

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

May 1, 2019

**District Office Board Room
325 Marion Avenue, Ben Lomond, CA
6:00 PM**

MINUTES

- I. CLOSED SESSION OPENING CEREMONY IN OPEN SESSION: 5:15 p.m.**, District Office Board Room, 325 Marion Ave., Ben Lomond

CALL TO ORDER

A call for Public Comments for Closed Session items only was made at 5:13 p.m.

- Public Comments for Closed Session Items Only

No Public Comments were received.

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

- **NEGOTIATIONS WITH REPRESENTED EMPLOYEES / DISCUSSIONS WITH UNREPRESENTED EMPLOYEES** (*Education Code § 54957.6*)
Represented: SLVTA and SEIU
Unrepresented: Confidential and Management
- **SUPERINTENDENT'S EVALUATION (Government Code § 54957)**
- **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

Mr. Wylie, President, called the Open Session to order at 6:09 p.m.

B. ROLL CALL

Present:	George Wylie, President	Jacqui Rice, Clerk
	Gail Levine, Trustee	Mark Becker, Trustee
	Laura Dolson, Trustee	

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ms. Coco Walters, Community Member.

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D. APPROVAL OF AGENDA

MSC Rice/Levine to Approve the May 1, 2019 Board Meeting Agenda with the following modification: add item III.O.2.a.1. – ADDENDUM-Personnel Actions. The Motion carried with the following vote:

- AYES – 5 (Wylie, Rice, Levine, Becker, Dolson)**
- NOES – 0**
- ABSENT – 0**
- ABSTENTION – 0**

E. APPROVAL OF MINUTES *April 17, 2019*

MSC Rice/Levine to Approve the April 17, 2019 Board Meeting Agenda as presented. The Motion carried with the following vote:

- AYES – 5 (Wylie, Rice, Levine, Becker, Dolson)**
- NOES – 0**
- ABSENT – 0**
- ABSTENTION – 0**

F. REPORT OUT OF CLOSED SESSION

There was no report out of Closed Session.

G. ORGANIZATIONAL UPDATES

Ms. Vachon, SEIU Representative, was absent. Mr. Brenner, SLVTA Representative, reported that it was Teacher Appreciation Week and that he and the other teachers are enjoying it very much. Ms. Dolson, Trustee, reported in regards to her attendance at the most recent BaySci Meetings and that the BaySci initiative is about halfway through. The conversation was around sustainability; exploring details and possible obstacles, and was very productive. Mr. Becker, Trustee, reported that Congresswoman Eshoo’s Student Advisory was a great event, that the SLV students are outstanding. Ms. Levine, Trustee, reported that the Student Advisory event was impressive, that this was her first time in attendance. Ms. Rice, Clerk, echoed Ms. Levine’s praises regarding the Student Advisory event, that she was so proud of our students, and made note of Congresswoman Eshoo’s specific comments to each of the students. Ms. Rice also attended the SLV Non-Profit Leadership meeting that meets once per month where non-profits can collaborate, share resources, and plan events / calendar. Mr. Wylie, President, reported that Congresswoman Eshoo has been conducting the Student Advisory events since 1993 and expressed his appreciation for this wonderful event. He also announced a meeting on May 13 at 7:00pm at the SCCOE where the CSBA President will be speaking regarding first amendment rights.

The following chart reflects Board member attendance at the various District / Community events and/or meetings.

DATE	EVENT / MEETING	BOARD MEMBER(S) IN ATTENDANCE
4/18	Assessment Committee Meeting	Ms. Dolson
4/18	Congresswoman Eshoo’s Student Advisory Board	Mr. Wylie, Mr. Becker, Ms. Levine, Ms. Rice
4/18	SLV Museum Dinner Benefit/ Silent Auction Scopazzi’s	Ms. Rice, Ms. Levine
4/23	Math Committee Meeting	Ms. Dolson
4/25-26	BaySci Meetings	Ms. Dolson
4/26	ACSA Spring Fling	Ms. Dolson, Ms. Levine, Ms. Rice
4/29	County Operational Plan Meeting	Mr. Becker

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4/30	SLVHS Open House	Mr. Wylie, Ms. Dolson, Mr. Becker, Ms. Rice
4/30	SLV Non-Profit Leadership Meeting	Ms. Rice

H. COMMUNITY PARTICIPATION

There was no Community Participation.

I. COMMUNITY PRESENTATION

1. Recycled Art (Coco Walters)

Ms. Coco Walters, member of Senior Citizens’ Organization of SLV, presented the following information to the Board of Trustees. She reported that in collaboration with the Valley Women’s Club, they would be inviting the SLV students to participate in an upcoming art contest, “Make a Difference through Art” which calls for the use of recycled, repurposed, and upcycled art materials. The contest is open to all ages with school age groupings, mixed age groupings (as in families, friends, or neighbors) and adults. The purpose of the contest is to not only provide an opportunity for creativity, but to also highlight the heavy use of packaging and single-use items. Prizes will be awarded. The winners will have the option for their work to be displayed in several venues. The artwork is due Friday, October 4 and Saturday, October 5, 2019. The judging will take place on Sunday morning with an event held that afternoon to announce the winners and to award the prizes.

