



# SCOTTS VALLEY UNIFIED SCHOOL DISTRICT

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**BOARD OF TRUSTEES**  
**Minutes of Regular Meeting**  
**February 27, 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 5:07 pm.

## B. CLOSED SESSION

1. Consideration of the Employment, Evaluation of Performance, Discipline, Release or Complaint of a Public Employee - Pursuant to Gov't Code Section 54957
2. Conference with Legal Counsel Regarding -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 called the Public Session to order at 6:03

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 Services Shar Ames, Human Resources Administrator Carolyn Lewis, Chief Business Officer Rudolph Ramirez, Director of Business Services Mary Navas, Scotts Valley High School Administrator in Charge Mike Hanson, Scotts Valley Middle School Principal Mary Lonhart, Brook Knoll Principal Josh Wahl and Vine Hill Principal Julie Ebert.

### 2. FLAG SALUTE

### 3. CLOSED SESSION ACTION REPORT

- a. Consideration of the Employment, Evaluation of Performance, Discipline, Release or Complaint of a Public Employee - Pursuant to Gov't Code Section 54957

The Board of Trustees received an update on a personnel item.

- b. Conference with Legal Counsel Regarding -Anticipated Litigation - Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of Section 54956.9: 1 Case

The Board of Trustees approved a settlement agreement as to a potential claim associated with student number 13974.

#### **4. SET THE AGENDA**

Motion to set the agenda:

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

#### **D. BOARD UPDATE/DISCUSSION**

Trustee Rains attended the parcel tax subcommittee meeting last Thursday. The next meeting will be Monday, March 17th.

Trustee Warner assisted Mr. Postovit (SVHS) in his Honors Physics class with the launching of the trebuchets last week.

Trustee Snyder also attended the parcel tax subcommittee meeting. He participated in the Inside Education meeting and learned about what is going on in our SELPA. He also attended the Vine Hill Auction last Saturday night.

Trustee Shultz arrived home from vacation today and has been gone since the last board meeting.

Trustee Shulman attended the Parks and Rec meeting where they discussed the Glenwood Trails (East and West). He participated in a meeting with Superintendent Krause, Principal Wahl, Supervisor Bruce McPherson, and staff from the Santa Cruz Public Works Department about the traffic flow at Brook Knoll. Finally, he attended the second WASC meeting at the high school.

#### **E. SUPERINTENDENT'S REPORT**

Superintendent Krause's highlights since the last meeting:

- \* Participated in interviews for the new SRO (School Resource Officer); Officer Lopez will be joining the district as the new SRO in the fall of 2018; he is replacing Officer Hohmann who will still be in the district teaching Criminal Justice at the high school, and also the D.A.R.E. program at the elementary schools

- \* Attended the Parks and Rec meeting with Mike Smith to listen to updates on the Glenwood Trail project; one trailhead will be near K Street so the district is working with the city on safe ingress and egress protocol to Scotts Valley High School

- \* Everyone enjoyed the 4-day weekend for Presidents' Day, and we are pleased that this will occur in the upcoming school year as well

- \* Received lots of questions and comments subsequent to the very unfortunate Florida school shootings; we have emergency plans in place and are communicating with our parent communities at each site, and of course we are re-reviewing our protocols

- \* Continue to work with the planning team for the screening of Miss Representation on 3/28 which is at the 1440 Multiversity and is sponsored by SVEF

- \* This Friday (3/2) is Scotts Valley Night at the Santa Cruz Warriors Stadium; a portion of the proceeds goes to the Scotts Valley Sports Complex

- \* Held another parcel tax committee meeting and made further progress towards the planning related to the November 2018 parcel tax; an update to the Board will occur at the 3/13 board meeting

- \* Toured the SVMS project, specifically the new classrooms on the corner of Scotts Valley Drive and Bean Creek Road, and was able to see the condition of the new classrooms as they get prepared for the move that will happen soon

- \* The certificated personnel action report includes the recommendation to the Board to approve Michael Hanson to be the official principal at Scotts Valley High School; the interview process was very extensive and Mike

proved to be the best candidate to lead the school; congratulations, Mike!

## **F. STUDENT ADVISORY MEMBER'S REPORT**

At Brook Knoll, the Kid Pan Alley performance was a smashing success. The students performed with the students from Vine Hill to a packed Student Union at SVHS. As part of the community outreach program, Mr. Wahl will be hosting group tours of the Brook Knoll campus. The 5th grade students participated in the D.A.R.E. (Drug Abuse Resistance Education) program. This Wednesday the 2nd grade class will be hosting the ACARE assembly. This Friday is Read across America Day and next Friday the 4th grade class takes a fieldtrip to Cabrillo College.

The 2nd grade class at Vine Hill had fun participating in the Kid Pan Alley program, which culminated in the performance with the Brook Knoll students. Thank you to Mr. Andrews, Beth Hollenbeck and Universal Audio for their support of this program. The PTA held their annual auction last Saturday and they achieved their goal of \$85K. In addition to the parents attending, 19 of the Vine Hill staff attended as well. This week one of Vine Hill's after school activities, Three Snap Productions, will have their in-school performances.

