



SCOTTS VALLEY UNIFIED SCHOOL DISTRICT

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BOARD OF TRUSTEES

Minutes of Regular Meeting

January 23, 2018

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 Public Session meeting to order at 6:02 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, Scotts Valley Middle School Principal Mary Lonhart, Brooke Knoll Principal Josh Wahl and Vine Hill Principal Julie Ebert. Trustee Roger Snyder attended via teleconference.

B. OPENING PROCEDURES FOR PUBLIC SESSION

1. CALL TO ORDER

2. TELECONFERENCE

This meeting was conducted by teleconference at the following location:

Hilton Atlanta, 255 Courtland Street NE, Atlanta, GA 30303, (404) 659-2000

This teleconference location was open to the public.

3. FLAG SALUTE

4. SET THE AGENDA

C. BOARD UPDATE/DISCUSSION

Trustee Rains has been studying the Governor's proposed budget in order to understand how it impacts our District.

Trustee Warner discussed the recent newspaper article about a new housing development in Scotts Valley near Hocus Pocus Park that quotes the developer as indicating they are targeted for teachers and other public agency employees. He questioned whether this is feasible for teachers given the prices stated at more than \$800K. He will attend the Daughter and Me Dance this Saturday.

Trustee Shultz attended the budget workshop at the County Office of Education on the Governor's proposed budget. He also attended the SV Rotary meeting to hear our Music Director, Beth Hollenbeck, speak about the music program. On Thursday he will attend the Inside Education meeting where the topic will be alternative education schools.

Trustee Snyder attended the Chamber of Commerce Gala awards event which honored Mary Lonhart

as Educator of the Year, Philip Goodrich as Student of the Year, and Derek Timm as Man of the Year, among others. He has been studying the Governor's proposed budget by reading the CSBA and School Services of California fiscal summaries.

Trustee Shulman attended a soccer game at SVHS. He attended the city council special meeting regarding their goals. He, along with the District team, attended the budget workshop at the COE from Capital Advisors Group. He met Delaine Easton, candidate for Governor, and asked her about the proposition 51 bonds and about special education funding. Finally, he attended the Women's March last Saturday.

D. SUPERINTENDENT'S REPORT

Superintendent Krause attended 2 budget workshops: 1) School Services of California Budget Workshop in Sacramento with Rudolph Ramirez, Mary Navas and John Magliato, and 2) Capital Advisors Workshop at the COE with the District Team, along with two Trustees

Here are the other events since the last meeting:

- * She has spent a lot of time with the sites and departments looking at enrollment projections for next year at each site, and looking at the budget. Unfortunately we are in declining enrollment and we will need to do preliminary teacher reductions in the spring. We are trying to mitigate/minimize the number of reductions that we will have to make.

- * We are still in the planning stages for an alternative education program at SVHS. Next year we will have a small program in place that will grow over time. Our goal is to keep our students, which should allow us to retain some of our staff.

- * SVMS and SVHS held their winter band and choir concerts last week, and the Superintendent attended the band concert. The performance was amazing.

- * She attended the Winter Sports Rally at SVHS last Friday.

- * She also attended the Chamber Gala awards dinner where Mary Lonhart and Philip Goodrich were honored. Congratulations to both Mary and Philip - Scotts Valley is very proud of you!

Superintendent Krause introduced Erik Wyner, Cassidy O'Brien-Kerr, and the Haunted House Crew who attended the meeting to present a check for \$10,675 to the Leukemia and Lymphoma Society (LLS). Mr. Wyner and Ms. O'Brien-Kerr spoke, as did two representatives from the Leukemia and Lymphoma Society. Scotts Valley High School Senior, Emilie Erikson, also spoke regarding her experience being diagnosed with Leukemia at a young age, and the reasons why she is raising money for LLS. Emily is a 'Student of the Year' candidate for LLS.

E. STUDENT ADVISORY MEMBER'S REPORT

Winter Formal for SVHS went very well. They had a fun and entertaining Winter Sports Rally last Friday. The Student Government Teacher Luncheon is tomorrow after school. The next Falcon Forum meeting will be on January 30th. The annual Talent Show will be on February 2nd.

SVMS Administration has moved into the new office, and they are grateful for the new space. All 7th-graders went to UCSC as part of S4C, and they were complimented on their outstanding behavior and excellent engagement. The Science fair is tomorrow and a few scientists could move on to the County competition. The Talent Show will be this Friday at 6:30pm in the SVHS Student Union. The students and staff continue to demonstrate flexibility and positive attitudes with all the construction going on around them.

The Vine Hill Ice Cream Social is this Friday at the Community Center. The Science Fair is February 3rd at SVHS. Vine Hill is preparing for the Shade/Rain structures to be built.

The Brook Knoll 5th graders had a blast at Science Camp, and all grades continue to embark on educational fieldtrips such as trips Ano Nuevo State Park and the Santa Cruz Natural History Museum. Teachers are participating in professional development: Accessing the Language of Math Using ELD Standards. All of the 2nd-graders will be participating in Ice Day on January 24th, and Crazy Hair Day is January 26th.

Mr. Goodrich personally congratulated Mary Lonhart and Derek Timm for their Chamber awards, and their great speeches which were focused on education.

F. SCZCSBA REPORT

G. SVEA REPORT

The first meeting of 2018 is next Thursday. Ms. McQuestion thanked the District for the opportunity to attend the IB trainings.

H. SVEF REPORT

I. MATTERS FROM THE PUBLIC ORAL

Stella Peuse, a 7th grader from SVMS, spoke about the Enrichment period at SVMS and her concerns if the Academy program is changed in such a way that the Enrichment period is removed.

Beth Hollenbeck, Director of Music at SVMS and SVHS, spoke about her wish to preserve the music program during the potential budget cuts.

J. BUSINESS

1. Governor's Proposed Budget - Update from School Services of California Workshop

Rudolph Ramirez and Mary Navas presented this item. The Trustees had questions about Special Education funding, the Federal tax code changes, and recent articles regarding the Dashboard. The Superintendent requested direction from the Board regarding the timing of the parcel tax.

2. LCAP Budget Modifications

Michelle Stewart explained the recent changes to the LCAP budget.

Superintendent Krause requested that a motion be made to move the Consent Agenda (item L) before the Board Policies (item K).

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

L. CONSENT AGENDA

Beth Hollenbeck spoke about her request for a leave of absence for the next school year, and the reasons for this request.

Motion to approve the Consent Agenda:

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

1. Board Meeting Minutes for the January 9, 2018 Board Meeting

2. Approve the Warrant Register for January 23, 2018

3. Approve and Adopt Board Policies Presented for First Reading on January 9, 2018

4. Certificated Personnel Action Report

5. Classified Personnel Action Report

K. BOARD POLICIES - FIRST READING

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

Superintendent Krause summarized the changes for each of the policies. The Board Policies listed were accepted for first reading with the following changes:

BP 0000 Vision - Leave the CSBA text and add our District's Mission and Vision to the policy

BP 0100 Philosophy - Add the District's recently adopted Core Values

BP 4119.21 Professional Standards - Add the word "**local**" to the first paragraph as follows: "...abide by **local**, state and federal laws,..."

Motion to accept the policies for first reading with the above changes:

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

M. UPCOMING ACTIVITIES IN THE DISTRICT

N. FUTURE MEETING DATES

O. ADJOURNMENT

Board President Michael Shulman adjourned the Public Session meeting at 8:22 pm.

Minutes Recorded By:

Cathie Simonovich
Administrative Assistant to Superintendent

Minutes Approved By:

Sue Rains
Clerk to the Board of Trustees