



SCOTTS VALLEY UNIFIED SCHOOL DISTRICT

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BOARD OF TRUSTEES
Minutes of Regular Meeting
January 09, 2018
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 meeting to order at 5:03 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: 1 Case

C. OPENING PROCEDURES FOR PUBLIC SESSION

1. CALL TO ORDER

Board President Michael Shulman called the public session meeting to order at 6:06 pm.

In attendance: Superintendent Tanya Krause, Board President Michael Shulman, Trustee Kim Shultz, Trustee Roger Snyder, 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 Middle School Principal Mary Lonhart, Brooke Knoll Principal Josh Wahl and Vine Hill Principal Julie Ebert.

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: 1 Case

The Board conferred with legal counsel regarding potential litigation where they received and shared information on this topic.

4. SET THE AGENDA

Motion to set the agenda:

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

D. BOARD UPDATE/DISCUSSION

Trustee Rains went to the Santa Cruz CSBA (SCZCSBA) meeting last night and will give the update later in the meeting.

Trustee Warner attended the community/parent meeting at Brook Knoll prior to the Winter Break where they discussed traffic control and strategies for keeping the students safe during the drop off and pick up times.

Trustee Snyder attended the high school play, "It's a Wonderful Life." He has also attended several varsity basketball games, both boys and girls. He reviewed a proposal from Trustee Shulman on board self-evaluation and provided Superintendent Krause with feedback on this item. Finally, he read an article on the federal government's evaluation of California's proposal for federal funding for ESSA (Every Student Succeeds Act).

Trustee Shultz participated with Superintendent Krause in the Rotary luncheon where the middle school construction team provided an update regarding the construction project. He reviewed the board self-evaluation form and provided feedback to Superintendent Krause.

Trustee Shulman attended the community/parent meeting at Brook Knoll prior to the Winter Break.

E. SUPERINTENDENT'S REPORT

Superintendent Krause wished everyone a Happy New Year, and welcomed the students in the audience. Here are the updates since the last board meeting:

* Just before the break, she visited the alternative education program at San Lorenzo Valley with Michelle Stewart and Mike Hanson. They spent time with the principal, visited the classroom, and were able to get lots of questions answered about the program. We continue to plan for an alternative program at SVHS next year.

* The SVMS construction team presented their project update to the SV Rotary at a lunch meeting in December. Trustee Shultz also attended this meeting.

* Also just prior to the break, Brook Knoll hosted a voluntary parent meeting to discuss traffic and parking issues. Principal Wahl facilitated this meeting which included about 10 parents, including Trustee Warner and his wife. Also in attendance was Trustee Shulman. We heard concerns and possible solutions, and we will continue to address these issues.

* The Superintendent is actively participating in meetings for the SVMS project. Last week the front office moved into the new administration building, and we look forward to watching the continued progress.

* The District is actively recruiting for next SVHS principal, with interviews planned for February. If the interviews run according to schedule, a proposal for a new hire will be presented to the Board at the end of February.

* Superintendent Krause publically thanked the community for it generous donations/gifts that amounted to almost \$267K for the period of October 2017 through December 2017. We truly could not make it without this support!

F. STUDENT ADVISORY MEMBER'S REPORT

SVHS students all had a fantastic Winter Break. Final grades are due January 10th, and Winter Formal is January 12th. The Winter Sports rally is January 19th, and the spring musical auditions begin this month.

The new office is open at SVMS! Many activities are in the works including the Talent Show on January 26th, the 6th grade trip to Yosemite in early February, and the anticipated move to the new classrooms.

At Vine Hill the students will have the opportunity to participate in the Science Fair which will be held on February 3rd. Students can work on their projects in the library during lunch.

At Brook Knoll they have completed their table-build project, and the shade structure project has begun.

G. SCZCSBA REPORT

Trustee Rains attended the meeting on January 8th. At the meeting they discussed the Legislative Action Day on Tuesday, March 13th in Sacramento. Trustee Rains reported that there are some other districts in the county that are contemplating tax measures this year. Both Santa Cruz and Pajaro districts are working with consultants to find ways to solve the housing shortage and affordability issue. There is an event this Saturday called 'Breaking the Glass Ceiling' regarding getting more women involved in running for office. This event will be at the Soquel Elementary School District Office.

