



SCOTTS VALLEY UNIFIED SCHOOL DISTRICT

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BOARD OF TRUSTEES

Minutes of Regular Meeting

September 26, 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 Michael Shulman called the Closed Session meeting to order at 5:33 pm.

B. CLOSED SESSION

1. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

C. OPENING PROCEDURES FOR PUBLIC SESSION

1. CALL TO ORDER

President Michael Shulman called the Public Session meeting to order at 6:03pm.

In attendance: Superintendent Tanya Krause, Board President Michael Shulman, Trustee Corey Warner, Trustee Sue Rains, Student Board Representative Philip Goodrich, Director of Curriculum, Instruction and Assessment Michelle Stewart, Director of Student Support Services, Sharlene Ames, Chief Business Officer Rudolph Ramirez, Director of Technology Kat Beebee, Project Manager Mike Smith, Scotts Valley High School Administrator in Charge Mike Hanson, Scotts Valley Middle School Principal Mary Lonhart, Brooke Knoll Principal Josh Wahl and Vine Hill Principal Julie Ebert. Trustee Roger Snyder arrived at 6:55 pm. Trustee Kim Shultz was absent.

2. FLAG SALUTE

3. CLOSED SESSION ACTION REPORT

a. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

The Trustees received information and obtained an update on a personnel matter.

4. SET THE AGENDA

Motion to set the Agenda:

Warner/Rains Vote: 3-0 Abstentions: 0 Absent: 2

D. BOARD UPDATE/DISCUSSION

Trustee Rains attended the Girls Varsity Volleyball game against SLV and Scotts Valley won. She attended the Food Truck Friday event on 9/15, and she attended the Music in the Park concert on 9/24.

Trustee Warner volunteered at the Food Truck Friday event on 9/15 in the beverage garden. He participated in the Golf Tournament with Trustee Shulman, and in their foursome was a student from the Varsity Girls Golf team at SVHS.

Trustee Shulman attended Back to School night at SVHS for the 7th time. He attended IB Science Night where the theme was colonizing Mars. He participated in the Golf Tournament with Trustee Warner. This was a fundraiser for the Falcon Club and it raised \$5000. He was in Chicago last week. The fourth City General Plan Advisory Committee meeting was last week. He will attend the Lozano Smith Back to School Workshop at the County Office of Education on 9/28. He received a letter from the County Office of Education regarding the District's LCAP, which contained favorable news.

E. SUPERINTENDENT'S REPORT

Highlights since the last meeting:

- * Held first SVEA site representatives meeting, along with SVEA President, Molly McQuestion
- * All Administration has begun working on their fall goals conference meetings for 2017-18
- * Attended a few SVHS Girls Varsity Volleyball games and plans to attend the Football game this Friday evening
- * Volunteered at the Food Truck Friday event on 9/15. Of the three student bands that played, almost all members either are taking, or have taken, the SVHS ROP Music Production course
- * Has been visiting classrooms district-wide with Michelle Stewart
- * Facilitated the first District Budget Sub-Committee meeting; Trustee Rains and Trustee Snyder are members of this sub-committee
- * Attended IB Science Night and watched Mr. Goodrich participate in the debate topic: "Should we colonize Mars?", then looked at all of the Group 4 projects.
- * Held first quarterly Classified Meeting on 9/20, and had a productive discussion
- * Held first Site Leaders' Collaborative meeting on 9/25, which includes a representative from each school and the Falcon Club. The purpose of this committee is to give updated information and important dates for all sites, take back important information, ensure that important event dates do not conflict, and clear up any inaccuracies in information that is being distributed.

F. STUDENT ADVISORY MEMBER'S REPORT

SVHS has homecoming next week and students are encouraged to dress according to the theme each day. The Homecoming Assembly (Lip-sync and other activities) is Friday morning, then the Carnival and Football Games are in the afternoon/evening. Falcon sports are going well. The Integrated Science students will be joining NOAA by filming a video on their efforts to reduce the amount of plastic in our oceans. The Community Service Fair and Club Fair were successful. The first Falcon Forum meeting was 9/25 and they talked about campus beautification, the PBIS program, and bringing "Old School Jams" back to the dances.

SVMS had a successful Character Day. They are working closely with the SV Library to ensure that students are behaving in an appropriate manner. Mrs. Lonhart has met with the program coordinator to discuss educational support for both our teachers and our students, and to review how SVMS can

support students' proper behavior. The Staff at SVMS is grateful for the continued support of the public library. The first week of October will be very busy. Staff will be participating in a 2-day onsite training called Capturing Kids Hearts. On Thursday 10/5 parents are invited to hear about the newly adopted Human Growth and Development Curriculum that 7th and 8th grade classes will use.

