



# SCOTTS VALLEY UNIFIED SCHOOL DISTRICT

4444 Scotts Valley Drive, Suite 5B

Scotts Valley, CA 95066-4529

(831) 438-1820 • FAX: (831) 438-2314 • [svusd@scottsvalleysd.org](mailto:svusd@scottsvalleysd.org)

SUPERINTENDENT  
(831) 438-1820

EDUCATIONAL SERVICES  
(831) 438-2055

BUSINESS SERVICES  
(831) 438-2312

PERSONNEL  
(831) 438-1822

## BOARD OF TRUSTEES

Minutes of Regular Meeting

October 24, 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

Board President Michael Shulman called the Closed Session meeting to order at 5:05 pm.

### B. CLOSED SESSION

#### 1. Superintendent's Goals for 2017-18 (Government Code Section 54957)

### C. OPENING PROCEDURES FOR PUBLIC SESSION

#### 1. CALL TO ORDER

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

In attendance: Superintendent Tanya Krause, Board President Michael Shulman, Trustee Roger Snyder, 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, Scotts Valley High School Lead Administrator Michael Hanson, Scotts Valley Middle School Principal Mary Lonhart, Scotts Valley Middle School Assistant Principal Tracey Nielsen, Brooke Knoll Principal Josh Wahl and Vine Hill Principal Julie Ebert. Trustee Kim Shultz was absent.

#### 2. FLAG SALUTE

#### 3. CLOSED SESSION ACTION REPORT

##### a. Superintendent's Goals for 2017-18 (Government Code Section 54957)

The Trustees discussed the proposed Superintendent's Goals for 2017-18.

#### 4. SET THE AGENDA

Motion to set the agenda:

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

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

All of the Trustees attended the Board Workshop on October 23<sup>rd</sup> where they worked collaboratively on the Strategic Plan for the District, including reviewing/revising the Mission Statement, Vision Statement and Core Values. Tanya Krause and Michelle Stewart facilitated this workshop.

Trustee Rains attended the parcel tax subcommittee meeting on October 20<sup>th</sup>.

Trustee Warner attended the Fall Festival at Brook Knoll on October 14<sup>th</sup>.

Trustee Snyder attended the SVEF meeting last week where they discussed the various fundraising events which are in full swing. Next event is the annual Christmas Tree Lot, which will open either on the Wednesday before Thanksgiving, or on Black Friday, depending on availability of staffing. Other events in the planning stages are: Touch-a-Truck, Daughter & Me Dance, and the return of Mt. Charlie ride in 2018. Attended the Red Ribbon Week Kick-off BBQ on October 23<sup>rd</sup>.

Trustee Shulman attended the October 12th Planning Commission meeting where changes to the Shell gas station at Glenwood and SV Drive could impact student pedestrian safety; the Planning Commission delayed making a decision so the project applicant could consider how to address the concerns expressed. He attended the SV General Plan Advisory Committee on October 16th where they discussed the possibilities of additional housing units along SV Drive which could have some long term impacts on student enrollment numbers. He also attended a State of the City breakfast meeting on October 20<sup>th</sup> at which the Superintendent gave a very nice update of our school-related projects, alongside similar updates from the city, fire, police, water, and county agencies serving SV. Finally, he reviewed the summaries provided by CSBA of 83 California bills signed by Governor Brown that affect schools. Some of these may have some impact on the school district.

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

Highlights since last meeting:

- \* Attended the Legislative Advocacy meeting in Los Angeles last week, and interviewed the two candidates for the next Superintendent of Public Instruction.
- \* Toured Scotts Valley Middle School to view the construction progress, and was very pleased with the results to date, and the diligence from all individuals involved in the project.
- \* Attended the Bond Oversight Committee Meeting, facilitated by Rudolph Ramirez. They reviewed the progress to date, and an update on the Scotts Valley Middle School Construction Project will be presented to the Board at the next regular board meeting (11/14/17)
- \* Hosted the LCAP Parent Advisory Committee Meeting with Michelle Stewart and had a good discussion with the members who were able to attend.
- \* Participated in the panel hosted by the Scotts Valley Chamber of Commerce, along with representatives from the water district, fire department, city, police department, and county supervisor. Our Board President Michael Shulman attended this event as well.
- \* Facilitated the Parcel Tax Committee Meeting, where the committee met with Gene Bregman (Pollster approved at last board meeting) to discuss a survey and a potential timeline for a parcel tax. A random community survey will be administered soon.
- \* Facilitated the Board Workshop on October 23<sup>rd</sup> with Michelle Stewart. Reviewed and edited the Mission, Vision, and Core Values statements. Also reviewed the Goal Statements and are working through the Objectives, Tasks, and Timeline. This was a productive meeting and we will meet again with the goal of finalizing this information on November 28<sup>th</sup>.

