

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 21, 2019

**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 for Public Comments for Closed Session items only was made at 5:28 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

- **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 6:05 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 Ms. Lisa Benavidez, Curriculum Coordinator-Elementary.

D. APPROVAL OF AGENDA

MSC Rice/Levine to Approve the August 21, 2019 Board Agenda with the addition of item III.L.2.b.1. – ADDENDUM-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 *August 7, 2019*

MSC Rice/Levine to Approve the August 7, 2019 Board 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

Ms. Vachon, SEIU Representative, arrived after Organizational Updates, Mr. Brenner, SLVTA Representative, reported that Union President, Tiffany Darrough, met with the new teachers at the New Teacher Orientation and shared membership information. SLVTA will continue to focus on communication this year with the SLVTA Newsletter, site bulletin boards, and the 10 minute meetings led by site representatives following staff meetings. Lastly, SLVTA will continue to use their access to CTA grants and scholarships to send members to Professional Development (PD) opportunities. Mr. Brenner shared that he was able to attend one of the PD opportunities and not only was it very good but was also able to purchase affordable university credits through Chico State. Ms. Dolson, Trustee, Mr. Becker, Trustee, Ms. Levine, Trustee, Ms. Rice, Clerk, Mr. Wylie, President, all attended the Opening Day breakfast and presentation. All Board members reported their enjoyment of this event, greeting staff and noticed the feel good, enthusiastic feeling of the morning. Mr. Wylie, President, also announced the Transportation Community Meeting which will be held in the SLVHS PAC at 6:30pm on August 28th. Dr. Bruton, Superintendent, shared the agenda for this meeting with the Board members.

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

DATE	EVENT / MEETING	BOARD MEMBER(S) IN ATTENDANCE
8/10	CSBA Delegate Assembly	Mr. Wylie
8/13	Opening Day Breakfast and Sups Presentation	Mr. Wylie, Ms. Rice, Ms. Levine, Mr. Becker, Ms. Dolson
8/14	SEL Professional Development – Student Panel Video	Ms. Rice
8/19	SLV Education Foundation Meeting	Ms. Rice, Mr. Wylie

H. COMMUNITY PARTICIPATION

There was no Community Participation.

I. SUPERINTENDENT’S REPORT

1. Introduction of New Administrative Staff

Dr. Bruton, Superintendent, introduced the following staff members:

Terry Redfern, SLVMS Principal

Lisa Benavidez, Curriculum Coordinator-Elementary

Ned Hearn, Curriculum Coordinator-Secondary

Each of the new staff addressed the Board briefly. The Board welcomed them all to the SLV Team.

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2. Update on Summer Projects

Dr. Bruton, Superintendent, thanked Mr. Arndt, Director of M.O.T., for all of his work and supervision of all of the summer projects. She presented a summary of work accomplished, such as roof repairs, parking lots resurfaced/repaired/striped, various playground repairs, various classroom work, emergency repairs, and the largest project of the summer; the SLVHS turf field. She then shared individual slides representing the work that was done in each category and at which site. She reported that the Turf Field is nearing completion and suggested the Board members take some time to go see it as it looks amazing.

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

J. REPORTS

1. Bond Survey ReportSchiermeyer

Mr. Schiermeyer, Deputy Superintendent, reported that the Summer Projects Update Report was a great segway to this item and reminded the Board of the costs for the Turf Field project and that the General Fund will need to cover a large portion of these costs. Also, the 3% reserves that are maintained for emergency repairs, do not cover these costs, which then need to be covered out of the General Fund.

He introduced Mr. Greg Isom, Isom Advisors, to present the Bond Survey results.

Mr. Isom stated that his firm has worked with many of the surrounding school districts such as Soquel, Pajaro Valley, Davenport, Mountain Elementary, Loma Prieta, etc. He distributed the information that would be presented. He explained that it does not matter the size of the district, it only matters that they reach 5% +/- of the high propensity voters in the community. Out of 17,566 voters in our community, 371 voters were contacted and asked a series of questions regarding the proposed potential bond. Mr. Isom reviewed the questions and the results for the various questions that were asked. He stated that survey results were very positive, reflecting support from the community, and recommended that the District continue down the path and suggested the March 2020 election to add a Bond for SLVUSD.

Should the District decide to move forward with the Bond, a resolution requesting the bond be added to the ballot would need to come to the Board for approval in November.

In conclusion, he stated that the majority of voters believe the District provides an “Excellent” or “Good” education. That the initial support for the measure was 63.9% Yes (4.6% Lean Yes), with 1.9% Undecided; after some education support for the measure, the results reflected 67.9% Yes (2.4% Lean Yes), with 2.7% Undecided. All projects that were tested received over 65% support. The voters were supportive of all tax rates that were tested. Finally, community support is above the 55% voter approval threshold.

The Board asked clarifying questions.

