

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
May 16, 2018
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*)

Unrepresented: Confidential and Management
Designated Representative: Dr. Laurie Bruton

- **SUPERINTENDENT'S EVALUATION-FINAL** (*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

SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

A. WELCOME AND CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. APPROVAL OF AGENDA

E. APPROVAL OF MINUTES *May 2, 2018*

F. REPORT OUT OF CLOSED SESSION

G. ORGANIZATIONAL UPDATES

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

| DATE | EVENT / MEETING | BOARD MEMBER(S) IN ATTENDANCE |
|-------------|---|---|
| 5/3 | Inside Education (SCCOE) | Mr. Wylie |
| | West Side Story | Ms. Dolson |
| 5/4 | West Side Story | Mr. Wylie |
| 5/5 | West Side Story | Mr. Becker |
| 5/7 | Hwy 9 Corridor Meeting | Mr. Wylie |
| 5/8 | Staff Appreciation Delivery to Secondary / Departments | Mr. Wylie, Ms. Levine |
| | BCE Open House | Ms. Dolson, Mr. Wylie, Mr. Becker |
| 5/9 | Staff Appreciation Delivery to Elementary / Departments | Mr. Wylie, Ms. Rice, Ms. Dolson |
| 5/10 | SLVE Open House | Ms. Dolson, Mr. Wylie, Ms. Levine, Mr. Becker |
| 5/14 | Santa Cruz County School Boards Assoc. | Mr. Wylie, Mr. Becker |
| 5/15 | Coast Redwood Open House | Ms. Dolson, Mr. Wylie, Mr. Becker |
| 5/16 | Senior Exit Portfolio | Ms. Dolson, Mr. Wylie |

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. ACTION ITEMS

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

- *a. Approval of Resolution #2017-18-33 – Retiree, Kevin Walsh and #2017-18-34 – Retiree, Shelly Carroll (Due to Timeline) Bruton

The Board is requested to approve these resolutions prior to retiree recognition.

Superintendent’s Recommendation: Approve

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J. RECOGNITIONS

- 1. SLVUSD Retirees..... Bruton / Wylie
 Marsha Barrick, Food Service Assistant II, May 1988 – August 2017 (29 years)
 Sheryl Branson, Speech Language Pathologist, April 1992 – June 2018 (26 years)
 Marilyn Brzozowski, Reg./Attend. Tech-HS, December 2000 – December 2017 (17 years)
 Shelly Carroll, Instructional Assistant, October 1987 – June 2018 (30 years)
 Mark Christensen, Science Teacher, September 1982 – June 2018 (35 years)
 Deborah Kiel, P.E. Teacher, September 1981 – June 2018 (36 years)
 Carter Milhous, Charter Teacher, August 1987 – June 2018 (31 years)
 Patricia Milhous, Elementary Teacher, September 1997 – June 2018 (21 years)
 Georgiana Purtscher, Elementary Teacher, January 1997 – March 2018 (21 years)
 Kevin Walsh, Senior Custodian, September 2007 – June 2018 (10 years)

IV. ADJOURNMENT

The Board Meeting will adjourn for a brief celebration for the SLV retirees.

V. RECONVENE OPEN SESSION

A. SUPERINTENDENT’S REPORT

- 1. Dashboard ReviewBodenheimer / Schiermeyer
- 2. 2018-19 LCAP Plan..... Bruton

B. REPORTS

- 1. PD Plan..... Bodenheimer

C. 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.

D. ACTION ITEMS

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

- *a. Approval of Resolution #2017-18-32 – Authorizing Transfer Between Funds (Due to Timeline)Schiermeyer
 Upon obtaining approval, the District will transfer \$100K from Fund 17 to Fund 01 for the purpose of Professional Development for the 2018-19 fiscal year.
Superintendent’s Recommendation: Approve
- *b. Approval of Job Description – Associate Marriage and Family Therapist (AMFT) / Associate Professional Clinical Counselor (Due to Timeline)Chappell
 The adoption of the job description and filling of this position will allow the District to hire temporary AMFT / APCC’s to support the increasing social / emotional / behavioral needs of our students.
Superintendent’s Recommendation: Approve
- *c. Approval of 2018-19 Board Meeting Dates and Times (Due to Timeline) Bruton
 The Board is requested to review and approve the dates and times for the 2018-19 Board Meetings.
Superintendent’s Recommendation: Approve

