

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

August 1, 2018

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

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 was made for Public Comments for Closed Session items only 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

- **SUPERINTENDENT'S EVALUATION** (*Pursuant to Government Code § 54957*)
Discussion of Timeline and Evaluation Tools
- **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 6:05 p.m.

B. ROLL CALL

Present:	Mr. George Wylie, President	Ms. Jacqui Rice, Clerk
	Ms. Gail Levine, Trustee	Mr. Mark Becker, Trustee
	Ms. Dolson, Trustee	

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ms. Alison Appleby (attending parent).

D. APPROVAL OF AGENDA

MSC Rice/Levine to Approve the August 1, 2018 Board Agenda with the following modification: add item III.K.2.I.1. – ADDENDUM-Personnel Actions. The Motion carried with the following vote:

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

NOES – 0

ABSENT – 0

ABSTENTIONS – 0

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E. APPROVAL OF MINUTES *June 13, 2018*

MSC Rice/Levine to Approve the June 13, 2018 Board Minutes with two minor revisions as follows: removed the word husband and replaced it with Mr. Ramos-Beban and added the words parents after community members under the section III.L. Public Hearing 1. Public Hearing – Integrative Leadership Academy (ILA) Charter School Petition. 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

SEIU and SLVTA Representatives were not present. Ms. Dolson, Trustee, Mr. Becker, Trustee, and Ms. Rice, Clerk had no report. Ms. Levine, Trustee, reported that on July 31st she attended a farewell event for the Director of Casa. Mr. Wylie, President, announced the Santa Cruz County Office of Education Meeting on July 19th regarding “Navigation Charter School”. He also spoke of the SLV 1988 Class Reunion with approximately 25-30 people attending and how they were so surprised and impressed with the facility changes at the high school. They shared fond memories of their years in high school and were excited to see the many changes to the facilities.

Mr. Schiermeyer, Deputy Superintendent, announced the All-Class Reunion at the high school from 10:00am to 5:00pm on Saturday, August 4th. They are expecting around 200 people or more and there will be a tour of the facility at 1:00pm by Mr. Slaughter, Director of Facilities.

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

DATE	EVENT / MEETING	BOARD MEMBER(S) IN ATTENDANCE
June 14 th	BCE 5 th Grade Advancement	Mr. Wylie, Mr. Becker
	Grad Night Facilities Tour	Mr. Wylie, Ms. Levine
	SLVE 5 th Grade Advancement	Ms. Dolson, Ms. Levine, Ms. Rice
	Felton Nature Discovery Park Design Meeting	Ms. Dolson
June 15 th	SLVHS Graduation	Mr. Wylie, Ms. Dolson, Mr. Becker, Ms. Levine, Ms. Rice
June 18 th	SLV Education Foundation Meeting	Mr. Wylie, Ms. Rice
June 21 st	SCCOE Board Meeting	Mr. Wylie, Ms. Levine, Ms. Rice
June 26 th	SLV Non-profit Leadership Meeting	Ms. Rice
June 28 th	Capitol Advisors Group Budget Workshop	Mr. Wylie
July 2 nd	BINGO Volunteer	Ms. Levine
July 19 th	SCCOE Board Meeting	Mr. Wylie, Ms. Rice
July 21 st	SLV Class of 1988 Reunion – Tour of SLVHS Campus	Ms. Rice
July 25 th	Santa Cruz Livestock Committee Meeting	Ms. Rice

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H. COMMUNITY PARTICIPATION

Ms. Alison Appleby, parent, addressed the Board regarding the need for before-school child care for the next school year.

I. SUPERINTENDENT’S REPORT

1. Summer Programs for Students

Dr. Bruton, Superintendent, shared information regarding the various summer programs held within the District over the summer. These programs consisted of high school credit recovery, high school math, high school P.E., a reading and math class at SLVE, and Camp CREATE for middle school students. Activities from Camp CREATE were shared; engineering, cooking, math, makers & problem-solving, and robotics, just to name a few. The summer programs were all successful and the staff was thanked for their work with students.

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

2. August Events

Dr. Bruton, Superintendent, shared the schedule of events for August. This list of events is available in the Superintendent’s Office.

J. COMMUNITY PARTICIPATION

There was no Community participation.

K. ACTION ITEMS

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

*a. Approval of Consolidated Application and Reporting System (CARS) – Part 1 (Due to Timeline)..... Bodenheimer

The Consolidated Application and Reporting System (CARS) is the online system in which the Consolidated Application (ConApp) is submitted. The ConApp is for funding categorical programs and is sent to the State Department of Education in two parts. Part 1, which identified program eligibility, is approved by the Board each fall. Part II contains entitlements, allocations and number of participants in specified categorical programs.

Ms. Bodenheimer, Assistant Superintendent-Instruction, provided a brief summary of the CARS – Part 1 Report.

Superintendent’s Recommendation: Approve

MSC Rice/Levine to Approve the Consolidated Application and Reporting System (CARS) – Part 1 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 Board Bylaw 9270 – Conflict of Interest (Due to Timeline) Bruton

It is a requirement to review Board Bylaw 9270 every even year and submit any required changes via a resolution to the Santa Cruz County Clerk’s Office. This Board Bylaw is submitted for review and approval.

Dr. Bruton, Superintendent, reported that the bylaw had been reviewed and there were no changes required.

