

**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 20, 2019**

**District Office Board Room  
325 Marion Avenue, Ben Lomond, CA  
6:00 PM**

**MINUTES**

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

**CALL TO ORDER**

A call for Public Comments for Closed Session items only was made at 5:28 p.m.

- Public Comments for Closed Session Items Only

No public comments were received.

- 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** (*Education Code § 48918*)
- **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**

Mr. Wylie, President, called the Open Session to order at 6:07 p.m.

**B. ROLL CALL**

Present: George Wylie, President                      Jacqui Rice, Clerk  
              Gail Levine, Trustee                                 Mark Becker, Trustee

Absent: Laura Dolson, Trustee

**C. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by one of our Science Fair student winners.

**D. APPROVAL OF AGENDA**

**MSC Rice/Levine to Approve the March 20, 2019 Board Agenda with the addition of item III.M.2.d.1. – ADDENDUM-Personnel Actions. The Motion carried with the following vote:**

**SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT**

**AYES – 4 (Wylie, Rice, Levine, Becker)**  
**NOES – 0**  
**ABSENT – 1 (Dolson)**  
**ABSTENTION – 0**

- E. APPROVAL OF MINUTES**      *March 6, 2019*  
**MSC Rice/Levine to Approve the March , 2019 Board Meeting Minutes as presented.**  
**The Motion carried with the following vote:**  
**AYES – 4 (Wylie, Rice, Levine, Becker)**  
**NOES – 0**  
**ABSENT – 1 (Dolson)**  
**ABSTENTION – 0**

- F. REPORT OUT OF CLOSED SESSION**  
 There was no report out of Closed Session.

- G. ORGANIZATIONAL UPDATES**  
 Ms. Vachon, SEIU Representative, was not present. Mr. Brenner, SLVTA Representative, had no report. Ms. Dolson, Trustee, was absent. Mr. Becker, Trustee, attended Legislative Action Day with Dr. Bruton and Mr. Wylie. They met with Senator Monning and Assemblymember Stone to encourage full and fair funding and support for schools. Ms. Levine, Trustee, attended the Your Future is our Business (YFIOB) luncheon, a Bobcat meeting, an GLBT Summit for CA elected officials, the Felton Library Open House and the SLVHS College and Career Day. Ms. Rice, Clerk, attended the YFIOB Luncheon, Santa Margarita Water meeting, SLV Charter Info Night, SLV Charter Youth Concert, the Felton Library Open House, and SLVHS College and Career Day and reported that the College and Career day was very hands-on and extremely informative. Mr. Wylie, President, attended the Bite of Reality (SLVHS), Bond Oversight Committee Meeting for the Measure O Bond, and the College & Career Fair, which he reported was absolutely incredible.

The following chart reflects Board member attendance at the various District / Community events and/or meetings:

<b>DATE</b>	<b>EVENT / MEETING</b>	<b>BOARD MEMBER(S) IN ATTENDANCE</b>
3/7	Assessment Committee Meeting	Ms. Dolson
3/7	SCCOE Board Meeting	Mr. Wylie, Ms. Rice
3/8	Your Future is our Business	Ms. Levine, Ms. Rice, Mr. Wylie
3/8	Bite of Reality	Mr. Wylie
3/9	Santa Margarita Aquifer/Ground Water Meeting	Ms. Rice
3/12	SLV Charter School Information Night	Ms. Rice
3/12	Legislative Action Day	Mr. Wylie, Mr. Becker
3/12	Bobcat Club Meeting	Ms. Levine
3/13	Bond Oversight Committee Meeting	Mr. Wylie
3/14	SLV Charter & SLV Schools Youth Concert @ Civic Center	Ms. Rice
3/15	GLBT Summit for CA Elected Officials	Ms. Levine
3/16	Felton Library Open House	Ms. Levine, Ms. Rice
3/18	Foundation for Education Meeting	Ms. Rice
3/18	SCCOE Board Meeting	Mr. Wylie
3/19	Nature Academy Open House	Ms. Rice

**SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT**

3/20	SLVHS College & Career Day	Ms. Levine, Ms. Rice, Mr. Wylie
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**H. COMMUNITY PARTICIPATION**

There was no Community Participation.

