

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
June 12, 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: 5:30 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

- STUDENT DISCIPLINE (Education Code § 48918)
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

- WELCOME AND CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE
APPROVAL OF AGENDA

SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

E. APPROVAL OF MINUTES *June 5, 2019*

F. REPORT OUT OF CLOSED SESSION

G. ORGANIZATIONAL UPDATES

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. SUPERINTENDENT’S REPORT

- 1. Music Program

J. REPORTS

- 1. PBIS Presentation Chappell / Mikolyski
- 2. Facility Update / Timeline Schiermeyer

K. 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.

L. ACTION ITEMS

1. Second Reading

- a. Approval of 2019-20 Local Control Accountability Plan (LCAP) Bruton

The Local Control Accountability Plan (LCAP) is a critical part of the new Local Control Funding Formula (LCFF). Each school district is required to engage parents, educators, employees and the community to establish their LCAP. The plan describes the school district’s overall vision for students, annual goals and specific actions the district will take to achieve their vision and goals.

This item was brought as a First Reading to the June 5, 2019 Board Meeting.

Superintendent’s Recommendation: Approve

- b. Approval of 2019-20 Adopted Budget..... Schiermeyer

The Board must adopt the 2019-20 Budget which includes a Statement of Reasons that substantiates the need for an ending fund balance that is in excess of the 3% minimum recommended for economic uncertainties per Ed Code 42127(a)(2)(B) and submit it to the Santa Cruz County Office of Education (SCCOE) by June 30, 2019.

This item was brought as a First Reading to the June 5, 2019 Board Meeting.

Superintendent’s Recommendation: Approve

SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

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

- *a. Approval of Santa Cruz County Office of Education and San Lorenzo Valley Unified School District CTEIG 2015-2022 MOU for Service (Due to Timeline).....Schiermeyer
 Recently, the State approved the continuance of unspent CTEIG funds through December 31, 2021. Due to the extended deadline, a new agreement is being provided which extends the MOU for Service through January 31, 2022.
Superintendent's Recommendation: Approve

3. Consent


Superintendent's Recommendation – Approve

- a. Acceptance of DonationsSchiermeyer
- b. Approval of Budget Transfers for May 1, 2019 through May 31, 2019.....Schiermeyer
- c. Approval of 2020-2021 SLVUSD School CalendarChappell
- d. Approval of Contract for 2019-20 for Legal Services with Law Firm of Dannis Woliver KelleySchiermeyer
- e. Approval of Resolution #2018-19-34 – Authorizing Signatures on Payroll and Vendor Orders, Revolving Cash, Checks and ContractsSchiermeyer
- f. Approval of Santa Cruz County Office of Education (SCCOE) and San Lorenzo Valley USD Magnet Class Agreement.....Schiermeyer
- g. Approval of San Lorenzo Valley Unified School District (SLVUSD) and Scotts Valley Unified School District (SVUSD) Magnet Class AgreementSchiermeyer
- h. Approval of San Lorenzo Valley Unified School District (SLVUSD) and Santa Cruz City School District (SCCSD) Magnet Class Agreement.....Schiermeyer
- i. Approval of Personnel ActionsChappell

IV. ADJOURNMENT

FUTURE BOARD MEETING DATES

August 7, 2019, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
 August 21, 2019, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
 September 18, 2019, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
 October 16, 2019, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
 November 6, 2019, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
 December 18, 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/>

Have a GREAT...

