

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
September 6, 2017
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 Conference 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

- 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

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. APPROVAL OF AGENDA

**SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT**

**E. APPROVAL OF MINUTES** August 16, 2017 Board Meeting

**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. CAASPP Information

**J. 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.

**K. REPORT**

- 1. Professional Development Events Calendar & Goals .....Bodenheimer

**L. ACTION ITEMS**

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

- \*a. Approval of Resolution #2017-18 Authorizing Transfer Between Funds (Due to Timeline) .....Schiermeyer  
Upon approval of this resolution, the District will adjust the language of the use of Fund 17 – Special Reserve Fund and Other than Capital Projects to state “for the purpose of setting aside funds for one-time expenditures in relation to the instruction program, such as textbook adoptions, technology, professional development, staffing, as well as maintaining the mandatory 3%; and economic uncertainties.” In addition, the resolution will approve the transfer of additional funds in the amount of \$800K from Fund 01 to Fund 17.  
*Superintendent’s Recommendation: Approve*

**2. Consent**

*Superintendent’s Recommendation – Approve*

- a. Approval of Warrant Registers .....Schiermeyer
- b. Acceptance of Donations .....Schiermeyer
- c. Acceptance of Quarterly Investment Report for the Quarter Ending June 30, 2017.....Schiermeyer
- d. Approval of Fundraising Activities: Boulder Creek Elementary..... Bruton
- e. Approval of Fundraising Activities: SLV Elementary..... Bruton
- f. Approval of Fundraising Activities: SLV Middle School ..... Bruton


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- g. Approval of Fundraising Activities: SLV High School..... Bruton
- h. Approval of Contract for 2017-18 Monterey Bay Horsemanship and Therapeutic Center ..... Reimer
- i. Approval of Facility Use Agreements between YMCA Camp Campbell and San Lorenzo Valley Unified School District ..... Schiermeyer
- j. Approval of Out-of-District School Sponsored Trip – Camping, New Brighton State Beach – SLVUSD Charter, Quail Hollow Homeschool.... Bodenheimer
- k. Approval of Edlio School & District Website Contract..... Bruton
- l. Approval of Personnel Actions ..... Chappell

**IV. ADJOURNMENT**

**FUTURE BOARD MEETING DATES**

September 20, 2017, 3:00 p.m. Open Session, Closed Session (following), 325 Marion Ave., Ben Lomond, CA  
 October 4, 2017, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA  
 October 18, 2017, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA  
 November 15, 2017, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA  
 December 6, 2017, 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 – Common Core-Math and Literacy  
 Goal #2 – College and Career Readiness  
 Goal #3 – Student Engagement

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



**Night Schedule ...**

DATE	SCHOOL	TIME	EVENT
Thursday, September 7 <sup>th</sup>	SLV Middle School	5:30pm 6:00pm	Principal's Welcome Classrooms Open
Tuesday, September 12 <sup>th</sup>	SLV High School	5:45pm 6:00pm 6:30 – 8:00pm	Zero Period Open Principal's Welcome Classrooms Open
Thursday, September 14 <sup>th</sup>	Boulder Creek Elementary School	6:00 – 6:30pm 6:40 – 6:55pm 7:00 – 7:30pm	TK, K, 1, 2 Principal's Welcome 3, 4, 5 & SDC
Thursday, September 21 <sup>st</sup>	SLV Elementary School	6:00pm 6:30 – 7:00pm 7:00 – 7:30pm	Principal's Welcome TK, K, SDC, 4, 5 1, 2, 3