

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
June 6, 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: 5:00 p.m., District Office Board Room, 325 Marion Ave., Ben Lomond

CALL TO ORDER

- Public Comments for Closed Session Items Only

II. CLOSED SESSION: 5:00 p.m., District Office Board Room, 325 Marion Ave., Ben Lomond

- NEGOTIATIONS WITH REPRESENTED EMPLOYEES / DISCUSSIONS WITH UNREPRESENTED EMPLOYEES (Education Code § 54957.6)

Unrepresented Employee: Superintendent
Designated Representative: George Wylie, Board President

- NEGOTIATIONS WITH REPRESENTED EMPLOYEES / DISCUSSIONS WITH UNREPRESENTED EMPLOYEES (Education Code § 54957.6)

Unrepresented Employee: Confidential and Management
Represented Employees: SLVTA and SEIU
Designated Representative: Chris Schiermeyer, Assistant Superintendent, Business

- STUDENT DISCIPLINE (Education Code § 48918)

- PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Pursuant to Government Code § 54957)

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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

E. APPROVAL OF MINUTES *May 16, 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
5/17	SLVMS Open House	Ms. Dolson, Ms. Rice, Mr. Becker, Mr. Wylie
5/19 – 20	CSBA Delegate Assembly	Mr. Wylie
5/21	Foundation for Education Meeting	Ms. Rice, Mr. Wylie
5/24	Science Symposium	Ms. Rice
	Capital Advisors Group Budget Workshop	Mr. Wylie
5/28	BINGO	Ms. Levine
5/30	All School Band Fest	Ms. Levine
5/31	BaySci Kick-Off	Ms. Dolson
	Anna Eshoo’s Student Advisory Board	Ms. Dolson, Ms. Rice, Mr. Becker
	SLVHS Awards	Ms. Levine
6/1	BaySci Kick-Off	Ms. Dolson
6/3	Santa Cruz Pride Parade	Ms. Levine
	Redwood Mountain Faire	Ms. Levine

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. Graduation / Promotion Events
2. Upcoming Board Election

J. REPORTS

1. Summer School Offering Updates Bodenheimer
2. Middle School Focus Presentation..... S. Calden

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K. COMMUNITY PARTICIPATION

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The Board invites you to state your full name and town (or city) of residence at the beginning of your statement for the record.

L. PUBLIC HEARINGS

1. Public Hearing on Continuation of Recreation Maintenance and Improvement District Fees in 2018-19
2. Public Hearing on 2018-19 Local Control and Accountability Plan (LCAP) and Adopted Budget

M. ACTION ITEMS

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

- *a. Formal Adoption of 2018-19 Board Priorities (Due to Timeline) Bruton
These priorities are presented to the Board to be formally adopted: Math and ELA Literacy, College and Career Readiness, and Social Emotional Learning.
Superintendent's Recommendation: Approve

- *b. Approval of Board Policies: 6142.2 – World/Foreign Language Instruction, 6142.93 – Science Instruction, 6144 – Controversial Issues, 6145 – Extracurricular and Cocurricular Activities, 6145.2 – Athletic Competition, 6146.1 – High School Graduation Requirements, 6174 – Education for English Learners, and 6178.1 – Work-Based Learning, and Approval to Delete Board Policy 6162.52 – High School Exit Examination (Due to Timeline) Bodenheimer
These policies are presented to the Board for review and approval.
Superintendent's Recommendation: Approve

- *c. Approval of Deputy Superintendent, Business Services Job Description (Due to Timeline)Chappell
The Deputy Superintendent, Business Services, will assume responsibilities for the general operation of the District under the supervision and direction of the Superintendent.
Superintendent's Recommendation: Approve

- *d. Approval of Tentative Agreement from SLVUSD to SEIU 521 for 2018-19 Contract Negotiations for Classified Bargaining Unit Members and Public Disclosure of Collective Bargaining Agreement (Due to Timeline)Chappell
The Tentative Agreement was reached by the negotiating teams on April 18, 2018. SEIU members voted and ratified the agreement on April 27, 2018 and it is being brought forward as a Board action for approval.
Superintendent's Recommendation: Approve

- *e. Approval of Tentative Agreement from SLVUSD to SLVTA for 2018-19 Contract Negotiations for Certificated Bargaining Unit Members and Public Disclosure of Collective (Due to Timeline)Chappell
The Tentative Agreement was reached by the negotiating teams on March 14, 2018. SLVTA members voted and ratified the agreement on

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March 26, 2018 and it is being brought forward as a Board action for approval.

