

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
March 21, 2018
District Office Board Room
325 Marion Avenue, Ben Lomond, CA
6:00 PM**

LOCATION: _____
DATE POSTED: _____
TIME POSTED: _____
POSTED BY: _____

MINUTES

- I. CLOSED SESSION OPENING CEREMONY IN OPEN SESSION: 5:30 p.m.**, District Office Board Room, 325 Marion Ave., Ben Lomond

CALL TO ORDER

A call for Public Comments for Closed Session items only was made at 5:29 p.m.

- Public Comments for Closed Session Items Only

No Public Comments were received.

- 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
- **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

A. WELCOME AND CALL TO ORDER

Mr. Wylie, President, called the Open Session to order at 6:07 p.m.

B. ROLL CALL

Present:	George Wylie, President	Jacqui Rice, Clerk
	Gail Levine, Trustee	Mark Becker, Trustee
	Laura Dolson, Trustee	

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Miss Zahira Elmansoumi, SLV Student Representative.

D. APPROVAL OF AGENDA

MSC Rice/Levine to Approve the March 21, 2018 Board Agenda with the following modification: pull item III.L.1.c. – Resolution #2017-18-15 – Student Safety in California’s Public Schools. The Motion carried with the following vote:

AYES: 5 (Wylie, Rice, Levine, Becker, Dolson)

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NOES: 0
ABSENT: 0
ABSTENTION: 0

- E. APPROVAL OF MINUTES** *March 7, 2018 Board Meeting*
MSC Rice/Levine to Approve the March 7, 2018 Board Meeting Minutes as presented.
The Motion carried with the following vote:
AYES: 5 (Wylie, Rice, Levine, Becker, Dolson)
NOES: 0
ABSENT: 0
ABSTENTIONS: 0

- F. REPORT OUT OF CLOSED SESSION**
 There was no report out of Closed Session.

- G. ORGANIZATIONAL UPDATES**
 Miss Elmansoumi, SLV Student Representative, reported in regards the various events and activities throughout the District. Ms. Vachon, SEIU Representative, was absent. Mr. Brenner, SLVTA Representative, Ms. Dolson, Trustee, and Ms. Levine, Trustee, had no report. Mr. Becker, Trustee, reported the events/meetings that he had attended for the minutes (below). Ms. Rice, Clerk, stated that the District handled the fallen oak tree at SLVE in a very thorough manner. Mr. Wylie, President, announced that he was contacted by the people involved with the Hwy 9 Corridor Project to attend the next meeting.

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

DATE	EVENT / MEETING	BOARD MEMBER(S) IN ATTENDANCE
2/25	WASC Charter Committee Welcome Meeting	Mr. Wylie
2/27	WASC Charter Committee Debrief	Mr. Wylie
3/2	Inside Education	Mr. Wylie
	Your Future is Our Business Luncheon	Mr. Wylie, Ms. Rice, Ms. Levine
3/13	Legislative Action Day	Mr. Wylie
3/15	Math Committee Meeting	Ms. Dolson, Ms. Rice
3/16	Felton Library Advisory Committee Meeting	Ms. Dolson, Ms. Levine
3/19	Santa Cruz County Schools Board Meeting	Ms. Rice, Ms. Levine, Mr. Becker
3/20	GATE Meeting	Mr. Becker

- H. COMMUNITY PARTICIPATION**
 There was no Community participation.

- I. SUPERINTENDENT'S REPORT**
 Dr. Bruton, Superintendent, announced that she had attended Legislative Action Day with Mr. Wylie, President, on March 13th. They met with Senator Bill Monning and Assemblymember Mark Stone regarding a variety of issues. A couple of the issues included adequate funding and school safety.

1. Flexible Furniture
 Dr. Bruton, Superintendent, stated that she had been approached by various teachers to explore the use of flexible furniture for their classrooms.

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She presented a PowerPoint containing information and pictures of the various types of flexible furniture. The District also had some samples of the furniture available in the Board room. As furniture replacements become necessary throughout the District, we will consider purchasing flexible furniture for those classrooms that want it. Some of the considerations that go along with flexible furniture are storage, space design, and instruction & work space. It would also require good classroom management systems and putting other systems into place within the classroom.

Teachers were invited to a meeting regarding the flexible furniture that will be held (3/22) tomorrow in the Board room. For those that are interested, they will submit a form which is due on Friday, March 30th. Each classroom that is interested will be allotted \$1500.