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- *d. Approval of New Coast Redwood High School Course: Advisory (Due to Timeline)..... Bodenheimer
 This course was presented to the staff at the Coast Redwood High School, to the District Curriculum Council (DCC), and to Cabinet, who recommend it be approved by the Board.
Superintendent's Recommendation: Approve
- *e. Approval of BusWest and A-Z Bus Sales Quotes for School Buses (Due to Timeline)..... Schiermeyer
 There are three small buses and one large bus reaching 230,000+ miles which are often in need of repair.
Superintendent's Recommendation: Approve

2. Consent


Superintendent's Recommendation – Approve

- a. Approval of Budget Transfers for March 2018 through April 2018..... Schiermeyer
- b. Approval of Continuance of Lease of District Owned Mobile Home..... Schiermeyer
- c. Review and Acceptance of Professional Development (PD) Day Presenter / Speaker..... Bodenheimer
- d. Approval of SLVHS ASB – 2018 Senior Trip to Great America / Dave & Busters..... Bodenheimer
- e. Acceptance of the Investment Report for the Quarter Ending March 31, 2018..... Schiermeyer
- f. Approval of Surplus Property – Boulder Creek Elementary School..... Schiermeyer
- g. Approval of Declaration of Need for Fully Qualified Educators..... Chappell
- h. Approval of 2018-19 School Year Out-of-District School Sponsored Trip – YMCA Camp Campbell Outdoor Science School for 5th Grade – Boulder Creek Elementary..... Bodenheimer
- i. Approval of Resolution #2017-18-35 – Ordering Election, Requesting County Elections to Conduct the Election, Requesting Consolidation of the Election, and Specifications of the Election Order (Due to Timeline)..... Bruton
- j. Approval of Personnel Records Destruction..... Chappell
- k. Approval of Personnel Actions..... Chappell

VI. ADJOURNMENT

FUTURE BOARD MEETING DATES

June 6, 2018, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
 June 13, 2018, 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/>

SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT



OPEN HOUSE NIGHTS...

| | | |
|----------------------|--|---|
| May 10 th | San Lorenzo Valley Elementary School | 5:30pm – 6:30 Pizza, Ice Cream Sundaes, Art Masterpiece & Music 5:30 5 th Grade Ukulele Performance 6:00 5 th Grade Band Performance 6:30-7:30 Classrooms are Open |
| May 15 th | Coast Redwood High School | 5:00pm – 7:00pm |
| May 17 th | San Lorenzo Valley Middle School (inc. Nature Academy) | 5:30pm – 7:30pm 6:15pm – 7:30pm Classrooms are Open |



ADVANCEMENTS / GRADUATION CEREMONIES

| | | | |
|-----------------------|--|-----------------|--|
| May 22 nd | Fall Creek Homeschool (K-5) | 10am – 2:00pm | Ludlow Classroom |
| May 31 st | Quail Hollow Homeschool (K-8) | 11:30am | Redwood Christian Park, Boulder Creek |
| June 7 th | Quail Hollow Integrated Arts Advancement (6-8) | 11:00am – Noon | Bear Creek Recreation and Community Center |
| June 8 th | Coast Redwood High School Graduation | 12:30pm | Fall Creek Amphitheater |
| June 13 th | Nature Academy Advancement | TBD | Fall Creek Amphitheater |
| June 13 th | SLVMS 8 th Grade Advancement | 11:00am | Football Field |
| June 13 th | Coast Redwood Middle School Advancement | 3:00pm – 7:00pm | Trowbridge Residence |
| June 14 th | BCE – 5 th Grade Advancement | 9:30am | BCE Multi-Purpose Room |
| June 14 th | SLVE – 5 th Grade Advancement | 10:30am | Field of Dreams |
| June 15 th | SLV High School Graduation | 10:00am | SLVHS Turf/Football Field |