

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 15, 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: 5:30 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 *October 18, 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
10/16	SLV Foundation for Education Meeting	Ms. Rice, Mr. Wylie
10/21	SLV Football Game	Ms. Levine
10/24	SLV Non-Profit Leadership Meeting	Ms. Rice
10/25	Santa Cruz County Fair Livestock Committee	Ms. Rice
10/26	Inside Education	Mr. Wylie
10/28	Student Play, "Museum"	Ms. Levine
11/2	Student Play, "Museum"	Mr. Becker
11/3	Santa Cruz Civics Summit @ Cabrillo	Mr. Wylie
11/7	Transportation: Hwy 9 / SLV Corridor Meeting	Mr. Wylie
11/7	GATE Meeting	Mr. Becker
11/13	Santa Cruz County School Boards Assoc.	Mr. Becker, 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. ART CONTEST RECOGNITION

The students of the San Lorenzo Valley Unified School District had the option to participate in the third annual "Art Contest" to help bring awareness to the San Lorenzo Valley air quality issues created largely by wood burning stoves.

The Valley Women's Club, together with the Monterey Bay Air Resources District sponsored this contest for all grade levels in the District. The contest began in early October with a final deadline of November 1st. Supervisor Bruce McPherson will be in attendance to present the awards.

IV. ADJOURNMENT

The Board of Trustees will adjourn for a brief break to view the Air Quality Art Posters and to congratulate the winners.

V. RECONVENE

The Board of Trustees will reconvene after a brief break.

L. REPORT

1. Measure O Bond Oversight Annual Report.....Walters

M. SUPERINTENDENT'S REPORT

1. State-of-the-District

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N. COMMUNITY PARTICIPATION

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O. PRESENTATION

- 1. LCAP Dashboard – Local IndicatorsBodenheimer
- 2. Math Performance Task L. Meyers / S. Ebrahimian

P. REPORT

- 1. SLV Charter Data Report..... Schlosser

Q. ACTION ITEMS

1. Second Reading

- a. Approval of Single Plans for Student Achievement –San Lorenzo Valley Elementary School Bodenheimer

Each school is required to have a single site plan for student achievement in order to receive categorical funds. Each site has aligned their SPSA to the new LCAP funding. Each site determines how the funds will be directed towards student goals. There is no negative financial impact for the District.

Superintendent’s Recommendation: Approve

- b. Approval of Initial Proposal from San Lorenzo Valley Unified School District (SLVUSD) to SEIU Local #521 Representing Classified Bargaining Unit Members for 2018-2019 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 the entire contract with specific articles as follows: Article 9 – Compensation, including Health and Welfare Benefits, and Article 14 – Transfer and Promotion.

Superintendent’s Recommendation: Approve

- c. Approval of Initial Proposal from SEIU Local #521 Representing Classified Bargaining Unit Members to San Lorenzo Valley Unified School District for 2018-2019 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 the entire contract with specific articles as follows: Article 9 – Compensation, including Health and Welfare Benefits, and Article 12 – Leave Policies.

Superintendent’s Recommendation: Approve

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

- *a. Approval of Board Policy 6164.6 – Identification and Education Under Section 504 and Administrative Regulation 5145.3 – Nondiscrimination / Harassment (Due to Timeline) Reimer

These policies are submitted for Board review and approval.

Superintendent’s Recommendation: Approve

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- *b. Approval of Board Policies: 3280 – Sale or Lease of District-Owned Real Property and 6170.1 – Transitional Kindergarten (Due to Timeline).....Schiermeyer
These policies are submitted for Board review and approval.
Superintendent’s Recommendation: Approve
- *c. Approval of Board Policies: 0000 – Vision, 0100 – Philosophy, 0400 – Comprehensive Plans, 1113 – District and School Web Sites, and 2140 – Evaluation of the Superintendent, and Approval of Board Bylaws: 9121 – President, 9220 – Governing Board Elections, 9230 – Orientation, and 9400 – Board Self-Evaluation (Due to Timeline) Bruton
These policies are submitted for Board review and approval.
Superintendent’s Recommendation: Approve
- *d. Approval to Submit Career Technical Education (CTE) Facilities Grant Applications (Due to Timeline)Schiermeyer
School districts seeking funding must submit applications by November 29th. The grant application is a competitive grant process and applications must score at least 105 points for consideration of funding. Matching grant limit for new construction is \$3,000,000 per school site, inclusive of equipment, to comprehensive high schools. The grant is currently being finalized, but requires Board approval of the project prior to submitting the application by the November 29, 2017 deadline.
Superintendent’s Recommendation: Approve

3. Consent

Superintendent’s Recommendation – Approve

- a. Approval of Warrant RegistersSchiermeyer
- b. Acceptance of DonationsSchiermeyer
- c. Acceptance of Quarterly Investment Report – September 20, 2017.....Schiermeyer
- d. Approval of Budget Transfers (September-October 2017)Schiermeyer
- e. Approval of Request for Allowance of Attendance Because of Emergency Conditions Form J-13ASchiermeyer
- f. Approval of Fundraising Activities for San Lorenzo Valley High School..... Bruton
- g. Approval of Personnel ActionsChappell

VI. ADJOURNMENT

FUTURE BOARD MEETING DATES

December 6, 2017, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
 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



San Lorenzo Valley Unified School District's LCAP
*Working Together to Ensure All Students Learn and are
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- 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