Warner

Shulman

The motion passed

2. Approve the Tentative Agreement(s) Between the Scotts Valley Unified School District and the Scotts Valley Education Association

MSP Warner/Rains Vote: 4-0 Abstentions: 0 Absent: 1

Roll Call Vote:

Snyder - AYE

Rains - AYE

Warner - AYE

Shulman - AYE

The motion passed

3. Approve Agreement with the Administrative/Management, Licensed Professional, Confidential and Support Personnel Classified Staff and the District to Implement a One Time Bonus to be paid on or before July 10, 2017

MSP Warner/Snyder Vote: 4-0 Abstentions: 0 Absent: 1

Roll Call Vote:

Snyder - AYE

Rains - Aye

Warner - Aye
Shulman - Aye
The motion passed

4. Cornerstone Earth Group's Proposal for Removal Action Workplan (RAW) Implementation Environmental Services

MSP Rains/Warner Vote: 4-0 Abstentions: 0 Absent: 1
Roll Call Vote:
Snyder - AYE
Rains - AYE
Warner - AYE
Shulman - AYE
The motion passed

5. Contract with Moore Twining Associates, Inc. for Special Inspection and Materials Testing

MSP Warner/Rains Vote: 4-0 Abstentions: 0 Absent: 1
Roll Call Vote:
Snyder - AYE
Rains - AYE
Warner - AYE
Shulman - AYE
The motion passed

6. Accept for First Reading New Board Policy 3470 Debt Issuance and Management

The Board commented that this policy is logical and comprehensive.

MSP Warner/Rains Vote: 4-0 Abstentions: 0 Absent: 1
Roll Call Vote:
Snyder - AYE
Rains - AYE
Warner - AYE
Shulman - AYE
The motion passed

7. Accept for First Reading Updates to Board Policies, Administrative Regulations and Board Bylaws as Listed in the Rationale

The BPs, ARs and BBs were accepted/approved for first reading with the following correction:

BB 9012 - add "or account" to the last sentence as follows: "When any such communication is transmitted through a Board member's personal device or account, he/she shall copy the communication to a district electronic storage device or account for easy retrieval."

The Board had a short discussion of BB 9321 and decided to leave it as it is.

MSP Warner/Rains Vote: 4-0 Abstentions: 0 Absent: 1
Roll Call Vote:
Snyder - AYE
Rains - AYE
Warner - AYE
Shulman - AYE
The motion passed

O. CONSENT AGENDA

MSP Warner/Rains Vote: 4-0 Abstentions: 0 Absent: 1

Snyder - AYE

Rains - AYE

Warner - AYE

Shulman - Aye

The motion passed

- 1. Approve the Minutes from the May 23, 2017 Board Meeting.**
- 2. Approve the Minutes from the May 31, 2017 Special Board Meeting**
- 3. Approve the Warrant Register for May 23, 2017**
- 4. Accept Donations for the Period of November 16, 2106 through March 31, 2017.**
- 5. Approve the Memorandum of Understanding with California State University Monterey Bay to Provide Intern Placements for University Students.**
- 6. Approve Memorandum of Understanding with University of California, Santa Cruz to Provide Student Teacher Placements for University Students.**
- 7. Certificated Personnel Action Report**
- 8. Classified Personnel Action Report**
- 9. 2017-2018 Non Public School Placement: OASIS Autism School, Watsonville, CA, 1 student, approximately \$75k**
- 10. 2017-2018 Residential Treatment Center Placement: Alpine Academy, Erda, UT, 1 student, approximately \$157k**

P. UPCOMING ACTIVITIES IN THE DISTRICT

Q. FUTURE MEETING DATES

R. ADJOURNMENT

President Shulman adjourned the meeting at 8:27 pm.

Minutes Recorded By:

Cathie Simonovich
Administrative Assistant to Superintendent

Minutes Approved By:

Kim Shultz
Clerk to the Board of Trustees