

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
October 17, 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

- STUDENT DISCIPLINE - STIPULATED EXPULSION (Education Code § 48918) Student #2018/19-01 - Education Code 48915(a) and 48915(c)
SETTLEMENT INFORMATION - Case: #0035200003/MC
NEGOTIATIONS WITH REPRESENTED EMPLOYEES / DISCUSSIONS WITH UNREPRESENTED EMPLOYEES (Education Code § 54957.6) Represented: SLVTA and SEIU Unrepresented: Confidential and Management
STUDENT DISCIPLINE (Education Code § 48918)
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Pursuant to Government Code § 54957)

**SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT**

**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**            *September 26, 2018*

**F. REPORT OUT OF CLOSED SESSION**

**G. ORGANIZATIONAL UPDATES**

The following chart reflects Board member attendance at the various District events/ meetings:

<b>DATE</b>	<b>EVENT / MEETING</b>	<b>BOARD MEMBER(S) IN ATTENDANCE</b>
9/27	VAPA Meeting	Ms. Rice
9/28	Masters in Governance – Course 1/Foundations of Effective Governance / Setting Direction	Ms. Levine
9/29	Masters in Governance – Course #2 – Student Learning & Achievement / Policy & Judicial Review	Ms. Levine
10/2	Mountain Community Resource Center Fundraiser	Ms. Levine
10/6	Masters In Governance – Course #4	Ms. Rice
10/8	GATE Meeting	Mr. Wylie
10/15-16	BaySci Leadership Seminar	Ms. Dolson
10/16	SLE Education Foundation Meeting	Mr. Wylie
10/18	SCCOE Board Meeting	Mr. Wylie

**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. Learning Walks

**J. REPORTS / PRESENTATIONS**

1. Enrollment Report.....Schiermeyer
2. Staff Housing Report .....Schiermeyer
3. SLV Charter School Data Report..... Schlosser
4. LCAP – Local Indicators Report..... Bodenheimer

**SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT**

**K. COMMUNITY PARTICIPATION**

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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. PUBLIC HEARING**

- 1. Textbook and Instructional Materials Compliance..... Wylie  
The Board will hold a Public Hearing to receive verbal comment or handwritten comments regarding Resolution #2018-19-10 regarding textbook and sufficient materials compliance.

**M. ACTION ITEMS**

**1. Second Reading**

- a. Review of Board Protocols..... Bruton  
The Board of Trustees reviewed the Board Protocols at the September 26 Board Meeting and are bringing them back with some revisions for further review and approval.  
*Superintendent's Recommendation: Approve*

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

- \*a. Approval of Resolution #2018-19-10 – Textbook and Instructional Materials Compliance (Due to Timeline) ..... Bodenheimer  
In accordance with Education Code § 60119, the Governing Board of San Lorenzo Valley Unified School District is required to hold a Public Hearing to determine, through a resolution, whether each pupil in the district has, or will have, prior to the end of that fiscal year, sufficient textbooks or instructional materials, or both, and that these materials are consistent with the content and cycles of the curriculum frameworks adopted by the California State Board of Education and in compliance with the Williams settlement, which includes sufficient materials for class and take home work.  
*Superintendent's Recommendation: Approve*
- \*b. Approval to Submit Career Technical Education (CTE) Facilities Grant Applications (Due to Timeline) ..... Schiermeyer  
San Lorenzo Valley Unified School District is developing two comprehensive pathways at the high school in AgriScience and Systems, and Software Development. The goal is to submit applications for each pathway for new construction of a single CTE building to house both pathways.  
*Superintendent's Recommendation: Approve*
- \*c. Approval of Resolution #2018-19-09 – College Awareness Week – October 22 – October 29, 2018 (Due to Timeline)..... Bruton  
The Board is requested to approve the attached Resolution to show support in designating October 22 through October 29, 2018 as College Awareness Week.  
*Superintendent's Recommendation: Approve*
- \*d. Approval of Faculty/Staff Housing Feasibility Study (Due to Timeline) ..... Schiermeyer

**SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT**

STACKED Development Company will provide the District with a recommendation if the project is feasible. If approved, San Lorenzo Valley Unified School District will move forward in developing a timeline with STACKED Development Company to complete the feasibility study.  
*Superintendent's Recommendation: Approve*

**3. Consent**


*Superintendent's Recommendation – Approve*

- a. Approval of SLVHS – Cross Country, Clovis Invitational, Fresno, CA .... Bodenheimer
- b. Approval of Warrant Registers ..... Schiermeyer
- c. Acceptance of Donations ..... Schiermeyer
- d. Approval of Pool Manager's Contract..... Schiermeyer
- e. Approval of Memorandum of Understanding Regarding Escape Financial Accounting System ..... Schiermeyer
- f. Approval of Fundraising Activities for SLV Charter School..... Bruton
- g. Approval of Quarterly Uniform Complaint Reporting under William's Legislation – First Quarterly Report 2018-19 School Year..... Bruton
- h. Approval for SLVHS Students to Attend the World Affairs Conference – World Affairs Council Office, San Francisco, CA – 11/8 – 11/9/18 ..... Bodenheimer
- i. Approval of Personnel Actions ..... Chappell

**IV. ADJOURNMENT**

**FUTURE BOARD MEETING DATES**

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/>