

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 17, 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: 5:15 p.m.,** District Office Board Room, 325 Marion Ave., Ben Lomond

CALL TO ORDER

- Public Comments for Closed Session Items Only

- II. CLOSED SESSION: 5:15 p.m.,** District Office Board Room, 325 Marion Ave., Ben Lomond

- **SUPERINTENDENT'S MID-YEAR EVALUATION** (Government Code § 54957)
- **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

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

D. APPROVAL OF AGENDA

E. APPROVAL OF MINUTES *December 6, 2017 Board Meeting*

F. REPORT OUT OF CLOSED SESSION

G. ORGANIZATIONAL UPDATES

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

DATE	EVENT	BOARD MEMBER(S) IN ATTENDANCE
12/12	SLV Facilities Tour	Mr. Wylie, Ms. Rice, Ms. Dolson, Mr. Becker
12/14	MS Production of Annie	Ms. Dolson
12/14	VAPA Meeting	Ms. Rice
12/18	SLV Education Foundation Meeting	Mr. Wylie, Ms. Rice
12/20	SLVHS Winter Concert	Mr. Wylie
12/21	SCCOE Board Meeting	Mr. Wylie
1/8	Santa Cruz County School Board Association	Mr. Wylie, Ms. Levine, Ms. Rice, Mr. Becker
1/11	Math Committee Meeting	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. SUPERINTENDENT’S REPORT

1. Charter School Evaluation Tool

J. REPORTS

1. Ocean Grove Charter SchoolBurke Wallace
2. Governor’s Budget UpdateSchiermeyer
3. Ocean Grove Charter School Audit ReportSchiermeyer

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

- *a. Approval of Resolution 2017-18-08 - Sale of Real Property – Felton
(Due to Timeline)Schiermeyer

SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

In regards to the former Felton District Office located at 6134 Highway 9, Community Bridges has requested to move forward with the purchase of the property since having entered into a Lease-Purchase Agreement in October of 2005.

Superintendent's Recommendation: Approve

- *b. Approval of Resolution #2017-18-09 – Calling for Full and Fair Funding of California’s Public Schools (Due to Timeline)..... Wylie
By approving this resolution, the San Lorenzo Valley Unified School District Board of Trustees joins and supports CSBA’s efforts to seek full and fair funding for public education in California.
Superintendent's Recommendation: Approve

- *c. Approval of Exemption of World Language Diploma Requirement (Due to Timeline)..... Reimer
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.”
Superintendent's Recommendation: Approve

- *d. Approval of Board Policies: 0460 – Local Control and Accountability Plan, 5111.1 – District Residency, 5117 – Interdistrict Attendance, 6020 – Parent Involvement, 6146.1 – High School Graduation Requirements, 6153 – School-Sponsored Trips, and 6161.1 – Selection and Evaluation of Instructional Materials and Approval of Administrative Regulations: 5125.2 – Withholding Grades, Diploma or Transcripts, and 6020 – Parent Involvement (Due to Timeline)..... Bodenheimer
These Board policies and Administrative Regulations are submitted to the Board 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 Out-of-District School Sponsored Trip, Band Competition, New York City, NY – Heritage Music Festival..... Bodenheimer
- d. Approval of Quarterly Uniform Complaint Reporting Under William’s Legislation – Second Quarterly Report 2017-18 School Year Bruton
- e. Approval of Budget Transfers for November 1, 2017 through December 31, 2017..... Schiermeyer
- f. Approval of Contract with SCI Consulting Group for the 2018-19 Recreation Improvement and Maintenance District (RIMD)..... Schiermeyer
- g. Approval of Pay/Stipend Rates Not Covered by Collective Bargaining Agreements Chappell
- h. Review and Acceptance of Site SARC Reports Bodenheimer
- i. Approval of Five Year Old to be Admitted to SLVUSD Charter; Mountain Elementary Kindergarten Class Bodenheimer
- j. Approval of Personnel Actions Chappell

IV. ADJOURNMENT

SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

FUTURE BOARD MEETING DATES

February 7, 2018, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
March 7, 2018, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
March 21, 2018, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
April 18, 2018, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
May 2, 2018, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
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/>

Happy New Year!

WE ARE A
SCENT
FREE ZONE

This is a reminder that San Lorenzo Valley Unified School District is a fragrant-neutral district. As we gather for meetings and other site-based activities and events, please take care to follow the policy below for the sake of the students and members of our community who are highly allergic to fragrances and scents.

The SLVUSD Board of Trustees adopted a California School Boards Association policy to make all district classrooms and offices fragrant neutral. Below is an excerpt from this policy:

Board Policy 3514 – Environmental Safety

Staff and students shall be asked to refrain from bringing common irritants such as furred or feathered animals, stuffed toys that may collect dust mites, scented candles, incense, or air fresheners and from using perfume or cologne, scented hair spray, nail polish or nail polish remover that are not fragrance-free in classrooms or other enclosed areas or buildings. The public shall be made aware that there is a growing number of people with fragrance allergies or sensitivities that can have mild to severe health consequences, including asthmatic attacks and other respiratory issues.

SLVUSD thanks you for your adherence to this Board Policy.