

**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**

**February 6, 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 was made for Public Comments for Closed Session items only at 5:12 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
- **STUDENT DISCIPLINE** (*Education Code § 48918*)
- **SCHOOL/DISTRICT SAFETY** (*Education Code § 32281*)  
The Board will review Component 2 (*Internal Documents*) of the District's Comprehensive School Safety Plans
- **PUBLIC EMPLOYEE RELEASE – NON-RE-ELECT / RELEASE OF TEMPORARY TEACHERS** (*Pursuant to Government Code § 54957*) (*Education Code § 44954*)
- **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 6:06 p.m.

**B. ROLL CALL**

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

**SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT**

**C. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Ms. Melissa Stockton, Nature Academy Teacher.

**D. APPROVAL OF AGENDA**

**MSC Rice/Levine to Approve the February 6, 2019 Board Agenda with the following modifications: move item III.M.1.\*e. – Submission of Applications for Career Technical Education (CTE) Facilities Funding before item III.I. – Superintendent’s Report, and add item III.M.2.k.1. – Personnel Actions Items - ADDENDUM. The Motion carried with the following vote:**

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

**E. APPROVAL OF MINUTES** *January 16, 2019*

**MSC Rice/Levine to Approve the January 16, 2019 Board Minutes 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**

Mr. Wylie, President, made the following report out of Closed Session:

**MSC Rice/Levine to Adopt Resolution #2018-19-15 of Non-reelection and authorize the District Superintendent or her designee to notify the employees listed on Attachment “A” that they will not be reelected for the 2019-2020 school year. The motion carried with the following vote:**

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

**MSC Rice/Levine to Approve Component II (Internal Documents) of the District’s Comprehensive School Safety Plans.**

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

**G. ORGANIZATIONAL UPDATES**

The Organizational Updates section was skipped for this evening’s agenda.

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

<b>DATE</b>	<b>EVENT / MEETING</b>	<b>BOARD MEMBER(S) IN ATTENDANCE</b>
1/15	SLVE Fundraiser – Sushi San	Ms. Levine
1/17	SCCOE Board Meeting	Mr. Wylie
1/21	MLK March – Sponsored by NAACP & SCPD	Ms. Levine
1/22	SVUSD Board Meeting	Mr. Wylie

**SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT**

1/24	Capital Advisors Group Budget Meeting at SCCOE	Mr. Wylie
	Science Project Judge – SLVE	Mr. Wylie
1/24	Science Fair – BCE	Mr. Becker
1/25	Woman of Valor Honored – Gail Levine	Ms. Rice
1/25	CSBA Nominating Committee Meeting (Sacramento)	Mr. Wylie
1/29	SLV Non-Profit Leadership Meeting	Ms. Rice
1/30	SLV Corridor Improvement Plan Meeting	Ms. Dolson
2/4	VAPA Meeting	Ms. Rice
2/5	EduTech Meeting	Ms. Dolson, Ms. Rice
2/6	Felton Library / Advisory Committee	Ms. Dolson

**H. COMMUNITY PARTICIPATION**

There was no Community Participation.

*(Moved here at Agenda Approval)*

**M. ACTION ITEMS**

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

- \*e. Approval to Submit Applications for Career Technical Education (CTE) Facilities Funding (Due to Timeline).....Schiermeyer

On August 23, 2017, the State Allocation Board approved \$125 million for the next Career Technical Education Facilities Program (CTEFP) funding cycle. The SLVUSD Board approved the application submission for both the AgriScience and Software and Systems Development pathways. SLVUSD received notification of a passing score for both pathway grant applications. The next phase in securing funding is to submit an application for Career Technical Education Facilities Funding to the Office of Public School Construction by February 15, 2109.

Mr. Schiermeyer, Deputy Superintendent, provided background stating the District applied for this grant for two pathways last year and did not receive passing scores. The District reapplied this year and passed with approval for both grants. The approval letter was received on January 25<sup>th</sup>. It is now necessary to submit an application to the Office of Public School Construction (OPSC) which is due by February 15<sup>th</sup>. Mr. Schiermeyer provided funding information. The District needs to receive the proper funding through the grant as this is part of the grant funding process.

The Board asked clarifying questions and moved to approve the submission of the applications to the OPSC.

