

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
November 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

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

Represented: SLVTA and SEIU

Unrepresented: Confidential and Management

- **LIABILITY CLAIM – Tort Claim** (*Government Code § 54956.65*)

Claimant: J. Collins

Agency Claimed Against: San Lorenzo Valley USD

Keenan Claim No: 561306

- **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 *October 17, 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
10/18	Math Meeting	Ms. Dolson
	SCCOE Board Meeting	Mr. Wylie, Ms. Levine, Ms. Rice
10/23	SLV Non-Profit Leadership Group	Ms. Rice
10/24	“Be the Difference” Awards Luncheon	Ms. Levine
10/26	SLVHS Play – “A Haunting We Will Go”	Mr. Wylie
	Felton Library Advisory Board Meeting	Ms. Levine
	Santa Cruz Clock Rally	Ms. Levine
10/27	CSBA MIG Course 5	Ms. Rice
10/29	EduTech Meeting	Ms. Dolson, Ms. Rice
	Coast Redwood Harvest Festival	Ms. Rice
11/3	SLVHS Football Game	Ms. Levine
11/7	Nueva School Visit w/EduTech Team	Ms. Dolson

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. REPORTS / PRESENTATIONS

1. Bond Oversight Committee Annual Report Coco Walters
2. Air Quality Art Contest Awards Bruton
 The Valley Women’s Club, in cooperation with the Monterey Bay Air Resources District, wants to create awareness of the poor winter air quality in SLV by encouraging all residents to be careful when using wood stoves, and to burn cleanly so that we can reduce smoke and protect SLV’s air quality. This is the fourth year that the SLV school district has participated in this Art Contest to help bring about this awareness. Supervisor Bruce McPherson will announce the winners for each grade level, as well as the overall Art Contest winner and present the awards.

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J. SUPERINTENDENT’S REPORT

- 1. We Are SLV Awards
- 2. SLV Rotary Donation – SLV MakerSpace

K. REPORTS

- 1. GATE Plan Bodenheimer

L. COMMUNITY PARTICIPATION

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M. PUBLIC HEARINGS

- 1. Public Hearing Regarding Initial Proposal from SLVTA to SLVUSD Wylie
- 2. Public Hearing Regarding Initial Proposal from SLVUSD to SLVTA Wylie
- 3. Public Hearing Regarding Initial Proposal from SEIU to SLVUSD Wylie
- 4. Public Hearing Regarding Initial Proposal from SLVUSD to SEIU Wylie

N. ACTION ITEMS

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

Superintendent’s Recommendation: Approve

- 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

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.

Superintendent’s Recommendation: Approve

- 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 8 – Hours of Employment and Overtime Compensation, Article 9 – Compensation, including Health and Welfare Benefits, and Article 11 – Vacation.

Superintendent’s Recommendation: Approve

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- 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 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 6 – Organizational Security, Article 9 – Compensation, including Health and Welfare Benefits, and Article 12 – Leaves.
Superintendent’s Recommendation: Approve

- *e. Approval of Board Policies: 4111, 4211, 4311 – Recruitment and Selection, 4119.11, 4219.11, 4319.11, - Sexual Harassment, 4119.21, 4219.21, 4319.21, - Professional Standards, 4140, 4240, 4340 – Bargaining Units, and 4200 – Classified Personnel, Approval of Administrative Regulations: 4119.11, 4219.11, 4319.11 – Sexual Harassment, 4161.1, 4361.1 – Personal Illness / Injury Leave, 4261.1 – Personal Illness / Injury Leave, and 4161.8, 4261.8, 4361.8 – Family Care and Medical Leave (Due to Timeline)Chappell
 These policies are submitted to the Board for review and approval.
Superintendent’s Recommendation: Approve

- *f. Approval of Exemption of World Language Diploma Requirement (Due to Timeline)..... Reimer
 SLVHS has a graduation requirement of successful completion of ten units of a World Language. SLVUSD BP 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.”
Superintendent’s Recommendation: Approve

- *g. Approval of Board Policies: 0420.42 – Charter School Renewal and 1100 – Communication with the Public, and Board Bylaw 9110 – Terms of Office (Due to Timeline) Bruton
 These policies are submitted to the Board for review and approval.
Superintendent’s Recommendation: Approve

2. Consent

Superintendent’s Recommendation – Approve

- a. Approval of Warrant RegistersSchiermeyer
- b. Approval of Budget Transfers for September-October 2018.....Schiermeyer
- c. Acceptance of DonationsSchiermeyer
- d. Acceptance of Quarterly Investment Report for Quarter Ending September 30, 2018Schiermeyer
- e. Approval of Personnel ActionsChappell

IV. ADJOURNMENT

FUTURE BOARD MEETING DATES

December 19, 2018, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
 January 16, 2019, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
 February 6, 2019, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
 March 6, 2019, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
 March 20, 2019, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
 April 17, 2019, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA

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May 1, 2019, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
May 15, 2019, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
June 5, 2019, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
June 12, 2019, 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/>