

## SCOTTS VALLEY UNIFIED SCHOOL DISTRICT

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BOARD OF TRUSTEES Minutes of Regular Meeting November 28, 2017 PUBLIC SESSION: 5:30 pm SCOTTS VALLEY WATER DISTRICT Santa Margarita Community Room Two Civic Center Drive Scotts Valley, CA 95066

## A. CALL TO ORDER

Board President Michael Shulman called the meeting to order at 5:45 pm.

In attendance: Superintendent Tanya Krause, Director of Curriculum, Instruction and Assessment Michelle Stewart, Board President Michael Shulman, Trustee Kim Shultz, Trustee Roger Snyder, Trustee Corey Warner, Trustee Sue Rains

## B. Board Workshop: Continuation of Strategic Planning

Superintendent Krause and Michelle Stewart facilitated this continuation of the October 23, 2017 Board Workshop. The Trustees finalized the Mission, Vision and Core Values Statements, as well as drafted the proposed District Goals, Objectives, Tasks, and Timeline. Trustee Snyder and Trustee Shultz presented a brief overview of the Board Self-Evaluation process.

## C. ADJOURNMENT

Board President Michael Shulman adjourned the meeting at 8:40 pm.

**Minutes Recorded By:** 

Minutes Approved By:

Cathie Simonovich Administrative Assistant to Superintendent Kim Shultz Clerk to the Board of Trustees