



SCOTTS VALLEY UNIFIED SCHOOL DISTRICT

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BOARD OF TRUSTEES
Minutes of Regular Meeting
October 10, 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 to order at 5:10 pm.

B. CLOSED SESSION

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

C. OPENING PROCEDURES FOR PUBLIC SESSION

1. TELECONFERENCE

Attending by teleconference, Trustee Roger Snyder.

2. CALL TO ORDER

President Michael Shulman called the public session to order at 6:10 pm.

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, Human Resources Administrator Carolyn Lewis, Chief Business Officer Rudolph Ramirez, Director of Technology Kat Beebee, Director of Business Services Mary Navas, Scotts Valley Middle School Principal Mary Lonhart, Brooke Knoll Principal Josh Wahl and Vine Hill Principal Julie Ebert. Trustee Roger Snyder participated by teleconference until 7:40 pm. Trustee Kim Shultz arrived at 7:30 pm.

3. FLAG SALUTE

4. CLOSED SESSION ACTION REPORT

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

The Board conferenced with legal counsel regarding anticipated litigation.

5. SET THE AGENDA

Motion to set the agenda:

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

D. BOARD UPDATE/DISCUSSION

Trustee Rains attended the Homecoming Game on 10/6. She met as part of the Parcel Tax Subcommittee where they discussed the contracts for the Polling firm.

Trustee Warner spent time with his kids' sports, and they were able to get their pumpkins as well.

Trustee Snyder participated with Trustee Rains in the Parcel Tax Sub-committee meeting. He also participated in the first session of Inside Education being put on by the County Office of Education where the focus was on Pre-K education. He attended the SVEF meeting where they honored Michele Gray for her contribution to the community.

Trustee Shulman attended Lozano Smith's Back to School Legal Update Workshop at the County Office of Education. He attended the stadium committee fundraising event at Malone's. He will attend a Public Hearing Thursday for the Scotts Valley Planning Commission where they will talk about the Notice of Proposed Development at the Shell gas station on the corner of Scotts Valley Drive and Glenwood Drive. On 11/3 he will attend the Santa Cruz County Civics Summit.

E. SUPERINTENDENT'S REPORT

Highlights since last meeting:

* Attended the SVEF meeting with Michelle Stewart. This meeting was connected to the Modern Woodsmen Volunteer of the Year awards. Mr. Erik Wyner - Cross Country Coach, Math Teacher, and Haunted House Leader - received an award for the Haunted House extraordinaire. Michele Gray received an award for her volunteerism for SVEF. The District extended congratulations to these amazing individuals.

* Along with several members of the district office, attended the free Lozano Smith Back to School Workshop on 9/28.

* Also on 9/28 several teachers and administrators attended the History Social Science Framework rollout.

* Our District Threat Assessment Team has been meeting with the Scotts Valley Police Department to review protocols and communications regarding our mutual agreements should certain situations arise.

* Attended the SVHS vs. Carmel football game where Scotts Valley beat Carmel for the first time since 2005. We are now in the same league so this win truly counts.

* Per Assembly Bill 1432 the Superintendent is required to report out on the Mandated Reporter training within the first 6 weeks of school. This training must be completed by all district employees, including EWA employees and volunteers. The District has achieved 100% compliance to this mandate.

* On 10/2 and 10/3 the entire middle school staff participated in a training called Capturing Kids' Hearts, and there will be a presentation on this at the next board meeting.

* Attended the SVHS Homecoming which started with a wonderful rally, then later our football team

played King City. Our win placed SVHS as the only undefeated team in the league. Our own Philip Goodrich was crowned King, and Emily Erikson was crowned Queen.

* The Chamber of Commerce selection committee met on 10/6 to review applications including Educator of the Year and Youth of the Year. Today the members of the Scotts Valley Chamber, along with the Superintendent, surprised Mary Lonhart who was awarded Educator of the Year, and then Philip Goodrich as Youth of the Year. The Chamber's Gala event will be on 1/20/18, where these individuals will be formally awarded and celebrated. Congratulations to our honorees!

F. STUDENT ADVISORY MEMBER'S REPORT

SVHS had a successful homecoming, including the rally, football games and dance. Last week the SVHS staff participated in emergency preparedness training which included a presentation by the SV Police Department. The Haunted House, with the theme of Area 51, is ramping up. Fall play rehearsals are now underway for the play, "It's a Wonderful Life." Student Government hosted a very fun volleyball tournament two weeks ago.

The SVMS staff participated in staff development training called Capturing Kids Hearts on 10/2 and 10/3. About 30 parents attended a presentation about Teen Talk to preview the newly adopted human growth and development curriculum. Next week, with the support of Sophia Sorensen, LED coordinator from the COE, teachers will be reviewing students' work to analyze the use of appropriate strategies for second language learners. The SVMS campus continues to change and they are excited to see cement being poured and walls going up. The new Administration Building is still on track to open after the Thanksgiving holiday. Students and staff continue to adapt to noise, dust and other construction activities every day.