*Superintendent’s Recommendation: Approve*

**MSC Rice/Levine to Approve the Submission of Applications for the Career Technical Education (CTE) Facilities Funding as presented. The Motion carried with the following vote:**

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

**NOES – 0**

**ABSENT – 0**

**ABSTENTION – 0**

# SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

## I. SUPERINTENDENT'S REPORT

### 1. CTE Facility Funding Grant Update

Dr. Bruton, Superintendent, presented information regarding 2017 recommendations and businesses/corporations that served as an advisory role in the grant application process. The grant included two pathways – AgriScience and Information Systems. The Information Systems classes are currently held in the SLVHS Library and Computer Lab, which does not currently provide ample space or storage. The AgriScience classes are held in a portable classroom and the Aquaculture Field and Lab. The design that was included in the application was shared with the Board to provide an idea of what is needed. This is not the rendering that will be developed (should we get the funding and move forward); however it is a representation for what is desired. Dr. Bruton reviewed the design layout with the Board. The location for the proposed CTE wing is the current location of the Coast Redwood High School. The SLV Charter classrooms would be relocated.

The CTE Facility would benefit all students, including the students attending the middle school. The District would maintain the Aquaculture and Greenhouse areas. A copy of the presentation is available in the Superintendent's Office.

## J. RECOGNITION

### 1. We are SLV Award ..... Bruton

**Melissa Stockton, Nature Academy Teacher - SLV Charter**, was nominated by Ms. Rhonda Schlosser, Administrator of SLV Charter School. Ms. Schlosser writes, "Melissa has always been a teacher that has gone the extra mile in hours, creative and inspirational teaching, and designing new thematic curriculum and health tips. This year she has taken on the extra focus of mentoring new teachers in the Nature Academy foundations of incorporating life skills strategies and brain-based philosophy into their teaching. She also continues to support all teachers who use the kitchen through her consistent upkeep and specific kitchen use website."

Ms. Debi Bodenheimer, Assistant Superintendent-Instruction, introduced Ms. Stockton and added, "she is a long-time SLV teacher and founding member of the Nature Academy. She is a crucial and vital member of the GATE Committee and often leads enrichment programs such as cooking and watercolor classes. She is currently piloting the "no grades" program to support a more authentic assessment system for students. Melissa puts in vast amounts of time and energy to support SLV students and all of this is just the tip of the iceberg."

Ms. Stockton was presented the "We are SLV" Award, celebrated by staff, and pictures were taken.

## K. REPORTS

### 1. Assessment Report ..... Bodenheimer

Ms. Bodenheimer, Assistant Superintendent-Instruction, provided general information regarding the Assessment Committee members and goals. She then introduced Ms. Devin Lawton and Ms. Katie Feikert, teachers from SLVE, to present the remainder of the Assessment Report. Both teachers reported their attendance to the Illuminate Conference and began the presentation by sharing something they heard from the conference about formative vs summative assessments, which makes them easier to understand, "A formative assessment is like your regular doctor appointments – you deal with problems as they happen and make plans to maintain a healthy lifestyle. A summative assessment is like an autopsy. It happens at the end, when it is too late to make any changes."

The teachers reported that they use formative assessments to inform their instruction every day. They shared various assessments that have been used at many grade levels.

**SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT**

Each type of assessment was explained to the Board with picture representation. They reported their use of Google Forms and how easy they are to use for formative assessments.

They concluded their report with a session of Kahoots. They asked each Board and Cabinet member to log in to Kahoot.it on their cell phone to participate in a formative assessment. It was five questions and lots of fun. It showed how the program worked and how it was to participate in this kind of activity. It showed exactly why the students are so engaged when it is time for this type of formative assessment.

The Board thanked Ms. Lawton, Ms. Feikert, and Ms. Bodenheimer for a fabulous presentation.

This PowerPoint presentation is available in the Superintendent’s Office.

**L. COMMUNITY PARTICIPATION**

There was no Community Participation.

**M. ACTION ITEMS**

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

- \*a. Approval of Comprehensive Safe School Plans – Boulder Creek Elementary, SLV Elementary, SLV Middle, SLV High, and SLV Charter School (Due to Timeline) ..... Reimer

California Education Code Section 32280-32289 requires all schools to have a Comprehensive School Safe Plan which includes district policies, yearly strategies to address priority areas, disaster/earthquake preparedness procedures and crisis response plan.

Ms. Reimer, Director of SpEd / Student Services, reported that this is Component I of the Safe School Plans for the school sites. This is the component that is for the public and will be posted to the District website.

Component II (internal) was approved in Closed Session.

The Board had no questions and thanked Ms. Reimer for her work with the Safe School Plans.

