

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

March 4, 2020

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

MINUTES

- I. CLOSED SESSION OPENING CEREMONY IN OPEN SESSION: 5:00 p.m.**, District Office Board Room, 325 Marion Ave., Ben Lomond

CALL TO ORDER

A call to order was made for Public Comments for Closed Session Items only at 4:59 p.m.

- Public Comments for Closed Session Items Only

There were no Public Comments.

- II. CLOSED SESSION: 5:00 p.m.**, District Office Board Room, 325 Marion Ave., Ben Lomond

- **POTENTIAL LITIGATION** (*Pursuant to Government Code § 54956.95*)
- **STUDENT DISCIPLINE** – (*Education Code § 48918*)
- **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**
(*Pursuant to Government Code § 54957*)

- III. BOARD WORKSHOP: 5:15 p.m.**, District Office Board Room, 325 Marion Ave., Ben Lomond
The Board will hold discussion regarding a preliminary project list.

The Board opened the Board Workshop at 5:14 p.m.

Mr. Christopher Schiermeyer, Deputy Superintendent, provided the following information in regards to Measure S:

Measure S is required to have a 55% vote in order to pass. Currently the Santa Cruz County Elections Department reflects 52.75% yes votes for all 32 precincts reporting. This information reflects 6,002 votes. There are 17,566 voters total and it is estimated that the primary will have at least a 50% turnout which leaves approximately 3,000 votes yet to be counted. These 3,000 votes would incorporate late Saturday through Tuesday's mail plus Tuesday walk-in (mail-in) ballots. The Elections Department will be updating the election results each week and have up to 30 days to certify the vote.

Historically, 75-90% of State bonds are passed with this primary currently resulting in only 30% State bonds passing. There are also some concerns of how the ballot was laid out. For people that are registered as Independent or Republican, the SLVUSD Measure S Bond was the only item on the back of the ballot and may have been missed.

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Whether the bond passes or not, the District will need to determine how to proceed with the current facility project needs. If the bond does not pass, the District has determined the projects that absolutely need to be done and has identified current funds that may be used toward these projects. Funds that were discussed are Fund 6, Fund 25, and Fund 40.

The pool will be the priority followed by the septic/leach fields. Other identified needs are the cafeteria freezer, SLVHS gym roof and exterior, and replacement of Aquaculture portable. Decisions will also need to be made regarding the CTE building, the Charter move/relocation and Kindergarten wing.

In conclusion, there is still hope that Measure S will pass. The District will place a hold on facility projects until the results regarding the bond are verified.

The Board asked some clarifying questions and inquired in regards to the Lottery money "refund".

The Board closed the Board Workshop at 5:56 p.m.

IV. OPEN SESSION: 6:00 p.m., District Office Board Room, 325 Marion Ave., Ben Lomond

A. WELCOME AND CALL TO ORDER

Ms. Rice, President, called the Open Session to order at 6:03 p.m.

B. ROLL CALL

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

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Dr. Laurie Bruton, Superintendent.

D. APPROVAL OF AGENDA

MSC Levine/Becker to Approve the March 4, 2020 Board Agenda with the following addition: Item IV.M.3.f.1.-ADDENDUM-Personnel Actions. The Motion carried with the following vote:

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

NOES – 0

ABSENT – 0

ABSTENTION – 0

E. APPROVAL OF MINUTES *February 5, 2020*

MSC Levine/Becker to Approve the February 5, 2020 Board Meeting Minutes as presented. The Motion carried with the following vote:

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

NOES – 0

ABSENT – 0

ABSTENTION – 0

F. REPORT OUT OF CLOSED SESSION

There was no report out of Closed Session.

