

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

June 13, 2018

**District Office Board Room
325 Marion Avenue, Ben Lomond, CA**

6:00 PM

MINUTES

- I. CLOSED SESSION OPENING CEREMONY IN OPEN SESSION: 5:30 p.m.**, District Office Board Room, 325 Marion Ave., Ben Lomond

CALL TO ORDER

A call to order for Public Comments for Closed Session items only was made at 5:28 p.m.

- Public Comments for Closed Session Items Only

No Public Comments were received.

- 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

Mr. Wylie, President, called the Open Session to order at 6:04 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. Sue Roth.

D. APPROVAL OF AGENDA

MSC Rice/Levine to Approve the June 13, 2018 Board Agenda with the following modifications: add amended action item for item III.M.2.a.* and add item III.M.3.g.1. – ADDENDUM-Personnel Actions. The Motion carried with the following vote:
AYES – 5 (Wylie, Rice, Levine, Becker, Dolson)
NOES – 0
ABSENT – 0
ABSTENTIONS – 0

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E. APPROVAL OF MINUTES *June 6, 2018*

MSC Rice/Levine to Approve the June 6, 2018 Board Meeting Minutes as presented.

The Motion carried with the following vote:

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

NOES – 0

ABSENT – 0

ABSTENTIONS – 0

F. REPORT OUT OF CLOSED SESSION

There was no report out of Closed Session.

G. ORGANIZATIONAL UPDATES

Prior to beginning the Organizational Updates, Mr. Wylie, President, explained the Community Participation portion of the Board Agenda for the purpose of providing information for the audience members.

SLV Student Representative, Ms. Vachon, SEIU Representative, and Mr. Brenner, SLVTA Representative, were absent. Ms. Dolson, Trustee, reported that she enjoyed attending the advancement and graduation ceremonies. She gave a “shout out” to the Quail Hollow Integrated Arts (QHIA) Program for the success of the program (ending its second year) and how impactful it was listening to the parents speak about what the program did for their children. She is very impressed with the program and pleased that it has been expanded to include 6th grade starting in the fall. Mr. Becker, Trustee, echoed Ms. Dolson’s sentiments regarding the QHIA Program. Ms. Levine, Trustee, reported that she attended the SLV Middle School Advancement and knew many of the students and was looking forward to seeing them in high school. Ms. Rice, Clerk, also reported in regards to the SLVMS, Nature Academy Advancements and the Coast Redwood High School Graduation. She is proud of SLV Charter Programs and their personal connections to the students. She expressed her excitement for Camp CREATE at the middle school with over 100 students signed up. Mr. Wylie, President, also commented regarding Camp CREATE and that it is not a recovery program, that students are coming to school in the summer to learn and get ahead in their education. He attended three Charter Advancements / Graduations and each one of them were moving experiences.

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

DATE	EVENT / MEETING	BOARD MEMBER(S) IN ATTENDANCE
6/7	Quail Hollow Integrative Arts Advancement	Ms. Dolson, Mr. Becker, Mr. Wylie
6/8	Coast Redwood High School Graduation	Ms. Rice, Ms. Dolson, Mr. Becker, Mr. Wylie
6/13	SLVMS Advancement	Ms. Rice, Ms. Dolson, Mr. Wylie, Ms. Levine
	Nature Academy Advancement	Ms. Rice, Mr. Wylie

H. COMMUNITY PARTICIPATION

There was no Community Participation.

I. SUPERINTENDENT’S REPORT

1. Survey Information

Dr. Bruton, Superintendent, announced the theme for the 2018-19 school year; Engage and Empower! She provided the definitions of Engage and Empower. She explained how teachers set the tone for the classroom and how they use play, activity, and social interactions to do meaningful work. How creating a safe and caring environment is important to learning and to provide high interest learning opportunities for students to not only do their part, but to work with others. 2017 survey results were shared in regards to students feeling safe at school and if they are happy at school.

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Teachers set students up for success by using play, interactions, challenges, and teamwork to help them grow and learn. The goal is to build confident learners. Results from the 2018 Gallup Poll were shared regarding feeling connected to school. Dr. Bruton stated that connections to school are important for students to succeed in school.