Superintendent's Recommendation: Approve

- *f. Approval of Meet and Confer from SLVUSD to Certificated Administrators & Classified Support Service Management for 2018-19 Salary & Benefits (Due to Timeline)Chappell
 On May 15, 2018, the San Lorenzo Valley Unified School District and the Certificated Administrators and Management / Classified Support Service Management employees reached an agreement on the 2018-19 Salary and Benefits package.
Superintendent's Recommendation: Approve

- *g. Approval of Meet and Confer Agreement from SLVUSD to Confidential Employees for 2018-19 Salary & Benefits (Due to Timeline)Chappell
 On May 15, 2018, the San Lorenzo Valley Unified School District and the Confidential employees reached an agreement on the 2018-19 Salary and Benefits package.
Superintendent's Recommendation: Approve

- *h. Approval of Resolution #2017-18-38 Office of Administrative Hearings Agreement (Due to Timeline)Chappell
 In the event the District needs to schedule future layoff hearings, we recommend the Board approve this resolution and the Office of Administrative Hearings Agreement.
Superintendent's Recommendation: Approve

- *i. Approval of the Superintendent's Contract for a Three Year Additional Term (2018-2021) (Due to Timeline)Wylie
 The Board is extending the Superintendent's Contract for another three-year term.
Superintendent's Recommendation: Approve

- *j. Approval of Declaration of Need for Fully Qualified Educators (Due to Timeline)Chappell
 The California Commission on Teacher Credentialing requires that a Declaration of Need for Fully Qualified Educators be filed annually by school districts that anticipate hiring any personnel on the basis of an emergency CLAD, Special Education, Language, Speech and Hearing, Limited Assignment Teaching Permit, and by credential level.
Superintendent's Recommendation: Approve

- *k. Approval of Board Policy 4158, 4258, 4358 – Employee Security (Due to Timeline) Bruton
 This policy is presented to the Board for review and approval.
Superintendent's Recommendation: Approve

- l. Approval of 2017-18 Local Control Accountability Plan (LCAP) Update and 2018-19 and 2019-20 LCAP Bruton
 To remain in compliance with the LCAP, the District is required to measure the progress on 2017-18 actions and goals and update the goals and/or actions for the 2018-19 and 2019-20 school year.
Superintendent's Recommendation: Approve

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- m. Approval of 2018-19 Adopted Budget.....Schiermeyer
 The Board must adopt the 2018-19 Budget, which includes a Statement of Reasons that substantiates the need for an ending fund balance that is in excess of the 3% minimum recommended for economic certainties per Ed Code 42127(a)(2)(B), and submit it to the Santa Cruz County Office of Education (COE) by June 30, 2018.
Superintendent's Recommendation: Approve

- *n. Approval of 2018-19 Board Meeting Dates and Times (Due to Timeline)..... Bruton
 The Board Meeting calendar was originally approved on May 16, 2018, however, some of the dates have been changed to align with first and third Wednesdays as much as possible.
Superintendent's Recommendation: Approve

2. Consent


Superintendent's Recommendation – Approve

- a. Approval of 2018-19 Football Game, Reno Nevada – August 23-25, 2018 Bodenheimer
- b. Approval of Resolution 2017-18-36 Approving Engineer's Report, Confirming Diagram and Assessment and Ordering Levy of Assessment for Fiscal Year 2018-19.....Schiermeyer
- c. Approval of Transportation Department Request for Surplus Property.....Schiermeyer
- d. Acceptance of DonationsSchiermeyer
- e. Approval of Warrant RegistersSchiermeyer
- f. Approval of Memorandum of Understanding for San Jose State University – Speech Language Pathology Student Training ProgramChappell
- g. Approval of Memorandum of Understanding for the Santa Cruz / Silicon Valley New Teacher Project and the San Lorenzo Valley Unified School District – Beginning Teacher Support and Assessment (BTSA) Induction Program.....Chappell
- h. Approval of the California School Boards Association (CSBA) Education Legal Alliance Membership Dues for 2018-19..... Bruton
- i. Approval of National University – Student Teaching and Practicum AgreementChappell
- j. Approval of Personnel ActionsChappell

IV. ADJOURNMENT

FUTURE BOARD MEETING DATES

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/>

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ADVANCEMENTS / GRADUATION CEREMONIES			
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	9:30am – 12:15pm	Fall Creek Amphitheater
June 13 th	SLVMS 8 th Grade Advancement	11:00am	SLVHS 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