Once the flyer is prepared, it will be shared with the SLV students and families.

(This item was held after item III.L. – Presentation – SLVHS Math Intervention Team)

J. SUPERINTENDENT’S REPORT

1. 2019-20 LCAP Update

Dr. Bruton, Superintendent, shared information regarding the VAPA Awareness Week and reported that Mr. Schiermeyer, Deputy Superintendent, and Ms. Bodenheimer, Assistant Superintendent-Instruction, were away at a collaborative that is being sponsored by the Gates Foundation in Livermore.

The LCAP update reflected the 2019-20 district priorities of Math Learning, Social Emotional Learning, and Instructional Technology. It also included a chart of LCAP Supplemental Funding from 2014-15 to 2019-20, and a snapshot of LCFF Funding for Santa Cruz County School Districts. Dr. Bruton shared the work being done in Reader’s and Writer’s Workshop, the SLVHS & SLVMS Math Intervention classes, in the area of Science, Social Emotional Learning, and Secondary Positive School Culture. She announced that the District plans to hire a Positive School Culture Advisor, that SLVMS will be working on PBIS, and both the middle and high school will be working on curriculum for Character Education, restorative justice, and positive reward systems.

Dr. Bruton stopped the presentation here and will continue it at the next Board Meeting. A copy of this portion of the presentation is available in the Superintendent’s Office.

K. RECOGNITION

1. We are SLV Award Bruton

The following people were recognized for their “Above and Beyond” service:

- Mr. Rob Lahey, SLVHS Math Teacher
- Mr. Bruce Siegel, SLVHS Math Teacher
- Mr. Eric Silva, SLVHS Math Teacher

Dr. Bruton, Superintendent, stated that there was a bit of an argument as to who would be able to nominate these three outstanding individuals. Ms. Bodenheimer, Assistant Superintendent-Instruction, received this honor. Dr. Bruton commented that these three

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epitomize what this award stands for; creativity, innovation, and going “above and beyond” to make a difference. She went on to read what Ms. Bodenheimer wrote on the nomination form, “Rob, Bruce and Eric have created and implemented an after-school Math Intervention Program, using standards mastery, to support student achievement. They have put a great deal of time into creating a model that fosters success for students, and also utilizes peer tutors. They are keeping track of student progress using a simple rubric for mastery / not mastered yet. One of the strengths of their program is that students can master standards on their own time schedules, and they can have repeated attempts to show their mastery. Students are finding the success very motivating, and the enthusiasm and positive attitude is transferring to the classroom environment as well. These math teachers need to be commended for their hard work and belief that students can succeed. They are not giving up on students and they are not letting students fail!”

Dr. Bruton, Superintendent, who presented them with their awards, added, “These three are heroes, not afraid to be innovative and depart from the way that things are done.”

L. PRESENTATION

1. SLVHS Math Intervention Team Lahey/Siegel/Silva
Mr. Rob Lahey, Math Department Lead, introduced Mr. Bruce Siegel and stated that the Math Intervention class was his idea.

Mr. Siegel showed the Math Intervention class table to the Board and explained that the top row of numbers represented different math skills. The students were listed via an alias that they selected for themselves. The table was used to track student progress and was available for all students to see. These tables are also shared with the Principal, Assistant Principal, Counselors, and SpEd Teachers.

He explained that students who need to work on their math skills come to the after school class voluntarily or by parent request. Students work with peer tutors, as well as the Math Teacher, to master each skill. Once a student masters a skill, they receive a “1” in the appropriate column. If the student does not master the skill, they receive a “0” and are allowed to work on this skill until it is mastered.

Mr. Silva demonstrated how to use the hyperlink to the matching skill to the number on the chart and the curriculum. The Skill Chart was coded in green for pass and red for still learning. This allows the teachers to see student progress at a glance.

This Math Support class is helping students to achieve success with math skills using other students to assist as peer tutors. It appears to be a highly effective program.

The Math Teachers shared several student stories and offered information about the math tests.

The Board asked clarifying questions and thanked them for their innovative thinking and additional work that they were doing for the students at SLVHS.

M. BOARD SELF EVALUATION

The Board reviewed the survey results from their self-evaluation and held discussion. There were ten questions on the survey. No one had any disagreements with the responses. The Board was in agreement regarding the value of the Board Workshop and their ability to meet together to discuss District priorities and goals. They thanked Mr. Wylie for hosting the Board Workshop of April 12th. No further action was called for.

N. COMMUNITY PARTICIPATION

Mr. Eric Brown, SLVE Parent, addressed the Board with concerns regarding the decline in parent leaders. He asked that the District consider engaging with other community organizations to help parents to engage with the school. He also spoke of character education and asked the District to encourage students to participate in scouts, 4H and other character ed building organizations.