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

2. Staffing Update.....Chappell

Ms. Chappell, Director of HR, reported staffing changes from May 16, 2019 to August 21, 2019. She reported that SLV currently employs 284 staff members. The total hired as of May 15, 2019 was 26 Certificated and 20 Classified. There are currently 7 open Classified positions.

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

3. Professional Development Report Benavidez/Hearn

Ms. Benavidez, Curriculum Coordinator-Elementary, presented the Professional Development for the elementary teachers. She reported that the Day One started with Social Emotional Learning, in which a video was shown of SLV students panel answering various questions like, “What does it mean to be a good student?” and “What

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do students worry about?” In the afternoon, the elementary teachers analyzed the California Healthy Kids Survey (CHKS) where they looked for trends and patterns. They talked about next steps which included instruction on bully prevention. Following this, Ms. Dawn Mikolyski presented Bully Prevention Curriculum Training, which is teacher/student friendly and is the first step to the Second Step curriculum. On Day Two, the elementary teachers used Design Thinking to discover how they might support Tier 2 students to be successful in school. Ms. Claire Hackett, Positive School Culture Coach, worked with the various groups as they moved through the Design Thinking process. In conclusion, Ms. Benavidez shared prototypes from their work and the take-aways from the Professional Development days with the Board.

Mr. Hearn, Curriculum Coordinator-Secondary, presented the Professional Development for the secondary teachers. He reported both middle school (MS) and high school (HS) attended the general session listening to SLC students talk about their perspectives on school and learning. The MS and HS reviewed the CHKS information. The teachers planned together to address concerns raised by the CHKS data. The MS also worked on Schoology and developed Respect Agreements to use on the first day of school. On Day Two, the secondary staff attended a presentation by Rushton Hurley using Design Thinking. The HS staff continued with Design Thinking in regards to creating a “flex” period. Mr. Hearn shared the prototypes from their work and the take-aways from the Professional Development days for the secondary staff.

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

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 Application for Carl D Perkins Career and Technical Education Improvement Act of 2019-20 Funding (Due to CA State Timeline)..... Bruton/Hearn

The Perkins Grant comes from a Federal act established to improve Career-Technical Education Programs, integrate academic and Career-Technical instruction, serve special populations and meet gender equity needs.

Board approval of this application is mandatory for the California Department of Education to approve the funds specifically directed towards student achievement.

Dr. Bruton, Superintendent, provided background information for this item.

Mr. Hearn, Curriculum Coordinator-Secondary, confirmed the grant amount of \$12,608. The Board questioned some of the staff names within the grant. Mr. Hearn reported that some slight adjustments would need to be made as far as staff names, and that this would be done through the State.

Superintendent’s Recommendation: Approve

MSC Rice/Levine to Approve the Application for Carl D Perkins Career and Technical Education Improvement Act of 2019-20 Funding. The Motion carried with the following vote:

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

NOES – 0

ABSENT – 0

ABSTENTION – 0

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2. Consent

Superintendent's Recommendation – Approve

MSC Rice/Levine the Consent Agenda with the addition of item III.L.2.b.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 Resolution #2019-20-01 Designating District's Representatives to the Joint Powers Authorities (JPA)Schiermeyer

b. Approval of Personnel ActionsChappell
Employment:

Shawn Schaffner, Custodian, SLVMS, 100% Prob, 8/22/19

Paul Peterson, Bus Operator I, Transportation Dept., 87.5% - Prob, 8/22/19

Linda Wenger, School Vehicle Driver, Transportation Dept., TBD% - Prob, 8/22/19

Resignations:

Kelly Leuck, IA-SpEd, BCE, 6/7/19

Layla Hansen, IA-SpEd, SLVE, 6/7/19

b.1. ADDENDUM – Personnel Actions.....Chappell
Employment:

Linda Wenger, School Vehicle Driver, Transportation, 8/22/19 (Correction)

Christina Linneman, Instructional Assistant, SLVE, 8.33% Add-Perm, 8/20/19

Dusty Gipson, Instructional Assistant, BCE, 8.33% Add-Perm, 8/19/19

Janet Hendricks, Registrar-High School, SLV Charter, 100% Prob, 8/22/19

Bruce Siegel, Math Teacher, SLVHS, 20% Add-Temp, 8/13/19

Transfer/Promotion:

Jennifer Kanter From: Instructional Assistant, 49% Perm, SLVE, 9/2/19

To: Instructional Assistant-SpEd, 75% Prob, SLVE, 9/3/19

IV. ADJOURNMENT

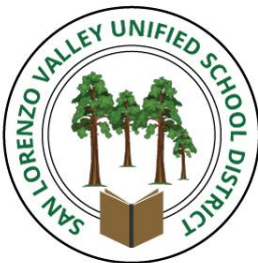
Mr. Wylie, President, adjourned the Open Session at 7:39 p.m.

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 Instruction

Goal #2 – Social Emotional Learning

Goal #3 – Instructional Technology and Computer Science

SLVUSD Web Site: <https://www.slvusd.org>