

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
January 16, 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

- SUPERINTENDENT'S MID-YEAR EVALUATION (Government Code § 54957)
STUDENT DISCIPLINE - EXPULSION READMISSION REQUEST (Education Code § 48918) Student #2018/19-01
STUDENT DISCIPLINE (Education Code § 48918)
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Pursuant to Government Code § 54957)

III. BOARD WORKSHOP: 5:30 p.m., District Office Board Room, 325 Marion Ave., Ben Lomond
The Board of Trustees will receive a Staff Housing Presentation from Ralph LeRoux, CEO of STACKED. SLVUSD went into contract to conduct a feasibility study of a multi-unit faculty housing development at the Redwood location.

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IV. 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 *December 19, 2018*

F. APPROVAL OF MINUTES *January 4, 2019*

G. REPORT OUT OF CLOSED SESSION

H. ORGANIZATIONAL UPDATES

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. We Are SLV Awards.....Bruton/Wylie

K. SUPERINTENDENT’S REPORT

- 1. Budget Implications Update Report Regarding ILA Charter Petition

L. REPORTS

- 1. Annual Report from Ocean Grove Charter School Burke Wallace/OGCS Team
- 2. Governor’s Proposed Budget Update Report..... Schiermeyer
- 3. Audit Reports: Measure O and Ocean Grove Charter School Schiermeyer
- 4. Dashboard Update Bodenheimer
- 5. District Safety Update Report Reimer

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. ACTION ITEMS

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

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

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SLVHS has a graduation requirement of successful completion of ten units of a World Language. SLVUSD BP 6146.1 states “exceptions to these graduation requirements and conditions may be granted by the principal only after submission to and approval by the Superintendent and Board.” There is one student applying for the exemption – student 2018/2019D is in the 11th grade at SLVHS. This student has met, or is expected to meet, all the above requirements and would benefit from being exempted from the World Language requirement.

Superintendent’s Recommendation: Approve

- *b. Approval of Board Policies: 1330 – Use of School Facilities, 3290 – Gifts, Grants and Bequests, and 3515.21 – Unmanned Aircraft Systems (Drones), Approval of Administrative Regulation 1330 – Use of School Facilities, and Approval of Exhibit 3515.21 – Unmanned Aircraft Systems (Drones) (Due to Timeline) Schiermeyer

These Board Policies are submitted to the Board for review and approval.

Superintendent’s Recommendation: Approve

- *c. Approval of Board Policies: 3513.4 – Drug and Alcohol Free Schools, 5022 – Student and Family Privacy Rights, 5113.1 – Chronic Absence and Truancy, 5125 – Student Records, 5131.6 – Alcohol and Other Drugs, 5145.6 – Parental Notifications, and 5145.13 – Response to Immigration Enforcement, and Approval of Administrative Regulations: 5022 – Student and Family Privacy Rights, 5113.1 – Chronic Absence and Truancy, 5125.1 – Release of Directory Information, and 5145.13 – Response to Immigration Enforcement, (Due to Timeline) Reimer

These Board Policies are submitted to the Board for review and approval.

Superintendent’s Recommendation: Approve

2. Consent

Superintendent’s Recommendation – Approve

- a. Approval of Non-Public Agency Master Contract – The Bay School..... Reimer
- b. Approval of Warrant Registers Schiermeyer
- c. Acceptance of Donations Schiermeyer
- d. Approval of Budget Transfers for November 1, 2018 through December 31, 2018..... Schiermeyer
- e. Approval of Contract with SCI Consulting Group for the 2019-20 Recreation Improvement and Maintenance District (RIMD)..... Schiermeyer
- f. Approval of Quarterly Uniform Complaint Reporting under William’s Legislation – Second Quarterly Report 2018-19 School Year Bruton
- g. Approval of Career Technical Education Advisory Committee for SLVUSD Bodenheimer
- h. Approval of Personnel Actions Chappell

V. ADJOURNMENT

FUTURE BOARD MEETING DATES

February 6, 2019, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
March 6, 2019, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
March 20, 2019, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
April 17, 2019, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
May 1, 2019, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA

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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/>

We Welcome 2019!