

SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

Mission Statement

Working Together to Ensure All Students Learn and are Fully Prepared for College and Career

Board Workshop of the Board of Trustees
September 25, 2019
District Office Board Room
325 Marion Avenue, Ben Lomond, CA
4:00 P.M.

MINUTES

I. BOARD WORKSHOP: 4:00 P.M., Board Room, 325 Marion Avenue, Ben Lomond, CA

A. Community Participation

There was no Community Participation.

B. Facility Bond Information / Facility Projects (Preliminary)

Dr. Bruton, Superintendent, recognized the following Board members in attendance:

Ms. Rice, Clerk Ms. Levine, Trustee

Ms. Dolson, Trustee

The following were also in attendance:

Mr. Brenner, SLVTA Representative and Ms. Darrough, SLVTA President.

1. Review District Administrator Feedback on Facilities Priorities Bruton
Dr. Bruton, Superintendent, reviewed the District Administrator feedback that had been submitted regarding their site's facility priorities.
The Board members asked clarifying questions.
The lists are available for review in the Superintendent's Office.

2. Consider Current Facility List Based on Facility Study (Review and Discussion) Bruton
Dr. Bruton, Superintendent, reviewed each section of the Facility Needs Study Report that had been provided by Sugimura-Finney Inc.
The Board members asked clarifying questions.
The Facility Needs Study Report is available for review in the Superintendent's Office.

3. Prioritize the Facility List By: A) District-wide Projects, and B) Site Specific Projects Bruton
Dr. Bruton, Superintendent, reviewed the proposed site specific as well as the district-wide project needs. These lists were updated slightly reflecting Board member feedback.
The Facility Lists are available for review in the Superintendent's Office.

4. Review and Discuss SLVHS CTE Building Drawings..... Schiermeyer
Mr. Schiermeyer, Deputy Superintendent, provided an overview the of CTE building drawings that were provided by Madi Architecture. These proposed drawings have been sent to Sierra West Group to match costs to the design. SLVUSD wants to keep the building design to 6 million dollars, which includes the 3 million dollar match from the State.
The CTE building drawings are available for review in the Superintendent's Office.
Mr. Schiermeyer shared some other possible funding sources.

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Dr. Bruton, Superintendent, reported that this same information would be shared with George Wylie, Board President, and Mark Becker, Trustee, on October 1, 2019. The Board will then hold another Board Workshop from 5:00pm – 6:00pm at the regularly scheduled Board Meeting of October 16, 2019. Isom Associates will present information regarding the planning of, and pros and cons of a Bond. Sugimura-Finney will present the cost estimates for the facility projects during Open Session. Dr. Bruton, Superintendent, will share feedback from students, parents, and staff during the Superintendent's Report. The Board will then be able to discuss whether or not to move forward exploring a Facility Bond Measure on the March ballot.

II. ADJOURNMENT: 6:00 P.M.

The Board Workshop was adjourned at 6:00 p.m.

RESPECTFULLY SUBMITTED:

WITNESSED BY:

Dr. Laurie Bruton, Secretary and Superintendent
Board of Trustees

Jacqui Rice, Clerk
Board of Trustees



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/>