G. ORGANIZATIONAL UPDATES

Audrey Parmenter, SLVHS Junior, SLV Student Representative, provided the upcoming events and activities at all schools. (The detailed information was shared via a Board

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Briefing) Ms. Vachon, SEIU Representative, was not in attendance at the time of Organizational Updates. Mr. Brenner, SLVTA Representative, reported that CTA approved a \$375 contribution for Measure S and the check was mailed to their campaign address on 2/20/20. On Tuesday, February 25th, CTA staff Susan Midori-Jones provided a two hour training for the SLVTA Executive Board and site representatives on filing grievances. Mr. Wylie, Trustee, attended the Speech Contest at Scopazzi's and reported that the SLV students did a good job. He also attended the Vaping Parent Night and reported low parent attendance, and the Felton Library Grand Opening, and reported that Anna Eshoo and other dignitaries were in attendance. He also reported that the Legislative Action Day had been cancelled due to the concerns of the CoronaVirus. Ms. Dolson, Trustee, listed the events attended (below) and reported in regards to BaySci which was held at Harbor High on Thursday and Friday with ten SLV staff also in attendance. She stated that she is very impressed with the people that are facilitating BaySci and that currently they are formulating plans, identifying obstacles, working through and tweaking as necessary. Mr. Becker, Trustee, had no report. Ms. Levine, Clerk, attended the Library donors event on the 20th and the LGBTQ Task Force where they discussed findings from student voices from the previous month. She stated that she would share the notes with the other Board members. Ms. Rice, President, reported that the Library opening was well attended, bagpipes were playing, and the building is well lit and wonderful. She attended the parent vaping night and reported that there is a NetFlix documentary, "Broken" that she recommends that parents watch. It is the second show in the documentary. She then shared some vaping information that was shared during the presentation. Students using e-cigarettes in 2017 was 11.7% high school and 3.3% middle school. In 2018, 20.8% high school and 4.9% middle school and in 2019, 27.5% high school and 10.5% middle school. She went on to report that one e-cigarette is equal to 20 cigarettes, one JUUL pod is equal to 41 cigarettes, one PHIX pod is equal to 75 cigarettes, and one Suorin pod is equal to 90 cigarettes. Lastly, she shared the many chemicals that are present in the vape aerosol.

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

DATE	EVENT / MEETING	BOARD MEMBER(S) IN ATTENDANCE
2/6	EduTech Meeting	Ms. Rice, Ms. Dolson,
2/6	DWC Candidates Forum – Sponsored by Valley Women's Club at the SLV PAC	Ms. Rice, Mr. Wylie
2/8	Eight Tens at Eight	Mr. Becker
2/13	Math Committee	Ms. Dolson
2/13	Annual SLV Rotary Speech Contest @ Scopazzi's	Mr. Wylie
2/14	In the Heights	Mr. Becker
2/18	VWC Board Presentation, Measure S	Mr. Wylie
2/19	LGBTQ SC Task Force Meeting	Ms. Levine
2/19	Hidden in Plain Sight Vaping-Hidden Information Parent Info Night	Ms. Rice, Mr. Wylie
2/20	Felton Library for Donors	Ms. Levine
2/22	Felton Library Grand Opening	Mr. Becker, Ms. Rice, Ms. Dolson, Mr. Wylie
2/22	Grad Night Wine & Chocolate Fundraiser	Mr. Becker
2/24	SLV Foundation for Education	Ms. Rice
2/25	KBCZ Interview re: Measure S	Mr. Becker, Mr. Wylie
2/25	SLV Non-profit Leadership Meeting	Ms. Rice
2/27-28	BaySci	Ms. Dolson

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H. COMMUNITY PARTICIPATION

There was no Community Participation.

I. RECOGNITION

1. We are SLV..... Bruton

The Board recognized Mr. Eric Brown, SLV parent, for his “Above and Beyond” work within SLVUSD.

Dr. Laurie Bruton, Superintendent, shared that Mr. Brown is a regular attendee of Board meetings, he knows what is happening in the District, is active in the community, promotes and supports student programs, and is active with the SLVE Bobcat Club. She then introduced Mr. Jeff Kitts, IT Director, as the staff member that nominated Mr. Brown to share his “above and beyond” support.

