

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
August 15, 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.

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

- **SUPERINTENDENT'S EVALUATION** (*Pursuant to Government Code § 54957*)
Discussion of Timeline and Evaluation Tools
- **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

SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

E. APPROVAL OF MINUTES *July 26, 2018*

F. REPORT OUT OF CLOSED SESSION

G. ORGANIZATIONAL UPDATES

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

DATE	EVENT / MEETING	BOARD MEMBER(S) IN ATTENDANCE
8/4	SLV All Class Reunion	Mr. Wylie, Ms. Rice
8/14	All-Staff Breakfast / Opening Day	Mr. Wylie, Ms. Rice, Ms. Dolson

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. RECOGNITION

1. Camp Create Staff and Volunteers

J. SUPERINTENDENT'S REPORT

1. Preparation for School Startup

K. REPORTS

1. Professional Development Update Bodenheimer
2. School Safety Presentation Reimer
3. Staffing Update.....Chappell

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 Board Policies: 5111 – Admission and 5111.1 – District Residency (Due to Timeline)..... Reimer
 These policies are submitted for review and approval.
Superintendent's Recommendation: Approve
- *b. Approval of Revision to SLV Board Meeting Schedule (Due to Timeline)..... Bruton
 The Board Meeting calendar was approved on June 6, 2018; however, one of the dates has been changed to accommodate a holiday.

SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

Superintendent's Recommendation: Approve

2. Consent


Superintendent's Recommendation – Approve

- a. Approval of Fundraising Activities – SLVMS Bruton
- b. Approval of SLVUSD – National University Internship Credential Program Agreement.....Chappell
- c. Approval of Resolution #2018-19-03 Designating District's Representatives to the Joint Powers Authorities (JPA)Schiermeyer
- d. Approval of Fundraising Activities – BCE Bruton
- e. Approval of Fundraising Activities – SLVE Bruton
- f. Approval of Personnel ActionsChappell

IV. ADJOURNMENT

FUTURE BOARD MEETING DATES

September 5, 2018, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
 September 26, 2018, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
 October 17, 2018, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
 November 7, 2018, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
 December 19, 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/>



MONDAY, AUGUST 20, 2018