

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
November 20, 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** (*Education Code § 54957.6*)
Represented Employees: SLVTA and SEIU
Designated Representative: Dr. Laurie Bruton, Superintendent
- **STUDENT DISCIPLINE – STUDENT EXPULSION –** (*Education Code § 48918*)
Student #2019/20-01 – Education Code 48900.7
- **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**
(*Pursuant to Government Code § 54957*)

- 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

SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

C. PLEDGE OF ALLEGIANCE

D. APPROVAL OF AGENDA

E. APPROVAL OF MINUTES *October 16, 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. PRESENTATIONS

1. Bond Oversight Committee Report..... Walter

2. We are SLV..... Bruton

The following community members will be recognized with the "We are SLV" Award for their dedication and service on the Citizens' Bond Oversight Committee for Measure "O":

Ms. Coco Walter

Ms. Lorna Gutierrez

Ms. Nan Wojcik

Ms. Laura Garcia

Mr. Cameron Haste

Ms. Nicole Launder-Berridge

3. Air Quality Art Contest Awards..... Bruton

The Valley Women's Club, in cooperation with the Monterey Bay Air Resources District, wants to create awareness of the poor winter air quality in SLV by encouraging all residents to be careful when using wood stoves, and to burn cleanly so that we can reduce smoke and protect SLV's air quality. This is the fifth year that the SLV school district has participated in this Art Contest to help bring about this awareness.

Supervisor Bruce McPherson will announce the winners for each grade level, as well as the overall Art Contest winner and present the awards.

J. SUPERINTENDENT'S REPORT

1. Facility Project Survey: Parents

K. REPORTS

1. SLV Charter School Data Board Report..... Schlosser

2. Special Education Programs Report..... Reimer

L. COMMUNITY PARTICIPATION

Members of the audience are welcome to address the Board of Trustees at this time regarding items listed on this agenda. Three minutes may be allotted to each speaker and a maximum of twenty minutes to each subject matter (Board Bylaw 9323).

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

SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

M. ACTION ITEMS

1. Second Reading

- a. Acceptance of Initial Proposal from San Lorenzo Valley Teachers' Association (SLVTA) Representing Certificated Bargaining Unit Members to San Lorenzo Valley Unified School District (SLVUSD) for 2020-2021 Contract Negotiations Chappell

State law requires the Board to approve the initial proposal for collective bargaining before beginning the bargaining process. The parties agree to re-open the entire contract with specific articles. SLVTA's initial proposal to SLVUSD for the 2020-2021 school year is as follows: Article 1-Recognition, Article 3-Association Rights, Article 8-Evaluation Procedure, Article 9-Days and Hours of Employment, Article 10-Assignment, Reassignment, Transfers, Article 12-Safety, Article 13-Leaves, Article 14-Class Size, Article 16-Compensation, Including Health and Welfare Benefits, and Article 22-Completion of Meet and Negotiation.

This item came as a First Reading to the October 16 Board Meeting.
Superintendent's Recommendation: Approve

- b. Acceptance of Initial Proposal from San Lorenzo Valley Unified School District (SLVUSD) to San Lorenzo Valley Teachers' Association (SLVTA) Representing Certificated Bargaining Unit Members for 2020-2021 Contract Negotiations Chappell

State law requires the Board to approve the initial proposal for collective bargaining before beginning the bargaining process. The parties agree to re-open the entire contract with specific articles. SLVUSD's initial proposal to SLVTA for the 2020-2021 school year is as follows: Article 9-Days and Hours of Employment, Article 10-Assignments, Reassignments, Transfers, Article 12-Safety, Article 13-Leaves, Article 16-Compensation, including Health and Welfare Benefits, and Article 23-Term of Agreement.

This item came as a First Reading to the October 16 Board Meeting.
Superintendent's Recommendation: Approve

- c. Acceptance of Initial Proposal from San Lorenzo Valley Unified School District (SLVUSD) to Service Employee International Union, Local #521 (SEIU) Representing Classified Bargaining Unit Members for 2020-2021 Contract Negotiations Chappell

State law requires the Board to approve the initial proposal for collective bargaining before beginning the bargaining process. The parties agree to re-open the entire contract with specific articles. SLVUSD's initial proposal to SEIU for the 2020-2021 school year is as follows: Article 1-Preamble, Article 5-Union Rights, Article 9-Compensation, including Health and Welfare Benefits, Article 12-Leave Policies, Article 17-Safety Conditions of Employment, and Article 25-Term.

