

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
February 5, 2020
District Office Board Room
325 Marion Avenue, Ben Lomond, CA
6:00 PM

LOCATION:
DATE POSTED:
TIME POSTED:
POSTED BY:

Individuals requiring a disability-related modification or accommodation may contact the Superintendent's Office. Board packet documents are available for public inspection at the District Office, 325 Marion Avenue, Ben Lomond, during normal business hours and at www.slvusd.org.

Notice to the Audience Regarding Public Comment

Members of the audience are welcome to address the Board on items not listed on this agenda. Such comments are welcome at "Community Participation".

Members of the audience will also have the opportunity to address the Board during the second "Community Participation" for items listed on the agenda.

You are requested to submit a card (located on the entry table) prior to the discussion of the item you wish to speak to; once an item has begun, cards will not be accepted for that item. For the record, please state your name at the beginning of your statement.

AGENDA

Board Meetings are Recorded

I. CLOSED SESSION OPENING CEREMONY IN OPEN SESSION: 5:00 p.m., District Office Board Room, 325 Marion Ave., Ben Lomond

CALL TO ORDER

- Public Comments for Closed Session Items Only

II. CLOSED SESSION: 5:00 p.m., District Office Board Room, 325 Marion Ave., Ben Lomond

- PUBLIC EMPLOYEE RELEASE - NON- RE-ELECT / RELEASE OF TEMPORARY TEACHERS (Pursuant to Government Code § 54957) (Education Code § 44954)

- SCHOOL / DISTRICT SAFETY (Education Code § 32281)
The Board will review Component 2 (Internal Document) of the District's Comprehensive School Safety Plan

- STUDENT DISCIPLINE / STUDENT EXPULSION - (Education Code § 48918)
Student #2019/20-02 - Education Code 48915(3)

- PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Pursuant to Government Code § 54957)

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

**A. WELCOME AND CALL TO ORDER**

**B. ROLL CALL**

**C. PLEDGE OF ALLEGIANCE**

**D. APPROVAL OF AGENDA**

**E. APPROVAL OF MINUTES**      *January 15, 2020*

**F. REPORT OUT OF CLOSED SESSION**

**G. ORGANIZATIONAL UPDATES**

**H. COMMUNITY PARTICIPATION**

Members of the audience are welcome to address the Board of Trustees at this time regarding items **not** listed on this agenda. The Trustees may ask questions for clarity but cannot take action on these matters. Such matters may be placed on a future agenda according to law. Three minutes may be allotted to each speaker and a maximum of twenty minutes to each subject matter (Board Bylaw 9323).

Public Comment at the beginning of the meeting is limited to 20 minutes. Additional time may be provided at the end of the meeting for continued discussion and comment. The Board invites you to state your full name and town (or city) of residence at the beginning of your statement for the record.

**I. PRESENTATION**

- 1. VAPA Presentation..... Benavidez / (Liston)

**J. SUPERINTENDENT’S REPORT**

- 1. Parent Tech Resources

**K. REPORTS**

- 1. Ocean Grove Charter School Annual Report..... Burke Wallace/OGCS Team
- 2. Governor’s Proposed Budget Report..... Schiermeyer

**L. PUBLIC HEARING**

- 1. Acceptance and Consideration to Renew the Ocean Grove Charter School Petition . Rice

**M. COMMUNITY PARTICIPATION**

Members of the audience are welcome to address the Board of Trustees at this time regarding items listed on this agenda. Three minutes may be allotted to each speaker and a maximum of twenty minutes to each subject matter (Board Bylaw 9323).

The Board invites you to state your full name and town (or city) of residence at the beginning of your statement for the record.

**N. ACTION ITEMS**

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

- a. Acceptance of and Consideration to Renew the Ocean Grove Charter School Petition..... Bruton  
Ocean Grove Charter School (OGCS) was first approved by the SLVUSD Board on June 15, 2005. Each term for approval is a five-year

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duration. OGCS was last renewed in 2015 for a term ending June 30, 2020.

