



# SCOTTS VALLEY UNIFIED SCHOOL DISTRICT

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## BOARD OF TRUSTEES

Minutes of Regular Meeting

August 22, 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 Shulman called the closed session to order at 5:05 pm.

### B. CLOSED SESSION

1. Deliberation to Consider Expulsion of Student #41658 (Cal Educ. Code Section 48918)

2. Conference With Legal Counsel - Anticipated Litigation - Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: 1 Case

3. Conference with Legal Counsel Regarding Existing Litigation pursuant to paragraph (1) of subdivision (d) of Government Code section 54956.9. OAH Case No. 2017-06034.

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

### C. OPENING PROCEDURES FOR PUBLIC SESSION

#### 1. CALL TO ORDER

President Shulman called the public session to order at 6:17 pm.

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

#### 2. FLAG SALUTE

### **3. CLOSED SESSION ACTION REPORT**

#### **a. Deliberation to Consider Expulsion of Student #41658 (Cal Educ. Code Section 48918)**

The Trustees voted 3-0 to support the Staffs' recommendation for expulsion of Student 41658.

MSP Shultz/Rains Vote: 3-0 Abstentions: 1 Absent: 1

#### **b. Conference With Legal Counsel - Anticipated Litigation - Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: 1 Case**

The Trustees received information and gave direction to the Director of Student Services to not enter into a contract with Evolibri in order to avoid a potential conflict of interest, and to pursue services with other service providers.

#### **c. Conference with Legal Counsel Regarding Existing Litigation pursuant to paragraph (1) of subdivision (d) of Government Code section 54956.9. OAH Case No. 2017-06034.**

The Trustees approved a mediated settlement by a vote of 3-0.

#### **d. Public Employee Performance Evaluation - Superintendent (Government Code Section 54957)**

The Trustees will return to closed session after the public session is adjourned to discuss this item.

### **4. SET THE AGENDA**

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

### **D. BOARD UPDATE/DISCUSSION**

Trustee Shultz attended Senator Bill Monning's K-12 Education Focus Meeting on Wednesday, August 9th. The audience included about 25 Superintendents and Board Members.

Trustee Snyder attended the SVUSD Welcome Back Breakfast on Friday, August 18th, and he thanked the Rotary for sponsoring this event.

Trustee Warner attended the Welcome Back Breakfast.

Trustee Rains thanked Principal Mary Lonhart and Vice Principal Tracey Nielsen for their prompt, patient and thorough responses to the questions from the middle school parents on social media. She also attended the Welcome Back Breakfast.

Trustee Shulman attended the Welcome Back Breakfast, as well as the Senator Monning event.

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

Superintendent Krause and the District staff has spent much of the last two week preparing for the start of the school year. Highlights since the last board meeting:

\*Participated in the Government Affairs Committee where they discussed future events, and will sponsor some panel discussions (one at SVHS)

\*Attended the Bill Monning Education Focus meeting with Trustee Shultz and Trustee Shulman

\*Completed all certificated interviews and filled all certificated positions, but still have a few classified positions to fill

\*The sites were preparing for students last week. The teachers were getting their classrooms ready, SVMS held their parent orientation off site, and SVHS had SOAR days

\*Thursday, August 17th was the first professional development day of the year, and this day focused on our new student information system, Illuminate

\* We had a successful welcome back breakfast on Friday, August 18th; the Superintendent thanked the Trustees for attending, the Rotary for sponsoring it, and leadership team for working hard to make it a special event

\*Every day this last week, including the weekend, was spent on the middle school project to ensure that the campus was ready for students

\*District staff visited all of the schools on the first day of school; we are excited for a great school year!

\*As a follow-up to the June 2016 discussion regarding reviewing our district's Strategic Plan, including revisiting our Vision and Mission Statements as well as the Core Values for the District, Michelle Stewart has scheduled visits to classrooms district-wide in September to get input and feedback. The visits should be completed by 9/22 and then the themes will be compiled from the student feedback. The Trustees will be polled to find a meeting date for a Board Workshop in the beginning of October.

\*Superintendent Krause introduced our new Student Board Representative from Scotts Valley High, Philip Goodrich

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

Philip introduced himself to the Board. He is Senior Class Vice President and President of the Interact Club at SVHS, as well as an intern for Congressman Jimmy Panetta.

SVHS had a great first day of school despite the fact that the eclipse was a bit of a bummer due to weather. There will be a Student Government Teacher Luncheon on Wednesday 8/24.

SVMS also had a great first day, and the parking lot ran smoothly thanks to district staff Rudolph Ramirez and Mary Navas who helped with the traffic flow. The students made their way through campus to the Dolphin Diner. They did not get to view the eclipse but they did have a dance party out on the field. They report 42 new students enrolled and 35 have left. There are six 6th-graders on the interdistrict transfer waiting list. Mrs. Lonhart thanked her staff for their efforts to keep the students safe.

Vine Hill had an excellent first day. The students were excited to be back in school, and the staff worked hard to get the campus running after moving around several classrooms. The 5th grade classrooms are now in air conditioned portables. They also relocated the 2nd grade classrooms, the music room and intervention room.

Brook Knoll had a very successful opening to the school year. They couldn't see the eclipse because, "Our students shined so bright," stated Principal Wahl. Principal Wahl thanked the staff, the parent volunteers and district office for all of their efforts for a successful first day.

## **G. SCZCSBA REPORT**

## **H. SVEA REPORT**

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

## **J. ADMINISTRATION**

### **1. Scotts Valley Middle School Construction Project Update**

Project Manager Mike Smith presented a video representing the progress from June 2017 to date, and he described the demolition and construction progress. The Trustees had questions about change orders, the most effective way to communicate the construction progress to the public, the time line for completion of the administration building, and they had a discussion regarding the flow of pedestrian traffic. Community member and parent of two SVMS students, Robert Hall, asked questions regarding the reuse of the sand, the structure of the foundation, and the alley walkway (from Scotts Valley Drive) that has been closed.

### **2. Approve Contract with M3 Environmental Consulting LLC**

The Board had questions about how we chose this contractor, and the process they would follow if they encountered a problem.

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

## **K. PERSONNEL**

### **1. Certificated Job Description - First Reading**

The Trustees had questions regarding the job duties and areas of focus.

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

## **L. BUSINESS**

### **1. Review Adopted 2017-18 State Budget and Implications to Scotts Valley Unified School District**

The Trustees had questions about the special education funding, and they had a discussion about our ADA base rate.

## **M. CONSENT AGENDA**

President Shulman pulled Item M1 c.1 BP 4030 Nondiscrimination. He requested that we modify paragraph 5 to make it align better with the associated Administrative Regulation.

A motion was made to approve the consent agenda with the above modification to Item M1 c.1  
MPS Shultz/Snyder Vote: 5-0 Abstentions: 0 Absent: 0

### **1. Approve and Adopt Board Policies Presented for First Reading on August 8, 2017**

### **2. Approve the Minutes from the August 8, 2017 Board Meeting**

### **3. Approve the Warrant Register for August 22, 2017**

### **4. Certificated Personnel Action Report**

**N. UPCOMING ACTIVITIES IN THE DISTRICT**

**O. FUTURE MEETING DATES**

**P. ADJOURNMENT**

President Shulman adjourned the meeting at 7:54 pm. The Superintendent and Trustees went back into closed session to discuss item B4.

**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**