Mr. Kitts submitted a nomination form that included the following: Mr. Brown developed the content for the “Parents and Technology” web pages posted on all of the district sites, he helped the district update the student technology user agreement, he built the Coder Dojo Program at SLVE, helps with Hour of Code and various other activities, he helped the Charter school evaluate and adopt a digital citizenship and cyberbullying curriculum, and served as the SLVE Parent Club Treasurer.

Mr. Kitts shared Mr. Brown’s contributions stated above and more. He concluded with the comment, “he just jumps in and helps.”

The Superintendent and Board of Trustees presented Mr. Brown with the “We are SLV” Award.

Mr. Brown thanked Administration and the Board. He shared information regarding the importance of volunteer work, teaching children life skills and values, and invited Administration to consider adding a District priority of altruism. Lastly he stated, “It is not a duty, it is a value that I hold very dear.”

The Board thanked Mr. Brown for his work and support and congratulated him for the receipt of this award.

J. SUPERINTENDENT’S REPORT

1. 2020/21 Calendar Update

Dr. Laurie Bruton, Superintendent, presented the 2020/21 school calendar that was approved last year. A few slight changes were made since the approval as follows:

August 10th – Opening Day / Teacher Workday

August 11th – Professional Development Day

August 12th – Teacher Workday

August 13th – First Student Day (no change)

Dr. Bruton reported that the calendar start and end days are in alignment with other county schools as a result of a county-wide effort. The last student day is June 3rd for 2021.

2. 2020/21 Board Meeting Schedule

Dr. Bruton, Superintendent, reported that this proposed Board Meeting schedule takes into consideration the first and third Wednesday dates in scheduling meetings with the exception of the June Board Meetings which are scheduled to accommodate the LCAP and Budget requirements.

She asked the Board to review the proposed schedule to ensure that it would work for each of their schedules.

Dr. Bruton shared a notification from the Santa Cruz County Office of Education (SCCOE) regarding the CoronaVirus protocols and County Health information. She

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announced that District Nurse Sarah compiled the health protocols and that the SCCOE was taking the lead regarding training and briefings. The briefings are currently scheduled for Fridays and Mondays.

3. Update on Election

Mr. Christopher Schiermeyer, Deputy Superintendent, provided the following facts in regards to Measure S:

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The pool will be a priority followed by the septic/leach fields. Other identified needs are the cafeteria freezer, SLVHS gym roof and exterior, and replacement of Aquaculture portable. Decisions will also need to be made regarding the CTE building, Charter move and Kindergarten wing.

In conclusion, there is still hope that Measure S will pass which will allow the District to provide the type of facilities that the students of the San Lorenzo Valley Unified School District deserve to facilitate the best possible learning environments.

K. REPORTS

1. SNS Annual ReportMunoz-Rojas

Ms. Munoz-Rojas, Student Nutrition Services Manager, provided information that included staffing, accomplishments, the District Wellness Policy, free and reduced lunch data, breakfast and lunch counts, sales and revenues, challenges, and next steps.

It was noted that 2017-18 was the first year that SNS did not require a contribution; there was none in 2018-19 and there is no expectation of one for the 2019-20 school year either.

Ms. Munoz-Rojas also reported the \$5K donations from individuals to the SNS program to clear all negative meal balances. This is a wonderful gift that has been given to our families that are struggling.

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

Ms. Vachon, SEIU Representative, arrived at 6:45 p.m.

2. Update on Network Improvement Community Grant (BCE & SLVE).....Benavidez

Ms. Benavidez, Curriculum Coordinator-Elementary, provided information that included what the grant is, the structure of a NIC, district participation, other NIC schools, the focus of the NIC work within the district, some of the current work with NIC, support systems, results, data analysis, and next steps.

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Ms. Benavidez reported that the NIC Board visited our schools and were impressed with the student engagement and left inspired. It is hopeful for the district to receive additional NIC grant opportunities.

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

L. COMMUNITY PARTICIPATION

There was no Community Participation.