A copy of this presentation is available in the Superintendent's Office.

J. REPORTS

1. BaySci Report Bodenheimer
Ms. Bodenheimer, Assistant Superintendent-Instruction, began by thanking Ned Hearn for attending the BaySci events this week and for his assistance with the BaySci PowerPoint presentation. She provided information regarding the start-up of BaySci and stated their goal to help school districts develop science leadership and structure in their programs. She shared about the District staff that are representing SLV and announced that the District will be adding to this group; more staff from BCE and SLVMS. The Santa Cruz County Science Initiative timeline was shared, as well as the first steps. She provided background information regarding Next Generation Science Standards (NGSS) and stated that it is revolutionary for our teachers to teach in this way. The district's vision is for full implementation by 2020.
A copy of this presentation is available in the Superintendent's Office.
Other handouts were also shared with the Board regarding BaySci and an update for the SLVUSD Summer Programs.
The Board thanked Ms. Bodenheimer and were in agreement that this is a wonderful program.
Dr. Bruton, Superintendent, publicly thanked Michael Watkins and the Santa Cruz County Office of Education for their support and for funding this County Collaboration.

K. COMMUNITY PARTICIPATION

A community member addressed the Board stating that he had not received information regarding Camp CREATE.
(District Office Cabinet would talk to him following the Board Meeting.)

L. PUBLIC HEARING

1. Public Hearing – Integrative Leadership Academy (ILA) Charter School Petition
Prior to opening the Public Hearing, Mr. Wylie, President, stated that this was the second petition submitted to San Lorenzo Valley USD from Integrative Leadership Academy. He reviewed the timeline for the Public Hearing to be held within thirty (30) days of the receipt of the Petition, and the timeline for the decision to be held sixty (60) days within the receipt of the Petition.
Anyone wishing to speak was asked to fill out a Speaker Card located in the back of the room and to turn it in to the Executive Assistant. Speakers were asked to announce their name, town or city of residence prior to speaking. Each speaker is allotted 3 minutes. Typically, there is a total time limit of 20 minutes. The Board would allow 25 minutes of speaking, would continue the business of the Board Meeting, and would then continue the Public Hearing allowing any remaining speakers to speak.
Mr. Wylie, President, opened the Public Hearing at 6:35 p.m.
Several community members, parents, SLV Charter Admin, a potential ILA employee, the ILA lead petitioner and Mr. Ramos-Beban addressed the Board regarding the ILA Charter Petition.
Some of the Public Comments shared reflected:
 - wondering about the process, feeling a sense of protectionism, and wanting to know next steps.

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- asking the Board to approve the petition to create more options for students and allow ILA to join SLVUSD.
- appreciation to the Board for their support of current Charter. Also provided some history of the SLV Charter and how they work so smoothly with the District making it easy for students to weave in and out of different programs (charter / traditional) within the District.
- attracted to program as it resembles the Finnish education system. Child slipped a bit in 6th grade and is looking for innovation and opportunity. There is some hesitation as it is an outside source, and understands the potential impact to the budget.
- a student that feels ILA is good as different students need different options to go to school.
- expressed frustration that the ILA presentation was not allowed as it was not agendaized. Lead petitioner addressed some of the changes in the petition and stated that parents are interested in this type of education. The intent is not to take away from the District, but to bring in new enrollment.
- appreciation for the charter programs already existing in the District, stating that Scotts Valley does not offer these options. Excited about a new projects-based program and for parents to have choices of where to send their children. That they would be willing to drive their children for these options to create joyful, lifelong learners.
- accolades for the SLV school district, that it is a phenomenal district. Interested in creating educational program at Camp Harmon, feels that it would be a good match and cannot think of a better way to use the Camp Harmon facility.
- appreciation for Coast Redwood High School, for opportunities for children and grandchildren. Wants opportunities for great grandchildren. Shared information regarding a school in Oregon that teaches outside making it fun and healthier for the students. Support for ILA program.

Mr. Wylie, President, closed the Public Hearing at 7:00 p.m.

M. ACTION ITEMS

1. Second Reading

- a. Approval of 2017-18 Local Control Accountability Plan (LCAP) Update and 2018-19 and 2019-20 LCAP..... Bruton

To remain in compliance with the LCAP, the District is required to measure the progress on 2017-18 actions and goals and update the goals and/or actions for the 2018-19 and 2019-20 school year.

