

**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 2, 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**      *April 18, 2018*

**F. REPORT OUT OF CLOSED SESSION**

**G. 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>
4/10	SLVE Bobcat Meeting	Ms. Levine
4/18	DCC Meeting	Ms. Rice
4/19	EduTech Meeting	Ms. Dolson
4/19	SLV & SV Chamber of Commerce Event	Ms. Rice, Ms. Levine
4/24	Non-Profit Leadership Meeting	Ms. Rice
4/27	ACSA Spring Fling	Ms. Dolson, Mr. Becker, Mr. Wylie, Ms. Rice, Ms. Levine
4/28	Meet and Greet – Syda for Judge	Ms. Rice
4/30	SLVE Open House	Ms. Rice
5/1	SLVHS Open House	Ms. Dolson, Ms. Rice, Mr. Becker
5/1	Coast Redwood High School Open House	Ms. Rice, Mr. Becker

**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. RECOGNITIONS**

1. BCE – 5<sup>th</sup> Grade Santa Cruz County Science Fair Winners.....Bruton / Wylie

**J. SUPERINTENDENT’S REPORT**

1. LCAP Feedback – 2018-19
2. Camp Create 2018 ..... Bruton / Bodenheimer

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**K. REPORTS**

- 1. Facilities Report..... Slaughter
- 2. SEL / PBIS Report..... Chappell / Mikolyski

**L. 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.

**M. ACTION ITEMS**

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

- \*a. Approval of VOIP Cables at Tri-Campus (Due to Timeline).....Schiermeyer  
As required, a Request for Proposal (RFP) was published, bids were received, and bids were evaluated using a Bid Evaluation Matrix. The result of the RFP yielded three proposals.  
*Superintendent's Recommendation: Approve*
- \*b. Approval of Board Policy 6154 – Homework / Makeup Work (Due to Timeline)..... Bodenheimer  
This policy is submitted for review and approval.  
*Superintendent's Recommendation: Approve*
- \*c. Approval of Board Policy 5132 – Dress and Grooming and Board Bylaw 9320 – Meetings and Notices (Due to Timeline)..... Bruton  
These policies are submitted for review and approval.  
*Superintendent's Recommendation: Approve*
- \*d. Approval of Board Policy 3320 – Claims and Actions Against the District (Due to Timeline) .....Schiermeyer  
This Board Policy 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 CIF Representatives ..... Bruton
- d. Approval of School Sponsored Activity – SLV Charter, Nature Academy – Lake Tahoe Area Trip ..... Bodenheimer
- e. Approval of Resolution #2017-18-23 of Intention to Levy Assessments for Fiscal Year 2018-19, Preliminarily Approving Engineer's Report, and Providing for Notice of Public Hearing for the SLVUSD Recreation Improvement and Maintenance District (RIMD).....Schiermeyer
- f. Approval of San Lorenzo Valley Unified School District Maintenance Department Request for Approval of Surplus Property.....Schiermeyer
- g. Approval of School Sponsored Activity – Coast Redwood High School Headwaters Outdoor School, Shasta, CA ..... Bodenheimer
- h. Approval of Retiree Resolutions: 2017-18-24 – Marsha Barrick, 2017-18-25 – Sheryl Branson, 2017-18-26 – Mark Christensen, 2017-18-27 –

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Marilyn Brzozowski, 2017-18-28 – Deborah Kiel, 2017-18-29 – Patricia Milhous, 2017-18-30 – Carter Milhous, and 2017-18-31 – Georgiana Purtscher .....

- i. Approval of Personnel Actions ..... Bruton  
 ..... Chappell

**IV. ADJOURNMENT**

**FUTURE BOARD MEETING DATES**

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/>



<b>OPEN HOUSE NIGHTS ARE COMING...</b>		
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 <i>BBQ / Art Masterpiece</i> 5:30 – 7:30 <i>Book Fair</i> 5:45 – 6:20 <i>Music Performance</i> 6:30 – 7:30 <i>Visit Classrooms, Computer Lab &amp; Science Lab</i>
May 10 <sup>th</sup>	San Lorenzo Valley Elementary School	5:30pm – 6:30 Pizza, Ice Cream Sundaes, Art Masterpiece & Music 5:45 5 <sup>th</sup> Grade Ukulele Performance 6:00 5 <sup>th</sup> Grade Band Performance 6:30-7:30 Classrooms are Open
May 17 <sup>th</sup>	San Lorenzo Valley Middle School (inc. Nature Academy)	5:30pm – 7:30pm 6:15pm – 7:30pm Classrooms are Open

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<b>ADVANCEMENTS / GRADUATION CEREMONIES</b>			
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