

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
December 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: 5:15 p.m.**, District Office Board Room, 325 Marion Ave., Ben Lomond

CALL TO ORDER

- Public Comments for Closed Session Items Only

- II. CLOSED SESSION: 5:15 p.m.**, District Office Board Room, 325 Marion Ave., Ben Lomond

- **SUPERINTENDENT'S MID-YEAR EVALUATION** (Government Code § 54957)
- **STUDENT DISCIPLINE – STIPULATED EXPULSION** (*Education Code § 48918*)
Student #2017/18-01 – Education Code 48900.7
- **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

SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

C. PLEDGE OF ALLEGIANCE

D. APPROVAL OF AGENDA

E. APPROVAL OF MINUTES *November 15, 2017 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	BOARD MEMBER(S) IN ATTENDANCE
11/29	CSBA Delegate Assembly	Mr. Wylie
11/30-12/1	CSBA Annual Education Conference	Mr. Wylie, Mr. Becker, Ms. Rice, 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. PRESENTATION

SLVHS Choir.....Dan Lingenfelter

J. SUPERINTENDENT’S REPORT

- 1. 2017 Dashboard..... Bodenheimer
- 2. District Action Plan Bruton

K. 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.

L. ACTION ITEMS

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

- *a. Annual Organizational Business (Due to Timeline) Dolson/Bruton
 In compliance with Board Bylaw 9100 – Organization, the Governing Board is required to hold an organizational meeting with the time limits prescribed by law. (Education Code 35143)
 - 1. Annual election of President to the Board of Trustees
 - 2. Annual election of Clerk to the Board of Trustees
 - 3. Annual Appointment of the Superintendent as Secretary to the Board of Trustees

SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

- 4. Annual Appointment of Representatives to SLVUSD Bond Oversight Committee
 - 5. Annual Appointment of Representative to Visual and Performing Arts Committee
 - 6. Annual Appointment of Representative to the EduTech Committee
 - 7. Annual Appointment of Representative to the GATE Committee
 - 8. Annual Appointment of Representative to the Santa Cruz County Schools' Board Association (SCZCSBA)
 - 9. Annual Appointment of Representative to the District Curriculum Council Committee
 - 10. Annual Appointment of Representatives to the Common Core-Math Committee
- Superintendent's Recommendation: Approve*

IV. ADJOURN OPEN SESSION

The Open Session will be adjourned to enable the newly appointed President and Clerk to assume their positions at the Board table.

V. RECONVENE OPEN SESSION

A. ACTION ITEMS

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

- *a. Approval of 2017-18 First Interim Financial Report and Financial Solvency (Due to Timeline) Schiermeyer
 The First Interim Report reflects October 31, 2017 year-to-date and projected fiscal data for all funds of the District. Included is the three year projection and assumptions used for these projections. The District will be able to meet its financial obligations for the current and two subsequent fiscal years.
Superintendent's Recommendation: Approve
- *b. Approval of Administrative Regulation 5145.3 - Nondiscrimination / Harassment and Board Policies: 5141.21 – Administering Medication and Monitoring Health Conditions, and 6146.6 – Identification and Education Under Section 504 (Due to Timeline) Reimer
 These policies are submitted for Board review and approval.
Superintendent's Recommendation: Approve
- *c. Approval of Resolution #2017-18-07: Resolution of the Board of Trustees of the San Lorenzo Valley Unified School District Approving the Annual Report for Fiscal Year 2016-17, in Compliance with Government Code Sections 66006 and 66001 (Due to Timeline) Schiermeyer
 District staff recommends that the Board approve the San Lorenzo Valley Unified School District Annual Reportable Fees Report for the fiscal year 2016-17 in compliance with Government Code Section 66006 and 66001 by adoption of a resolution.
Superintendent's Recommendation: Approve
- *d. Acceptance of 2016-17 Audit Report by Chavan & Associates, LLP (Due to Timeline) Schiermeyer
 Each year the District is required to obtain an audit of its financial operations. This audit is to be conducted by an independent auditor in accordance with state standards for K-12 schools.

SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

Superintendent's Recommendation: Approve

2. Consent

Superintendent's Recommendation – Approve

- a. Approval of Warrant Registers Schiermeyer
- b. Acceptance of Donations Schiermeyer
- c. Acceptance of 2016-17 Measure O Annual Financial and Performance Audits Prepared by Chavan & Associates, LLP Schiermeyer
- d. Approval of Personnel Actions Chappell


VI. RECOGNITION

The Board will recognize Ms. Laura Dolson for her year of service as Board President to the SLV Board of Trustees.

VII. ADJOURNMENT

FUTURE BOARD MEETING DATES

January 17, 2018, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
 February 7, 2018, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., 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
 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/>



December 18 & 19	SLVMS Winter Concert	7:00 pm – PAC
December 20	SLVHS Winter Concert	7:00 pm – PAC
December 22 – January 7		WINTER BREAK...