Dr. Bruton, Superintendent, stated that this is the Second Reading and that the Board has already heard the responses from stakeholders, the goals, and the plan of action. She then recommended that the Board approved the Plan.

Superintendent's Recommendation: Approve

MSC Rice/Levine to Approve the 2017-18 Local Control Accountability Plan (LCAP) Update and 2018-19 and 2019-20 LCAP as presented. The Motion carried with the following vote:

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

NOES – 0

ABSENT – 0

ABSTENTIONS – 0

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- b. Approval of 2018-19 Adopted Budget.....Schiermeyer

The Board must adopt the 2018-19 Budget, which includes a Statement of Reasons that substantiates the need for an ending fund balance that is in excess of the 3% minimum recommended for economic certainties per Ed Code 42127(a)(2)(B), and submit it to the Santa Cruz County Office of Education (COE) by June 30, 2018.

Mr. Schiermeyer, Assistant Superintendent-Business, stated that the Board has already heard the full presentation and asked if there were any remaining questions.

There were none.

Superintendent's Recommendation: Approve

MSC Rice/Levine to Approve the 2018-19 Adopted Budget as presented. The Motion carried with the following vote:

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

NOES – 0

ABSENT – 0

ABSTENTIONS – 0

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

- *a. Approval of New History/Social Studies Adoption for SLVMS (Due to Timeline)..... Bodenheimer

The Social Studies staff at San Lorenzo Valley Middle School, after piloting four different Social Studies textbook series, would like to adopt the National Geographic textbook series for their next curriculum. All current members of the department are in agreement with the adoption decision.

The Amendment to the Action Item was distributed to the Board members. There was a slight error in the Financial Implications.

Ms. Bodenheimer, Assistant Superintendent-Instruction, stated that the books are on display for viewing and that Mr. Dan Richey was present to answer any questions the Board may have.

She thanked the middle school teachers for their thorough work with this adoption and commended them for involving the students in the process. The department was in agreement to move forward with the National Geographic textbook series.

The Board also expressed their commendations for involving the students in the process.

A few Board members stated some concerns regarding the online component of the adoption.

Mr. Richey, SLVMS Teacher, stated that so far he and the others were impressed with the publisher and felt that National Geographic was a good choice.

Superintendent's Recommendation: Approve

MSC Rice/Levine to Approve the New History/Social Studies Adoption for SLVMS as presented. The Motion carried with the following vote:

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

NOES – 0

ABSENT – 0

ABSTENTIONS – 0

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- *b. Approval of Single Plan for Student Achievement (SPSA) – Boulder Creek Elementary, San Lorenzo Valley Elementary, San Lorenzo Valley Middle School, and San Lorenzo Valley High School (Due to Timeline). Bodenheimer
Each school site is required to have a Single Plan for Student Achievement (SPSA) in order to receive categorical funds. The SPSA review has been moved to the spring for approval for the upcoming school year in order to allow sites to have their SPSA in place at the commencement of the new school year. Action items and budget items have been updated. The SPSAs will be reviewed and updated in the fall when the CAASPP assessment data is available.

Ms. Bodenheimer, Assistant Superintendent-Instruction, provided a handout with a summary of the changes to the site plans. For the spring, the data is not looked at. They will look at the data in the fall. She reminded the Board that the SLV Charter School does not have a Single Plan for Student Achievement (SPSA), they have the LCAP.

Superintendent's Recommendation: Approve

MSC Rice/Levine to Approve the Single Plans for Student Achievement (SPSA) for Boulder Creek Elementary School, San Lorenzo Valley Elementary School, San Lorenzo Valley Middle School, and San Lorenzo Valley High School as presented. The Motion carried with the following vote:

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

NOES – 0

ABSENT – 0

ABSTENTIONS – 0

- *c. Approval of Board Policy 6146.1 – High School Graduation Requirements (Due to Timeline) Bodenheimer
This policy is submitted to the Board for review and approval.

