

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
October 4, 2017
District Office Board Room
325 Marion Avenue, Ben Lomond, CA
6:00 PM**

MINUTES

- I. **BOARD WORKSHOP: 5:00 p.m.**, District Office Board Room, 325 Marion Ave., Ben Lomond
The Board held a discussion regarding “Teacher Housing” and specifically the feasibility study for this project.

Mr. Schiermeyer, Assistant Superintendent-Business, reported that this same presentation was provided to the SLV Rotary Club earlier this morning. He mentioned that the Director of Camp Harmon expressed interest in managing the housing facilities, if built.

Dr. Bruton, Superintendent, reviewed the proposed message to the Community – Successful Communities have Successful Schools, Successful Schools have Strong Teachers, Strong Teachers have Strong Family and Community Support, and with this in place, we build Successful Students.

Mr. Schiermeyer announced that an option for the District to consider using is the Redwood Elementary campus, as much of the infrastructure is already in place. He then presented information on Senate Bill 1413 – Employee Housing, Assembly Bill 45 – Employee Housing Assistance Grant Program, and Housing Section 50093 – Low to Moderate Income. A requirement of AB45 is that staff would need to fall within a certain salary range, which may not be what our District wants to do.

He reviewed the two firms that the District has spoken with in regards to the employee housing; Thompson Dorfman Housing Partners and Dutro Cerro Graden. Thompson Dorfman has experience with building employee housing for school districts and Dutro Cerro does not. Thompson Dorfman has experience locally, and Dutro Cerro does not. Lastly, Thompson Dorfman takes care of everything, paying the consultants, etc. for the feasibility study cost of \$100K, Dutro Cerro does not. Dutro Cerro charges \$35K for feasibility study and everything else is paid out directly by the District, which may exceed the \$100K amount.

He also reported that he had met with a County staff member in regards to zoning, etc., which raised additional questions for the District. Mr. Schiermeyer intends to meet with another staff of the County to discuss zoning and density specifications further, but it may be at a cost to the District.

The Board asked clarifying questions, stated some concerns and made some suggestions to staff. Next steps – the District will get on the schedule with the zoning manager, will look into what property the District currently owns, and will look into the zoning options. This information will then be brought back to the Board for consideration to move forward with the feasibility study on the November agenda.

A Board member suggested that the District begin conversations with Bruce McPherson. A copy of the presentation is available in the Superintendent’s Office.

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- II. **CLOSED SESSION OPENING CEREMONY IN OPEN SESSION: 5:45 p.m.**, District Office Board Room, 325 Marion Ave., Ben Lomond

CALL TO ORDER

A call was made for Public Comments for Closed Session items only at 5:46 p.m.

- Public Comments for Closed Session Items Only

No Public Comments were received.

- III. **CLOSED SESSION: 5:45 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*)

- IV. **OPEN SESSION: 6:00 p.m.**, District Office Board Room, 325 Marion Ave., Ben Lomond

A. WELCOME AND CALL TO ORDER

Ms. Dolson, President, called the Open Session to order at 6:11 p.m.

B. ROLL CALL

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

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ms. Dolson, Board President.

D. APPROVAL OF AGENDA

MSC Wylie/Rice to Approve the October 4, 2017 Board Agenda with the addition of item IV.M.2.i.1. – Personnel Actions ADDENDUM. The Motion carried with the following vote:

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

NOES: 0

ABSENT: 0

ABSTENTION: 0

E. APPROVAL OF MINUTES *September 20, 2017 Board Meeting*

MSC Wylie/Levine to Approve the September 20, 2017 Board Meeting Minutes as presented. The Motion carried with the following vote:

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

NOES: 0

ABSENT: 0

ABSTENTION: 0

F. REPORT OUT OF CLOSED SESSION

There was no report out of Closed Session.

