



# SCOTTS VALLEY UNIFIED SCHOOL DISTRICT

4444 Scotts Valley Drive, Suite 5B

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## BOARD OF TRUSTEES

### Minutes of Regular Meeting

December 08, 2017

PUBLIC SESSION: 8:00 am

SCOTTS VALLEY UNIFIED SCHOOL DISTRICT, LOWER CONFERENCE ROOM

4444 Scotts Valley Drive, Suite 5B

Scotts Valley, CA 95066

### A. CALL TO ORDER

President Michael Shulman called the public meeting to order at 8:02 am.

In attendance: Superintendent Tanya Krause, Board President Michael Shulman, Trustee Kim Shultz, Trustee Sue Rains, Project Manager Mike Smith

### B. OPENING PROCEDURES FOR PUBLIC SESSION

#### 1. CALL TO ORDER

#### 2. FLAG SALUTE

#### 3. SET THE AGENDA

### C. MATTERS FROM THE PUBLIC ORAL

### D. ADMINISTRATION

#### 1. Approve Bid from Hertz Furniture for the Buildings at Scotts Valley Middle School

Superintendent Krause and Project Manager Mike Smith presented the furniture bid for approval. The board reviewed the bid and made the motion to approve it.

MSP Rains/Shultz Vote: 3-0 Abstentions: 0 Absent: 2

### E. ADJOURNMENT

Board President Michael Shulman adjourned the meeting at 8:06 am.

Minutes Recorded By:

Minutes Approved By:

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Cathie Simonovich  
Administrative Assistant to Superintendent

\_\_\_\_\_  
Kim Shultz  
Clerk to the Board of Trustees