Ms. Bodenheimer, Assistant Superintendent-Instruction, reported that SLV usually maintains their own policy and adds the recommended CSBA revisions. There were minor changes regarding CAHSEE and children of military families.

Superintendent's Recommendation: Approve

MSC Rice/Levine to Approve the Board Policy 6146.1 – High School Graduation Requirements as presented. The Motion carried with the following vote:

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

NOES – 0

ABSENT – 0

ABSTENTIONS – 0

3. Consent

Superintendent's Recommendation – Approve

MSC Rice/Levine to Approve the Consent Agenda with the addition of the item g.1.

– ADDENDUM – Personnel Actions. The Motion carried with the following vote:

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

NOES – 0

ABSENT – 0

ABSTENTIONS – 0

- a. Acceptance of Donations Schiermeyer
- b. Approval of Budget Transfers for May 1 through May 31, 2018 Schiermeyer

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- c. Approval of Resolution #2017-18-37 - Authorizing Signatures on Payroll and Vendor Orders, Revolving Cash Checks and ContractsSchiermeyer
- d. Approval of 2018-19 Contract for Legal Services with Law Firm Fagen, Friedman & Fulfrost ContractSchiermeyer
- e. Approval of Contract for 2018-19 for Legal Services with Law Firm of Dannis Woliver KelleySchiermeyer
- f. Approval of SLVUSD Maintenance Department – Surplus Property.....Schiermeyer
- g. Approval of Personnel ActionsChappell
Employment:
Athena Raney, Camp CREATE Teacher, Summer School, 6/18/18
Linda Buie, ESL Summer School Support Teacher, Summer School, 6/18/18
Transfer/Promotion:
Christopher Schiermeyer FROM: Assistant Superintendent, Business, 6/30/18
TO: Deputy Superintendent, Business Services, 7/4/18
Placement on the 38-Month Rehire List:
Joseph George, Maintenance Specialist-Electrician, M&O Department, 6/1/18
- g.1. ADDENDUM – Personnel Actions.....Chappell
Employment:
Camille Dehne, Elementary Teacher, BCE, 8/14/18
Halley Benjamin, Elementary Teacher, SLVE, 8/14/18
Kathryn Alaimo, Elementary Teacher, SLVE, 8/14/18
Jenna Langseth, Elementary Teacher, SLVE, 8/14/18
Devin Lawton, Elementary Teacher, SLVE, 8/14/18
Wolfgang Wagner, Maintenance Specialist-Electrician, M&O Dept., 6/14/18
Paul Blanckmeister, Math Teacher, SLVHS, 8/14/18
Resignations:
Gillian Blair, Charter Teacher, SLV Charter School, 6/15/18
Marilyn West, Food Service Assistant II, SNS, 6/15/18 (*Retirement*)

(Item L. – Public Hearing was continued per Mr. Wylie’s statement prior to the opening of the original item.)

L. PUBLIC HEARING

- 1. Public Hearing – Integrative Leadership Academy (ILA) Charter School Petition
Mr. Wylie, President, reopened the Public Hearing at 7:13 p.m.
Additional members from the community addressed the Board.
The following reflects some of the comments received:
 - concerns that regular school model is not advantageous for all students. Would like her children to attend school in Boulder Creek vicinity, stating that transportation is an issue. Board should not worry about detracting of funds; the money is for the children.
 - desire for school to be located closer to home. Wants a hands-on learning style for their child.
 - children that experienced challenges with large school and class sizes. Children are thriving in a smaller school setting and are requesting additional options for these smaller school settings.
 - excited to have Counselors to focus on a handful of students. There is no concern that this is a money-making scheme. They only seek to create a successful model to enrich our children as well-rounded individuals. Wants SLV to be the first to have this type of program.
 - Interest in this program for child with an IEP. Feels that there will be more attention for student without being in mainstream education.

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- some in attendance also spoke on behalf of others that could not attend that were in support of the ILA Charter.

Mr. Wylie, President, closed the Public Hearing at 7:27 p.m.

IV. ADJOURNMENT

Mr. Wylie, President, adjourned the Open Session at 7:28 p.m.

RESPECTFULLY SUBMITTED:

WITNESSED BY:

Dr. Laurie Bruton, Superintendent and Secretary
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/>