

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 15, 2019
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: 5:00 p.m., District Office Board Room, 325 Marion Ave., Ben Lomond

CALL TO ORDER

- Public Comments for Closed Session Items Only

II. CLOSED SESSION: 5:00 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)
LIABILITY CLAIM – Tort Claim (Government Code § 54956.65)
Claimant: J. Collins
Agency Claimed Against: San Lorenzo Valley USD
Keenan Claim No: 561306
STUDENT DISCIPLINE (Education Code § 48918)

SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

- **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

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. APPROVAL OF AGENDA

E. APPROVAL OF MINUTES *May 1, 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. ACTION ITEMS

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

- *a. Approval of Retiree Resolutions: #2018-19-32 – Elizabeth Meyersieck, and #2018-19-33 – Laura Quinn (Due to Timeline) Bruton
The Board is requested to approve the retiree resolutions prior to honoring the staff members.
Superintendent’s Recommendation: Approve

J. RECOGNITION

- 1. SLV Retirees Bruton
Marilyn West, Food Service Assistant II, November 4, 2004 – June 15, 2018 (14 years)
Patricia Devlin, Bus Operator I, May 3, 2018 – June 7, 2019 (1 year)
Lorraine Krilanovich, Reading Specialist, November 28, 1988 – June 7, 2019 (31 years)
Louanne Myers, Elementary Teacher, August 25, 1989 – June 7, 2019 (30 years)
Laurie Conrad, Elementary Teacher, August 25, 2000 – June 7, 2019 (19 years)
Judy Wels, Instructional Assistant-P.E., October 27, 1997 – July 25, 2019 (22 years)
Elizabeth Meyersieck, Instructional Assistant-SpEd, August 23, 2013 – June 7, 2019 (6 years)
Laura Quinn, Elementary Teacher, January 13, 1997 – June 7, 2019 (22 years)
- 2. “We are SLV” Award Bruton
The following staff member will be recognized with the “We are SLV” Award:
Will Guilford, SLV Drama Teacher

IV. ADJOURNMENT

The Board President will adjourn the Open Session for a brief celebration of the SLV retirees.

SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

V. RECONVENE OPEN SESSION

A. SUPERINTENDENT’S REPORT

- 1. 2019-20 LCAP Update

B. REPORTS

- 1. May Revise Report Schiermeyer
- 2. Facilities Report..... Schiermeyer/Arndt
- 3. VAPA Awareness Week Bodenheimer
- 4. Staffing Update.....Chappell

C. 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.

D. ACTION ITEMS

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

- *a. Approval of Turf Field Replacement Contract (Due to Timeline) Schiermeyer
The turf field was installed in the 2007-08 school year and is on our major projects list for replacement. Turf fields have a ten-year life span, and for the safety of our athletes, the turf field needs to be replaced.
Superintendent’s Recommendation: Approve

- *b. Approval of Architect Contracts (Due to Timeline)..... Schiermeyer
The District obtained Requests For Proposals (RFP’s) from several architectural firms interested in becoming the Architect of Record for the San Lorenzo Valley Unified School District. Several proposals were received.
Superintendent’s Recommendation: Approve

- *c. Approval of New SLVUSD Courses: Advanced Creative Writing (Charter), Film and Literature Analysis (Charter), Skills and Support for Success (SLVHS), and College and Career Exploration (SLVMS) (Due to Timeline)..... Bodenheimer
Coast Redwood High School is adding two new courses to their English Department. The first is Advanced Creative Writing, with a focus to support students who are gifted and passionate about writing. The second is Film and Literature Analysis, which allows students to analyze films based on specific literary works.
The middle school and high school are discontinuing their AVID Program. However, both sites will be offering an “AVID-like” elective for students to support them in their college and career goals.
Superintendent’s Recommendation: Approve

- *d. Approval of Board Policy and Administrative Regulation: 5117 – Interdistrict Attendance, Deletion of Administrative Regulation 5117.1 – Interdistrict Attendance Agreements (Due to Timeline) Bodenheimer
These policies were updated to reflect current District practice. They are presented to the Board for review and approval.
Superintendent’s Recommendation: Approve

SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

- *e. Approval of 2019-20 Board Meeting Dates (Due to Timeline) Bruton
 The Board Meeting Dates for the 2019-2020 school year are presented for the Board members to review and approve.
Superintendent’s Recommendation: Approve

- *f. Approval of Local Control and Accountability Plan Federal Addendum (Due to Timeline) Bodenheimer
 The LCAP Federal Addendum was presented to the Board and approved in February 2019. Since then we have learned that SLV Middle school is an ATSI School (required to receive targeted support) due to its special education dashboard data. Therefore, this information was required to be added into the Federal Addendum.
Superintendent’s Recommendation: Approve

- *g. Adoption of Resolution #2018-19-30 – Authorizing Transfer Between Funds (Due to Timeline) Schiermeyer
 Upon obtaining Board approval of this resolution, the District will transfer \$140K from Fund 17 to Fund 01 for the purpose of Professional Development for the 2019-2020 fiscal year.
Superintendent’s Recommendation: Approve

- *h. Approval of Declaration of Need for Fully Qualified Educators (Due to Timeline).....Chappell
 The California Commission on Teacher Credentialing requires that a Declaration of Need for Fully Qualified Educators be filed annually by school districts that anticipate hiring and personnel on the basis on an emergency CLAD, Special Education, Language, Speech and Hearing, Limited Assignment Teaching Permit, and by credential level.
Superintendent’s Recommendation: Approve

2. Consent


Superintendent’s Recommendation – Approve

- a. Approval of Budget Transfers – March 2019 through April 2019 Schiermeyer
- b. Acceptance of Investment Report for the Quarter Ending March 31, 2019 Schiermeyer
- c. Approval for Continuance of Lease of District-Owned Mobile Home Schiermeyer
- d. Approval of School Resource Officer at San Lorenzo Valley High School..... Bruton
- e. Approval of Personnel Actions Chappell

VI. ADJOURNMENT

FUTURE BOARD MEETING DATES

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 HERE...**

DATE	SCHOOL	TIME / DETAILS
May 16 th	San Lorenzo Valley Elementary School	5:30 pm – 7:30 pm 5:30 – 6:30pm: Pizza, Ice Cream, Art Masterpiece 5:45pm: 5 th Grade Ukulele Performance 6:00pm: 5 th Grade Band Performance 6:30 – 7:30pm: Classrooms Open
May 23 rd	San Lorenzo Valley Middle School	5:00 pm – 7:30 pm 5:00pm: Silent Auction / Food Trucks 6:00 – 7:00pm: Classrooms Open