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

Scotts Valley High School - Since the last Board meeting the counselors visited all the junior classrooms to do college and career workshops. Last week was the end of the 1st grading periods and progress reports have gone out. Haunted House is this week, with running nights on Thursday, Friday, and Saturday. This year there are over 250 student participants, and we expect to raise over \$10k for cancer research.

Scotts Valley Middle School - The middle school's biggest news includes their recent charitable efforts to support fire victims up north! Ms. Lonhart is extremely proud of her students, staff, and family. Under the direction of Tarin Gambello, students collected and donated to fire victims. With over 5000 items donated and over \$1000 in gift cards, one of their amazing volunteer moms, Teri Goldwasser, and their students loaded up a Uhaul and drove it up North. Teri took along her son, 7th grader, Asher Hildebrand, who helped to unload the items once they arrived at their destination. SVMS is grateful to Ms. Gambello, Asher, his mom Teri and all the students, staff and family that supported this effort.

Vine Hill - Vine Hill had 2 back-to-basics weeks. They had a power failure, a day without the internet, and several days of indoor PE due to smoky air quality. It is nice to be back to normal! Teachers are busy preparing for parent-teacher conferences. The children are getting excited for Halloween and you all are welcome to join Vine Hill at their parades on October 31st! Kindergarten is at 11:00 and 1st-3rd will be at 1:15.

Brook Knoll - The "Kids on the Block" Assembly went well, this included a special puppet show helping kids understand people with differences. The Fall Festival was a huge success- they had over a thousand people. There was great food, old time games, and a lot of fun! Cardboard World came and went and was amazing! If you can think it, they made it all out of cardboard! Brook Knoll students made art, letters, and cards of encouragement for seniors displaced by the Santa Rosa Fire.

Mr. Goodrich was able to meet with John Chiang, current California State Treasurer and candidate for Governor 2018, and was able to hear/discuss Mr. Chiang's focus on education!

## **G. SCZCSBA REPORT**

The next Santa Cruz CSBA meeting will be held on November the 13th at the Museum of Art and History

## **H. SVEA REPORT**

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

Katie Bagley, in her capacity as a Community member and as Volunteer Coordinator for the SVEF Tree Lot, indicated that the SVEF has secured a location for the Christmas Tree Lot (Boys and Girls Club - corner of El Pueblo and Scotts Valley Drive), and she requested that people volunteer their time for this important fundraiser.

## **J. EDUCATIONAL SERVICES**

### **1. Capturing Kids' Hearts Presentation from SVMS**

This item was introduced by Michelle Stewart and presented by Mary Lonhart, Tracey Neilsen, Joe Allen, Michelle Menchaca, and Liz Pennington. This two-day training for all SVMS teachers was funded by Title 1, and is intended to meet the social and emotional needs of students.

## **K. BOARD POLICIES - FIRST READING**

BP 3551 Food Service Operations/Cafeteria Fund and BP 6142.93 Science Instruction were presented for first reading. The Trustees had questions/discussion regarding BP 6142.93 and their questions were answered by Mike Hanson.

Motion to accept policies for first reading:

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

## **L. CONSENT AGENDA**

Trustee Shulman pulled item L.3 for discussion.

Trustee Snyder spoke on item L.7 where he thanked and acknowledged the generous donations received to date.

Motion to approve the consent agenda

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

- 1. Board Meeting Minutes for the October 10, 2017 Board Meeting**
- 2. Approve the Warrant Register for October 24, 2017**
- 3. Appoint Voting Members to the Santa Cruz County Community Advisory Committee (CAC)**
- 4. Classified Personnel Action Report**
- 5. Certificated Personnel Action Report**
- 6. Approve and Adopt Board Policies Presented for First Reading on October 10, 2017**
- 7. Accept Donations for the Period of June 1, 2017 through October 5, 2017.**

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

## **N. FUTURE MEETING DATES**

## **O. ADJOURNMENT**

Board President Michael Shulman adjourned the public session meeting at 7:06 pm.

**Minutes Recorded By:**

**Minutes Approved By:**

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

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