Vine Hill has organized a coin drive to raise money for hurricane victims. They are raising money through Unicef and they are putting together care packages to support the children at the local schools on the island of Saint Croix.

Brook Knoll has their Fall Festival this Saturday where there will be games, food, and fun.

G. SCZCSBA REPORT

H. SVEA REPORT

I. MATTERS FROM THE PUBLIC ORAL

Mr. Robert Hull spoke about safety issues surrounding the intersection (four-way stop at Glenwood and Deerfield) at the high school main entrance. He recommends additional signage and clearing out the bushes.

J. EDUCATIONAL SERVICES

1. California Assessment of Student Performance and Progress (CAASPP) Annual Results

Michelle Stewart presented this PowerPoint presentation to show the CAASPP scores which have only recently been released to the public. Ms. Stewart noted that anyone can access the scores on the CAASPP website and there are many ways in which scores can be compared with other schools/districts. The Board had questions and a discussion about the math scores, as well as how these results coincide with the SAT and ACT scores.

K. ADMINISTRATION

1. Adjourn Regular Board Meeting and Open Public Hearing - Public Hearing to Hear Comments on the Initial Proposal for the Sunshine Negotiations Process with the Scotts Valley Education Association

2. Public Hearing for the Board to Hear Public Comments on the Initial Proposal for the Sunshine Negotiations Process with the Scotts Valley Education Association.

There were no public comments regarding the initial proposal for the Sunshine negotiations.

3. Adjourn Public Hearing and Reconvene Regular Board Meeting

4. Accept and Approve the Initial Proposal for the District's Sunshine Negotiations Process with the Scotts Valley Education Association

Mr. John Magliato, Chief Negotiator for SVEA, presented the following item in addition to the automatic opener of Total Compensation (Salary and Benefits, Article 18):

- Adjunct Duty, Article 8.4.

The District presented the following items in addition to the automatic opener of Total Compensation (Salary and Benefits, Article 18):

- Retiree Benefits, 14.2.2

- Special Day Classes (number of aide hours), 10.2.5

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

5. Approve Letter of Agreement for Gene Bregman and Associates to Conduct a Public Opinion Survey

Superintendent Krause informed the Board that the Parcel Tax Subcommittee reviewed three proposals in detail and voted unanimously to choose this proposal due to cost and quality of work. Mr. Bregman also completed our poll for the District's last parcel tax.

Mr. Robert Hull, community member, spoke to the issue of the questions which are asked during the interviews; and he wanted to make sure that we ask the right questions, and that the interviewers are able to answer the questions which may arise.

Mr. John Magliato reiterated that this is something that we need and asked for full support from the district. SVEA will support this effort 100% by being on the phones, etc.

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

6. Adopt Resolution 18-007 in Support of the Annual Week of the School Administrator October 8, 2017 through October 14, 2017

MSP Snyder/Warner

Roll Call Vote

Snyder: AYE

Rains: AYE

Warner: AYE

Shulman: AYE

Resolution passed.

7. Adopt Resolution 18-008 in Support of Red Ribbon Week October 22, 2017 through October 28, 2017

MSP Rains/Warner

Roll Call Vote

Snyder: AYE

Rains: AYE

Warner: AYE

Shulman: AYE

Resolution passed.

L. BUSINESS

1. Adopt Resolution Number 18-009 Gann Limit

MSP Warner/Rains

Roll Call Vote

Snyder: AYE

Rains: AYE

Warner: AYE

Shulman: AYE

Resolution passed.

M. BOARD POLICIES - FIRST READING

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

Trustee Kim Shultz joined the meeting at 7:30 pm

Trustee Roger Snyder left the meeting at 7:40 pm

The following policies were accepted for first reading with no discussion: BP 0410, BP 1313.2, BP 1340, BP 2121, BP 4127 and BP 7214

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

BP 5145.3 Non Discrimination/Harassment: Accepted for first reading with the following change - in the second paragraph of page two, add "as necessary" to the sentence after "prompt action."

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

BP 5145.7 Sexual Harassment: Accepted for first reading with the understanding that we will obtain clarification from CSBA (in the 2nd paragraph, a place comma after 'adult' and add the word 'or') to ensure that we understand what the paragraph is intending to convey.

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

BP 7212 Mello Roos: Pulled for discussion, but no changes were made; accepted for first reading.

MSP Shulman/Shultz Vote: 4-0 Abstentions: 0 Absent: 1

N. CONSENT AGENDA

Motion to approve the Consent Agenda:

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

1. Board Meeting Minutes for the September 26, 2017 Board Meeting

2. Approve the Warrant Register for October 10, 2017

3. Approve and Adopt Board Policies Presented for First Reading on September 26, 2017

4. Accept for Information the Quarterly Williams Uniform Complaint Form for the Third Quarter of 2017

5. 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 7:50 pm.

Minutes Recorded By:

Cathie Simonovich
Administrative Assistant to Superintendent

Minutes Approved By:

Kim Shultz
Clerk to the Board of Trustees