G. ORGANIZATIONAL UPDATES

SLV Student Representative, and Ms. Vachon, SEIU Representative, were absent. Ms. Ordahl, SLVTA Representative, and Mr. Becker, Trustee, had no report. Ms. Levine, Trustee, reported the VAPA Meeting was very informative with lots of great plans and also stated that there is a need for more high school staff to attend. She also reported on the

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various locations that were visited during the Inside Education meeting. Ms. Rice, Trustee, shared a flyer from the SLV Museum in Boulder Creek that has a Smithsonian exhibit currently featuring local sports teams. Mr. Wylie, Clerk, reported in regards to the EduTech Meeting and their focus on digital citizenship. Ms. Dolson, President, had no report.

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

DATE	EVENT	BOARD MEMBER(S) IN ATTENDANCE
9-21-17	SLVE Back-to-School Night	Mr. Wylie
9-26-17	SLV Non-Profit Leadership Meeting	Ms. Rice
9-27-17	Bond Oversight Committee Meeting	Mr. Wylie
09-27-17	Social Emotional Learning (SEL) Meeting	Ms. Dolson
09-28-17	Inside Education (SCCOE)	Mr. Wylie, Ms. Levine
09-28-17	EduTech Meeting	Mr. Wylie
10-02-17	VAPA Meeting	Ms. Levine, Ms. Rice

H. COMMUNITY PARTICIPATION

There was no Community Participation.

I. SUPERINTENDENT’S REPORT

1. CAASPP Comparison – Santa Cruz County

Dr. Bruton, Superintendent, presented the CAASPP comparison scores with surrounding county school districts. She stated that there is a lot to be proud of as our Math scores have increased over the last three years and we have the highest 11th grade scores in the county. She reminded the Board that SLV has a solid program and staff is continually working together as they are acutely aware of the test scores and the work to be done. She finished her presentation with the statement that she is proud of the work done and that we are in a good place.

The Board President shared her concern over the low middle school scores and was eager to hear the school site plan to address this.

J. COMMUNITY PARTICIPATION

There was no Community Participation.

K. REPORTS

1. Threat Assessment Protocol..... Reimer

Ms. Reimer, Director of SpEd/Student Services, reported that the Threat Assessment Training is a county-wide effort that was prompted near the end of the 15-16 school year as a result of a grand jury investigation and subsequent report.

All County Districts participated in the two day training; SLV sent three teams comprised of a site administrator, a mental health counselor, a school psychologist, a school counselor and the SLVHS SRO. The training consisted of the components of a threat assessment and the difference between a transient vs a serious substantive threat, which would require a different protocol.

The Santa Cruz County Office of Education (SCCOE) and the Santa Cruz County Sheriff Department, in collaboration with other school personnel and law enforcement are meeting and working together to establish a county-wide protocol, which is currently in draft form. The “draft” protocol was shared with the Board.

The next steps for the county-wide effort is to continue to meet with law enforcement, conduct another county-wide staff training, and there is a plan to debrief at the end of the current school year to evaluate and revise, as needed, the current protocol.

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The next steps for SLV is to review the protocol with local law enforcement, train/review all managers on the Threat Assessment Protocol, incorporated components of the protocol into the Safe Schools Plans, and gather data throughout the school year to use for reflection and future planning.

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

2. Enrollment Report.....Schiermeyer
Mr. Schiermeyer, Assistant Superintendent-Business, reported the enrollment numbers by site in comparison to the 2016-17 school year. Overall, the traditional sites are down by three students. The charter program is down 26 students, and Ocean Grove Charter has increased by 125 students. He also shared the CBEDS/ADA projections, funding estimates and the ten year CBEDS trend.
This report is available in the Superintendent's Office.

3. SLVMS / SLVHS School Plans for Student Achievement Reports ... S. Calden/J. Calden
Ms. Calden, SLVMS Principal, stated that although the middle school test scores were low, there is much to be proud of at the middle school and proceeded to present the 6th-8th grade ELA data, with the data analysis that the gap between the general education students and SpEd/SED/EL students is growing, and over the past three years, overall scores have been relatively flat. She then shared the implications and changes to the single plan for ELA.
Some students coming into SLV are struggling with reading, which will become a focus area.
The 6th-8th grade math data was presented, with the data analysis that over the last three years, the math scores have dropped, however, there is less of an achievement gap in SED in math (than in ELA), but still a large gap for EL and SpEd students. She then shared the implications and changes to the single plan for Math.
Ms. Rebecca Doty will be the new MS Math Coach, all staff are SVMI trained and will also be attending the Twilight Program.
Ms. Calden reported how the data was shared with staff. The staff will continue to work with the data, the next steps and that math instruction, math interventions, writing analysis, reading support, and social emotional learning are the focus areas for this year.
A copy of this report is available in the Superintendent's Office.

