

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
September 26, 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

- LIABILITY CLAIM - Tort Claim (Government Code § 54956.65)
Claimant: A. Jewell
Agency Claimed Against: San Lorenzo Valley USD
Keenan Claim: #559102
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

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C. PLEDGE OF ALLEGIANCE

D. APPROVAL OF AGENDA

E. APPROVAL OF MINUTES *September 5, 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
9/6	BCE Back-to-School Night	Mr. Becker, Ms. Levine, Mr. Wylie
9/6	SLVE Back-to-School Night	Ms. Dolson, Ms. Rice
9/8	Masters in Governance Course	Ms. Rice
9/11	SLVE Bobcat Club Meeting	Ms. Levine
9/11 – 9/16	Santa Cruz County Fair	Ms. Rice
9/12	Bond Oversight Committee Meeting	Mr. Wylie
9/13	SLVHS Back-to-School Night	Ms. Dolson, Mr. Becker, Mr. Wylie
9/15	“Our Youth Rock” – SLV Band Performance	Mr. Becker
9/15	SLV Varsity Football Game	Mr. Becker
9/17	Santa Cruz County School Boards Association Meeting	Mr. Becker, Mr. Wylie, Ms. Rice
9/18	Santa Cruz Board of Supervisor Meeting	Ms. Rice
9/20	EduTech	Ms. Dolson
9/20	Santa Cruz COE Board Meeting (ILA Public Hearing)	Ms. Levine, Ms. Rice, Mr. Wylie
9/21	Felton Branch Library Groundbreaking Ceremony	Ms. Dolson, 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. SUPERINTENDENT’S REPORT

1. LCAP 18-19

J. REPORTS / PRESENTATIONS

1. SLVMS Data Board Presentation Calden
2. SLVE Data Board Presentation Lahey
3. Facilities: Highway 9, SLVE Bridge, Football Field, and Parking Lot Schiermeyer

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K. COMMUNITY PARTICIPATION

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L. ACTION ITEMS

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

- *a. Approval of Unaudited Actuals Financial Reports (Due to Timeline)Schiermeyer
The District has now completed the closing of its financial accounting records for the 2017-18 fiscal year and the unaudited actuals have been determined. All funds of the District are in positive cash and fund balance positions as required by AB1200. In addition, the District has met its required 3% reserve for economic uncertainties.
Superintendent’s Recommendation: Approve
- *b. Approval of Resolution #2018-19-06 for GANN Appropriation’s Limit (Due to Timeline)Schiermeyer
According to Article XIII-B of the State Constitution, each year the District is required to calculate its GANN Appropriations Limit and to certify that its appropriations, subject to the limit, do not exceed the limit.
Superintendent’s Recommendation: Approve
- c. Review of Board Protocols Bruton
The Board of Trustees will review the Board Protocols and consider if changes are necessary as part of their review.
Superintendent’s Recommendation: Approve
- *d. Approval of Resolution #2018-19-08 – To Recognize the Month of October as Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ+) History Month (Due to Timeline)..... Bruton
The public schools have long been supporters of students and individual rights. This resolution recognizes the efforts of individuals who supported student safety and equality for all people through the recognition of LGBTQ+ History Month.
Superintendent’s Recommendation: Approve
- *e. Approval of Redwood Multi-Use Building Roof Replacement Project (Due to Timeline)Schiermeyer
SLVUSD advertised an Invitation to Bid for the Redwood Multi-Use Building Roof Replacement Project. It is important to repair this roof and maintain its integrity because it houses the main electrical and computer components that run the Redwood campus.
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 Board Policy 6146.1 states, “Exceptions to these graduation requirements and conditions may be granted by the principal only after submission to and approval by the

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Superintendent and Board”. There is currently one student at the high school that is applying for the exemption.

Superintendent’s Recommendation: Approve

- *g. Approval of New SLVHS Courses: Photography 2 and Pre-AP Studio Art (Due to Timeline)..... Bodenheimer

These courses were presented to the staff at the high school and to the SLV Cabinet and recommended approval by the Board.

Superintendent’s Recommendation: Approve

- *h. Approval of Board Policies: 2210 – Administrative Discretion Regarding Board Policy and 5112.5 – Open/Closed Campus, and Approval of Board Bylaw 9310 – Board Policies (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 Budget Transfers for the Months of July – August 2018 Schiermeyer
- b. Approval of Nature Academy – Pinnacles National Park and Indian Canyon Overnight Study Trip – Hollister, CA – September 27-28 Schiermeyer
- c. Approval of Resolution #2018-19-07 – Authorizing Signatures on Payroll and Vendor Orders, Revolving Cash Checks and Contracts Schiermeyer
- d. Approval of Personnel Actions Chappell

IV. ADJOURNMENT

FUTURE BOARD MEETING DATES

October 17, 2018, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
November 7, 2018, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
December 19, 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/>