



# SCOTTS VALLEY UNIFIED SCHOOL DISTRICT

4444 Scotts Valley Drive, Suite 5B

Scotts Valley, CA 95066-4529

(831) 438-1820 • FAX: (831) 438-2314 • [svusd@scottsvallevusd.org](mailto:svusd@scottsvallevusd.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**  
**November 14, 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 to order at 5:04 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: One potential case**
2. **Expungement of Pupil Records Educ. Code section 48917(e)**
3. **Superintendent's Goals for 2017-18 (Government Code Section 54957)**
4. **Update on Collective Bargaining Proceedings, Pursuant to Government Code Section 3549.1(d). Executive session between the public school employer and it's designated representative, Tanya Krause, for the purpose of giving direction regarding negotiations with Scotts Valley Education Association and other employee groups.**

## C. OPENING PROCEDURES FOR PUBLIC SESSION

### 1. CALL TO ORDER

Board President Michael Shulman called the public session to order at 6:09 pm.

In attendance: Superintendent Tanya Krause, Board President Michael Shulman, Trustee Kim Shultz, 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 Business Services Mary Navas, Director of Technology Kat Beebee, Scotts Valley High School Lead Administrator Michael Hanson, Scotts Valley Middle School Principal Mary Lonhart, Brook Knoll Principal Josh Wahl and Vine Hill Principal Julie Ebert. Trustee Roger Snyder arrived at 7:15 pm (as noted later in the minutes).

### 2. FLAG SALUTE

### 3. 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: One potential case**

The Board of Trustees approved a settlement of a potential claim regarding student number 41502 by a

unanimous vote.

**b. Expungement of Pupil Records Educ. Code section 48917(e)**

The Board of Trustees ordered the expungement of any and all pupil records associated with an expulsion.

**c. Superintendent's Goals for 2017-18 (Government Code Section 54957)**

The Board of Trustees had further discussion about the Superintendent's Goals and are prepared to adopt them.

**d. Update on Collective Bargaining Proceedings, Pursuant to Government Code Section 3549.1(d). Executive session between the public school employer and it's designated representative, Tanya Krause, for the purpose of giving direction regarding negotiations with Scotts Valley Education Association and other employee groups.**

The Board of Trustees received an update on the collective bargaining discussions with the Scotts Valley Education Association.

**4. SET THE AGENDA**

Motion to set the agenda:

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

**D. BOARD UPDATE/DISCUSSION**

Trustee Rains went through the haunted house at the high school on the preview night. She attended the parcel tax meeting where they completed the survey with Gene Bregman.

Trustee Warner went through the haunted house as well. He was a chaperone at the middle school dance (held at the high school), and he attended the Parent-Teacher Conferences at Brook Knoll for his children.

Trustee Shultz is currently on the 2nd day of his retirement. He attended the SCZCSBA meeting, and he also toured construction site at Scotts Valley Middle School.

Trustee Shulman went through the haunted house on the preview night with Trustee Warner, Trustee Rains, and Superintendent Krause; he went through the haunted house again on Friday night of that weekend. He wrote a letter to Supervisor Bruce McPherson who is the chairperson for the Monterey Bay Power Community Power Consortium. The purpose of the letter was to plea for consideration for making school sites the priority when developing this program. This could be a potential revenue source for the district. He attended a meeting with the Superintendent and the stadium committee to receive information about their fundraising, and to obtain a project update. He attended the Civics Summit at Cabrillo College on 11/3 where 11 Scotts Valley High School also attended. Over 200 students in all attended, along with elected officials, County Supervisors, School Board Members and more. The purpose of the summit is to engage with students so that they can register to vote and participate in the governance of their communities. Lastly, he is working with Roger Snyder on draft revisions to the district's mission, vision and core values statements. These should be finalized during the board workshop which is scheduled for 11/28.

**E. SUPERINTENDENT'S REPORT**

Highlights since the last meeting:

\*Attended the preview night of the haunted house, and was pleased to see that over 200 students were involved in this charitable event.

\*Attended the kindergarten parades at both Vine Hill and Brook Knoll on Halloween

\*Attended the Associated of California School Administrators (ACSA) Leadership Summit with Michelle Stewart, and participated in several informative sessions.

\*Facilitated the Parcel Tax Committee meeting where they finalized the survey. The random survey calls began this week, and Mr. Bregman will present the results at the 12/12 board meeting.

\*Attended the first S4C Counseling Summit along with academic counselors and administrators from throughout the county. The next day, worked with the high school team to perform a transcript analysis, which helped generate some good discussion.

\*Attended the Kiwanis club dinner where Beth Hollenbeck and the K-12 district music program received a check for \$16K. Superintendent Krause thanked the Kiwanis for hosting Music in the Park, and Beth Hollenbeck for her support of the music program.

\*Vine Hill received a 'FAVE' award from the Press Banner for best public school in the Valley. Congratulations to Vine Hill!

\*The middle school project continues to move forward and Mike Smith will present an update later in the agenda.

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

Mr. Goodrich has helped organize a Voter Registration Drive that will be held this Friday at Tony & Albas. The goal is to get as many students to register as possible. Students do not need to be 18 years old. If they are under 18, their registration will be held and will become effective as soon as they turn 18.

Scotts Valley High School - The college admission deadlines are coming up quickly, so both students and counselors have been busy. Football and Cross Country made it in to CCS. The Adopt-a Family program and the Canned Food Drive campaign are both underway. Students are thankful to have the full week off for the Thanksgiving holiday. After this break the fall play will begin, and exams will be coming very soon after that.

