

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
April 17, 2019
District Office Board Room
325 Marion Avenue, Ben Lomond, CA
5:00 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: 4:30 p.m., District Office Board Room, 325 Marion Ave., Ben Lomond

CALL TO ORDER

- Public Comments for Closed Session Items Only

II. CLOSED SESSION: 4:30 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 - EXPULSION (Education Code § 48918)
Student #2018/19-03 - Education Code 48915(a)(2)
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Pursuant to Government Code § 54957)

III. OPEN SESSION: 5:00 p.m., District Office Board Room, 325 Marion Ave., Ben Lomond

SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

A. WELCOME AND CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. APPROVAL OF AGENDA

E. APPROVAL OF MINUTES *March 20, 2019*

F. REPORT OUT OF CLOSED SESSION

G. ORGANIZATIONAL UPDATES

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. Update on 2018-19 LCAP

J. COMMUNITY PARTICIPATION

Members of the audience are welcome to address the Board of Trustees at this time regarding items listed on this agenda. Three minutes may be allotted to each speaker and a maximum of twenty minutes to each subject matter (Board Bylaw 9323).

The Board invites you to state your full name and town (or city) of residence at the beginning of your statement for the record.

K. ACTION ITEMS

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

- *a. Approval of New SLVHS Course: Aquaponics (Due to Timeline) Bodenheimer

This proposed new course is in alignment with our Career and Technical Education (CTE) AgriScience Systems Management Pathway at our high school. This will be the third and final course in the pathway. This course is a UC a-g approved D-science course in the AgriScience Pathway.

Superintendent’s Recommendation: Approve

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

The Social Studies staff at SLVHS, after reviewing four different social studies textbook series, would like to adopt the Pearson textbook series for their next curriculum. All current members of the department are in agreement with the adoption decision. The pilot was carried out over the 18-19 school year, with trainings from the different publishers.

Superintendent’s Recommendation: Approve

SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

- *c. Approval of Administrative Regulation 6174 – Education for English Learners (Due to Timeline) Bodenheimer
This policy is submitted to the Board for review and approval.
Superintendent’s Recommendation: Approve
- *d. Approval of Health Care Assistant Job Description (Due to Timeline)Chappell
The adoption of this job description and filling of this position will allow the District to hire a Health Care Assistant to address the increasing health needs of our students.
Superintendent’s Recommendation: Approve

2. Consent


Superintendent’s Recommendation – Approve

- a. Approval of Warrant Registers Schiermeyer
- b. Acceptance of Donations Schiermeyer
- c. Approval of Budget Transfers for January 1, 2019 through February 28, 2019 Schiermeyer
- d. Approval of Resolution #2018-19-18 – Authorizing Temporary Transfer of Funds to Alleviate Cash Flow Needs in the 2019-20 Fiscal Year Schiermeyer
- e. Approval of Resolution #2018-19-19 – Authorizing Year End Budget Transfers Schiermeyer
- f. Approval of Quarterly Uniform Complaint Reporting Under William’s Legislation – Third Quarterly Report 2018-19 School Year Bruton
- g. Approval of Resolutions: 2018-19-20 – Week of the Classified, 2018-19-21 – Week of the Teacher, and 2018-19-22 – Week of the Administrator Bruton
- h. Approval of Out-of-District School Sponsored Trip – Ohlone College (Forum Music Festival) and California’s Great America – Fremont and Santa Clara, CA – 5/18/19, 7am – 7pm..... Bodenheimer
- i. Approval of Personnel ActionsChappell

IV. ADJOURNMENT

FUTURE BOARD MEETING DATES

May 1, 2019, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
 May 15, 2019, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
 June 5, 2019, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
 June 12, 2019, 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/>

SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

**MARK YOUR CALENDAR ~
OPEN HOUSE NIGHTS ARE COMING...**

DATE	SCHOOL	TIME / DETAILS
April 30 th	San Lorenzo Valley High School	5:00 pm – 7:00 pm
May 7 th	Coast Redwood High School	5:30 pm – 7:00 pm
May 9 th	Boulder Creek Elementary School	TBD
May 16 th	San Lorenzo Valley Elementary School	TBD
May 23 rd	San Lorenzo Valley Middle School	5:00 pm – 7:30 pm Classrooms open between 6:00 pm – 7:00 pm

