

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
April 17, 2019
District Office Board Room
325 Marion Avenue, Ben Lomond, CA
5:00 PM**

MINUTES

- I. CLOSED SESSION OPENING CEREMONY IN OPEN SESSION: 4:30 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 4:28 p.m.

- Public Comments for Closed Session Items Only

There were no Public Comments received.

- II. CLOSED SESSION: 4:30 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)**
- **STUDENT DISCIPLINE – EXPULSION** (*Education Code § 48918*)
Student #2018/19-03 – Education Code 48915(a)(2)
- **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**
(*Pursuant to Government Code § 54957*)

- III. OPEN SESSION: 5:00 p.m.**, District Office Board Room, 325 Marion Ave., Ben Lomond

A. WELCOME AND CALL TO ORDER

Mr. Wylie, Board President called the Open Session to order at 5:02 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 Mr. Daniel Brenner, SLVE Teacher.

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D. APPROVAL OF AGENDA

MSC Rice/Levine to Approve the April 17, 2019 Board Agenda with the addition of item III.K.2.i.1. – ADDENDUM to Personnel Actions. The Motion carried with the following vote:

- AYES – 5 (Wylie, Rice, Levine, Becker, Dolson)**
- NOES – 0**
- ABSENT – 0**
- ABSTENTION – 0**

E. APPROVAL OF MINUTES *March 20, 2019*

MSC Rice/Levine to Approve the March 20, 2019 Board Meeting Minutes as presented. The Motion carried with the following vote:

- AYES – 4 (Wylie, Rice, Levine, Becker)**
- NOES – 0**
- ABSENT – 0**
- ABSTENTION – 1 (Dolson)**

F. REPORT OUT OF CLOSED SESSION

Mr. Wylie, Board President, made the following report out of Closed Session:

MSC Rice/Levine to Approve the Expulsion for Student #2018/19-03 from San Lorenzo Valley Middle School. The Motion carried with the following vote:

- AYES – 5 (Wylie, Rice, Levine, Becker, Dolson)**
- NOES – 0**
- ABSENT – 0**
- ABSTENTION – 0**

G. ORGANIZATIONAL UPDATES

Ms. Vachon, SEIU Representative, was absent. Mr. Brenner, SLVTA Representative, had no report. Ms. Dolson, Trustee, attended the EduTech Meeting. Mr. Becker, Trustee, attended the Valley Women’s Club Meeting and the Habitat Restoration Program meeting in which Supervisor Bruce McPherson, Assemblymember Mark Stone, Senator Bill Monning, and Congresswoman Anna Eshoo were in attendance at one or the other meeting. Mr. Becker took the opportunity to talk to them all in regards to various school issues and the Highway 9 Corridor Project needs. Ms. Levine, Trustee, attended a GSA meeting at the high school. Ms. Rice, Clerk, had no report. Mr. Wylie, President, attended the play, “Into the Woods” presented by CYTA with students from all over the county and reported that it was a wonderful presentation. He also met with Bob Fultz and Jane Orbuch in an attempt to overturn the SLV Water District’s decision to discontinue the SLV Watershed Grant.

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

DATE	EVENT / MEETING	BOARD MEMBER(S) IN ATTENDANCE
3/21	SCCOE Board Meeting	Mr. Wylie
3/24	Valley Women’s Club of SLV (Annual General Meeting)	Mr. Becker
3/28	VAPA Meeting	Ms. Rice
4/3	Felton Library Advisory Board	Ms. Dolson
4/5	“Into the Woods” Play at SLVHS PAC	Mr. Wylie
4/6	SLV Native Habitat Restoration Program Appreciation Event	Mr. Becker
4/11	EduTech	Ms. Dolson, Ms. Rice
4/15	SLV Foundation Education Meeting	Mr. Wylie, Ms. Rice

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H. COMMUNITY PARTICIPATION

No Community Participation.

I. SUPERINTENDENT’S REPORT

1. Update on 2018-19 LCAP

Dr. Bruton, Superintendent, reviewed the 2018-19 District priorities and reported that the Board had recently made agreements at the Board Workshop for the 2019-20 District priorities which will be shared at a later time.

Dr. Bruton shared information regarding various programs, intervention classes, social emotional learning, makerspace, technology and extracurricular activities. Also presented, was the Innovation Grant and purchases that resulted from the innovation grant, various offerings such as the Charter programs, college & career school counseling, and more that are offered through the SLV District. The latest news on the CTE Facility Grant, Turf Field Project, and information regarding the teacher shortage in California was presented. Lastly, Dr. Bruton highlighted the proposed workforce housing and the Highway 9 Improvement Projects.

A copy of this presentation is available for review in the Superintendent’s Office.

The Board asked clarifying questions regarding Camp CREATE and the flexible furniture that had been purchased this year through the innovation grants. They would like more information on Camp CREATE as it is available and would like to hear teacher feedback regarding their observations since they implemented flexible furniture into the classroom.

J. COMMUNITY PARTICIPATION

No Community Participation.

K. ACTION ITEMS

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

***a. Approval of New SLVHS Course: Aquaponics (Due to Timeline) Bodenheimer**

This proposed new course is in alignment with our Career and Technical Education (CTE) AgriScience Systems Management Pathway at our high school. This will be the third and final course in the pathway. This course is a UC a-g approved D-science course in the AgriScience Pathway.

Ms. Bodenheimer, Assistant Superintendent-Instruction, stated that this is the 3rd course in the pathway for 11th and 12th graders. David Grant and Jeff Calden worked on this course and it has been submitted to the UC doorways.

The Board asked clarifying questions.

