

SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

Mission Statement

Working Together to Ensure All Students Learn and are Fully Prepared for College and Career

Regular Meeting of the Board of Trustees
March 6, 2019
District Office Board Room
325 Marion Avenue, Ben Lomond, CA
6:00 PM

LOCATION:
DATE POSTED:
TIME POSTED:
POSTED BY:

Individuals requiring a disability-related modification or accommodation may contact the Superintendent's Office. Board packet documents are available for public inspection at the District Office, 325 Marion Avenue, Ben Lomond, during normal business hours and at www.slvusd.org.

Notice to the Audience Regarding Public Comment

Members of the audience are welcome to address the Board on items not listed on this agenda. Such comments are welcome at "Community Participation".

Members of the audience will also have the opportunity to address the Board during the second "Community Participation" for items listed on the agenda.

You are requested to submit a card (located on the entry table) prior to the discussion of the item you wish to speak to; once an item has begun, cards will not be accepted for that item. For the record, please state your name at the beginning of your statement.

AGENDA

Board Meetings are Recorded

I. CLOSED SESSION OPENING CEREMONY IN OPEN SESSION: 5:30 p.m., District Office Board Room, 325 Marion Ave., Ben Lomond

CALL TO ORDER

- Public Comments for Closed Session Items Only

II. CLOSED SESSION: 5:30 p.m., District Office Board Room, 325 Marion Ave., Ben Lomond

- NEGOTIATIONS WITH REPRESENTED EMPLOYEES / DISCUSSIONS WITH UNREPRESENTED EMPLOYEES (Education Code § 54957.6)
Represented: SLVTA and SEIU
Unrepresented: Confidential and Management
STUDENT DISCIPLINE – EXPULSION (Education Code § 48918)
Student #2018/19-02 – Education Code 48900.7
LIABILITY CLAIM – Tort Claim (Government Code § 54954.5 and § 54956.95)
Claimant: G.K., a minor, by and through attorney ad Litem, Seth I. Rosenberg Emergent LLP
Agency Claimed Against: San Lorenzo Valley USD
Keenan Claim: #566397
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Pursuant to Government Code § 54957)

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III. OPEN SESSION: 6:00 p.m., District Office Board Room, 325 Marion Ave., Ben Lomond

A. WELCOME AND CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. APPROVAL OF AGENDA

E. APPROVAL OF MINUTES *February 6, 2019*

F. REPORT OUT OF CLOSED SESSION

G. ORGANIZATIONAL UPDATES

H. COMMUNITY PARTICIPATION

Members of the audience are welcome to address the Board of Trustees at this time regarding items **not** listed on this agenda. The Trustees may ask questions for clarity but cannot take action on these matters. Such matters may be placed on a future agenda according to law. Three minutes may be allotted to each speaker and a maximum of twenty minutes to each subject matter (Board Bylaw 9323).

Public Comment at the beginning of the meeting is limited to 20 minutes. Additional time may be provided at the end of the meeting for continued discussion and comment. The Board invites you to state your full name and town (or city) of residence at the beginning of your statement for the record.

I. SUPERINTENDENT’S REPORT

- 1. Innovation Grant Update

J. RECOGNITION

- 1. We are SLV Award..... Bruton
The following people will be recognized for their “above and beyond” service:
Ms. Sarah Dahlen, District Nurse
Lisa Hill, Former SLV Parent
Margaret Zavaroni, BCE Administrative Assistant

K. REPORTS

- 1. Evaluation of Title I Program Bodenheimer

L. COMMUNITY PARTICIPATION

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The Board invites you to state your full name and town (or city) of residence at the beginning of your statement for the record.

M. ACTION ITEMS

1. First Reading (* indicates items that may be acted upon at First Reading)

- *a. Approval of Consolidated Application and Reporting System (CARS) – Part 2 (Due to Timeline)..... Bodenheimer
The Consolidated Application and Reporting System (CARS) is the online system in which the Consolidated Application (ConApp) is

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submitted. The ConApp is for funding categorical programs and is sent to the State Department of Education in two parts. Part 1, which identifies program eligibility, is approved by the Board each fall. Part 2 contains entitlements, allocations and number of participants in specified categorical programs.

Superintendent's Recommendation: Approve

- *b. Approval of SLVUSD Parent and Family Engagement Policy (Due to Timeline)..... Bodenheimer
 SLVUSD receives Title I, Part A funding which is allocated to Boulder Creek Elementary School and SLV Middle School so the District is required to have a Parent and Family Engagement Policy for Title I parents and families.

Superintendent's Recommendation: Approve

- *c. Election of 2019 CSBA Delegate Assembly – Subregion 9-A (Due to Timeline)..... Wylie
 The Board, as a whole, may vote up to the number of vacancies in the region or subregion as indicated on the ballot. Regardless of the number of vacancies, each Board may cast no more than one vote for any one candidate.

Superintendent's Recommendation: Approve

- *d. Approval of Community Advisory Committee Members (Due to Timeline) Reimer
 Each year the Governing Board of the San Lorenzo Valley Unified School District approves the appointment of members to the CAC. This year we ask that you approve the appointment of Lauren Cates for a two year term as out new member to the CAC.

Superintendent's Recommendation: Approve

2. Consent

Superintendent's Recommendation – Approve

- a. Approval of Warrant Registers Schiermeyer
- b. Acceptance of Donations Schiermeyer
- c. Approval of Surplus Property for SLVHS ROP Department Schiermeyer
- d. Approval of Out-of-District School Sponsored Trip, SLVHS Track Team – CIF State Track & Field Meet, Clovis, CA – 5/23 – 5/25/19 Bodenheimer
- e. Approval of Out-of-District School Sponsored Trip, SLVHS Track Team – Arcadia Invitational Track Meet, Arcadia, CA – 4/4 – 4/6/19..... Bodenheimer
- f. Approval of Out-of-District School Sponsored Trip, SLVUSD Charter School / Redwood Coast HS and QUIA, Oregon Shakespeare Festival – Ashland, OR – 4/22 – 4/25/19..... Bodenheimer
- g. Approval of Personnel ActionsChappell

IV. ADJOURNMENT

FUTURE BOARD MEETING DATES

March 20, 2019, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
April 17, 2019, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
May 1, 2019, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
May 15, 2019, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA

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June 5, 2019, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
 June 12, 2019, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA



San Lorenzo Valley Unified School District's LCAP
*Working Together to Ensure All Students Learn and are
 Fully Prepared for College and Career*

- Goal #1 – Math and ELA Proficiency
- Goal #2 – College and Career Readiness
- Goal #3 – Social Emotional Learning

SLVUSD Web Site: <http://www.slvusd.org/local-control-and-accountability-plan-lcap/>

MARK YOUR CALENDAR ~ OPEN HOUSE NIGHTS ARE COMING...

DATE	SCHOOL	TIME / DETAILS
April 30 th	San Lorenzo Valley High School	TBD
May 7 th	Coast Redwood High School	5:30 pm – 7:00 pm
May 9 th	Boulder Creek Elementary School	TBD
May 16 th	San Lorenzo Valley Elementary School	TBD
May 23 rd	San Lorenzo Valley Middle School	TBD

