



# SCOTTS VALLEY UNIFIED SCHOOL DISTRICT

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## SCOTTS VALLEY UNIFIED SCHOOL DISTRICT REGULAR BOARD MEETING MINUTES

January 10, 2017

Closed Session: 5:00 pm; Regular Session: 6:00 pm

### A. CLOSED SESSION CALLED TO ORDER

President Michael Shulman called the meeting to order at 5:02.

### B. CLOSED SESSION

1. Deliberation to Consider Individual Student Disciplinary Matter – Readmission of Student 31325 Pursuant to Education Code Section 48916(c).
2. Consideration of the Employment, Evaluation of Performance, Discipline, Release or Complaint of a Public Employee – Pursuant to Government Code Section 54957.
3. Conference with Legal Counsel - Anticipated Litigation - Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of Section 54956.9: 1 Case

### C. ADJOURNED CLOSED SESSION

Closed Session was adjourned at 6:22.

### D. OPENING PROCEDURES FOR PUBLIC SESSION

In attendance were Trustee Michael Shulman, Trustee Kim Shultz, Trustee Sue Rains, Trustee Roger Snyder, Trustee Corey Warner, Superintendent Tanya Krause, Director of CIA Michelle Stewart, Director of Educational Services Shar Ransom, Acting CBO Rudolph Ramirez, Director of Technology Kat Beebee, SVHS Principal Valerie Bariteau, SVMS Vice Principal Tracey Neilsen, Brook Knoll Principal Josh Wahl, Vine Hill Principal Julie Ebert, Project Manager Mike Smith, Student Representative Hailey Weingord, and SVHS ASB Student Board Representative Ann Codiga

#### 1. CALL TO ORDER

President Michael Shulman called the Regular Session to order at 6:22.

#### 2. FLAG SALUTE

#### 3. CLOSED SESSION ACTION REPORT

1. Deliberation to Consider Individual Student Disciplinary Matter – Readmission of Student 31325 Pursuant to Education Code Section 48916(c).

**MSP Rains/Shultz Vote: 5-0 Approved Abstentions: 0 Absent: 0**

2. Consideration of the Employment, Evaluation of Performance, Discipline, Release or Complaint of a Public Employee - Pursuant to Government Code Section 54957. Information was received. No action was taken.
3. Conference with Legal Counsel - Anticipated Litigation – Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of Section 54956.9: 1 Case. Information was received. No action was taken.

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

The Agenda was set by mutual consent.

#### **E. SUPERINTENDENT’S REPORT**

- Superintendent Krause said prior to winter break she met with SVEA negotiating team and President Molly McQuestion to review, article by article, the Collective Bargaining Agreement. They were joined by Mary Lonhart. They were successful in cleaning up contract language. They agreed to sunshine articles for negotiation at the next meeting which is on January 24<sup>th</sup>. She attended Vine Hill Holiday Musical and watched the third graders sing holiday songs in their holiday outfits. Our District custodial staff and maintenance team headed by Mike Smith were expeditious in relocating equipment at the Middle School to temporary portables. Very few volunteers were needed. The IT team made sure there was connectivity and access to the internet and phones. Our schools have fared reasonably well during the recent storms. There have been a few leaks. We have had some tardiness and absences with traffic closures and slight delays. There have been no serious injuries or accidents. Prior to winter break the Santa Cruz Sentinel named Louie Walters Co-Coach of the Year, along with the Aptos High football coach. She congratulated Coach Walters for that honor. Next Tuesday, January 17<sup>th</sup>, Scotts Valley will be playing San Lorenzo Valley at the Kaiser Permanente Arena. Louie Walters and the Falcon Club are hosting the first Pat Summitt game. The JV girls will start at 4:00 p.m., followed by the Varsity girls at 5:30 p.m., and the Varsity boys at 7:00 p.m. A portion of money from the tickets sold will go to the Pat Summitt Foundation to bring awareness to Alzheimer’s. She thanked Louie Walters and the Falcon Club for all the time and energy that has gone into this and encourages everyone to attend. The District team has spent several weeks preparing for the new legislative requirements that became effective January 1<sup>st</sup>, 2017 for the Lease – Leaseback construction contractor proposals. This week we are putting out ads for requests for sealed proposals for the Middle School project. We will be going through the selection process for the next few months. Many have participated in the Parent & Staff survey sent out regarding the 2017-2018 school calendar. There has been a lot of input. We have collected information from other districts and will be bringing forward options for Board consideration and approval

at the next Board meeting on January 24<sup>th</sup>. At the last Board meeting in December, Board President Shulman inquired about a potential Fiscal Advisory Committee and asked her to return with a recommendation. In working with our CBO and Director of Business Services, we are recommending that a Fiscal Advisory Committee be formed and meet quarterly. This committee will include a Board member and an alternate who could also attend if they want. Also included will be a representative from SVEA, a representative from our Classified group, and, hopefully, a student representative or officer from ASB. In an upcoming informational item, that you are going to be hearing about tonight, you will see a few tentative dates that have been included on the Budget Development Calendar which include the Fiscal Advisory Committee. No actions will be taken by this committee, but rather there will be updated financial information of our District. Information and education will be provided to the committee to be distributed out to their constituents.