Superintendent’s Recommendation: Approve

MSC Rice/Levine to Approve the New SLVHS Course of Aquaponics 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 New History / Social Studies Adoption for SLVHS (Due to Timeline)..... Bodenheimer**

The Social Studies staff at SLVHS, after reviewing four different social studies textbook series, would like to adopt the Pearson textbook series for their next curriculum. All current members of the department are in

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agreement with the adoption decision. The pilot was carried out over the 18-19 school year, with trainings from the different publishers.

Ms. Bodenheimer, Assistant Superintendent-Instruction, provided the background information.

A Board member voiced concern over the disappointment that had been shared previously regarding Pearson’s software updates and requested the District to be aware and watchful for this.

Superintendent’s Recommendation: Approve

MSC Rice/Levine to Approve the New History / Social Studies Adoption for SLVHS as presented. The Motion carried with the following vote:

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

NOES – 0

ABSENT – 0

ABSTENTION – 0

- *c. Approval of Administrative Regulation 6174 – Education for English Learners (Due to Timeline) Bodenheimer

This policy is submitted to the Board for review and approval.

Ms. Bodenheimer, Assistant Superintendent-Instruction, stated that an Administrative Regulation (AR) is not typically brought to the Board unless they are mandated. This AR is not mandated, however it is regarding the Federal Program Monitoring that was just completed and thought it important to document the revision in an open board meeting.

The only change was in the language – from two years to four years.

Superintendent’s Recommendation: Approve

MSC Rice/Levine to Approve Administrative Regulation 6174 – Education for English Learners as presented. The Motion carried with the following vote:

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

NOES – 0

ABSENT – 0

ABSTENTION – 0

- *d. Approval of Health Care Assistant Job Description (Due to Timeline)Chappell

The adoption of this job description and filling of this position will allow the District to hire a Health Care Assistant to address the increasing health needs of our students.

Ms. Chappell, Director of Human Resources, stated that student health needs are increasing. There are currently seven students with diabetes and a few with severe seizure issues as well as other health conditions. This position will help to alleviate the pressure from the office staff at the sites.

The Board asked clarifying questions.

The Board suggested making a revision under qualifications; should say “current” CPR / First Aid training – to ensure that their certifications are current.

Superintendent’s Recommendation: Approve

MSC Rice/Levine to Approve the Health Care Assistant Job Description as presented. The Motion carried with the following vote:

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

NOES – 0

ABSENT – 0

ABSTENTION – 0

2. Consent

Superintendent's Recommendation – Approve

MSC Rice/Levine to Approve the Consent Agenda with the addition of item

III.K.2.i.1.-ADDENDUM to Personnel Actions. The Motion carried with the following vote:

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

NOES – 0

ABSENT – 0

ABSTENTIONS – 0

- a. Approval of Warrant Registers Schiermeyer
- b. Acceptance of Donations Schiermeyer
- c. Approval of Budget Transfers for January 1, 2019 through February 28, 2019 Schiermeyer
- d. Approval of Resolution #2018-19-18 – Authorizing Temporary Transfer of Funds to Alleviate Cash Flow Needs in the 2019-20 Fiscal Year Schiermeyer
- e. Approval of Resolution #2018-19-19 – Authorizing Year End Budget Transfers Schiermeyer
- f. Approval of Quarterly Uniform Complaint Reporting Under William’s Legislation – Third Quarterly Report 2018-19 School Year Bruton
- g. Approval of Resolutions: 2018-19-20 – Week of the Classified, 2018-19-21 – Week of the Teacher, and 2018-19-22 – Week of the Administrator Bruton
- h. Approval of Out-of-District School Sponsored Trip – Ohlone College (Forum Music Festival) and California’s Great America – Fremont and Santa Clara, CA – 5/18/19, 7am – 7pm..... Bodenheimer
- i. Approval of Personnel ActionsChappell
 - Employment:
 - Michael Henderson, CTE Teacher, SLVHS / SLVMS, 7/1/19
 - Randall Darr, Co-Lead Teacher in-Charge/Credit Recovery Teacher, SLVHS Summer School Program, 5/1/19
 - Aron Conger, Co-Lead Teacher in-Charge/Credit Recovery Teacher, SLVHS Summer School Program, 5/1/19
 - Julee Trader, Math Teacher, SLVHS Summer School Program, 6/11/19
 - Shanan McFall, P.E. Teacher, SLVHS Summer School Program, 6/11/19
 - Belinda Massa, Instructional Assistant-SpEd, SpEd ESY, 6/11/19
 - Annie Zanger, Instructional Assistant-SpEd, SpEd ESY, 6/11/19
 - Keith Nesbitt, Instructional Assistant-Special, SpEd ESY, 6/11/19
 - Resignations:
 - Kelly McBride, Teacher, SLVE, 6/7/19
 - Kristin Gibney, Teacher, BCE, 6/7/19
- i.1. ADDENDUM - Personnel Actions.....Chappell
 - Employment:
 - Amanda Bauscher, Charter Teacher-Mtn School, 8/13/19
 - Marie Carrington, Charter Teacher-QHIA, 8/13/19
 - Adam Keasey, Elementary Teacher, BCE, 8/13/19
 - Marc Koenig, Elementary Teacher, BCE, 8/13/19
 - Jordan Anderson, Maint Spec-HVAC, M&O, 4/18/19
 - Lindsey Nystrom, Occupational Therapist, ESY-SpEd, 6/11/19

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Devin Lawton, Elementary Teacher, SLVE, 8/13/19
Michelle Miller, Math Teacher, SLVMS, 8/13/19

IV. ADJOURNMENT

Mr. Wylie, President, adjourned the Open Session at 5:37 p.m.

RESPECTFULLY SUBMITTED:

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/>