*Superintendent's Recommendation: Approve*

- \*b. Approval of New ELD Curriculum to Support TK-5 (Due to Timeline)..... Bruton  
The finding of Federal Program Monitoring (FPM) determined that our district must adopt a quality designated ELD curriculum to support our TK-5.

*Superintendent's Recommendation: Approve*

- \*c. Approval of Comprehensive School Safety Plans: Boulder Creek Elementary School, SLV Elementary School, SLV Middle School, SLV High School, and SLV Charter School (Due to Timeline) ..... Schiermeyer / (Reimer)  
California Education Code Section 32280-32289 requires all schools to have a Comprehensive School Safety Plan which includes district policies, yearly strategies to address priority areas, disaster/earthquake preparedness procedures and crisis response plan.

The Board is requested to approve the presented Comprehensive School Safety Plans as per Board Policy 0450 referenced above.

*Superintendent's Recommendation: Approve*

- \*d. Acceptance and Approval of SARC Reports – All Schools (Due to Timeline)..... Bruton

Each school site in the San Lorenzo Valley Unified School District annually updates their School Accountability Report Card (SARC) to reflect current data. The SARCs are uploaded to the CDE website as public documents, and the SARCs are also published on the District's website.

*Superintendent's Recommendation: Approve*

- \*e. Approval of Tie-Breaking Criteria (Due to Timeline) .....Chappell

Pursuant to provisions of Education Code Section 44955, the Board of Trustees is required to determine the District needs should it become necessary to determine the order of termination for employees whose first date of probationary status is the same day.

*Superintendent's Recommendation: Approve*

- \*f. Approval of Skipping Criteria (Resolution #2019-20-15) (Due to Timeline).....Chappell

Pursuant to provisions of Education Code Section 44955, because of special training, experience, or credential that others with more seniority do not possess, the Board of Trustees is required to determine skipping criteria.

*Superintendent's Recommendation: Approve*

**2. Consent**

*Superintendent's Recommendation – Approve*

- a. Acceptance of Donations .....Schiermeyer
- b. Approval of Warrant Registers .....Schiermeyer
- c. Approval of Resolution #2019-20-14 Directing Preparation of Annual Report by SCI Consulting Group.....Schiermeyer
- d. Acceptance of Investment Report for the Quarter Ending December 31, 2019 .....Schiermeyer

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- e. Approval of Memorandum of Understanding Between SLVUSD Charter and Mountain Elementary School District..... Schiermeyer
- f. Approval of Out of District School- Sponsored Trip - SLV Charter, Coast Redwood Middle School, Snow Trip at Camp Sylvester, Dodge Ridge – Pinecrest, CA..... Bruton
- g. Approval of Memorandum of Understanding (MOU) – Santa Cruz City Schools..... Reimer
- h. Approval of Resolution 2019-20-18 – Board Compensation for Missed Meetings (Absence – Dolson)..... Rice
- i. Approval of Maintenance Department Request of Surplus Property..... Schiermeyer
- j. Approval of Reduced Workload Program..... Chappell
- k. Approval of Out-of-District School Sponsored Trip – SLV Charter, Nature Academy, Truckee/Tahoe Multi-Day Excursion Overnight Trip – May 18-21, 2020..... Bruton
- l. Approval of Personnel Actions..... Chappell

**IV. ADJOURNMENT**

**FUTURE BOARD MEETING DATES**

March 4, 2020, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA  
 March 18, 2020, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA  
 April 15, 2020, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA  
 May 20, 2020, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA  
 June 3, 2020, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA  
 June 10, 2020, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA

	<p align="center"><b>San Lorenzo Valley Unified School District's LCAP</b>  <i>Working Together to Ensure All Students Learn and are Fully Prepared for College and Career</i></p>
	<p>Goal #1 – Math Instruction              Goal #2 – Social Emotional Learning              Goal #3 – Instructional Technology and Computer Science</p> <p align="center">SLVUSD Web Site: <a href="https://www.slvusd.org">https://www.slvusd.org</a></p>