



# SCOTTS VALLEY UNIFIED SCHOOL DISTRICT

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## BOARD OF TRUSTEES

Minutes of Regular Meeting

June 27, 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 5:45 pm.

### B. CLOSED SESSION

1. Consideration of the Employment, Evaluation of Performance, Discipline, Release or Complaint of A Public Employee - Pursuant to Gov't Code 54957

### C. OPENING PROCEDURES FOR PUBLIC SESSION

#### 1. CALL TO ORDER

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

In Attendance: Superintendent Tanya Krause, Board President Michael Shulman, Trustee Kim Shultz, Trustee Roger Snyder, Trustee Corey Warner, Trustee Sue Rains, Director of Curriculum Instruction and Assessment Michelle Stewart, Director of Student Services Sharlene Ames, Chief Business Official Rudolph Ramirez and Director of Business Services Mary Navas

#### 2. FLAG SALUTE

#### 3. CLOSED SESSION ACTION REPORT

a. Consideration of the Employment, Evaluation of Performance, Discipline, Release or Complaint of A Public Employee - Pursuant to Gov't Code 54957

The Trustees received information regarding a public employee.

#### 4. SET THE AGENDA

President Michael Shulman set the agenda.

### D. BOARD UPDATE/DISCUSSION

Trustee Rains and Trustee Warner are enjoying summer break.

Trustee Snyder attended the food truck event on June 16th. He read the article in the San Jose Mercury News regarding the LCFF.

Trustee Shultz attended the Rotary International Conference.

Trustee Shulman also read the Mercury News article on the LCFF. He attended the local student

advisory event hosted by Congresswoman Anna Eshoo where the students do research projects on items that they would like Congresswomen Eshoo to pursue legislation on. Finally, he attended the General Plan Advisory Committee meeting on June 27 where they reviewed the information from the recent public event.

#### **E. SUPERINTENDENT'S REPORT**

Superintendent Krause reported that she has been closing out the school year which involves a number of items in all departments and all school sites. She has been actively involved (daily) with the SVMS construction project and a number of other facility events. The walls of the gym came down this week and the remainder of the structure will come down within the next couple of days. The new Summer Boost program, hosted by Michelle Stewart, began last week. ESY (Extended School Year) Summer School started this week. She invited people to attend the 4th of July Parade next Tuesday where our middle school marching band with Beth Hollenbeck will be in the parade, along with Mrs. Stewart and the elementary students playing kazoos. Superintendent Krause will be volunteering at the parade and at the festivities at SkyPark after the parade.

#### **F. STUDENT ADVISORY MEMBER'S REPORT**

none

#### **G. SCZCSBA REPORT**

none

#### **H. SVEA REPORT**

none

#### **I. MATTERS FROM THE PUBLIC ORAL**

none

#### **J. EDUCATIONAL SERVICES**

##### **1. Regional Occupational Program (ROP) Music Production Class**

The Board asked questions about the curriculum articulation with the local Junior Colleges. They discussed dual enrollment versus concurrent enrollment. Ms. Hollenbeck presented the Board and Superintendent Krause with an award received related to the high school's music program. This award was from Congresswoman Anna Eshoo, and included a letter which was read to the Board. The award is a Certificate of Special Congressional Recognition presented to SVUSD in recognition of outstanding and invaluable service to the community.

##### **2. Adopt the Scotts Valley Unified School District 2017-2018 Local Control Accountability Plan (LCAP)**

The Board had questions about the WASC review and the six-year timeframe. The Board asked questions and asked for clarification on what the state requires the district to report on. They asked Ms. Stewart to elaborate on embedding life skills across sites and disciplines.

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

#### **K. BUSINESS**

##### **1. Approve Resolution 17-025 Authorizing The Issuance and Sale of General Obligation Bonds, Election OF 2014, Series B, in the Principal Amount Not to Exceed \$20,000,000, and Approving Documents and Official Actions Relating Thereto**

The Board had questions regarding a negotiated sale versus a competitive sale.

MSP Warner/Snyder

Roll Call Vote:

Rains: AYE

Warner: AYE

Snyder: AYE

Shultz: AYE

Shulman: AYE

Resolution passed.

## **2. Presentation of 2014 Bond Measure A Citizens' Oversight Committee 2016-2017 Annual Report**

Mr. Michael Ulwelling reported to the Board on behalf of the Bond Oversight Committee. He discussed various construction items and received feedback from the Trustees.

## **3. Adopt the Scotts Valley Unified School District 2017-2018 Budget**

The \$350K (one-time funds) that the governor approved on June 27 are not included in the budget being presented today because that information just recently became available. The Board had a discussion regarding reserve minimums and potential caps to reserves.

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

## **4. Approve Resolution 17-026 Education Protection Account (EPA) Spending Determination**

MSP Snyder/Warner

Roll Call Vote:

Rains: AYE

Warner: AYE

Snyder: AYE

Shultz: AYE

Shulman: AYE

Resolution passed.

## **5. Approve Resolution 17-027 Authorizing Year End Budget Adjustments for the 2016-2017 Budget Closing Process**

MSP: Warner/Shultz

Roll Call Vote:

Rains: AYE

Warner: AYE

Snyder: AYE

Shultz: AYE

Shulman: AYE

Resolution passed.

## **L. ADMINISTRATION**

### **1. Update on Scotts Valley Unified School District's Strategic Plan**

The Board discussed how they would like to structure the goals of the district, and align these goals with the Superintendent's goals and the Board's goals. They discussed/gave input on the current Mission, Vision and Core Beliefs. Next steps - schedule a Board Workshop for the purpose of defining long-term goals, and then creating short-term goals and actions to complete a long-term plan. Also, they suggested gathering feedback from student groups and then convene a subcommittee with members from the community, school sites, etc. Final

step - Board approval.

## **2. Board Goals and Self-Evaluation 2017-2018**

The Board discussed the goals that were established at the Governance Workshop in March 2017, and the options for obtaining those goals. They discussed potentially reestablishing the Elective Absence Fund and placing a parcel tax on the June 2018 ballot. The Board agreed to have a workshop to cover goals, self-evaluation and the strategic plan. Once dates have been agreed to, then the meeting will be noticed.

## **M. CONSENT AGENDA**

MSP Shultz/Warner vote: 5-0 Abstentions: 0 Absent: 0

- 1. Approve the Minutes from the June 13, 2017 Board Meeting**
- 2. Approve the Warrant Register for June 27, 2017**
- 3. Approve and Adopt Board Policies, Administrative Regulations and Board Bylaws from June 13, 2017 Meeting**
- 4. District Office Lease Agreement**
- 5. Contract for Jarvis Engineering Company, Incorporated**
- 6. Memorandum of Understanding Between Loma Prieta Joint Union School District and Scotts Valley Unified School District for the Extended School Year 2017**
- 7. Classified Personnel Action Report**
- 8. Certificated Personnel Action Report**
- 9. Duran & Venables Contract for Soil Removal**
- 10. Approve Part One of the Consolidated Application for Fiscal Year 2017-2018**

## **N. UPCOMING ACTIVITIES IN THE DISTRICT**

## **O. FUTURE MEETING DATES**

## **P. ADJOURNMENT**

President Michael Shulman adjourned the Public Session at 8:30 pm.

**Minutes Recorded By:**

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**Cathie Simonovich**  
**Administrative Assistant to Superintendent**

**Minutes Approved By:**

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**Kim Shultz**  
**Clerk to the Board of Trustees**