



# SCOTTS VALLEY UNIFIED SCHOOL DISTRICT

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## BOARD OF TRUSTEES

### Minutes of Regular Meeting

December 07, 2017

PUBLIC SESSION: 8:00 am

## SCOTTS VALLEY UNIFIED SCHOOL DISTRICT

District Office, Lower Conference Room

4444 Scotts Valley Drive, Suite 5B

Scotts Valley, CA 95066

### A. CALL TO ORDER

Board President Michael Shulman called the public session to order at 8:12 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. CLOSED SESSION ACTION REPORT

#### 4. SET THE AGENDA

### C. MATTERS FROM THE PUBLIC ORAL

### D. ADMINISTRATION

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

Superintendent Krause and Project Manager Mike Smith explained the furniture bid that was presented for approval. The Trustees had questions regarding certain furniture items, the delivery cost/timeframe, and the installation.

Motion to approve the bid:

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

### E. ADJOURNMENT

Board President Michael Shulman adjourned the meeting at 8:22 am.

Minutes Recorded By:

Minutes Approved By:

Cathie Simonovich  
Administrative Assistant to Superintendent

Kim Shultz  
Clerk to the Board of Trustees