**I. SUPERINTENDENT’S REPORT**

1. SLVHS College & Career Fair

Dr. Bruton, Superintendent, reported that the College & Career Fair is a great opportunity for students to meet with over 50 different colleges and local organizations who were present to talk to students, answer questions, and bring awareness of their college and career possibilities.

The fair was organized by the College & Career Center, Ms. Charlotte Achen. Other participants were from SLVMS, parent groups, administrative staff, counseling, and other SLVHS staff.

This event was well attended by SLVHS students.

Dr. Bruton, Superintendent, acknowledged Ms. Achen’s efforts to make this event happen and publicly thanked her for all of her hard work.

The Board also acknowledged and thanked Ms. Achen.

2. Workforce Housing Survey

Dr. Bruton, Superintendent, reported that the Board would be hearing the report from Mr. Ralph LeRoux from STACKED later tonight. The District is pursuing this in connection with a new legislation that allows Districts to seek workforce housing, the fact that there is a teacher shortage, and SLV loses good teachers due to affordable housing. She then provided the results of the Workforce Housing Survey which included job classifications, whether you rent or own, estimated monthly rent including rent and insurance, satisfaction of current housing, interest in district workforce housing, size of desired units, and what would be considered affordable monthly rent rates. The survey reflected that staff were interested in the Workforce Housing.

This presentation is available for review in the Superintendent’s Office.

In conclusion of the report provided later on in the agenda, the Board will be asked to provide direction to the Superintendent in regards to the Workforce Housing Project.

**J. RECOGNITION**

1. Science Fair Winners ..... Bruton

Dr. Bruton, Superintendent, and the Board members recognized and congratulated the following students for their achievements at the Santa Cruz County Science Fair:

- |                        |                            |
|------------------------|----------------------------|
| Ollin Bates, BCE       | Celeste Robinson, SLVHS    |
| Sophia Hoogner, BCE    | Katelyn Lozier, SLVHS      |
| Chloe Ryssemus, BCE    | Chris Anderson, SLVHS      |
| Damian Spracklen, BCE  | Salvatore Deguara, SLVHS   |
| Brady Clark, SLVE      | Damian Goodenough, SLVHS   |
| Ellawyn Strudley, SLVE | Isaac Wallace-Menge, SLVHS |
| Trianna Luke, SLVE     | Simon Sutton, SLVHS        |
| Zoe Ammann, SLVE       | Ming Triulzi, SLVHS        |
| Poppy Owens, SLVE      | Katherine McCormick, SLVHS |
| Jackson Haddad, SLVE   | Ruby Howard, CRHS          |
| Ruby Evans, SLVMS      | Natalie Owens, SLVHS       |
| Brooke Andrews, QHIA   | Trevor Cambron, SLVHS      |

## SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

The following students are going on to compete at the State Science and Engineering Fair in April:

Celeste Robinson, SLVHS  
Katelyn Lozier, SLVHS  
Chris Anderson, SLVHS  
Salvatore Deguara, SLVHS  
Damian Goodenough, SLVHS  
Isaac Wallace-Menge, SLVHS  
Simon Sutton, SLVHS

Ming Triulzi, SLVHS  
Katherine McCormick, SLVHS  
Ruby Howard, CRHS  
Natalie Owens, SLVHS  
Trevor Cambron, SLVHS  
Ruby Evans, SLVMS

The following students were invited to attend the International Science Fair in Arizona in May:

Natalie Owens, SLVHS

Trevor Cambron, SLVHS

The Board expressed their gratitude and pride for these students that represented the District and also to the Science Teachers.

Framed certificates were presented to the students.

2. We are SLV Award..... Bruton

The Parent Club Co-Presidents from BCE were honored for their commitment to BCE students and staff.

Ms. Chrissy Dahl, and Ms. Kat Gafford, Co-Presidents of BCE Parent Club, were nominated by Ms. Denise Fosburgh, Principal-BCE. Ms. Fosburgh wrote, "In addition to taking care of their own families, jobs, and busy lives, these wonderful women spend hours supporting BCE. From organizing family fun nights to fundraising and arranging for a SLV graduate to paint a mural commemorating BCE's 150th Anniversary. These two wonderful women are true treasures to our community."