This item came as a First Reading to the October 16 Board Meeting.
Superintendent's Recommendation: Approve

- d. Acceptance of Initial Proposal from SEIU Local #521 Representing Classified Bargaining Unit Members to San Lorenzo Valley Unified School District (SLVUSD) for 2020-2021 Contract Negotiations Chappell

State law requires the Board to approve the initial proposal for collective bargaining before beginning the bargaining process. The parties agree

SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

to re-open the entire contract with specific articles. SEIU's initial proposal to SLVUSD for the 2020-2021 school year is as follows: Article 7-Evaluation Procedures, Article 8-Hours of Employment and Overtime Compensation, Article 9-Compensation, including Health and Welfare Benefits, Article 11-Vacation, Article 15-Classified Discipline Process, and Article 16-Layoff and Re-employment.

This item came as a First Reading to the October 16 Board Meeting.

Superintendent's Recommendation: Approve

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

- *a. Approval of Resolution #2019-20-10 – Ordering an Election to Authorize Issuance of School Bonds, Establishing Specifications of the Election Order, and Requesting Consolidation with other Elections Occurring March 3, 2020 (Due to Timeline)..... Schiermeyer

The District's facilities are in need of repairs, upgrades, modernization and safety improvements in order to provide the education that students deserve in a safe and modern environment, and a local funding source is needed to enable the District to provide said facilities for its present and future students. This resolution calls a bond election for March 3, 2020 and places a \$75,000,000 bond measure on the ballot to fund projects described in the Bond Project List contained in Appendix A to the resolution.

Superintendent's Recommendation: Approve

- *b. Approval of Board Policies: 1312.1 – Complaints Concerning District Employees, 4030 – Nondiscrimination in Employment, 4119.22/4219.22/4319.22 – Dress and Grooming, 4119.24/4219.24/4319.24 – Maintaining Appropriate Adult-Student Interactions, 4158/4258/4358 – Employee Security, and 4218 – Dismissal/ Suspension/Disciplinary Action, and Administrative Regulations: 4030 – Nondiscrimination in Employment, 4200 – Classified Personnel, and 4218 – Dismissal/Suspension/ Disciplinary Action (Due to Timeline) Chappell

These board policies are submitted to the Board for review and approval.

Superintendent's Recommendation: Approve

- *c. Approval of New French Adoption for SLVHS (Due to Timeline)..... Bruton
- The online/textbook curriculum was reviewed / piloted by the French World Language Team at SLVHS and highly recommended by multiple high school sites. SLVHS is requesting approval of *T'ES Branche TE1 – 4 Passport*, published by Carnegie Learning, Inc.
- Superintendent's Recommendation: Approve*

- *d. Approval of ROP Salary Schedule (Due to Timeline) Chappell
- The adjustment of the ROP Salary Schedule to the attached proposed CTE Salary Schedule will reflect the appropriate terminology, as well as position the District to be more competitive in recruiting teachers for CTE positions.
- Superintendent's Recommendation: Approve*

3. Consent

Superintendent's Recommendation – Approve

- a. Acceptance of Donations..... Schiermeyer


SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

- b. Approval of Warrant Registers Schiermeyer
- c. Approval of Budget Transfers for September – October 2019..... Schiermeyer
- d. Acceptance of Quarterly Investment Report for the Quarter Ending September 30, 2019 Schiermeyer
- e. Approval of Out of District School Sponsored Trip – SLVHS – School Cheer Nationals, The Orleans Arena, Las Vegas Hearn
- f. Approval of Resolution #2019-20-07 – Authorizing to Close Funds 21-9710, 21-9712, and 21-9713..... Schiermeyer
- g. Approval of Request for Allowance of Attendance Due to Emergency Conditions Form J-13A Schiermeyer
- h. Approval of Resolution #2019-20-09 Authorizing the San Lorenzo Valley Unified School District to Make Application For and To Sign Certain Assurances With Respect to Applications for Local, State, and Federal Programs, Projects or Grants Schiermeyer
- i. Approval of Request of Surplus Property for SLVUSD Student Nutrition Services Department Schiermeyer
- j. Approval of Agreement with School Facility Consultants (SFC) to Provide Consulting Services for Full-Day Kindergarten Facilities Grant Program Funding Schiermeyer
- k. Approval of Resolution #2019-20-12 – Board Compensation for Missed Meeting (Absence – Jacqui Rice) Wylie
- l. Approval of Personnel Actions Chappell

IV. ADJOURNMENT

FUTURE BOARD MEETING DATES

December 18, 2019, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
 January 15, 2020, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
 February 5, 2020, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
 March 4, 2020, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
 March 18, 2020, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
 April 15, 2020, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
 May 20, 2020, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
 June 3, 2020, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
 June 10, 2020, 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 Instruction
 Goal #2 – Social Emotional Learning
 Goal #3 – Instructional Technology and Computer Science

SLVUSD Web Site: <https://www.slvusd.org>



November 25th – 29th
NO SCHOOL



December 20th – January 3rd
NO SCHOOL