

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

December 19, 2018

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 was made for Public Comments for Closed Session Items only 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

- **SUPERINTENDENT'S MID-YEAR EVALUATION** (Government Code § 54957)
- **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 6:15 p.m.

B. ROLL CALL

Present:	Mr. George Wylie, President	Ms. Jacqui Rice, Clerk
	Ms. Gail Levine, Trustee	Mr. Mark Becker, Trustee
	Ms. Laura Dolson, Trustee	

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. Jeff Kitts, IT Director, and Ms. Michele Mosher, Felton Library Friends.

D. APPROVAL OF AGENDA

MSC Rice/Levine to Approve the December 19, 2018 Board Agenda with the following modification: addition of item VI.A.3.h.1. – Personnel Addendum. The Motion carried with the following vote:

AYES – 5

NOES – 0

ABSENT – 0

SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

ABSTENTION – 0

- E. APPROVAL OF MINUTES** *November 7, 2018*
MSC Rice/Levine to Approve the November 7, 2018 Board Minutes as presented. The Motion carried with the following vote:
AYES – 5
NOES – 0
ABSENT – 0
ABSTENTION – 0

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

- G. ORGANIZATIONAL UPDATES**
 Ms. Vachon, SEIU Representative, was absent. Mr. Brenner, SLVTA Representative, and Ms. Dolson, Trustee, had no report. Mr. Becker, Trustee, reported in regards to the CSBA AEC, specifically the class regarding communications – it starts with getting the word out. A video was presented in which Mr. Becker interviewed the SLV students participating in the play, “The Miracle on 34th Street”. It is a way to get news out by using Facebook, twitter, etc. Ms. Levine, Trustee, stated that she appreciated the dedication of the teachers and what they have accomplished in regards to the VAPA Meeting. She also acknowledged the devotion of the parents involved in the Cougar Club and Mr. Eric Brown for starting the Coding Club. Ms. Rice, Clerk, had no report. Mr. Wylie, President, also reported in regards to the CSBA AEC where he learned many aspects of what Boards do and he also attended the Delegate Assembly where they voted in a new president. He attended both the high school and middle school music concerts and stated that both were wonderful!

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

DATE	EVENT / MEETING	BOARD MEMBER(S) IN ATTENDANCE
11/8	Santa Cruz County School Boards Association Meeting	Ms. Rice, Mr. Wylie, Ms. Levine
11/8	VAPA Meeting	Ms. Levine
11/13	Cougar Club Meeting	Ms. Levine
11/15	SCCOE Board Meeting	Mr. Wylie
11/17	Environmental Town Hall Meeting – Valley Women’s Club / Mark Stone	Ms. Rice
11/26	SLV Foundation for Education Meeting	Ms. Rice, Mr. Wylie
11/27	SLV Non-Profit Leadership Meeting	Ms. Rice
11/28	CSBA Delegate Assembly	Mr. Wylie
11/29 – 12/1	CSBA Annual Education Conference	Mr. Wylie, Ms. Rice, Ms. Levine, Mr. Becker, Ms. Dolson
12/2	Chamber of Commerce Annual Awards	Ms. Rice
	Miracle on 34 th Street	Mr. Becker
12/4	Math Committee	Ms. Dolson, Ms. Rice
12/5	Felton Library Advisory Committee	Ms. Dolson
12/6	EduTech Committee	Ms. Dolson, Ms. Rice
12/10	Cabrillo College Board Meeting	Ms. Levine
12/11	SLV Basketball Game	Mr. Becker
12/12	SLVHS Winter Concert	Mr. Wylie, Ms. Dolson, Mr. Becker
12/13	SLVMS Winter Concert	Mr. Wylie, Ms. Levine, Ms. Rice

SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

H. COMMUNITY PARTICIPATION

There was no Community Participation.

I. RECOGNITIONS

1. We Are SLV Awards.....Bruton/Wylie

Ms. Bodenheimer, Assistant Superintendent-Instruction, introduced Ms. Linda Buie, SLVHS Teacher, and stated that the nomination was submitted by Danielle Winters, Assistant Principal, SLVHS. Ms. Bodenheimer read Linda’s many “Above and Beyond” achievements and she was presented with the “We are SLV” Award.

Ms. Chappell, HR Director, introduced Ms. Holly Thomas, Registrar at the SLV Charter School, and stated that the nomination was submitted by Rhonda Schlosser, Charter School Administrator. Ms. Chappell read Holly’s many “Above and Beyond” achievements and she was presented with the “We are SLV” Award. (Ms. Thomas is retiring from the SLV Charter School program as of 12/31/18.)