Vine Hill's focus on respect for character day was well-received by the students. The students participated in a gallery walk where they were able to read all of the posters that were created by the classes for character week. The Fall Fund Drive has been very successful with parents donating to the PTA to support the school's programs. Since the last meeting Vine Hill has enrolled 8 new students.

Brook Knoll's character day was the best day ever. The Banana Slug String Band blessed Brook Knoll with their groovy "save the planet" messaging.

G. SCZCSBA REPORT

H. SVEA REPORT

With the changes that have happened in the high school last week, the Scotts Valley Education Association is ready to step up and move forward working with Mike Hanson, Dave Crawford and Christie Danner in order to have a successful year.

I. MATTERS FROM THE PUBLIC ORAL

J. ADMINISTRATION

1. Presentation from ForeFront Power Regarding Solar Energy

Brian Taylor from ForeFront Power presented this item, along with Rudolph Ramirez. This addresses solar power for Vine Hill and the SVHS. The Trustees had questions about the visual impact and how that might affect the project, CEQA (CA Environmental Quality Act), ADA compliance, scope and timeline, warranty, maintenance and repairs.

2. Update on Positive Behavior Interventions and Support (PBIS) Program

Sharlene Ames and the PBIS team presented this item. Speakers were: Sharlene Ames, Mike Hanson, Eileen Shae, Abbie Stevens, Ryan Navaroli and MacKenzie Keller. The Trustees asked questions about the timeline for the screeners, the timeline for the implementation of all 3 tiers, and the level of parental permission needed. The Trustees also gave feedback that this is a valuable program and that the staff involved should highlight that this program involves looking at the whole student, not just behaviors. The Trustees are looking forward to seeing the results which will reflect the effectiveness of the program.

K. EDUCATIONAL SERVICES

1. Adjourn Regular Board Meeting and Open Public Hearing - Public Hearing to Consider Resolution 18-006 Williams Act Assuring Compliance with California Education Code 60119(c) for Adequacy of Instructional Materials and Content Alignment

2. Adjourn Public Hearing and Reconvene Regular Board Meeting

3. Resolution 18-006 Williams Act Assuring Compliance with California Education Code 60119(c) for Adequacy of Instructional Materials and Content Alignment

The Public Session meeting was adjourned at 8:47 pm and the Public Hearing was opened. Upon receiving no comments during the Public hearing, a motion was made to adopt Resolution 18-006.

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

L. BUSINESS

1. Unaudited Actual Financial Report for 2016-17

Rudolph Ramirez and Mary Navas presented this item. They incorporated a timeline into the presentation as part of the feedback from the finance subcommittee. The Trustees had questions about the cafeteria fund. They would like to see revenue and expenditures without donations, and they had questions and discussions about specific expenditures and other items.

Motion to approve the Unaudited Actual Financial Report:

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

M. BOARD POLICIES - FIRST READING

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

The Trustees did not have comments on BP 2140 or BP 6161.1. The Trustees discussed BP 6145 Extracurricular and Cocurricular Activities and decided to approve it with the following change: On the second page of the redline version, Item #1, we will not strike "and no "F" grades at Progress Report or semester" until the high school team has done more research on this item.

Motion to accept Board Policies for First Reading:

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

N. CONSENT AGENDA

Motion to accept the Consent Agenda:

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

1. Board Meeting Minutes for the September 12, 2017 Board Meeting

2. Approve the Warrant Register for September 26, 2017

3. Approve and Adopt Board Policies Presented for First Reading on September 12, 2017

4. Memorandum of Understanding between Scotts Valley Unified School District, San Lorenzo Valley Unified School District and Pacific Elementary School District for Title III Funds for English Learners

5. Disposal of Math Textbooks for Scotts Valley Middle School

6. Approve the Memorandum of Understanding with California State University Fresno CHHS/School of Nursing to Provide Intern Placements for Nursing Students.

7. Classified Personnel Action Report

8. Certificated Personnel Action Report

O. UPCOMING ACTIVITIES IN THE DISTRICT

P. FUTURE MEETING DATES

Q. ADJOURNMENT

President Michael Shulman adjourned the Public Session meeting at 8:40 pm.

Minutes Recorded By:

Cathie Simonovich
Administrative Assistant to Superintendent

Minutes Approved By:

Kim Shultz
Clerk to the Board of Trustees