

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**

MINUTES

- I. CLOSED SESSION OPENING CEREMONY IN OPEN SESSION: 5:15 p.m.**, District Office Board Room, 325 Marion Ave., Ben Lomond

CALL TO ORDER

A call to order was made at 5:14 p.m. for public comments for Closed Session items only.

- Public Comments for Closed Session Items Only

No Public Comments were received.

- 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

Mr. Wylie, President, called the Open Session to order at 6:04 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, SLV Teacher.

D. APPROVAL OF AGENDA

MSC Rice/Levine to Approve the January 17, 2018 Board Agenda with the addition of Item III.L.2.j.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

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- E. APPROVAL OF MINUTES** *December 6, 2017 Board Meeting*
MSC Rice/Levine to Approve the December 6, 2017 Board Meeting Minutes as presented. The Motion carried with the following vote:
AYES: 5 (Wylie, Rice, Levine, Becker, Dolson)
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 SEIU Representative were absent. Ms. Ordahl, SLVTA Representative, reported that this would be her last meeting while she is on leave and that Mr. Brenner will be the SLVTA Representative replacement. Ms. Dolson, Trustee, and Ms. Levine, Trustee, were invited to sit on the Advisory Board for the new Felton Library. Mr. Becker, Trustee, reported attending the Capital Advisory Budget Presentation Workshop for the Governor’s Proposed 18/19 Budget and was optimistic about the information heard. Ms. Rice, Clerk, reported that she is pleased to attend the Santa Cruz County School Boards Association meetings to hear all of the pertinent information regarding county school districts. Mr. Wylie, President, reported that he was proud that there were four SLV Board members in attendance at the last Santa Cruz County School Boards Association meeting. He also announced the presentation to be held on 1/18/18 at the SCCOE in the Tech Center regarding the Governor’s Proposed Budget information at 1:00pm.

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**
 Mr. Eric Brown, parent and community member, addressed the Board to request a review of the SLV flyer process and expressed a concern about district facility use fees.

- I. SUPERINTENDENT’S REPORT**
 1. Charter School Evaluation Tool
 Dr. Bruton, Superintendent, provided a presentation to the Board of Trustees in regards to the process and timeline regarding the petition for the Integrative Leadership Academy (ILA) Charter School. The requirements of the charter petition, the grounds for denying or approving the petition, as well as the appeal process, were summarized for the Board.

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The ILA petition was received by the District on January 10, 2018, which begins the 60 day timeline. The Board decision will be made at the March 7, 2018 Board Meeting.

An additional Board Meeting will be scheduled for February 28th at 5:00pm for the Board to discuss the Charter petition in Open Session.

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

J. REPORTS

1. Ocean Grove Charter School.....Burke Wallace
The following Ocean Grove Charter School (I.E.M.) personnel were present:
Ms. Jodi Jones, Chief Operating Officer
Ms. DD Klein, Director of Finance
Mr. Burke Wallace, Director of Teacher Support Services
Ms. Melissa Gonzalez, Director of Assessment
Ms. Maria Car, Director of Special Education
Dr. Brandy Anderson, Director of Curriculum and Guidance
Each person on the leadership team presented the information pertinent to their department. The information included ADA and budget info, staffing and credentials, dashboard and State indicators, Special Education and Curriculum and Instruction. The Board asked a couple of questions and thanked the leadership team for attending and presenting the Ocean Grove Charter School information.
2. Governor's Budget UpdateSchiermeyer
Mr. Schiermeyer, Assistant Superintendent-Business, reported that the following staff attended the Governor's Budget Workshop with him: Dr. Bruton, Superintendent, Ms. Lynn Chappell, Director of Human Resources, Ms. McCarthy, Director of Business Services, and Ms. Hackett, SLVTA Representative.
He distributed the "Pocket Budget" for reference and reported that the Governor is planning to fully fund LCFF, which results in \$19.9 million for SLVUSD and \$2.2 million for SLV Charter. He highlighted other various components of the budget and explained how they will directly affect our school district. He also reported that the fully funding portion of the budget will not change, but it is possible that the one-time supplemental may change.
The Board thanked Mr. Schiermeyer for the clear budget information in a manner in which is compressive and understandable.
A copy of the "Pocket Budget" is available for review in the Superintendent's Office.
3. Ocean Grove Charter School Audit ReportSchiermeyer
Mr. Schiermeyer, Assistant Superintendent-Business, reported that the financial statement was fairly represented in the audit report. The audit report revealed no audit findings.