The Board asked about safety and if feedback would be collected in regards to this furniture.

Ms. Dolson, Trustee, reported that her daughter had the opportunity to be in a classroom setting with flexible furniture and could see how well it worked for her as well as other children that need to be able to move around.

2. March 15th Activities

Dr. Bruton, Superintendent, began with the statement, "We are proud of our students." She then reported that high school students worked with Ms. Hackett to organize an event that was not a political issue, but rather a respectful acknowledgement of the students/people that had lost their lives during the Parkland, Florida school shooting. The high school students and staff held the event in the gym. Seventeen students stood in the front of the gym and each held a sign, made by students, one for each of the people that lost their life. One by one the students held up one sign for one minute each. For seventeen minutes the gym was absolutely overwhelmingly silent. The message was both mature and powerful.

The middle school had a plan to read a statement over the loud speaker to acknowledge the lives lost. The middle school students had another plan to gather in the quad area for seventeen minutes. Mr. McMillin took this opportunity to read the statement to the students. Because it was an important message and the students did not hear it very well, it was read again over the loud speaker after the students returned to class. The students were well behaved and respectful.

The elementary schools did not have specific organized plans. Each teacher had the discretion to do an age appropriate activity.

Some photos of the events were shared with the Board.

Mr. Wylie, Board President, reported that at the last Santa Cruz County School Boards Association Meeting, Gail Pellerin announced that over 450 kids in Santa Cruz County had registered to vote. The Santa Cruz County Elections Department will continue to do voting drives to register new voters.

J. REPORTS

1. Professional Development Day Update Bodenheimer

Ms. Bodenheimer, Assistant Superintendent-Instruction, reported in regards to the last Professional Development day of the 17-18 school year, March 12th. A presentation was provided by Dr. Ronen Habib at the high school for the first part of the morning and then again at the middle school for the later part of the morning. His subject area was Social Emotional Learning, which fits nicely into the District's focus. The message is that people connections matter more than anything. The teachers loved him. The District plans to try and bring him back again. The secondary schools then did visioning, department planning for next year and finished the day with a Lockdown Training from the Santa Cruz Sheriff's Department.

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The elementary schools worked on Next Generation Science Standards (NGSS), reviewed strands and did hands-on activities. Dawn Mikolyski provided a PBIS presentation for all TK-5 teachers. They also had SBAC training and support for students for all of the 3-5 grade teachers. They were allowed planning time to work on PBIS action plans at the sites.

Charter staff worked on visioning and planning for next year in the morning and then participated in the Lockdown training with the secondary schools in the afternoon.

Information that was distributed to the Board members regarding this item is available in the Superintendent's Office.

K. COMMUNITY PARTICIPATION

There was no Community participation.

L. ACTION ITEMS

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

- *a. Approval of 2017-18 Second Interim Financial Report and Positive Financial Solvency Certification (Due to Timeline)Schiermeyer

The Second Interim Report reflects January 31, 2018 year-to-date and projected fiscal data for all funds of the District. Included is the three-year projection and assumptions used for these projections. The Second Interim Report and accompanying information is provided under separate cover.

Mr. Schiermeyer, Assistant Superintendent-Business, provided the highlight information of the second interim which included the Unrestricted and Restricted Fund 01 information, current cash projections, multi-year assumptions for 18-19 & 19-20, Fund 09 information, an overview of other funds (13, 17, 21, 25 and 40), and stated that the District would file with a positive certification.

The Business Department will continue to monitor expenses and make adjustments which include the May Revise details for the 18-19 adopted budget. The LCAP will be completed and the expenditures will be tied to the various activities / programs within the 18-19 adopted budget.

Mr. Schiermeyer thanked Ms. McCarthy, Director of Business Services and the rest of the Business Office for all of their work.

A copy of the Budget presentation is available in the Superintendent's Office.

The Board thanked Mr. Schiermeyer for the work and his clear explanation of the District's budget.

Superintendent's Recommendation: Approve

MSC Rice/Levine to approve the 2017-18 Second Interim Financial Report and Positive Financial Solvency Certification as presented.