H. SVEA REPORT

I. SVEF REPORT

Trustee Snyder reported that they do not have final numbers for the tree sales yet, however they did receive over \$6K in donations on Giving Tuesday. The endowment funds stands at \$494K currently, and once it reaches \$500K then they can donate some of the interest (up to a certain percentage) to the schools. They have sold 108 tickets for the "Daughter and Me" Dance.

J. MATTERS FROM THE PUBLIC ORAL

K. ADMINISTRATION

1. Approve the Student Calendars for 2018-2019 and 2019-2020

Superintendent Krause presented the calendars for the next 2 school years (2018-19 and 2019-20). Both calendars will have a full week off at Thanksgiving, a four-day weekend for Presidents' Day, two weeks off for Winter Break, the first full week of April for Spring Break, and two Professional Development Days - one in the Fall (Oct/Nov) and one in the Spring (March).

Motion to approve the calendars:

MSP: Shultz/Snyder Vote: 5-0 Abstentions: 0 Absent: 0

2. Resolution Number 18-011 Full and Fair Funding of California's Public Schools

Superintendent Krause presented this resolution. The CSBA is encouraging all California school districts to adopt this resolution. Board President Shulman spoke in support of this resolution, as did Trustee Shultz.

Motion to adopt Resolution Number 18-011:

MSP: Shultz/Snyder

Roll Call Vote:

Rains: AYE

Warner: AYE

Snyder: AYE

Shultz: AYE

Shulman: AYE

The resolution is adopted.

L. EDUCATIONAL SERVICES

1. California School Dashboard Presentation

Michelle Stewart presented this informational item. The Board discussed the strengths and weaknesses of this new system, and they liked that this system shows our own growth within our own groups since our priorities are different than other districts' priorities. They also discussed test scores, including SAT and ACT scores, as they relate to the CCI (College/Career Indicator).

M. BOARD POLICIES - FIRST READING

Superintendent Krause presented the two board policies and one board bylaw.

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

N. BUSINESS

1. Approve the Annual Audit Report

Rudolph Ramirez presented the annual audit report. One Trustee had a question regarding page 10, Table 3. The auditors will provide additional explanation on this page and will amend the report to include this new information.

Motion to accept the annual audit report:
MSP: Warner/Rains Vote: 5-0 Abstentions: 0 Absent: 0

2. Resolution Number 18-010 Developer Fees

Rudolph Ramirez presented this resolution regarding developer fees. He gave details on how we arrived at our current rates and how we have spent, or will spend, the funds.

Motion to adopt Resolution Number 18-010:
MSP: Snyder/Shultz
Roll Call Vote:
Rains: AYE
Warner: AYE
Snyder: AYE
Shultz: AYE
Shulman: AYE
This resolution is adopted.

O. CONSENT AGENDA

Motion to approve the Consent Agenda:
MSP: Warner/Rains Vote: 5-0 Abstentions: 0 Absent: 0

- 1. Board Meeting Minutes for the December 12, 2017 Board Meeting**
- 2. Approve the Warrant Register for January 9, 2018**
- 3. Approve and Adopt Board Policies Presented for First Reading on December 12, 2017**
- 4. Accept for Information the Quarterly Williams Uniform Complaint Form for the Fourth Quarter of 2017**
- 5. Accept Donations for the Period of October 6, 2017 through December 20, 2017**
- 6. Certificated Personnel Action Report**
- 7. Classified Personnel Action Report**

P. UPCOMING ACTIVITIES IN THE DISTRICT

Q. FUTURE MEETING DATES

R. ADJOURNMENT

Board President adjourned the public session meeting at 7:33 pm.

Minutes Recorded By:

Cathie Simonovich
Administrative Assistant to Superintendent

Minutes Approved By:

Sue Rains
Clerk to the Board of Trustees