Both Linda and Holly were congratulated and celebrated for their accomplishments!

Mr. Wylie, President, called attention to the Press Banner article regarding funding for education.

J. PRESENTATION

1. Friends of Felton Library..... Bruton/Nancy Gerdt

Dr. Bruton, Superintendent, introduced Ms. Nancy Gerdt, Chair, and Ms. Michele Mosher, Treasurer, of the Felton Library Friends. Both Nancy and Michele acknowledged Mr. Wylie, President, stating that he was instrumental in passing Measure S by getting all of the county Boards to sign on in support. They added that Ms. Dolson, Ms. Levine, and Dr. Bruton are involved with the Advisory Committee.

A presentation was shared showing the plans for both the library itself and the outdoor open space that is under construction on Gushee Street next to the Felton Post Office which will offer various learning opportunities.

The Board commented in regards to how the library is supported and has had a variety of entities that have worked hard for many years to make this happen. They also applauded the work of Ms. Gerdt and Ms. Mosher for their work and what they will have provided to the San Lorenzo Valley.

K. SUPERINTENDENT’S REPORT

1. College Awareness – 9th Grade Activity

Dr. Laurie Bruton, Superintendent, stated that the 9th grade activity was a new event that was specifically developed for college awareness week and was co-funded by S4C. The high school is putting systems in place to ensure every single student is touched with information about going to college. A presentation, “How to be Prepared for College”, was held in the PAC for the 9th grade students. Information was provided regarding how you know that you are on course for the college track, that you need to be aware of your GPA, need to be passing classes, etc. A video was also shown of teachers at SLVHS talking about their college experiences and of SLVHS seniors talking about how they prepared to be eligible for college. After the presentation, each 9th grade student was presented with a “We Are SLV” t-shirt. There were also information booths where students shared information about college.

Six SLV staff will be attending a NPSI conference in February that will enable the high school / district to expand the work being done in this area.

A copy of the presentation is available in the Superintendent’s Office. The video is available on YouTube (https://www.youtube.com/watch?v=_W8aGgudrbk).

SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

L. REPORTS

1. EL Report..... Bodenheimer
Ms. Bodenheimer, Assistant Superintendent-Instruction, reported that SLVUSD will be undergoing a Federal Program Monitoring (FPM) audit in late March of 2019. The evaluation of the EL Program is being done in preparation for this audit which will look at Title III (English Learners). Ms. Bodenheimer briefly reported the updates and current program offerings on the district level, at BCE and SLVE, SLVMS, and at SLVHS. EL student data reflected that they performed pretty well with ELPAC (English Language Proficiency Assessments). The SBAC data reflected that EL students are still struggling with attaining proficiency on the CAASPP test for ELA. Reclassification information, an ineffective practices update, and a summary were provided, as well as handouts reflecting data for EL students at each school site.
A copy of this information is available in the Superintendent's Office.

M. COMMUNITY PARTICIPATION

There was no Community Participation.

N. OATH OF OFFICE

Dr. Bruton, Superintendent, issued the Oath of Office to Mr. Wylie, Mr. Becker, and Ms. Levine, Trustees, a requirement of their appointment in-lieu of election (Education Code Section 5328).

O. ACTION ITEMS

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

- a. Annual Organizational Business..... Wylie/Bruton
In compliance with Board Bylaw 9100 – Organization, the Governing Board is required to hold an organizational meeting with the time limits prescribed by law (Education Code 35143)
The Board discussed the current status of the District and its needs and the possibility of having Mr. Wylie remain as President or to nominate Ms. Dolson as they both have years of experience and felt that it was needed at this time.
 1. Annual election of President to the Board of Trustees
Nominated: Mr. George Wylie
 2. Annual election of Clerk to the Board of Trustees
Nominated: Ms. Jacqui Rice
 3. Annual Appointment of the Superintendent as Secretary to the Board of Trustees
Appointed: Dr. Laurie Bruton, Superintendent
 4. Annual Appointment of Representative to SLVUSD Bond Oversight Committee
Appointment: Mr. George Wylie and Mr. Mark Becker
 5. Annual Appointment of Representative to Visual and Performing Arts Committee
Appointment: Ms. Gail Levine and Ms. Jacqui Rice
 6. Annual Appointment of Representative to the EduTech Committee
Appointment: Ms. Laura Dolson and Ms. Jacqui Rice
 7. Annual Appointment of Representative to the GATE Committee
Appointment: Mr. George Wylie and Mr. Mark Becker
 8. Annual Appointment of Representative to the Santa Cruz County Schools' Board Association (SCZCSBA)
Appointment: Mr. George Wylie
 9. Annual Appointment of Representative to the Assessment Committee

SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

Appointment: Ms. Laura Dolson and Mr. Mark Becker

- 10. Annual Appointment of Representative to the Common Core-Math Committee

Appointment: Ms. Laura Dolson and Ms. Jacqui Rice

- 11. Annual Appointment of Representative to the BaySci Science Team

Appointment: Ms. Laura Dolson

MSC Rice/Levine to Approve the Annual Organization Business and the nominations as outlined above. The Motion carried with the following vote:

- AYES – 5**
- NOES – 0**
- ABSENT – 0**
- ABSTENTION – 0**

IV. RECOGNITION Bruton

The Board and Superintendent recognized Mr. Wylie for his year of service as Board President to the SLV Board of Trustees. The resounding message was for George’s outstanding service and that he is so active within the community. He was presented with an engraved gavel.

V. ADJOURN OPEN SESSION

The Board took a brief break at 7:25 p.m.

VI. RECONVENE OPEN SESSION

Mr. Wylie, President, called the Open Session back to order at 7:30 p.m.

A. ACTION ITEMS

1. Second Reading

- a. Approval of Initial Proposal from San Lorenzo Valley Teachers’ Association (SLVTA) Representing Certificated Bargaining Unit Members to San Lorenzo Valley Unified School District (SLVUSD) for 2019-2020 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 negotiations on Article 9 – Days and Hours of Employment, Article 14 – Class Size, and Article 16 – Compensation, including Health and Welfare Benefits.

This item was presented as a First Reading at the November 7, 2018 Board Meeting.

Superintendent’s Recommendation: Approve

MSC Rice/Becker to Approve the initial proposal from San Lorenzo Valley Teachers’ Association (SLVTA) Representing Certificated Bargaining Unit Members to San Lorenzo Valley Unified School District (SLVUSD) for 2019-2020 Contract Negotiations as presented. The Motion carried with the following vote:

- AYES – 5**
- NOES – 0**
- ABSENT – 0**
- ABSTENTION – 0**

- b. Approval of Initial Proposal from San Lorenzo Valley Unified School District (SLVUSD) to San Lorenzo Valley Teachers’ Association (SLVTA) Representing Certificated Bargaining Unit Members for 2019-2020 Contract Negotiations.....Chappell

SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

State law requires the Board to approve the initial proposal for collective bargaining before beginning the bargaining process. The parties agree to re-open negotiations on Article 4/5 – Organizational Security / Payroll Deductions for Association, Article 13 – Leaves, and Article 16 – Compensation, including Health and Welfare Benefits.

This item was presented as a First Reading at the November 7, 2018 Board Meeting.

Superintendent’s Recommendation: Approve

MSC Rice/Levine to Approve the initial proposal from San Lorenzo Valley Unified School District (SLVUSD) to San Lorenzo Valley Teachers’ Association (SLVTA) Representing Certificated Bargaining Unit Members for 2019-2020 Contract Negotiations as presented. The Motion carried with the following vote:

- AYES – 5**
- NOES – 0**
- ABSENT – 0**
- ABSTENTION – 0**

- c. Approval of Initial Proposal from SEIU Local #521 Representing Classified Bargain Unit Members to San Lorenzo Valley Unified School District (SLVUSD) for 2019-2020 Contract NegotiationsChappell

State law requires the Board to approve the initial proposal for collective bargaining before beginning the bargaining process. The parties agree to re-open negotiations on Article 9 – Compensation, including Health and Welfare Benefits.

This item was presented as a First Reading at the November 7, 2018 Board Meeting. Ms. Chappell, HR Director, stated that this item was updated to reflect the changes mentioned during the November 7th Board Meeting.

Superintendent’s Recommendation: Approve

MSC Rice/Levine to Approve the initial proposal from SEIU Local #521 Representing Classified Bargain Unit Members to San Lorenzo Valley Unified School District (SLVUSD) for 2019-2020 Contract Negotiations as presented. The Motion carried with the following vote:

- AYES – 5**
- NOES – 0**
- ABSENT – 0**
- ABSTENTION – 0**

- d. Approval of Initial Proposal from San Lorenzo Valley Unified School District (SLVUSD) to SEIU Local #521 Representing Classified Bargaining Unit Members for 2019-2020 Contract NegotiationsChappell

State law requires the Board to approve the initial proposal for collective bargaining before beginning the bargaining process. The parties agree to re-open negotiations on Article 6 – Organizational Security, Article 9 – Compensation, including Health and Welfare Benefits, and Article 12 – Leaves.