Ms. Bodenheimer, Assistant Superintendent-Instruction, who presented the award, also stated that she could always count on these two women to show up at district meetings and be supportive of the District.

The SLVE Bobcat Parent Club parent leadership members were honored for their outstanding contributions to students and staff.

Ms. Briana Smith, Ms. Sara Purtscher, Mr. Eric Brown, Ms. Jenn Dunbar-McIntyre, and Ms. Arianne Bliss-Luke, members of the SLVE Bobcat Club, were nominated by Ms. Jen Lahey, Principal-SLVE. Ms. Lahey wrote, "The SLVE Parent Club (Bobcat Club) is an amazing organization. The club is led by a group of profoundly dedicated moms and dads that go "Above and Beyond" in all that they do for San Lorenzo Valley Elementary School. The BCC raises money to support the Art, Music, Science, and Life Lab programs at SLVE. Additionally, they also help raise funds for teacher supplies, sports equipment, and school technology. The club has organized and facilitated some amazing events: the Fun Run, Book Fair, Square 1 Art, and Spring Auction. We honor and celebrate the board: Co-presidents Jen Dunbar-McIntyre and Ari Bliss-Luke, Vice President Sara Purtscher, Treasurer Eric Brown, and Secretary Briana Smith."

"Jen has been instrumental in the creation of the most amazing yearbooks and Ari has organized and transformed the MU into an enchanted forest and a pirate's cove so that the students of SLVE experienced the most fantastic book fairs ever. Eric has supported SLVE with Code Nights and Code Clubs. Sara, who can be found volunteering in SLVE classrooms throughout the day and is always willing to step in and help when/where ever it is needed as is Briana, who is also a popular guest teacher at our site."

After the presentation, Ms. Lahey added, "Thank you Bobcat Board for all that you do! It is an honor to celebrate you."

**SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT**

Dr. Laurie Bruton, Superintendent, who presented the awards, added, "we could not do what we do without all of you."

**K. REPORTS / PRESENTATIONS**

- 1. SNS Report.....Munoz-Rojas  
 Ms. Munoz-Rojas, Food Services Manager, began her report by stating that the SNS Review went very well. She reported new staff as well as substitutes. She provided department accomplishments, information on free & reduced lunches, breakfast and lunch meal counts, sales revenue, and contribution trends. Items from the Administrative Review (State Audit) were reviewed and explained. Ongoing challenges were also reviewed. Ms. Munoz-Rojas concluded with ideas to increase revenue and participation as well as evaluating the current web-based POS system, Nutrikids, and possibly moving to a different one. A survey had been given to students so they could offer feedback regarding ways to increase participation. Ideas from this survey are being tried out.

The Board asked some clarifying questions. Ms. Levine offered to attend the Wellness Committee Meeting that is held once per year, which currently includes Ms. Munoz-Rojas, Nurse Sarah, Principals, and Mr. Schiermeyer.

This presentation is available for review in the Superintendent’s Office.

The Board thanked Ms. Munoz-Rojas for her work and her presentation.

- 2. EduTech..... Bodenheimer / Henderson  
 Ms. Bodenheimer, Assistant Superintendent-Instruction, provided information regarding the various EduTech goals for 2018-19 which included the following: digital citizenship, tech scope and sequence, tech tools, PD, update tech use agreement, MakerSpace, and using Schoology. Although these goals remain the same, digital citizenship is the focus. The Tech User Agreement will be brought to a future Board meeting once it is completed.

Mr. Mike Henderson, SLVMS Teacher, provided information regarding the GenYES Program. He reported that it is a grant from Google and is intended to turn students into tech leaders. Students will become proficient with digital tools, become lead learners and mentors to students and teachers, and will become experts in MakerSpace and presentation-type technologies. Students are provided with certifications.

After the initial grant, the goal is to continue as an after-school program with a potential class in the future. Mr. Henderson stated that fees would be minimal for this program.

The presentation is available for review in the Superintendent’s Office.

The Board thanked Mr. Henderson for all of his work with GenYES.

**L. COMMUNITY PARTICIPATION**

There was no Community Participation.

**M. ACTION ITEMS**

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

- \*a. Approval of the Interim Workforce Housing Feasibility Study (Due to Timeline).....Schiermeyer

With the passage of Senate Bill 1413 – School District Employee Housing, school districts are investigating ways to provide employee housing. School Districts that offer workforce housing produce significant benefits in recruiting and retaining employees.

