



SCOTTS VALLEY UNIFIED SCHOOL DISTRICT

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BOARD OF TRUSTEES

Minutes of Regular Meeting

August 08, 2017

CLOSED SESSION: 5:00 pm

PUBLIC SESSION: 6:00 pm

SCOTTS VALLEY CITY COUNCIL CHAMBERS

One Civic Center Drive

Scotts Valley, CA 95066

A. CALL TO ORDER

President Michael Shulman called the Closed Session meeting to order at 5:10 pm.

B. CLOSED SESSION

1. Deliberation to Consider Expulsion of Student #31562 (Cal Educ. Code Section 48918)

2. Public Employee Performance Evaluation - Superintendent (Government Code Section 54957)

C. OPENING PROCEDURES FOR PUBLIC SESSION

1. CALL TO ORDER

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

2. FLAG SALUTE

3. CLOSED SESSION ACTION REPORT

a. Deliberation to Consider Expulsion of Student #31562 (Cal Educ. Code Section 48918)

The Board considered and voted 4-0 to support the staff recommendation for the expulsion of student 31562.

b. Public Employee Performance Evaluation - Superintendent (Government Code Section 54957)

The Board facilitated their initial discussion of the Superintendent's Performance Evaluation. The Trustees will continue this closed session discussion after the public session is adjourned.

4. SET THE AGENDA

D. BOARD UPDATE/DISCUSSION

Trustee Rains has had an interesting summer. She has been working and was able to vacation for a week.

Trustee Warner has been busy with work and family time.

Trustee Snyder enjoyed a couple of short vacations. He participated in a subcommittee regarding the relationship between the District and Falcon Club. He missed the first Parcel Tax meeting but will be at the next meeting on 8/24. He has been tracking the state effort to change school start times state-wide.

Trustee Shultz has been working and is happy to be back to school business.

Trustee Shulman also participated in the Falcon Club discussion. He met with Faris Sabbah, the Deputy County Superintendent. He is attending the event on 8/9 with Bill Monning at the COE, and he will also meet with a candidate for Lieutenant Governor on 8/10.

E. SUPERINTENDENT'S REPORT

Minutes:

Superintendent Krause reported that July has been very busy. Here are the highlights:

* The middle school construction project took a good deal of time this summer, but we also worked on facility upgrades at the two elementary schools.

* For the past few months, we have been submitting and resubmitting the necessary data for our state application for seismic money. This was not an easy process, but we had a great team working on it and we recently received notification from OPSC (Office of Public School Construction) that we received our full application of \$1.3 million. Projected disbursement of these funds is estimated to be Spring 2018.

* Last week we finalized our Measure A Bond Sales of \$20 million. We secured a 15-year term at an interest rate of 2.43% (the lowest rate in the month of July). The press release is being finalized and will be out by the end of this week.

* The Middle School Project is on schedule. By the end of this week, the outside of the Administration building will be put together, including the roof. Classroom wings D and F will be put together soon (corner of SV Drive and Bean Creek). Complaints/Comments from the community have been minimal. The City has allowed us to use the Community Center parking lot as overflow parking for the construction employees. The Parent Orientations scheduled for next week will be at the Water District and Community Center. The construction crew is aware that on August 21st the students will be on campus, and they will be prepared for this. The soil removal will be completed by the middle of this week. An Entomologist has been on site daily to monitor the June beetle. The student drop-off area in the parking lot will be complete next week, and a map will be distributed to parents that indicates traffic flow, drop off areas, student walkways, etc. We are very fortunate to have a professional and dedicated construction crew, all of whom have gone above and beyond expectations, such as with helping us receive the seismic money. Mike Smith will give us a comprehensive update of the construction project at the 8/22 board meeting.

* We are moving forward with shade structures at the elementary schools, and we are also working on repairing some of the portables.

* We are researching solar power options and will bring this item to board when we receive more information.

* Summer School was completed recently, and this week concludes the final four days of the Summer Boost program.

* IT is in the process of updating all of the aspects of our new Student Information System (SIS), Illuminate, including providing training to our employees, providing communication to our parents, and reinforcing to the parents that they need to access the parent portal and update their information.

* At the end of last week, the District held the Leadership Kick-Off meeting, and today was the County-Wide Leadership Kick-Off.

* Preparations are in full-swing for the Professional Development Day on 8/17 and the Welcome Back Breakfast on 8/18.

F. STUDENT ADVISORY MEMBER'S REPORT

none

G. SCZCSBA REPORT

There has not been a meeting since the last School Board Meeting, however Trustee Shultz discussed George Wiley's notification of upcoming meetings.

H. SVEA REPORT

I. MATTERS FROM THE PUBLIC ORAL

J. PERSONNEL

1. Board Resolutions 18-001, 18-002, and 18-003 - Ed Code Assignments

The Board had questions and discussed these resolutions.

Resolution 18-001 Culli
MSP Shultz/Warner
Roll Call Vote:
Rains - AYE
Warner - AYE
Snyder - AYE
Shultz - AYE
Shulman - AYE
Resolution passed.

Resolution 18-002 Erskine
MSP Warner/Snyder
Roll Call Vote:
Rains - AYE
Warner - AYE
Snyder - AYE
Shultz - AYE
Shulman - AYE
Resolution passed.

Resolution 18-003 Sampson
MSP Snyder/Rains
Roll Call Vote:
Rains - AYE
Warner - AYE
Snyder - AYE
Shultz - AYE
Shulman - AYE
Resolution passed.

K. ADMINISTRATION

1. Accept for First Reading Board Policies and Board Bylaws as Listed in the Rationale

The Trustees discussed the following board policies:

BP 4030 Nondiscrimination in Employment- the Trustees requested clarification on the term 'immediately' in paragraph 5 and they would like to see the law that specifies the timeframe.

BP 4119.11 - Sexual Harassment

BP 5116.2 Involuntary Student Transfers

6142.94 History-Social Science Instruction - the Trustees requested a modification to paragraph 5.

BB 9240 Board Training – the Trustees agreed to remove the term 'boardsmanship' from paragraph 1.

BP 3311 Bids

A motion was made to accept for first reading the board policies listed in the rationale, with the changes noted about.

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

L. CONSENT AGENDA

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

- 1. Approve the Minutes from the June 27, 2017 Board Meetings**
- 2. Approve the Warrant Register for August 8, 2017**
- 3. Accept for Information the Quarterly Williams Uniform Complaint Form for the Second Quarter of 2017**
- 4. Approve the Santa Cruz County Outdoor Science School Contract**
- 5. Approve the University-District Agreement for Placement of Candidates With CSUMB**
- 6. Textbook Adoption for Foreign Language and 7th Grade Health**
- 7. Accept Donations for the Period of December 15, 2106 through June 30, 2017**
- 8. Classified Personnel Action Report**
- 9. Certificated Personnel Action Report**
- 10. Memorandum of Understanding Between Loma Prieta Joint Union School District and Scotts Valley Unified School District for the 2017-18 School Year**

M. UPCOMING ACTIVITIES IN THE DISTRICT

N. FUTURE MEETING DATES

O. ADJOURNMENT

President Michael Shulman adjourned the Public Session meeting at 7:22 pm. The Trustees resumed their closed session discussion in chambers.

Minutes Recorded By:

Cathie Simonovich
Administrative Assistant to Superintendent

Minutes Approved By:

Kim Shultz
Clerk to the Board of Trustees