This item was presented as a First Reading at the November 7, 2018 Board Meeting.

Superintendent’s Recommendation: Approve

SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

MSC Rice/Levine to Approve the initial proposal from San Lorenzo Valley Unified School District (SLVUSD) to SEIU Local #521 Representing Classified Bargaining Unit Members for 2019-2020 Contract Negotiations as presented. The Motion carried with the following vote:

- AYES – 5**
- NOES – 0**
- ABSENT – 0**
- ABSTENTION – 0**

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

- *a. Approval of 2018-19 First Interim Financial Report and Financial Solvency (Due to Timeline).....Schiermeyer

The First Interim Report reflects October 31, 2018 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 two subsequent fiscal years.

Mr. Schiermeyer, Deputy Superintendent, reported Unrestricted and Restricted General Fund 01, current year cash projection, multi-year assumptions for 2019-20 and 2020-21, as well as current unrestricted / restricted multi-year projections. He also reported combined multi-year projections for Fund 09 from 2018-19 to 2020-21.

This report is available in the Superintendent’s Office.

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

The Board thanked Mr. Schiermeyer for his clear presentation of the budget information and that they appreciated his work.

Superintendent’s Recommendation: Approve

MSC Rice/Levine to Approve the 2018-2019 First Interim Financial Report and Financial Solvency as presented. The Motion carried with the following vote:

- AYES – 5**
- NOES – 0**
- ABSENT – 0**
- ABSTENTION – 0**

- *b. Approval of School Plans for Student Achievement (SPSA) – Boulder Creek Elementary School, San Lorenzo Valley Elementary School, San Lorenzo Valley Middle School, and San Lorenzo Valley High School (Due to Timeline) Bodenheimer

Each school site is required to have a School Plan for Student Achievement in order to receive categorical funds. Each site developed their plan with input and involvement of staff and parents from the respective sites.

Ms. Bodenheimer, Assistant Superintendent-Instruction, provided a brief overview of the School Plans.

The Board had questions regarding the assessments.

Ms. Bodenheimer stated that she would be happy to provide an update on assessments and what the District does with data at a future Board Meeting.

Superintendent’s Recommendation: Approve

SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

MSC Rice/Levine to Approve the School Plans for Student Achievement (SPSA) – Boulder Creek Elementary School, San Lorenzo Valley Elementary School, San Lorenzo Valley Middle School, and San Lorenzo Valley High School as presented. The Motion carried with the following vote:

- AYES – 5**
- NOES – 0**
- ABSENT – 0**
- ABSTENTION – 0**

*c. Approval of Exemption of World Language Diploma Requirement (Due to Timeline)..... Bodenheimer

SLVHS has a graduation requirement of successful completion of ten units of a World Language. SLVUSD Board Policy 6146.1 states, “Exceptions to these graduation requirements and conditions may be granted by the Principal only after submission to, and approval by, the Superintendent and Board.”

Ms. Bodenheimer, Assistant Superintendent-Instruction, stated that normally it is Ms. Reimer that brings these requests for exemptions; however, this student is an EL student so she was representing his needs.

Superintendent’s Recommendation: Approve

MSC Rice/Levine to Approve the Exemption of World Language Diploma Requirement for student #18/19Z as presented. The Motion carried with the following vote:

- AYES – 5**
- NOES – 0**
- ABSENT – 0**
- ABSTENTION – 0**

*d. Nomination of CSBA Delegate Assembly (Due to Timeline)..... Wylie

Any CSBA member Board is eligible to nominate Board members within their geographical region or subregion and may nominate as many individuals as it chooses by submitting a nomination form for each nominee.

The Board nominated Mr. George Wylie. George has approved his nomination for another term to serve on the CSBA Delegate Assembly for Region 9, Subregion 9-A.

Mr. Wylie, President, stated that he has served in this capacity for the last 6-8 years and would like to continue.