STACKED Development Company provided the District with an interim feasibility study for consideration. The workforce housing feasibility study was provided under separate cover. If approved to move forward,

**SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT**

the District will work with STACKED on a contract for representation that will be presented to the Board for consideration.

Mr. LeRoux provided background information which included the new legislation and what is currently happening with Santa Cruz County as they consider a “code modification” to its general plan to allow for workforce housing. STACKED plans to work with the County as they work through the “code modification” process. This process is estimated to take 3-6 months, although more realistically will take 6-9 months. Because of the work that needs to be done by the County, STACKED is recommending that the District pause for approximately six months. At which time it may be feasible to move forward with the workforce housing plan. After the site evaluation it was determined to be feasible with some modifications such as, the parking could be adjusted closer to the units, windows could be added to units and sub-metering for electrical could be done. The same entrance to the site could be utilized and the current pathways are accessible.

Sample floorplans were shared along with other project data. The revenue projections were reviewed reflecting feasibility based on 80% market rate rental. He stated that there is a 33 unit minimum and that 2-3 units could be added.

This presentation and feasibility study report are both available in the Superintendent’s Office.

The Board asked clarifying questions.

The Board directed the Superintendent to pursue participation with the County work regarding “Code Modification” and supported pausing for six months to await the outcome from the County.

*Superintendent’s Recommendation: Approve*

**MSC Rice/Levine to Approve the Interim Workforce Housing Feasibility Study as presented. The Motion carried with the following vote:**

**AYES – 4 (Wylie, Rice, Levine, Becker)**

**NOES – 0**

**ABSENT – 1 (Dolson)**

**ABSTENTION – 0**

- \*b. Approval of 2018-19 Second Interim Financial Report and Positive Financial Solvency Certification (Due to Timeline) .....Schiermeyer

The Second Interim Report reflects January 31, 2019 year-to-date and projected fiscal data for all funds of the District. Included is the three year projection and assumptions used for these projections. The District will be able to meet its financial obligations for the current and subsequent fiscal years.

Mr. Schiermeyer, Deputy Superintendent, provided information regarding Unrestricted and Restricted General Fund 01, ending fund balances, revenue increases and contribution decreases, and expense increases. Current year cash projections, multi-year assumptions and projections, Fund 09, and “other” funds were reviewed. All funds will end with positive fund balances. The Business Department will continue to monitor expenses and make adjustments, including May Revise details for 2019-20 Adopted Budget, and will finish the LCAP and tie expenditures of activities / programs to the 2019-20 Adopted Budget.

## SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

The Business Department has started building the new budget into the new system, Escape, for the 2019-2020 school year.

The next budget Board presentation will be June 5, 2019.

Mr. Schiermeyer thanked Ms. McCarthy and the Business Services Department for their work.

*Superintendent's Recommendation: Approve*

**MSC Rice/Levine to Approve the 2018-19 Second Interim Financial Report and Positive Solvency Certification as presented. The Motion carried with the following vote:**

**AYES – 4 (Wylie, Rice, Levine, Becker)**

**NOES – 0**

**ABSENT – 1 (Dolson)**

**ABSTENTION – 0**

### 2. Consent

*Superintendent's Recommendation – Approve*

**MSC Rice/Levine to Approve the Consent Agenda with the addition of item III.M. 2.d.1. – ADDENDUM-Personnel Actions. The Motion carried with the following vote:**