Mr. Calden, SLVHS Principal, presented the 11th grade ELA data, which is up 17%, along with the adjustments that will be made to the site plan based on the data. Strategies that appear to have had a positive effect on the high school test scores are as follows: staff positively promoted participation in the test, assignments were given to students who opted out of the test, grade bumps were given, and students also receive credit in college if they tested proficient on the test.
He also shared the math data, which is up 4%, followed by the adjustments that will be made to the site plan based on the math data. In addition, the subgroup data was presented for both ELA and math, accompanied by the adjustments to the site plan based on the subgroup data.
Mr. Calden reported how the data was shared with staff and the continuing effort to review and work with the data to be able to provide the students with what they need. Math and ELA teachers will participate in Student Assessment Meetings to help plan reteaching opportunities.
A conversation was held in regards to SpEd students and need for an evaluation process for alternative assessments because students with IEPs are the students that struggle the most with these tests.

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A copy of this report is available in the Superintendent's Office.

L. PUBLIC HEARINGS

1. Initial Proposal from San Lorenzo Valley Teachers' Association (SLVTA) Representing Certificated Bargaining Unit Members to San Lorenzo Valley Unified School District (SLVUSD) for 2018-19 Contract NegotiationsDolson
The Board held a Public Hearing to receive verbal or handwritten comments regarding the initial proposal from SLVTA to SLVUSD.
Ms. Dolson, President, opened the Public Hearing at 7:28 p.m.
No verbal or handwritten comments were received.
Ms. Dolson, President, closed the Public Hearing at 7:29 p.m.
2. Initial Proposal from San Lorenzo Valley Unified School District (SLVUSD) to San Lorenzo Valley Teachers' Association (SLVTA) Representing Certificated Bargaining Unit Members for 2018-19 Contract NegotiationsDolson
The Board held a Public Hearing to receive verbal or handwritten comments regarding the initial proposal from SLVUSD to SLVTA.
Ms. Dolson, President, opened the Public Hearing at 7:29 p.m.
No verbal or handwritten comments were received.
Ms. Dolson, President, closed the Public Hearing at 7:30 p.m.
3. Resolution #2017-18-05 - Textbook and Sufficient Materials Compliance.....Dolson
The Board held a Public Hearing to receive verbal comment or handwritten comments regarding Resolution #2017-18-05 regarding textbook and sufficient materials compliance.
Ms. Dolson, President, opened the Public Hearing at 7:30 p.m.
No verbal or handwritten comments were received.
Ms. Dolson, President, closed the Public Hearing at 7:31 p.m.

M. ACTION ITEMS

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

- *a. Approval of Resolution #2017-18-05 - Textbook and Instructional Materials Compliance (Due to Timeline) Bodenheimer
In accordance with Education Code Section 60119, the Governing Board of San Lorenzo Valley held a Public Hearing to determine, through a resolution, whether each pupil in the District has, or will have, prior to the end of that fiscal year, sufficient textbooks or instructional materials, or both, and that these materials are consistent with the content and cycles of the curriculum frameworks adopted by the California State Board of Education and in compliance with the Williams settlement, which includes sufficient materials for class and take home work.
Ms. Bodenheimer, Assistant Superintendent-Instruction, reported that SLVUSD does have sufficient materials.
Superintendent's Recommendation: Approve
MSC Wylie/Levine to Approve Resolution #2017-18-05 – Textbook and Instructional Materials Compliance. The Motion carried with the following vote:
AYES: 5 (Dolson, Wylie, Rice, Levine, Becker)
NOES: 0
ABSENT: 0
ABSTENTION: 0

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- b. Approval of Single Plans for Student Achievement –SLV Middle School and SLV High School Bodenheimer

Each school is required to have a single site plan for student achievement in order to receive categorical funds. Each site has aligned their SPSA to the new LCAP funding. Each site determines how the funds will be directed towards student goals. There is no negative financial impact for the District.