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O. ACTION ITEMS

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

*a. Approval of Perkins Grant Waiver (Due to Timeline)..... Bodenheimer

The guidelines of the Perkins Grant require districts to apply as a consortium. Due to the remote location and small size of San Lorenzo Valley Unified School District, a waiver must be requested so that the district can apply on its own.

Dr. Bruton, Superintendent, presented on behalf of Ms. Bodenheimer, Assistant Superintendent-Instruction, and restated the background information and need for the waiver.

Superintendent's Recommendation: Approve

MSC Rice/Levine to Approve the Perkins Grant Waiver as presented. The Motion carried with the following vote:

AYES – 5 (Wylie, Rice, Levine, Becker, Dolson)

NOES – 0

ABSENT – 0

ABSTENTION – 0

*b. Approval of Behavior Technician (Due to Timeline)Chappell

The adoption of this job description and filling of this position will allow the District to hire a Behavior Technician to assist behavior teams by providing implementation assistance, data collection, and feedback to support the learning and behavior of students with social emotional behavior needs.

Ms. Chappell, Human Resources Director, provided the background information which explained the need for this position to support the Social Emotional Learning priority.

The Board asked clarifying questions.

The District will be conducting a presentation to the Board in June to address these questions.

Superintendent's Recommendation: Approve

MSC Rice/Levine to Approve the Behavior Technician Job Description as presented. The Motion carried with the following vote:

AYES – 5 (Wylie, Rice, Levine, Becker, Dolson)

NOES – 0

ABSENT – 0

ABSTENTION – 0

*c. Approval of Positive School Culture Advisor - TOSA (Due to Timeline).....Chappell

The adoption of this job description and filling of this Teacher on Special Assignment (TOSA) position will allow the District to hire a Positive School Culture Advisor to develop and support programs that address the social emotional behavioral needs of our secondary students.

Ms. Chappell, Human Resources Director, provided some background information regarding this new position.

Superintendent's Recommendation: Approve

MSC Rice/Levine to Approve the Positive School Culture Advisor - TOSA Job Description as presented. The Motion carried with the following vote:

AYES – 5 (Wylie, Rice, Levine, Becker, Dolson)

NOES – 0

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ABSENT – 0
ABSTENTION – 0

2. Consent

Superintendent’s Recommendation – Approve

MSC Rice/Levine to Approve the Consent Agenda with the addition of item III.O.2.e.1. – ADDENDUM-Personnel Actions. The Motion carried with the following vote:

AYES – 5 (Wylie, Rice, Levine, Becker, Dolson)

NOES – 0

ABSENT – 0

ABSTENTION – 0

- a. Approval of Warrant RegistersSchiermeyer
- b. Acceptance of DonationsSchiermeyer
- c. Approval of Resolution #2018-19-23 of Intention to Levy Assessments for Fiscal Year 2019-20, Preliminarily Approving Engineer’s Report, and Providing for Notice of Public Hearing for the SLVUSD Recreation Improvement and Maintenance District (RIMD).....Schiermeyer
- d. Approval of Retiree Resolutions: 2018-19-24 – Marilyn West, 2018-19-25 – Patricia Devlin, 2018-19-26 – Lorraine Krilanovich, 2018-19-27 – Louanne Myers, 2018-19-28 – Laurie Conrad, and 2018-19-29 – Judy Wels Bruton
- e. Approval of Personnel ActionsChappell
Employment:
 Kirsten Maure, Speech Language Therapist, SpEd-ESY, 6/11/19
 Scott Kley Contini, Science Teacher, Nature Academy, 8/13/19
 Aileigh Boynton, Instructional Assistant-PE, BCE, 8/13/19
 Elisabeth Susco, Elementary Teacher, School: TBD, 8/13/19
 Karen Ranstrom, Elementary Teacher, School: TBD, 8/13/19
Resignation:
 Camille Dehne, Elementary Teacher, BCE, 6/7/19
 Patricia Devlin, Bus Operator I, Transportation, 6/7/19 (*Retirement*)
 Shannon Calden, Principal, SLVMS, 6/30/19
 Sarah Cooper, Education Specialist Teacher, SLVMS, 6/7/19
 Keith Nesbitt, Instructional Assistant-SpEd, SLVMS, 5/3/19
- e.1. ADDENDUM-Personnel ActionsChappell
Employment:
 Morgan Turner, Elementary Teacher, School: TBD, 8/13/19
 Kelly Herrell, Elementary Teacher, School: TBD, 8/13/19
 Diana Robertson, Elementary Teacher, BCE, 8/13/19

IV. ADJOURNMENT

Mr. Wylie, President, adjourned the Open Session at 7:31 p.m.

RESPECTFULLY SUBMITTED:

WITNESSED BY:

Dr. Laurie Bruton, Superintendent and Secretary
Board of Trustees

Jacqui Rice, Clerk
Board of Trustees

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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/>