Superintendent’s Recommendation: Approve

MSC Rice/Levine to Approve Board Bylaw 9270 – Conflict of Interest 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

- *c. Approval of Resolution #2018-19-04 – Conflict of Interest Code (Due to Timeline)..... Bruton

It is a requirement to review Board Bylaw 9270 every even year and submit any required changes via a resolution to the Santa Cruz County Clerk’s Office.

Dr. Bruton, Superintendent, stated that this resolution verifies publicly that there are not changes to the Conflict of Interest Code. The Appendix portion identifies the reporting requirements by position.

Superintendent’s Recommendation: Approve

MSC Rice/Levine to Approve Resolution #2018-19-04 – Conflict of Interest Code 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 Resolution #2018-19-02 – Revisions to San Lorenzo Valley USD 2018-19 Adopted Budget (Due to Timeline)..... Schiermeyer

Pursuant to Education Code § 42610, 42602 and 42127, this resolution will allow the District to adjust revenue and expense budgets in accordance with Ed Code requirements and allow the financial records of the District to be adjusted with the County Office of Education.

Mr. Schiermeyer, Deputy Superintendent, provided a brief explanation of the financial adjustments.

Superintendent’s Recommendation: Approve

MSC Rice/Levine to Approve Resolution #2018-19-02 – Revisions to San Lorenzo Valley USD 2018-19 Adopted 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 Policies: 0410 – Nondiscrimination in District Programs and Activities, 0420 – School Plans/Site Councils, 0420.43 – Charter School Revocation, 1312.3 – Uniform Complaint Procedures, 2210 – Administrative Discretion Regarding Board Policy, and 5132 – Dress and Grooming, and Approval of Administrative Regulation 1312.3 – Uniform Complaint Procedures (Due to Timeline) Bruton

These policies were submitted to the Board for review and approval.

Dr. Bruton, Superintendent, stated that these revisions were due to minor changes in the law and/or regulations. The Dress & Grooming policy was revised to further clarify current district practice.

Superintendent’s Recommendation: Approve

MSC Rice/Levine to Approve Board Policies: 0410 – Nondiscrimination in District Programs and Activities, 0420 – School Plans/Site Councils, 0420.43 – Charter School Revocation,

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1312.3 – Uniform Complaint Procedures, 2210 – Administrative Discretion Regarding Board Policy, and 5132 – Dress and Grooming, and to Approve Administrative Regulation 1312.3 – Uniform Complaint Procedures 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 with the following modification:

add 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

- a. Approval of Non-Public Agency Master Contract – Via Services Reimer
- b. Approval of Non-Public Agency Master Contract – BALANCE4Kids Reimer
- c. Approval of Non-Public Agency Master Contract – Weingarten Children’s Center Reimer
- d. Approval of Warrant Registers Schiermeyer
- e. Acceptance of Donations Schiermeyer
- f. Acceptance of Quarterly Uniform Complaint Reporting Under Williams Legislation – Fourth Quarterly Report for 2017-18 School Year Bruton
- g. Approval of 18-19 SLVUSD Charter School Family Camping Trip – New Brighton State Beach Bodenheimer
- h. Approval of Budget Transfers for the Month of June 2018 Schiermeyer
- i. Acceptance of Food Service Bid Schiermeyer
- j. Approval of Request of Surplus Property Approval for Information Technology Department..... Schiermeyer
- k. Approval of Non-Public Agency Master Contract – Will Rosse’ Reimer
- l. Approval of Personnel Actions Chappell

Employment:

Eileen Broughton, School Secretary I, HR Dept./Business Svcs Dept., 7/1/18

Renee’ Rice, Secondary Dean, SLVMS, 8/1/18

Trevor Addison, Athletic Trainer, SLVHS/SLVMS, 8/7/18

Mark Thomas, SLV Charter Teacher, SLV Charter, 9/17/18

Jose Bibriesca-Mondragon, Senior Custodian, BCE, 8/14/18

Kristen Borgen, Education Specialist-SDC Teacher, SLVE, 8/14/18

Hannah Lathan, Instructional Assistant-PE, SLVE, 8/14/18

Michael Henderson, Secondary Tech Teacher, SLVHS, 7/1/18

Morris White, Math Teacher, SLVHS, 8/14/18

Charlene Mills, SLV Charter Teacher, SLV Charter, 8/14/18

Marie Carrington, SLV Charter Teacher, SLV Charter, 8/14/18

Maria Urquizu-Robinson, Spanish Teacher, SLVHS, 8/14/18-12/20/18

Mary Robin Bates, Mental Health Specialist, SLV Charter, 8/14/18

Resignations:

Janelle Geist, Instructional Assistant-SpEd, SpEd –Ludlow, 6/15/18

Laurie Shipley, Math Teacher, SLVHS, 6/15/18

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Kyle Grimsley, Senior Custodian, BCE, 6/28/18

I.1. Approval of ADDENDUM-Personnel Actions.....Chappell

Resignations:

Catherine Frost, Food Service Manager, SNS, 8/31/18

IV. ADJOURNMENT

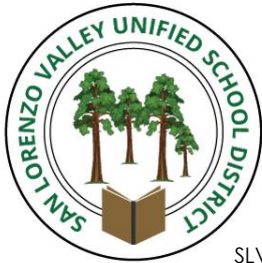
Mr. Wylie, adjourned the Open Session at 6:42 p.m.

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/>