Ms. Bodenheimer, Assistant Superintendent-Instruction, stated that the Board had just heard the presentations of the school site plans from the middle school and high school.

This item will return as a Second Reading.

Superintendent’s Recommendation: Approve

- c. Approval of Initial Proposal from San Lorenzo Valley Unified School District (SLVUSD) to San Lorenzo Valley Teachers’ Association (SLVTA) Representing Certificated Bargaining Unit Members for 2018-2019 Contract Negotiations Schiermeyer

State law requires the Board to approve the initial proposal for collective bargaining before beginning the bargaining process.

Mr. Schiermeyer, Assistant Superintendent-Business, reported on behalf of Ms. Chappell, HR Director, that the parties agree to re-open the entire contract with specific articles as follows: Article 16 – Compensation, including Health and Welfare Benefits.

This item will return as a Second Reading.

Superintendent’s Recommendation: Approve

- d. Approval of Initial Proposal from San Lorenzo Valley Teachers’ Association (SLVTA) Representing Certificated Bargaining Unit Members to San Lorenzo Valley Unified School District (SLVUSD) for 2018-2019 Contract Negotiations Schiermeyer

State law requires the Board to approve the initial proposal for collective bargaining before beginning the bargaining process.

Mr. Schiermeyer, Assistant Superintendent-Business, reported on behalf of Ms. Chappell, HR Director, that the parties agree to re-open the entire contract with specific articles as follows: Article 9 – Days and Hours of Employment, Article 14 – Class Size, and Article 16 – Compensation, including Health and Welfare Benefits.

This item will return as a Second Reading.

Superintendent’s Recommendation: Approve

2. Consent

Superintendent’s Recommendation – Approve

MSC Wylie/Rice to Approve the Consent Agenda with the addition of item IV.M.2.i.1. – Personnel Actions-ADDENDUM. The Motion carried with the following vote:

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

NOES: 0

ABSENT: 0

ABSTENTION: 0

- a. Approval of Warrant Registers Schiermeyer
- b. Acceptance of Donations Schiermeyer
- c. Approval of Swimming Pool Manager’s Contract Schiermeyer

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- d. Approval of Out-of-District School Sponsored Event – Cross Country Meet – Woodward Park, Fresno, October 6-7 Bodenheimer
- e. Approval of Quarterly Uniform Complaint Reporting Under William’s Legislation – First Quarterly Report – 2017-18 School Year..... Bruton
- f. Approval of Non-Public Agency Master Contract – Will Rosse’ Reimer
- g. Approval of Out-of-District School Sponsored Trip – Cross Country Meet, Woodward Park, Fresno, November 24-25 Bodenheimer
- h. Approval of Bond Measure O Citizens’ Oversight Committee By-Laws Schiermeyer
- i. Approval of Personnel Actions Chappell
Resignations:
 Vanessa Davis, Food Service Assistant II, SNS, 9/29/17
 Shelly Huxtable, Food Service Assistant II, SNS, 9/27/17
Employee Stipends (non-coaching):
 Charlene Biddle, After-School Child Care, District Office, 9/11/17-12/22/17
 Sydney Irish, Primary Music Instruction, SLVE, 8/29/17-5/31/18
- i.1. Approval of Personnel Actions-ADDENDUM Chappell
Employment:
 Katherine Booth, Food Service Assistant II, 43.75% Probationary, 10/5/17
 Susan Friedrich, Food Service Assistant II, 33.37% Probationary, 10/5/17

IV. ADJOURNMENT


Ms. Dolson, President, adjourned the Open Session at 7:34 p.m.

RESPECTFULLY SUBMITTED:

WITNESSED BY:

Dr. Laurie Bruton, Superintendent and Secretary
Board of Trustees

George Wylie, 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/>