

**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 18, 2018  
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](http://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: 5:30 p.m.,** District Office Board Room, 325 Marion Ave., Ben Lomond

**CALL TO ORDER**

- Public Comments for Closed Session Items Only

**II. CLOSED SESSION: 5:30 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*)

- **LIABILITY CLAIM – Tort Claim (Government Code 54956.65)**

Claimant: C. Berk

Agency Claimed Against: San Lorenzo Valley Unified School District

Keenan Claim: #552801

- **STUDENT DISCIPLINE** (*Education Code § 48918*)

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- **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**      *February 28, 2018 Board Workshop*

**F. APPROVAL OF MINUTES**      *March 21, 2018 Board Meeting*

**G. REPORT OUT OF CLOSED SESSION**

**H. ORGANIZATIONAL UPDATES**

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

<b>DATE</b>	<b>EVENT / MEETING</b>	<b>BOARD MEMBER(S) IN ATTENDANCE</b>
3/22	College/Career Fair	Mr. Wylie
3/26	SLV Ed Foundation Meeting	Mr. Wylie. Ms. Rice
3/27	Non-Profit Leadership Meeting	Ms. Rice
3/28	Bond Oversight Committee Meeting	Mr. Wylie
4/9	Marshall Tuck Trustee Dinner @ SCCOE	Mr. Wylie, Ms. Dolson, Ms. Rice
4/16	SLV Ed Foundation Meeting	Mr. Wylie
4/17	GATE Meeting	Mr. Wylie

**I. 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.

**J. RECOGNITIONS**

1. Santa Cruz County Science Fair Winners..... Bruton / Wylie

**K. SUPERINTENDENT’S REPORT**

1. LCAP Update
2. Upcoming Events

**L. REPORTS**

1. Special Education Year-in-Review..... Reimer

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**M. 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.

**N. PUBLIC HEARING**

- 1. Regarding Proposed Adoption of a Developer Fee Study and the Increase of the Statutory School Fee .....Wylie

The Board will hold a Public Hearing to receive verbal or written comment regarding the proposed adoption of a Developer Fee Study and the increase of the statutory school fee.

**O. ACTION ITEMS**

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

- \*a. Approval of Resolution #2017-18-19 Which Changes Statutory School Fees Imposed on New Residential and Commercial Industrial Construction Pursuant to Government Code Section 65995(b)(1) and Education Code Section 17620 (Due to Timeline).....Schiermeyer

As a means of remaining in compliance with Government Code Section 65995(b)(1) and Education Code Section 17620, the District performs a Developer Fee Justification Study approximately every two years. The purpose of the study is to determine if the fees currently being assessed for residential and commercial construction within the District are reasonable and justified.

*Superintendent's Recommendation: Approve*

- \*b. Approval of Athletic Trainer Job Description (Due to Timeline) .....Chappell

The adoption of the job description and filling of this position will allow the District to hire a certificated Athletic Trainer to promote and maintain the safety of our student athletes. This position will be placed on the Classified Professional Service Salary Schedule.

*Superintendent's Recommendation: Approve*

- \*c. Approval of Intervention Counselor Job Description (Due to Timeline).....Chappell

The adoption of the job description and filling of this position will allow the District to hire a temporary Intervention Counselor to support the educational placements and programs of our secondary students identified as at-risk for academic failure.

*Superintendent's Recommendation: Approve*

- \*d. Approval of Exemption of World Language Diploma Requirement (Due to Timeline)..... Reimer

Currently, there are three students applying for the exemption. Students 2017/2018E, 2017/2018F, and 2017/2018G will all be entering the 12<sup>th</sup> grade at SLVHS this fall. These students have met, or are expected to meet, all the requirements and would benefit from being exempted from the World Language requirement.