**AYES – 4 (Wylie, Rice, Levine, Becker)**

**NOES – 0**

**ABSENT – 1 (Dolson)**

**ABSTENTION – 0**

- a. Approval of Resolution #2018-19-17 for the 2018-19 Education Protection Account (EPA) Public Disclosure of Funding and Disbursement.....Schiermeyer
- b. Approval of Out of District School Sponsored Trip – Nature Academy – Mountain and Sea Camp, Emerald Bay, Catalina Island, 5/21/19 – 5/24/19..... Bodenheimer
- c. Approval of Out of District School Sponsored Trip – Coast Redwood Middle School, Headwaters Outdoor School, Weed, CA, 4/29/19 – 5/3/19 ..... Bodenheimer
- d. Approval of Personnel Actions .....Chappell
  - Employee Stipends-Non-coaching - Extra Work Agreement / Stipend:  
Cambria Spears, Associate MFT, SpEd/Stud Svcs, 3/21/19-5/24/19
  - Coaching Assignments - SLVHS:  
Riley Park, Assistant Athletic Director, 2/1/19-4/30/19  
Shane Sutcliffe, Varsity Baseball Coach, 2/1/19-4/30/19  
Bryce Griffin, JV Baseball Coach, 2/1/19-4/30/19  
Mark Brown, Varsity Softball Coach, 2/1/19-4/30/19  
Judy Wels, JV Softball Coach, 2/1/19-4/30/19  
Matt Troxell, Varsity Boys Swimming Coach, 2/1/19-4/30/19  
Julia Ayers, JV Boys Swimming Coach, 2/1/19-4/30/19  
Sarah Cooper, Varsity Girls Swimming Coach, 2/1/19-4/30/19  
Heather Troxell, JV Girls Swimming Coach, 2/1/19-4/30/19  
Kurt Edwards, Diving Coach, 2/1/19-4/30/19  
Nick Gorman, Varsity Boys Volleyball, 2/1/19-4/30/19  
William Johnson, Varsity Girls Track Coach, 2/1/19-4/30/19  
Jay Avenmarg, Varsity Boys Track Coach, 2/1/19-4/30/19  
Kellen Coffis, Assistant Track Coach, 2/1/19-4/30/19  
Kjell Johnson, Assistant Track Coach, 2/1/19-4/30/19  
Mark Christensen, Assistant Track Coach, 2/1/19-4/30/19

**SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT**

Elizabeth Patterson, Assistant Track Coach, 2/1/19-4/30/19  
Amber Melville, Assistant Track Coach, 2/1/19-4/30/19  
Dave Crandall, Varsity Boys Gold Coach, 2/1/19-4/30/19  
Matt O'Brien, Varsity Boys Tennis Coach, 2/1/19-4/30/19  
Coaching Assignments – SLVMS:

Andrea Bytheway, Track & Field Coach, 3/11/19-5/31/19  
William Johnson, Track & Field Coach, 3/11/19-5/31/19  
Kjell Johnson, Track & Field Coach, 3/11/19-5/31/19  
Jim Sunderland, Golf Coach, 3/11/19-5/31/19  
Vincent De Le Torre, Boys Volleyball Coach, 3/11/19-5/31/19  
Mark Edgemon, 6<sup>th</sup> & 7<sup>th</sup> Grade Softball Coach, 3/11/19-5/31/19  
Charles Parham, 8<sup>th</sup> Grade Girls Softball Coach, 3/11/19-5/31/19

d.1 Approval of ADDENDUM to Personnel Actions .....Chappell

Employment:

Akeida Lewis, Spanish Teacher, SLVHS, 7/1/19  
Wendy Sikes, SDC K-5 Teacher-SpEd, ESY, 6/10/19

Leave of Absence:

Rebecca McCabe, Spanish Teacher, SLVHS, 7/1/19

Transfer / Promotion:

Chantel Long FROM: Instructional Assistant-PE, 43.75% BCE, 6/30/19  
TO: Instructional Assistant-PE, 71% BCE, 7/1/19

Resignation:

Daniel Lingenfelter, Music Teacher, SLVHS/SLVMS, 6/7/19

Employee Stipends (non-coaching):

Nicki Kerns, Music & Vocal Director, SLVHS, 1/22/19-5/6/19

**IV. ADJOURNMENT**

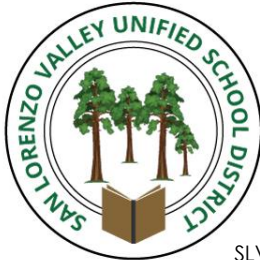
Mr. Wylie, President, adjourned the Open Session at 8:17 p.m.

**RESPECTFULLY SUBMITTED:**

**WITNESSED BY:**

\_\_\_\_\_  
Dr. Laurie Bruton, Superintendent and Secretary  
Board of Trustees

\_\_\_\_\_  
Jacqui Rice, Clerk  
Board of Trustees



**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/>