The students and staff at SVMS are finishing the 2nd trimester of the school year this Friday (report cards go out 3/9). The 6th graders arrived in Yosemite at the beginning of this week. The sports teams are finishing up their winter season. They are hoping to move to the new classrooms soon. The Site Council Survey will go out to parents, students and staff next week.

SVHS will hold the annual Expo Night/Open House tomorrow evening at 6:00 pm. There is a dance this Friday, spring sports have begun, the Adams Family play is in rehearsal mode, and the annual Art Night is Friday. This week is Culture Week at SVHS and the Culture Week assembly is Friday. Some students at the high school are interested in participating in the walkout on 3/14.

## **G. SCZCSBA REPORT**

The next Santa Cruz CSBA meeting will be on Monday, March 19th at the Live Oak District Office.

## **H. SVEA REPORT**

Scotts Valley Education Association President Molly McQuestion informed the board that she and Susan Midori Jones will meet this week with Superintendent Krause to discuss the personnel changes for next year. After the meeting, Ms. McQuestion and Ms. Midori Jones will meet to discuss campaigning and monetary support for the parcel tax. She noted that there is widespread support at the high school for Mr. Hanson as principal.

## **I. SVEF REPORT**

Trustee Snyder attended the SVEF meeting last week. The Daughter and Me Dance netted \$12K. The endowment account is now at \$516K. The planning for the Touch a Truck event is continuing. The Food Truck event at Sky Park will start up again on 3/23. The Superintendent already discussed the screening of Miss Representation on 3/18.

## **J. MATTERS FROM THE PUBLIC ORAL**

## **K. ADMINISTRATION**

### **1. Comprehensive Safe Schools Plan**

This plan will be submitted to the County and to the State. The nonconfidential information will also be posted on the SVUSD website.

Motion to approve the Comprehensive Safe Schools Plan:  
MSP: Warner/Snyder Vote: 5-0 Abstentions: 0 Absent: 0

## **L. BUSINESS**

### **1. Review and Discuss 2018-19 Staffing Allocations**

This item was presented by Rudolph Ramirez and Mary Navas regarding staffing calculations that are used to determine FTE (Full Time Equivalency). The Trustees had questions regarding future middle school enrollment, the definition of net savings, and the classes which are considered core subject classes.

## **M. PERSONNEL**

### **1. Approve the Board Resolution #18-014, which Directs the Superintendent to Reduce or Eliminate Certain Certificated Services**

Superintendent Krause presented Resolution Number 18-014 which lists the sections/classes that will not be offered next year. The district is required to show what particular kinds of services are being eliminated. As mentioned earlier, the Superintendent will meet with SVEA to mitigate the number of preliminary notices that go out.

John Magliato, an SVMS staff member, spoke regarding the shift away from the Academy Program at the middle school.

Motion to approve resolution number 18-014:  
MSP: Shultz/Warner Vote: 5-0

Roll Call Vote:  
Goodrich: ABSTAIN  
Rains: AYE  
Warner: AYE  
Snyder: AYE  
Shultz: AYE  
Shulman: AYE  
The resolution passed.

### **2. Approve Board Resolution #18-013, Determination of Seniority among Certificated Employees with the Same Seniority Date (Tie-Breaker Resolution)**

Superintendent Krause presented this resolution which describes the process of determining seniority in the event of a tie.

Roll call vote:  
Goodrich: AYE  
Rains: AYE  
Warner: AYE  
Snyder: AYE  
Shultz: AYE  
Shulman: AYE  
The resolution passed.

### **3. Approve the Board Resolution 18-015, which directs the Superintendent to Release Temporary Certificated Employees**

Superintendent Krause presented this resolution which involves releasing temporary employees from their temporary annual contract.

MSP: Snyder/Shultz Vote: 5-0 Abstentions: 0 Absent: 0  
Roll call vote:  
Goodrich: AYE  
Rains: AYE  
Warner: AYE  
Snyder: AYE  
Shultz: AYE  
Shulman: AYE  
The resolution passed.

#### **N. CONSENT AGENDA**

The Trustees publicly thanked the Bay Area Minds and Music Society for their generous donation. The funds will be used for the CTE class, Music Production, at the high school. Additionally, the Kiwanis will help fund the zero period music class at the middle school.

Motion to approve the consent agenda:

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

- 1. Board Meeting Minutes for the February 13, 2018 Board Meeting**
- 2. Approve the Warrant Register for February 27, 2018**
- 3. Approve and Adopt Board Policies Presented for First Reading on February 13, 2018**
- 4. Equipment Disposal e-Waste**
- 5. Gratefully Accept Donation from Bay Area Mind and Music Society (BAMMS)**
- 6. Certificated Personnel Action Report**
- 7. Classified Personnel Action Report**

#### **O. UPCOMING ACTIVITIES IN THE DISTRICT**

#### **P. FUTURE MEETING DATES**

#### **Q. ADJOURNMENT**

Board President Michael Shulman adjourned the public session meeting at 7:07 pm.

**Minutes Recorded By:**

**Minutes Approved By:**

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**Cathie Simonovich**  
**Administrative Assistant to Superintendent**

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**Sue Rains**  
**Clerk to the Board of Trustees**