- She introduced the SVHS Haunted Team led by Eric Wyner, math teacher at SVHS. The team is presenting a donation check to the Leukemia Lymphoma Foundation from the SVHS Haunted House proceeds. Eric Wyner shared information on the history of the SVHS Haunted House. He then introduced Cassidy O'Brien-Kerr who will be the Haunted House Ringleader next year. Cassidy talked a bit about her Haunted House experiences. They presented the Leukemia Lymphoma Foundation with a check in the amount \$9,661.40.

#### **F. BOARD UPDATE/DISCUSSION**

- Trustee Rains said her goal is to visit Brook Knoll & Vine Hill soon.
- Trustee Warner saw the Nut Cracker performed by the Santa Cruz Ballet with the students participating and dancing.
- Trustee Snyder received information from Kevin Gordon of Capital Advisors, on the history of California State School funding. He also received materials from Kirk Black, the Deputy Superintendent of the San Jose Unified School District, on professional development. He received information from Ross Stapleton-Gray, Albany School District, on social media and communications.
- Trustee Shultz said he is looking forward to attending the Texas Hold'em Poker Night fundraiser hosted by the Falcon Club. Also, he has received briefs from the Office of the Legislative Analyst regarding how special education is funded in California which he will share.
- Trustee Shulman said he and Corey participated in a Board subcommittee for the LLB construction contractor proposal process. He and Kim attended the County CSBA meeting last night. The SCCOE is preparing on January 19<sup>th</sup> to interview and select a new Board member to replace the seat that Jack Dilles has vacated.

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

- Student Board Representative Haley Weingord gave updates on the various school events.

#### **H. SCZCSBA REPORT**

- Trustee Shulman said they had a special guest speaker scheduled. That speaker has been rescheduled for the March 9<sup>th</sup> meeting which will be held at Aptos High School. A lot of this information has to do with curriculum and assessment.
- Trustee Shultz also attended the SCZCSBA meeting. Alison Thompson from the Santa Cruz City School District was elected President. The Vice President and Secretary from this year will continue to serve in those capacities.

#### **I. SVEA REPORT**

- Molly McQuestion said they are looking forward to meeting with Tanya this next Thursday.

#### **J. MATTERS FROM THE PUBLIC – ORAL**

- Allison Niday gave a Scotts Valley Sports Complex update.
- Wendy Brannon talked about concerns related to lead in drinking water.

#### **K. INFORMATION ON THE PRELIMINARY ENVIRONMENTAL ASSESSMENT FOR THE CALIFORNIA STATE DEPARTMENT OF TOXIC SUBSTANCE CONTROL**

This item was presented by Acting CBO Rudolph Ramirez. The Board had questions and comments.

#### **L. OPEN PUBLIC HEARING ON THE PEA REPORT**

- Robert Hall commented on the soils report and removal of toxic soil.

#### **M. ADJOURN PUBLIC HEARING**

#### **N. DISCUSSION ON INFORMATION REGARDING THE PRELIMINARY ENVIRONMENTAL ASSESSMENT FOR THE CALIFORNIA STATE DEPARTMENT OF TOXIC SUBSTANCE CONTROL**

The Board accepted the information.

#### **O. ADMINISTRATION**

##### **1. Resolution #17-014 In Support of All Students**

**MSP Shultz/Snyder Roll Call Vote: 5-0 Approved Abstentions: 0 Absent: 0**

This item was presented by Superintendent Tanya Krause. The Board had questions and comments.

##### **2. Accept for First Reading Updates to Board Policy 4112.2 Certificated Personnel**

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

This item was presented by Superintendent Tanya Krause. The Board had questions and comments.

#### **P. BUSINESS**

##### **1. Budget Development Calendar**

This item was presented by Acting CBO Rudolph Ramirez. The Board had comments.

**Q. CONSENT AGENDA**

**MSP Shultz/Warner with changes to the Minutes. Vote: 5-0 Approved Abstentions: 0 Absent 0**

- 1. Approve the Minutes of the December 13, 2016 Board Meeting**
- 2. Approve the Quarterly Williams Uniform Complaint Form 4<sup>th</sup> Quarter 2016**
- 3. Approve the College Readiness Block Grant**
- 4. Approve the MOU Between Scotts Valley USD, San Lorenzo USD, and Pacific Elementary School District for Title III Funds for English Learners**
- 5. Approve the Warrant Register for 01-10-17**
- 6. Approve the Classified Personnel Action Report**
- 7. Gratefully Accept Donations to SVUSD from May 31 to November, 2016**

**R. ADJOURNMENT**

**Board President Michael Shulman adjourned the meeting at 7:35.**

**Minutes Recorded By:**

**Minutes Approved By:**

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**Lynne Thompson**  
**Administrative Assistant to Superintendent**

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