The Motion carried with the following vote:

AYES: 5 (Wylie, Rice, Levine, Becker, Dolson)

NOES: 0

ABSENT: 0

ABSTENTION: 0

- *b. Approval of Network Equipment – FY17-18 (Due to Timeline)Schiermeyer

At the March 7th Board Meeting, the Board approved the E-Rate Network Equipment proposal with Development Group, Inc. (DGI). In addition to that expense, we will be purchasing additional equipment with prices negotiated by the Monterey County COE as part of the statewide calsave.org program or from a vendor who offers lower prices.

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Mr. Schiermeyer, Assistant Superintendent-Business, stated the last item the Board approved was for the E-rate and that this one is for purchasing the equipment. This will be an expenditure that occurs in the 2017-18 school year.

Superintendent's Recommendation: Approve

MSC Rice/Levine to Approve the Network Equipment – FY 17-18 as presented. The Motion carried with the following vote:

AYES: 5 (Wylie, Rice, Levine, Becker, Dolson)

NOES: 0

ABSENT: 0

ABSTENTION: 0

(This item was pulled at agenda approval)

~~*c. Approval of Resolution #2017-18-15 – Student Safety in California's Public Schools (Due to Timeline).....Wylie~~

~~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*~~

*d. Approval of Board Policies: 1325 – Advertising and Promotion and 3100 - Budget (Due to Timeline).....Schiermeyer

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

Mr. Schiermeyer, Assistant Superintendent-Business, provided an overview of the reasons for the recommended changes to the policies. The Board asked clarifying questions and then moved to approve the policies.

Superintendent's Recommendation: Approve

MSC Rice/Levine to Approve Board Policies: 1325 – Advertising and Promotion, and 3100 – Budget as presented. The Motion carried with the following vote:

AYES: 5 (Wylie, Rice, Levine, Becker, Dolson)

NOES: 0

ABSENT: 0

ABSTENTION: 0

*e. Approval of Board Policy 0420.4 – Charter School Authorization and Board Bylaw 9150 – Ex-Officio Representatives (Due to Timeline).....Bruton

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

Dr. Bruton, Superintendent, provided an overview of the reasons for the recommended changes to the policies.

Superintendent's Recommendation: Approve

MSC Rice/Levine to Approve Board Policy 0420.4 – Charter School Authorization, and Board Bylaw 9150 – Ex-Officio Representatives as presented. The Motion carried with the following vote:

AYES: 5 (Wylie, Rice, Levine, Becker, Dolson)

NOES: 0

ABSENT: 0

ABSTENTION: 0

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2. Consent

Superintendent's Recommendation – Approve

MSC Rice/Levine to Approve the Consent Agenda as presented. The Motion carried with the following vote:

AYES: 5 (Wylie, Rice, Levine, Becker, Dolson)

NOES: 0

ABSENT: 0

ABSTENTION: 0

- a. Approval of Budget Transfers for January 2018 through February 2018 ..Schiermeyer
- b. Approval of Audit Contract Renewal with Chavan & Associates, LLP for Years Ending June 30, 2019, 2020, and 2021Schiermeyer
- c. Approval of Out-of-District School Sponsored Trip – SLV Track – CIF State Track & Field Meet, May 31 – June 2, 2018..... Bodenheimer
- d. Approval of Out-of-District School Sponsored Trip – SLV High School Track Team Arcadia Invitational Track Meet, April 5 – April 7, 2018 Bodenheimer
- e. Approval of Resolution #2017-18-13 for the 2017-18 Education Protection Account (EPA) Public Disclosure of Funding and Disbursement.....Schiermeyer
- f. Approval of Measure O Audit Contract Renewal with Chavan & Associates, LLP for Years Ending June 30, 2019, 2020, and 2021Schiermeyer
- g. Approval of Personnel ActionsChappell

Employment:

- Chantel Murray, Adaptive P.E. Teacher, ESY-SpEd, 6/18/18
- Erin Branson, Speech Language Pathologist, ESY-SpEd, 6/18/18
- Lindsey Nystrom, O.T., ESY-SpEd, 6/18/18
- Belinda Massa, Instructional Assistant-SpEd, ESY-SpEd, 6/19/18

IV. ADJOURNMENT

Mr. Wylie, President, adjourned the Open Session at 7:26 p.m.

SUBMITTED BY:

WITNESSED BY:

Dr. Laurie Bruton, Superintendent and Secretary
Board of Trustees

Jacqui Rice, Clerk
Board of Trustees



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/>