

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
February 7, 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

- **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 *January 17, 2018 Board Meeting*

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
1/18/18	VAPA Meeting	Ms. Levine, Ms. Rice
1/18/18	Governor’s State Budget Workshop - SCCOE	Mr. Wylie, Ms. Rice
1/20/18	Women’s March	Ms. Rice
1/22/18	SLV Foundation for Education Meeting	Mr. Wylie, Ms. Rice
1/24/18	Santa Cruz County Livestock Committee Mtg.	Ms. Rice
1/25/18	Inside Education	Mr. Wylie
1/30/18	Non-Profit Leadership Meeting	Ms. Rice
2/1/18	GATE Meeting	Mr. Wylie
2/1/18	BCE Science Fair Judge / Interviewer	Ms. Rice
2/1/18	Math Curriculum Meeting	Ms. Rice

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. PRESENTATION

1. Integrative Leadership Academy (Nicky Ramos-Beban)..... Bruton

J. PUBLIC HEARING

1. Integrative Leadership Academy – Charter Petition Submitted January 10, 2018.....Wylie
A Public Hearing will be held in regards to the Charter Petition received from Integrative Leadership Academy for input either verbal or written.

K. REPORTS

1. VAPA Report..... Bodenheimer
2. Update – Admin Retreat (January 2018)..... Bruton

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).

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M. ACTION ITEMS

1. Second Reading

- a. Approval of Single Plan for Student Achievement (SPSA) – Boulder Creek Elementary School (Due to Timeline) Bodenheimer
Each school site is required to have a single site plan for student achievement in order to receive categorical funds. Each site develops their plan with input and involvement of staff and parents.
Superintendent’s Recommendation: Approve

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

- *a. Approval of New Tennis and Basketball Court Project (Due to Timeline).....Schiermeyer
As required, the request was published, bids received, and bids were evaluated based on completion of the requirements of the project. The award of the contract will go to the lowest responsive responsible bidder. The result of the bid request yielded three proposals that met all of the components of the bid.
Superintendent’s Recommendation: Approve
- *b. Approval of Architect Proposal for Turf Field Replacement (Due to Timeline).....Schiermeyer
After completing the proposal process, the District is recommending SSA Landscape Architects, Inc. to be the architect of record for the turf field replacement.
Superintendent’s Recommendation: Approve
- *c. Approval of Comprehensive School Safety Plans: Boulder Creek Elementary School, SLV Elementary School, SLV Middle School, SLV High School, and SLV Charter School (Due to Timeline) Reimer
California Education Code Section 32280-32289 requires all schools to have a Comprehensive School Safety Plan which includes district policies, yearly strategies to address priority areas, disaster/earthquake preparedness procedures and crisis response plan.
Superintendent’s Recommendation: Approve
- *d. Approval of Community Advisory Committee Members (Due to Timeline) Reimer
Each year, the Governing Board of the San Lorenzo Valley Unified School District approves the appointment of members to the CAC.
Superintendent’s Recommendation: Approve
- *e. Approval of Board Policies: 4030 – Nondiscrimination in Employment, 4119.11 – Sexual Harassment, 4127 – Temporary Athletic Team Coaches, 4140 – Bargaining Units, and 4312.1 – Contracts, Approval of Administrative Regulations: 4030 – Nondiscrimination in Employment, 4119.11 – Sexual Harassment, 4161.1 – Personal Illness/Injury Leave, and 5261.1 – Personal Illness/Injury Leave, and Approval of Deletion of Recommended Board Policies: 4112.61 – Employment References, 4157.1 – Work-Related Injuries, and 4315.1 – Staff Evaluating Teachers (Due to Timeline)Chappell
These Board Policies and Administrative Regulations are submitted to the Board for review and approval.
Superintendent’s Recommendation: Approve

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3. Consent


Superintendent's Recommendation – Approve

- a. Approval of Warrant Registers Schiermeyer
- b. Acceptance of Donations Schiermeyer
- c. Acceptance of Investment Report for the Quarter Ending December 31, 2017 Schiermeyer
- d. Approval of Tie-Breaking Criteria Chappell
- e. Approval of Skipping Criteria Chappell
- f. Approval of Obsolete Library Books – SLVMS Bodenheimer
- g. Approval of Brandman University (Chapman University System) – Intern Teaching Program Chappell
- h. Approval of Personnel Actions Chappell

IV. ADJOURNMENT

FUTURE BOARD MEETING DATES

February 28, 2018, 5:00 p.m., Board Workshop, 325 Marion Avenue, Ben Lomond, CA
 March 7, 2018, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
 March 21, 2018, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
 April 18, 2018, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
 April 26, 2018, 2:00 p.m. Board Workshop, 325 Marion Avenue, Ben Lomond, CA
 May 2, 2018, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
 May 16, 2018, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
 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

WE ARE A SCENT FREE ZONE

This is a reminder that San Lorenzo Valley Unified School District is a fragrant-neutral district. As we gather for meetings and other site-based activities and events, please take care to follow the policy below for the sake of the students and members of our community who are highly allergic to fragrances and scents.

The SLVUSD Board of Trustees adopted a California School Boards Association policy to make all district classrooms and offices fragrant neutral. Below is an excerpt from this policy:

Board Policy 3514 – Environmental Safety

Staff and students shall be asked to refrain from bringing common irritants such as furred or feathered animals, stuffed toys that may collect dust mites, scented candles, incense, or air fresheners and from using perfume or cologne, scented hair spray, nail polish or nail polish remover that are not fragrance-free in classrooms or other enclosed areas or buildings. The public shall be made aware that there is a growing number of people with fragrance allergies or sensitivities that can have mild to severe health consequences, including asthmatic attacks and other respiratory issues.

SLVUSD thanks you for your adherence to this Board Policy.