Superintendent’s Recommendation: Approve

MSC Rice/Levine to Nominate George Wylie for CSBA Delegate Assembly as presented. The Motion carried with the following vote:

- AYES – 5**
- NOES – 0**
- ABSENT – 0**
- ABSTENTION – 0**

*e. Approval of English Learner (EL) Master Plan (Due to Timeline)..... Bodenheimer

SLVUSD has created a Master Plan to describe all of the programs and procedures for its English Learners (EL). This plan was created in conjunction with the County Office of Education and the SLVUSD EL

SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

Committee, and was updated/revised in the fall of 2018. The plan is in alignment with all regulations and with SLVUSD Board Policy.

Ms. Bodenheimer, Assistant Superintendent-Instruction, reported that the EL Master Plan reflects all of the policies, procedures, and everything else that you need to know. This is a FPM requirement.

The Board commented that they were impressed with the thoroughness of this document.

Superintendent’s Recommendation: Approve

MSC Rice/Levine to Approve the English Learner (EL) Master Plan as presented. The Motion carried with the following vote:

- AYES – 5**
- NOES – 0**
- ABSENT – 0**
- ABSTENTION – 0**

- *f. Adoption of Resolution of the Board of Trustees of the San Lorenzo Valley Unified School District Approving the Annual and Five-Year Reportable Fees Report for Fiscal Year 2017-18, in Compliance with Government Code Sections 66006 and 66001 (Due to Timeline).....Schiermeyer

Government Code Section 66006(b)(2) requires that the Board of Trustees of the District (“Board”) review the Report at the next regularly scheduled public meeting, at least fifteen (15) days after the Report was made available to the public. Pursuant to Government Code Section 66006(b)(2), notice of the time and place of the Board Meeting, where the Report would be considered for adoption (“Notice”), was mailed at least fifteen (15) days prior to the meeting, to any interested party who filed a written request with the District for mailed notice of the meeting. Additionally, Notice was posted in the District’s regular posting locations. Mr. Schiermeyer, Deputy Superintendent, reported that this is an annual requirement and that every five years the District is required to supply a report of what developer fees can be used for. This is so that the District can continue to collect these developer fees.

Superintendent’s Recommendation: Approve

MSC Rice/Levine to Approve the Adoption of Resolution #2018-19-11 – Approving the Annual and Five-Year Reportable Fees Report for Fiscal Year 2017-18, in compliance with Government Code Sections 66006 and 66001 as presented. The Motion carried with the following vote:

- AYES – 5**
- NOES – 0**
- ABSENT – 0**
- ABSTENTION – 0**

- *g. Acceptance of 2017-18 Audit Report by Chavan & Associates, LLP (Due to Timeline).....Schiermeyer

Each year the District is required to obtain an audit of its financial operations. This audit is to be conducted by an independent auditor in accordance with state standards for K-12 schools.

Ms. McCarthy, Director of Business Services, provided the summary / highlights of the audit report.

There are no audit adjustments and no findings.

SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

There are also no findings in Measure O audit; however it is not completed yet and will be brought to the next Board Meeting.

The Ocean Grove Charter School audit has not yet been received.

Superintendent's Recommendation: Approve

MSC Rice/Levine to Accept the 2017-18 Audit Report by Chavan & Associates, LLP as presented. The Motion carried with the following vote:

- AYES – 5**
- NOES – 0**
- ABSENT – 0**
- ABSTENTION – 0**

- *h. Approval of Utility Worker-District Office Job Description (Due to Timeline).....Chappell

The adoption of the following job description and filling of this position will allow the District to hire a Utility Worker to ensure that our facilities are well maintained and safe. Additionally, the position will allow for the employee to help out at various sites during the summer and as needed during the school year.

Ms. Chappell, HR Director, reported that this job description replaces an open position which encompassed three different positions, two different pay structures, and different terms of annual employment. This will now be a full-time, 12 month position and would have the ability to be a sub for other sites when necessary.

Superintendent's Recommendation: Approve

MSC Rice/Levine to the Utility Worker-District Office Job Description as presented. The Motion carried with the following vote:

- AYES – 5**
- NOES – 0**
- ABSENT – 0**
- ABSTENTION – 0**

- *i. Approval of Board Policy and Administrative Regulation 0420.4 – Charter School Authorization (Due to Timeline) Bruton

This Board Policy was submitted to the Board for review and approval.

Dr. Bruton, Superintendent, stated that this policy had been vetted through Lisa Mori, attorney, and several of her recommendations were incorporated.

The Board asked clarifying questions and reported a typo to be corrected prior to its submission.