M. ACTION ITEMS

1. Second Reading

- a. Acceptance of and Consideration to Renew the Ocean Grove Charter School Petition..... Bruton

Ocean Grove Charter School (OGCS) was first approved by the SLVUSD Board on June 15, 2005. Each term for approval is a five-year duration. OGCS was last renewed in 2015 for a term ending June 30, 2020. This item was brought as a First Reading at the February 5, 2020 Board Meeting.

Dr. Bruton, Superintendent, stated that Ocean Grove Charter School’s team attended the February 5th Board Meeting and presented information regarding their base program and data findings to the Board. We have a long-standing relationship with Ocean Grove and this Charter School offers a viable option to students that prefer this type of program. Dr. Bruton recommended renewal of the Ocean Grove Charter School Petition.

Superintendent’s Recommendation: Approve
MSC Levine/Becker to Renew the Ocean Grove Charter School Petition as presented. The Motion carried with the following vote:
AYES – 5 (Rice, Levine, Becker, Dolson, Wylie)
NOES – 0
ABSENT – 0
ABSTENTION – 0

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

- *a. Election of 2020 CSBA Delegate Assembly (Due to Timeline) Rice

CSBA Delegates serve two-year terms. Those elected in 2020 will serve beginning April 1, 2020 through March 31, 2022.

SLV Board of Trustees may vote for up to two candidates for Subregion 9-A.

Ms. Rice, President, turned this item over to Mr. Wylie as a serving Delegate Assembly representative.

Mr. Wylie, Trustee, provided the background information that he was aware of regarding each candidate.

The Board asked Mr. Wylie to make a recommendation.

Mr. Wylie recommended Roger Snyder, Scotts Valley USD, and Deborah Tracy-Proulx, Santa Cruz City Schools.

The Board made the motion to vote for the above candidates.

Superintendent’s Recommendation: Approve
MSC Levine/Becker to Elect Roger Snyder and Deborah Tracy-Proulx as CSBA Delegates for the 2020 CSBA Delegate Assembly as presented. The Motion carried with the following vote:
AYES – 5 (Rice, Levine, Becker, Dolson, Wylie)
NOES – 0
ABSENT – 0

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ABSTENTION – 0

- *b. Approval of Amendment to SLVUSD Charter Lottery Process (Due to Timeline)..... Bruton

Per the Charter Agreement under “Additional Terms – Amending the Charter Petition” on page 34 of the May 18, 2016 petition, amendments may be made with the approval of the SLV Board of Trustees.

Dr. Bruton, Superintendent, provided a brief summary of the amendment change to the Charter lottery process. This change will help to bring consistency within the charter programs.

Superintendent’s Recommendation: Approve

MSC Levine/Becker to Approve the Amendment to SLVUSD Charter Lottery Process as presented. The Motion carried with the following vote:

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

NOES – 0

ABSENT – 0

ABSTENTION – 0

- *c. Approval of Board Policies: 4033 – Lactation Accommodation, 4116 – Probationary/Permanent Status, 4119.22/4219.22/4319.22 – Dress and Grooming, 4216 – Probationary/ Permanent Status, and 4218 – Dismissal/ Suspension/ Disciplinary Action, and Approval of Administrative Regulation 4218 – Dismissal/ Suspension/ Disciplinary Action (Due to Timeline)Chappell

These policies were presented to the Board for review and approval.

Ms. Chappell, Director of Human Resources, reported that the district has already set up comfortable places for lactating staff members. The other policies have minor updates and small changes.

The Board members questioned “protective hairstyles” and stated that they would prefer this language to be changed to “protected hairstyles”.

With this change, the Board motioned to approve these policies.