*Superintendent’s Recommendation: Approve*

**MSC Rice/Levine to Approve the Comprehensive Safe School Plans – Boulder Creek Elementary, SLV Elementary, SLV Middle, SLV High, and SLV Charter School 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 Peer-Tutor Mathematics Job Description (Due to Timeline) .....Chappell

The adoption of the following job description and filling of these positions will allow the District to hire peer tutors to help struggling students understand math concepts, and as a result, improve test scores. These positions will be 10-month temporary part-time non-represented (1.5 – 7.5 hours per week). The Math Department estimates that they will need between 5 and 7 tutors to work between two after-school classes.

Ms. Chappell, Director of Human Resources, explained that the District would be hiring high school students that would be supervised by a teacher. These students would provide tutoring support for other high school students struggling in Math. There would be an application process, training manual, and the students must maintain a certain

**SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT**

grade point average. It is a ten month (at-will) position that will earn minimum wage.

The Board asked if the District normally hired students.

The District does hire students as lifeguards and they work under Kurt Edwards, SLV Pool Manager. The District attempted to use volunteers for the Math tutoring, however they did not have consistent attendance.

*Superintendent's Recommendation: Approve*

**MSC Rice/Levine to Approve the Peer-Tutor Mathematics 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 the Local Control and Accountability (LCAP) Federal Addendum (Due to Timeline) ..... Bodenheimer

The LCAP Federal Addendum is meant to supplement the LCAP to ensure that eligible LEAs have the opportunity to meet the Local Educational Agency (LEA) Plan provisions of the ESSA (Every Student Succeeds Act from the US Department of Education). SLVUSD receives ESSA funding in the following areas: Title I Part A, Title II Part A, Title III Part A, and Title IV Part A.

Ms. Bodenheimer, Assistant Superintendent-Instruction, explained that this is a new requirement where the District is required to show how we are using federal funds, which is due in June.

The Board asked clarifying questions and then moved to approve this item.

*Superintendent's Recommendation: Approve*

**MSC Rice/Levine to Approve the Local Control and Accountability (LCAP) Federal Addendum as presented. The Motion carried with the following vote:**

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

**NOES – 0**

**ABSENT – 0**

**ABSTENTION – 0**

- \*d. Approval of Low Performing Students Block Grant (Due to Timeline) .... Bodenheimer

This Block Grant is a state education funding initiative with the goal of providing grant funds to local educational agencies (LEAs) serving pupils identified as low-performing on state English Language Arts or mathematics assessments who are not otherwise identified for supplemental grant funding under the Local Control Funding Formula or eligible for Special Education services, as specified in Education Code § 41570(d).

Ms. Bodenheimer, Assistant Superintendent-Instruction, explained that this is a grant that came out recently for students that do not fall into a subgroup. The funding formula is based on student scores from the SBAC. The funds allocated for the District are \$300K and then \$82K for the Charter. The focus will be math and the District is required to report out on student improvement.

*Superintendent's Recommendation: Approve*

**SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT**

**MSC Rice/Levine to Approve the Low Performing Students Block Grant as presented. The Motion carried with the following vote:  
AYES – 5 (Wylie, Rice, Levine, Becker, Dolson)  
NOES – 0  
ABSENT – 0  
ABSTENTION – 0**

*(Moved at Agenda Approval)*

~~\*e. Approval to Submit Applications for Career Technical Education (CTE) Facilities Funding (Due to Timeline).....Schiermeyer~~

~~On August 23, 2017, the State Allocation Board approved \$125 million for the next Career Technical Education Facilities Program (CTEFP) funding cycle. The SLVUSD Board approved the application submission for both the AgriScience and Software and Systems Development pathways. SLVUSD received notification of a passing score for both pathway grant applications. The next phase in securing funding is to submit an application for Career Technical Education Facilities Funding to the Office of Public School Construction by February 15, 2109.~~

~~*Superintendent's Recommendation: Approve*~~

~~**MSC Rice/Levine to Approve the Submission of Applications for the Career Technical Education (CTE) Facilities Funding as presented. The Motion carried with the following vote:**~~

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

\*f. Approval of Board Policies: 5131.2 – Bullying, 5144.1 – Suspension and Expulsion/Due Process, 5145.3 – Nondiscrimination/Harassment, and 5145.9 – Hate-Motivated Behavior, and Approval of Administration Regulations: 5125 – Student Records, 5144.1 – Suspension and Expulsion/Due Process, and 5145.3 – Nondiscrimination/Harassment (Due to Timeline) ..... Reimer

These policies were submitted to the Board for review and approval. Ms. Reimer, Director of SpEd / Student Services, stated that four out of the five policies are revisions related to immigration and religious beliefs. The other policy is the Expulsion / Suspension policy with minor revisions related to State preschool programs.