Scotts Valley Middle School - Congratulations to Phoebe Clifton who won first place in the Bookshop Santa Cruz Young Writers' Essay Contest (10-13 age category) with her essay titled, "Tides of Change." She will receive a gift certificate, her essay will be published in a collection at Bookshop Santa Cruz, and she will be invited to read her essay on the air with KZSC. The middle school thanked the high school for hosting their first dance of the year, the Tie Dye dance, where over 400 students attended, and Collin Elmer from the high school was the DJ.

Vine Hill - They had successful Parent-Teacher conferences, with the parent attendance rate being very high. The students finished up the coin drive to raise money for children impacted by the hurricanes. They raised over \$1600! Many classes have finished their Writers' Workshop unit and they are currently holding their publishing parties.

Brook Knoll – They had a wonderful assembly last week with the help of Mr. Andrews from Vine Hill, and they sang a song about kindness. This year's Parent-Teacher conferences have been completed and they went well. They are helping local Girl Scouts collect coats for the needy this winter. If you have any coats or jackets to donate (for kids or adults) please contact the Brook Knoll office.

## **G. SCZCSBA REPORT**

Trustee Shultz attended the SCZCSBA meeting on 11/13 where they toured the CASA exhibit, Lost Childhoods: Voices of Santa Cruz County Foster Youth and Foster Youth Museum, at the Museum of Art and History (MAH). "This exhibit was created by foster youth and showcases the stories, struggles and triumphs of young adults who are aging out of foster care." The guest speaker was Cita Rasul of Court Appointed Special Advocates (CASA) of Santa Cruz County. She explained the unique issues and challenges facing foster youth in our county, and the role that CASA plays to ensure that foster youth are given a fair chance to succeed in society. They were introduced to, and spoke with, a young man who is a foster youth and attends a small charter school in Santa Cruz County. The next meeting for SCZCSBA will be 1/8/18.

## **H. SVEA REPORT**

The SVEA team will have their second meeting for this year with the Superintendent this week. Normally the administrator's surveys go out in the February/March time frame, but this year they want to have them all returned by the end of December so that they can meet with the administrator's in January.

## **I. SVEF REPORT**

Katie Bagley spoke both as a community member and a member of SVEF. The preparations for the tree lot are well underway. The trees will arrive this Sunday, and the lot will open the day after Thanksgiving (9am -6pm). They are at the same location as last year, The Boys and Girls Club on the corner of Scotts Valley Drive and El Pueblo Drive. They have 398 three-hour volunteer shifts available so she encouraged people to look at their calendars and volunteer for one or more shifts. There is also an SVEF meeting tonight (11/14) regarding the Touch-a-Truck event.

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

Sharon Hartung, a parent with children at Brook Knoll and Scotts Valley Middle School (7<sup>th</sup> grade), spoke about her concerns related to curriculum.

## **K. EDUCATIONAL SERVICES**

### **1. International Baccalaureate Data Results**

IB Program Coordinator Dave Crawford presented this topic, and also in attendance were IB instructions, Molly McQuestion, John Postovit and Craig Bowie. The Board had questions about IB SL versus IB HL (standard level versus high level), the test results for IB Biology, how the new classes will be articulated into the current model, timing of the payments for the IB test, and the IB instructor training.

Trustee Roger Snyder arrived at 7:15 pm.

## **L. STUDENT SERVICES**

### **1. Interdistrict Transfer Data for the 2017-18 School Year**

This presentation was facilitated by Shar Ames, Director of Student Services. The Board had questions and a discussion regarding the reasons for interdistrict transfers out of the district.

## **M. BUSINESS**

### **1. Budget Development Calendar 2018-19**

The calendar was prepared and presented by Rudolph Ramirez, Chief Business Officer. The calendar is missing two months and will be on the consent agenda at the next meeting with this information included. The Board had questions about who attends the Budget Workshop in January, and they had questions regarding budgeting for the financing of a potential bridge loan (needed only on a temporary basis until the District receives the funds allocated from the State).

## **N. ADMINISTRATION**

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

Project Manager Mike Smith gave this presentation on the construction project from June to the present. The Board had questions about the relationships with the neighbors, and the Trustees had positive comments regarding both the presentation and the construction progress. The suggestion was made to place a link to the presentation on the district website, the school website, and on social media.

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

Motion to accept the board policies for first reading:  
MSP Snyder/Shultz Vote: 5-0 Abstentions: 0 Absent: 0

## **P. CONSENT AGENDA**

It was noted that there was a typographical error on the Certificated Action Report. The report will be changed to reflect the end date for Adi Welch's leave to be 6/30/18 (not 6/30/17).

Motion to accept the consent agenda with the correction stated above:  
MSP Shultz/Snyder Vote: 5-0 Abstentions: 0 Absent: 0

- 1. Board Meeting Minutes for the October 23, 2017 Board Workshop**
- 2. Board Meeting Minutes for the October 24, 2017 Board Meeting**
- 3. Approve the Warrant Register for November 14, 2017**
- 4. Approve and Adopt Board Policies Presented for First Reading on October 24, 2017**
- 5. Certificated Personnel Action Report**

**Q. UPCOMING ACTIVITIES IN THE DISTRICT**

**R. FUTURE MEETING DATES**

**S. ADJOURNMENT**

Board President Michael Shulman adjourned the public session meeting at 8:32pm.

**Minutes Recorded By:**

---

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

**Minutes Approved By:**

---

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