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

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Mr. Schiermeyer, Assistant Superintendent-Business, reported the background information regarding the sale of the former District Office property. He also stated that the Resolution is a summary of the sale of the property and also gives Dr. Bruton the authority to sign for final sale documents.

The money from the sale of this District property can only be used for capital outlay.

Dr. Bruton, Superintendent, stated that although this property is worth more money in today’s market, the District considers Community Bridges, formerly Mountain Community Resources (MCR) as a valuable community partner, who provides important and necessary resources to the families in the San Lorenzo Valley. The District felt it was the right thing to do to honor the initial agreement for the sale purchase price.

Superintendent’s Recommendation: Approve

MSC Rice/Levine to Approve Resolution #2017-18-08 – Sale of Real Property, Felton, 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 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.

Mr. Wylie, Board President, provided background information regarding the resolution presented for full and fair funding and stated how important it is that our public schools are brought back up to being fully funded to be able to provide the education that our students need and deserve.

Superintendent’s Recommendation: Approve

MSC Rice/Levine to Approve Resolution #2017-18-09 – Calling for Full and Fair Funding of California’s Public Schools 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 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.”

Ms. Reimer, Director of Sped/Student Services, provided the background information and requested approval of this exemption.

Superintendent’s Recommendation: Approve

MSC Rice/Levine to Approve of Exemption of World Language Diploma Requirement 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

- *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.

Ms. Bodenheimer, Assistant Superintendent-Instruction, stated that the Board Policy – District Residency was added and highlighted some of the general changes to the other policies.

Superintendent’s Recommendation: Approve

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

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 items with the addition of Item III.L.2.j.1. – ADDENDUM-Personnel Actions. The Motion carried with the following vote:

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

- 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

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- i. Approval of Five Year Old to be admitted to SLVUSD Charter; Mountain Elementary Kindergarten Class..... Bodenheimer
- j. Approval of Personnel ActionsChappell

Employment:

Christopher Coulson, P.E. Teacher, SLVHS, Additional 20%, 1/8/18
Mark Thomas, Math Teacher, 40% Charter, 20% SLVMS, 1/8/18

Leaves of Absence:

Natalie Wise, P.E. Teacher, SLVHS, 20%, 1/8/18

Transfer/Promotion:

Susan VallDeruten, FROM: Campus Supervisor-Elementary, SLVE, 1/7/18
TO: Instructional Assistant, SLVE, 1/8/18

Resignations:

Lisa Keshawarz, Math Teacher, SLV Charter, SLVMS, 12/31/17
Robert Lobo, Custodian, BCE, 12/29/17
Deborah Kiel, P.E. Teacher, SLVMS, 6/15/18 (*Retirement*)

Extra Work Agreements / Stipends:

David Halper, Lighting Design, SLVMS, 10/10/17-12/14/17
Eileen Broughton, School Secretary I, HR / Business Dept., 1/1/18-6/30/18
Jody Bruce, YMCA After-School Program Support, SLVUSD, 1/9/18-2/28/18

- J.1. Approval of ADDENDUM – Personnel ActionsChappell

Employment:

Lisa Johnson, Campus Supervisor-Elementary, SLVE, 1/18/18
Steven Rochester, Custodian, SLVMS, 1/18/18

Resignations:

Patricia Milhous, Teacher, BCE, 6/15/18 (*Retirement*)

IV. ADJOURNMENT

Mr. Wylie, President, adjourned the Open Session at 7:30 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/>