Superintendent’s Recommendation: Approve

MSC Levine/Becker to Approve the Board Policies: 4033 – Lactation Accommodation, 4116 – Probationary/Permanent Status, 4119.22/4219.22/431.22 – Dress and Grooming (with corrected language-above), 4216 – Probationary/ Permanent Status, and 4218 – Dismissal/ Suspension/ Disciplinary Action, and Approval of Administrative Regulation 4218 – Dismissal/ Suspension/ Disciplinary Action as presented. The Motion carried with the following vote:

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

NOES – 0

ABSENT – 0

ABSTENTION – 0

- *d. Approval of Board Policies: 5131 – Conduct, 5131.8 – Mobile Communication Devices, 5132 – Dress and Grooming, and 5142 - Safety (Due to Timeline) Reimer

These policies were presented to the Board for review and approval.

Ms. Reimer, Director of SpEd/Student Services, reported that these policies contained changes regarding regulation of cell phone use,

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prohibits discrimination against “protective hairstyles”, and changes to the Safety policy.

This policy will also incorporate the same language as previously discussed – “protected hairstyle”.

With this change, the Board motioned to approve these policies.

Superintendent’s Recommendation: Approve

MSC Levine/Becker to Approve the Board Policies: 51 31 – Conduct, 5131.8 – Mobile Communication Devices, 5132 – Dress and Grooming, and 5142 – Safety as presented. The Motion carried with the following vote:

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

NOES – 0

ABSENT – 0

ABSTENTION – 0

- *e. Approval of Resolution #2019-20-21 – Authorizing the San Lorenzo Valley Unified School District to Submit Applications for Full-Day Kindergarten Facilities Grant Program Projects (Due to Timeline)Schiermeyer

As part of the grant requirements, the District must provide a resolution adopted by the school Board authorizing the signature and implementation of the project. The Board is requested to approve Resolution #2019-20-21 which authorizes Christopher Schiermeyer, Deputy Superintendent, and/or Dr. Laurie Bruton, Superintendent, as the approved signatures and permits them to accept and implement this grant.

Mr. Schiermeyer, Deputy Superintendent, reported that the State has money for school districts that do not have full day Kindergarten. Thirty percent of school districts do not currently have full day Kindergarten. Both BCE and SLVE could qualify for five new Kindergarten classrooms with restrooms.

This is the first step so that the District can apply. If the District does receive this grant, we would then explore the possibility of having full day Kindergarten programs.

Superintendent’s Recommendation: Approve

MSC Levine/Becker to Approve Resolution #2019-20-21 – Authorizing the San Lorenzo Valley Unified School District to Submit Applications for Full-Day Kindergarten Facilities Grant Program Projects as presented. The Motion carried with the following vote:

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

NOES – 0

ABSENT – 0

ABSTENTION – 0

3. Consent

Superintendent’s Recommendation – Approve

MSC Levine/Becker to Approve the Consent Agenda with the addition of item IV.M.3.f.1.-ADDENDUM-Personnel Actions. The Motion carried with the following vote:

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

NOES – 0

ABSENT – 0

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ABSTENTION – 0

- a. Acceptance of Donations Schiermeyer
- b. Approval of Warrant Registers Schiermeyer
- c. Approval of Out-of-District School Sponsored Trip – SLVUSD Charter, Coast Redwood High School, Oregon Shakespeare Festival, Ashland, Oregon..... Hearn
- d. Approval of Memorandum of Understanding for the Santa Cruz/Silicon Valley New Teacher Project and the San Lorenzo Valley Unified School District – California State Induction Program (Formerly Beginning Teacher Support and Assessment Induction Program (BTSA))Chappell
- e. University-District Agreement between San Lorenzo Valley Unified School District and Grand Canyon University, College of Nursing and Health Care ProfessionsChappell
- f. Approval of Personnel ActionsChappell

Job Share Contract:

Kathryn Alaimo
Kristin Saylor

Leaves of Absence:

Karen Snedeker, Math Teacher, SLVMS, 100%, 2020-21 School Year
Kathryn Alaimo, Elem. Teacher, SLVE, 50%, 2020-21 School Year
Rebecca McCabe, Spanish Teacher, SLVHS, 40%, 2020-21 School Year

Resignations:

Kristin Saylor, Elem. Teacher, SLVE, 50%, 6/5/20
Carolyn Rodriguez, Accounting Tech., Business Svcs Dept, 5/1/20 (*Retirement*)
Morris White, Math Teacher, SLVHS, 6/5/20
Peter Reuben-Bol, Math Teacher, SLVMS/SLVHS, 6/5/20
Devin Lawton, Elem. Teacher, SLVE, 6/5/20
Byron Williams, Science Teacher, SLVMS, 6/5/20

Employee Stipends (Non-Coaching):

Nicki Kerns, Asst Director-Musical Prod., SLVHS, 01/11/19-03/15/20
Nicki Kerns, Vocal Teacher, SLVHS, 02/14/20-05/14/20
Bobbie Lynn Hosfeldt-Ward, Vocal Director, SLVMS, 02/01/20-05/20/20
Chelsea Terrell, Charter School Play Director, SLV Charter, 10/22/19-01/22/20
Marino Gillespie, Costume Designer, SLVHS, 12/01/19-03/06/20
Whitney James-Heskett, Dance Teacher, SLVHS, 11/11/19-03/06/20
Kate Pratt, Scenic Artist Director, SLVHS, 02/15/20-03/06/20

Coaching Assignments-SLVHS:

Riley Park, Assistant Athletic Director, 02/01/20-04/30/20
Shane Sutcliffe, Varsity Baseball Coach, 02/01/20-04/30/20
Bryce Griffin, JV Baseball Coach, 02/01/20-04/30/20
Mark Brown, Varsity Softball Coach, 02/01/20-04/30/20
Judy Wels, JV Softball Coach, 02/01/20-04/30/20
Matthew Troxell, Varsity Boys' Swimming Coach, 02/01/20-04/30/20
Julia Ayers, JV Boys' Swimming Coach, 02/01/20-04/30/20
Wally Brondstatter, Varsity Girls' Swimming Coach, 02/01/20-04/30/20
Heather Troxell, JV Girls' Swimming Coach, 02/01/20-04/30/20
Kurt Edward, Diving Coach, 02/01/20-04/30/20
Theodore Herzon, Varsity Boys' Volleyball Coach, 02/01/20-04/30/20
Jonathon Cooper, Strength Coach, 02/01/20-04/30/20
William Johnson, Varsity Girls' Track Coach, 02/01/20-04/30/20
Jay Avenmarg, Varsity Boys' Track Coach, 02/01/20-04/30/20
Kellen Coffis, Assistant Track Coach, 02/01/20-04/30/20

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Kjell Johnson, Assistant Track Coach, 02/01/20-04/30/20
Mark Christensen, Assistant Track Coach, 02/01/20-04/30/20
Jonathan Cooper, Assistant Track Coach, 02/01/20-04/30/20
Natalina Valera, Assistant Track Coach, 02/01/20-04/30/20
Dave Crandall, Varsity Boys' Golf Coach, 02/01/20-04/30/20
Matthew O'Brien, Varsity Boys' Tennis Coach, 02/01/20-04/30/20

f.1. ADDENDUM-Personnel ActionsChappell
Employment:
Duane Davis, School Vehicle Driver, Transportation Dept., 87.5% Temp, 03/05/20

V. ADJOURNMENT

Ms. Rice, President, adjourned the Open Session at 7:38 p.m.

RESPECTFULLY SUBMITTED:


WITNESSED BY:

Dr. Laurie Bruton, Superintendent and Secretary
Board of Trustees

Gail Levine, Clerk
Board of Trustees

FUTURE BOARD MEETING DATES

March 18, 2020, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
April 15, 2020, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
May 20, 2020, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
June 3, 2020, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
June 10, 2020, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA

	<p>San Lorenzo Valley Unified School District's LCAP <i>Working Together to Ensure All Students Learn and are Fully Prepared for College and Career</i></p>
	<p>Goal #1 – Math Instruction Goal #2 – Social Emotional Learning Goal #3 – Instructional Technology and Computer Science SLVUSD Web Site: https://www.slvusd.org</p>