Superintendent's Recommendation: Approve

MSC Rice/Levine to Approve Board Policy and Administrative Regulation 0420.4 – Charter School Authorization as presented. The Motion carried with the following vote:

- AYES – 5**
- NOES – 0**
- ABSENT – 0**
- ABSTENTION – 0**

- *j. Approval of Board Policies: 3312.2 – Educational Travel Program Contracts, 6145.2 – Athletic Competition, 6152.1 – Placement in Mathematics Courses, 6162.5 – Student Assessment, 6170.1 –

SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

Transitional Kindergarten, 6171 – Title I Programs, 6174 – Education for English Learners, 6178 – Career Technical Education, and 6190 – Evaluation of the Instructional Program (Due to Timeline) Bodenheimer

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

Ms. Bodenheimer, Assistant Superintendent-Instruction, stated that there were no major changes in these policies. Title I policy was updated to be in compliance with the FPM audit.

Superintendent’s Recommendation: Approve

MSC Rice/Levine to Approve Board Policies: 3312.2 – Educational Travel Program Contracts, 6145.2 – Athletic Competition, 6152.1 – Placement in Mathematics Courses, 6162.5 – Student Assessment, 6170.1 – Transitional Kindergarten, 6171 – Title I Programs, 6174 – Education for English Learners, 6178 – Career Technical Education, and 6190 – Evaluation of the Instructional Program as presented. The Motion carried with the following vote:

- AYES – 5**
- NOES – 0**
- ABSENT – 0**
- ABSTENTION – 0**

3. Consent

Superintendent’s Recommendation – Approve

MSC Rice/Levine to Approve the Consent Agenda with the addition of item VI.A.3.h.1. – Personnel Actions – Addendum. The Motion carried with the following vote:

- AYES – 5**
- NOES – 0**
- ABSENT – 0**
- ABSTENTION – 0**

- a. Approval of Warrant Registers Schiermeyer
- b. Approval of Out-of-District School Sponsored Trip – SLV Softball Team to Participate in Reno Softball Tournament Bodenheimer
- c. Acceptance of Donations Schiermeyer
- d. Approval of Out-of-District School Sponsored Trip – SLV Cheerleaders to Participate in Jamz School Nationals, Las Vegas, Nevada Bodenheimer
- e. Approval of Fundraising Activities for SLV High School Bruton
- f. Approval of Surplus Property for SLVUSD Maintenance Department Schiermeyer
- g. Acceptance of 2017-18 Measure O Annual Financial and Performance Audits Prepared by Chavan & Associates, LLP (Due to Timeline)..... Schiermeyer
- h. Approval of Personnel Actions Chappell

Employment:

Jamie McGivney, Instructional Assistant-SpEd, SLVE, 12/20/18

Deana Cooper, Bus Operator I, Transportation Dept., 12/20/18

Transfer/Promotion:

Tarah Locke FROM: School Secretary I, SLV Charter, 1/6/19

TO: Registrar-High School, SLV Charter, 1/7/19

Probationary Release:

Employee #1458, 12/5/18

Resignations:

David Landes, Grounds/Maint. Spec. I/Del Driver/Sr. Custodian, District, 12/28/18

(Resignation)

Employee Stipends (non-coaching):

SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

Anita Genis, Instructional Assistant-SpEd, 12/3/18-6/7/19

Coaching Assignments-SLVHS:

Shanan McFall, JV Girls Basketball Coach, 11/2/18-1/31/19

Russell Gross, Varsity Boys Basketball Coach, 11/2/18-1/31/19

Damien Moore, JV Boys Basketball Coach, 11/2/18-1/31/19

Jared Trader, Freshman Boys Basketball Coach, 11/2/18-1/31/19

Kellen Coffis, Varsity Girls Soccer Coach, 11/2/18-1/31/19

Marlee Amos, JV Girls Soccer Coach, 11/2/18-1/31/19

Guillermo Cardenas, Varsity Boys Soccer Coach, 11/2/18-1/31/19

Steven Ruff, JV Boys Soccer Coach, 11/2/18-1/31/19

Ken Pollastrini, Varsity Wrestling Coach, 11/2/18-1/31/19

Colin Miller, JV Wrestling Coach, 11/2/18-1/31/19

h.1. Addendum-Personnel Actions.....Chappell

Christine Vega FROM: Maintenance Spec/HVAC, M&O, 12/19/18
TO: Maintenance Spec/Electrician, M&O, 12/20/18

Paloma Vachon FROM: Senior Custodian, SLVE, 12/19/18
TO: Utility Worker, District Office, 12/20/18

VII. ADJOURNMENT

Mr. Wylie, President, adjourned the Open Session at 8:15 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/>