*Superintendent's Recommendation: Approve*

**MSC Rice/Levine to Approve Board Policies: 5131.2 – Bullying, 5144.1 – Suspension and Expulsion / Due Process, 5145.3 – Nondiscrimination / Harassment, and 5145.9 – Hate-Motivated Behavior, and Approval of Administrative Regulations: 5125 – Student Records, 5144.1 – Suspension and Expulsion / Due Process, and 5145.3 – Nondiscrimination / Harassment as presented. The Motion carried with the following vote:**

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

**SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT**

**2. Consent**

*Superintendent's Recommendation – Approve*

**MSC Rice/Levine to Approve the Consent Agenda with the following modification: addition of item III.M.2.k.1. – ADDENDUM to 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 Out of District School Sponsored Trip - 6<sup>th</sup> Grade Nature Academy – Headwaters Outdoor School, Weed, CA ..... Bodenheimer
- b. Approval of SARC Reports ..... Bodenheimer
- c. Approval of Warrant Registers ..... Schiermeyer
- d. Acceptance of Donations ..... Schiermeyer
- e. Acceptance of Investment Report for the Quarter Ending December 31, 2018 ..... Schiermeyer
- f. Approval of Resolution #2018-19-13 Directing Preparation of Annual Report by SCI Consulting Group ..... Schiermeyer
- g. Approval of Memorandum of Understanding Between SLVUSD Charter and Mountain Elementary School District (MESD) ..... Schiermeyer
- h. Approval of Skipping Criteria ..... Chappell
- i. Approval of Tie-Breaking Criteria ..... Chappell
- j. Approval of Student Nutrition Services Department Request to Surplus Property ..... Schiermeyer
- k. Approval of Personnel Actions ..... Chappell
  - Employment:
    - Akeida Lewis, Charter School Teacher, SLV Charter, 10% Add Temp, 1/22/19
    - Tiffanie Meschi, Intern School Psychologist, SpEd Dept., 19.5% Temp, 1/7/19 (Correction)
    - Maura Dell, Occupational Therapist, SpEd Dept., 60% Temp, 2/27/19
    - Rebecca Jot, French Teacher, SLVHS, 20% - Probationary I, 2/1/19
  - Transfer / Promotion:
    - Gregory Devlin FROM: Bus Operator I, 87.5%, Trans Dept, 1/6/19  
TO: Bus Operator I, 50%, Trans Dept, 1/7/19  
Mechanic, 50% - Probationary, Trans Dept, 1/7/19
  - Probationary Release:
    - Employee #1525, 1/22/19
  - Resignations:
    - Louanne Myers, Elementary Teacher, SLVE, 6/7/19 (Retirement)
    - Haley Foster, Elementary Teacher, BCE, 6/7/19
    - Sylvie Bezine, French Teacher, SLVHS, 20% - Partial Resignation, 1/31/19
- k.1. Approval of Personnel Actions – ADDENDUM ..... Chappell
  - Employment:
    - Marcus Delgado, Senior Custodian, SLVE, 2/11/19
    - Maura Dell, Occupational Therapist, SpEd Dept, 60% Temp, 2/7/19 (correction)
    - Nicholas Maleta, Occupational Therapist, SpEd Dept, 20% Temp, 2/7/19
  - Leave of Absence:
    - Rachel Hager, Teacher, SLV Charter, N.A., 100%, 2019-2020 School Year
  - Resignations:
    - Laurie Conrad, Teacher, BCE, 6/7/19 (Retirement)
    - Rachel Dahl, Teacher, BCE, 6/7/19
    - Robyn McWilliam-Hamilton, 6<sup>th</sup> Grade Core Teacher, SLVMS, 6/7/19
  - Coaching Assignments-SLVMS:



**SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT**

Katie Parmenter, 8<sup>th</sup> Grade Girls Volleyball Coach, 1/11/19-3/10/19  
Chantel Long, 7<sup>th</sup> Grade Girls Volleyball Coach, 1/11/19-3/10/19  
Chris Coulson, 6<sup>th</sup> Grade Volleyball Coach, 1/11/19-3/10/19  
Brent Swan, Wrestling Coach, 1/11/19-3/10/19

**IV. ADJOURNMENT**

Mr. Wylie, President, adjourned the Open Session at 7:20 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/>