*Superintendent's Recommendation: Approve*

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- \*e. Approval of Resolution #2017-18-15 – Student Safety in California’s Public Schools (Due to Timeline) ..... Bruton  
 By approving this Resolution, the San Lorenzo Valley Unified School District Board of Trustees urges both state legislators and the U.S. Congress to implement common sense measures that prioritize student and school safety.  
*Superintendent’s Recommendation: Approve*
  
- \*f. Approval of Board Bylaw 9323 – Meeting Conduct (Due to Timeline) ..... Bruton  
 This Board Bylaw is submitted for review and approval.  
*Superintendent’s Recommendation: Approve*

**2. Consent**


*Superintendent’s Recommendation – Approve*

- a. Approval of Warrant Registers ..... Schiermeyer
- b. Acceptance of Donations ..... Schiermeyer
- c. Approval of Resolution #2017-18-17 Authorizing Temporary Transfer of Funds to Alleviate Cash Flow Needs in the 2018-19 Fiscal Year ..... Schiermeyer
- d. Approval of Resolution #2017-18-18 Authorizing Year-End Transfers ..... Schiermeyer
- e. Approval of Memorandum of Understanding Between SLVUSD Charter and Mountain Elementary School District (MESD) ..... Schiermeyer
- f. Approval of San Lorenzo Valley Middle School Request for Approval of Surplus Property ..... Schiermeyer
- g. Approval of San Lorenzo Valley High School Request for Approval of Surplus Property ..... Schiermeyer
- h. Approval of Quarterly Uniform Complaint Reporting Under William’s Legislation – Third Quarterly Report 2017-18 School Year ..... Bruton
- i. Approval of Resolutions: 2017-18-20 – Week of the Teacher, 2017-18-21 – Week of the Classified, and 2017-18-22 – Week of the Administrator ..... Bruton
- j. Approval of Personnel Actions ..... Chappell

**IV. ADJOURNMENT**

**FUTURE BOARD MEETING DATES**

April 26, 2018, 2:00 p.m. Board Workshop, 325 Marion Avenue, Ben Lomond, CA  
 May 2, 2018, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA  
 May 16, 2018, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA  
 June 6, 2018, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA  
 June 13, 2018, 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**



**OPEN HOUSE NIGHTS ARE COMING...**

May 1 <sup>st</sup>	San Lorenzo Valley High School Coast Redwood High School	5:30pm – 7:00pm 5:00pm – 6:00pm
May 8 <sup>th</sup>	Boulder Creek Elementary School	5:00 – 6:15 BBQ / Art Masterpiece 5:30 – 7:30 Book Fair 5:45 – 6:20 Music Performance 6:30 – 7:30 Visit Classrooms, Computer Lab & Science Lab
May 10 <sup>th</sup>	San Lorenzo Valley Elementary School	5:30pm – 7:30pm
May 17 <sup>th</sup>	San Lorenzo Valley Middle School (inc. Nature Academy)	5:30pm – 7:00pm or 7:30pm



# 2018

**ADVANCEMENTS / GRADUATION CEREMONIES**

May 22 <sup>nd</sup>	Fall Creek Homeschool (K-5)	10am – 2:00pm	Ludlow Classroom
May 31 <sup>st</sup>	Quail Hollow Homeschool (K-8)	11:30am	Redwood Christian Park, Boulder Creek
June 7 <sup>th</sup>	Quail Hollow Integrated Arts Advancement (6-8)	11:00am – Noon	Bear Creek Recreation and Community Center
June 8 <sup>th</sup>	Coast Redwood High School Graduation	12:30pm	Fall Creek Amphitheater
June 13 <sup>th</sup>	Nature Academy Advancement	TBD	Fall Creek Amphitheater
June 13 <sup>th</sup>	SLVMS 8 <sup>th</sup> Grade Advancement	11:00am	Football Field
June 13 <sup>th</sup>	Coast Redwood Middle School Advancement	3:00pm – 7:00pm	Trowbridge Residence
June 14 <sup>th</sup>	BCE – 5 <sup>th</sup> Grade Advancement	9:30am	BCE Multi-Purpose Room
June 14 <sup>th</sup>	SLVE – 5 <sup>th</sup> Grade Advancement	10:30am	Field of Dreams
June 15 <sup>th</sup>	SLV High School Graduation	10:00am	SLVHS Turf/Football Field