

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
March 21, 2018
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: 5:30 p.m., District Office Board Room, 325 Marion Ave., Ben Lomond

CALL TO ORDER

- Public Comments for Closed Session Items Only

II. CLOSED SESSION: 5:30 p.m., District Office Board Room, 325 Marion Ave., Ben Lomond

- **NEGOTIATIONS WITH REPRESENTED EMPLOYEES / DISCUSSIONS WITH UNREPRESENTED EMPLOYEES** (*Education Code § 54957.6*)
Represented: SLVTA and SEIU
Unrepresented: Confidential and Management
- **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

SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. APPROVAL OF AGENDA

E. APPROVAL OF MINUTES *March 7, 2018 Board Meeting*

F. REPORT OUT OF CLOSED SESSION

G. ORGANIZATIONAL UPDATES

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

DATE	EVENT / MEETING	BOARD MEMBER(S) IN ATTENDANCE
2/25	WASC Charter Committee Welcome Meeting	Mr. Wylie
2/27	WASC Charter Committee Debrief	Mr. Wylie
3/2	Inside Education	Mr. Wylie
	Your Future is Our Business Luncheon	Mr. Wylie, Ms. Rice
3/13	Legislative Action Day	Mr. Wylie
3/15	Math Committee Meeting	Ms. Dolson, Ms. Rice
3/16	Library Advisory Committee Meeting	Ms. Dolson
3/18	Santa Cruz County Schools Board Meeting	Ms. Rice

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. SUPERINTENDENT’S REPORT

1. Flexible Furniture
2. March 15th Activities

J. REPORTS

1. Professional Development Day Update Bodenheimer

K. 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.

L. ACTION ITEMS

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

- *a. Approval of 2017-18 Second Interim Financial Report and Positive Financial Solvency Certification (Due to Timeline) Schiermeyer

SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

The Second Interim Report reflects January 31, 2018 year-to-date and projected fiscal data for all funds of the District. Included is the three-year projection and assumptions used for these projections. The Second Interim Report and accompanying information is provided under separate cover.

Superintendent’s Recommendation: Approve

- *b. Approval of Network Equipment – FY17-18 (Due to Timeline)Schiermeyer
At the March 7th Board Meeting, the Board approved the E-Rate Network Equipment proposal with Development Group, Inc. (DGI). In addition to that expense, we will be purchasing additional equipment with prices negotiated by the Monterey County COE as part of the statewide calsave.org program or from a vendor who offers lower prices.
Superintendent’s Recommendation: Approve
- *c. Approval of Resolution #2017-18-15 – Student Safety in California’s Public Schools (Due to Timeline)Wylie
By approving this Resolution, the San Lorenzo Valley Unified School District Board of Trustees urges both state legislators and the U.S. Congress to implement common sense measures that prioritize student and school safety.
Superintendent’s Recommendation: Approve
- *d. Approval of Board Policies: 1325 – Advertising and Promotion and 3100 - Budget (Due to Timeline).....Schiermeyer
These Board Policies are submitted to the Board for review and approval.
Superintendent’s Recommendation: Approve
- *e. Approval of Board Policy 0420.4 – Charter School Authorization and Board Bylaw 9150 – Ex-Officio Representatives (Due to Timeline) Bruton
These Board Policies are submitted to the Board for review and approval.
Superintendent’s Recommendation: Approve

2. Consent

Superintendent’s Recommendation – Approve

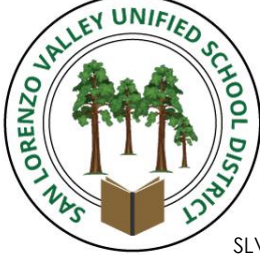
- a. Approval of Budget Transfers for January 2018 through February 2018 ..Schiermeyer
- b. Approval of Audit Contract Renewal with Chavan & Associates, LLP for Years Ending June 30, 2019, 2020, and 2021Schiermeyer
- c. Approval of Out-of-District School Sponsored Trip – SLV Track – CIF State Track & Field Meet, May 31 – June 2, 2018..... Bodenheimer
- d. Approval of Out-of-District School Sponsored Trip – SLV High School Track Team Arcadia Invitational Track Meet, April 5 – April 7, 2018 Bodenheimer
- e. Approval of Resolution #2017-18-13 for the 2017-18 Education Protection Account (EPA) Public Disclosure of Funding and Disbursement.....Schiermeyer
- f. Approval of Measure O Audit Contract Renewal with Chavan & Associates, LLP for Years Ending June 30, 2019, 2020, and 2021Schiermeyer
- g. Approval of Personnel ActionsChappell

IV. ADJOURNMENT

SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

FUTURE BOARD MEETING DATES

April 18, 2018, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
 April 26, 2018, 2:00 p.m. Board Workshop, 325 Marion Avenue, Ben Lomond, CA
 May 2, 2018, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
 May 16, 2018, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
 June 6, 2018, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
 June 13, 2018, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA



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/>



SLVUSD ACTIVITIES AND EVENTS			
VAPA Awareness Week	SLVHS (School-wide)	3/12 – 3/16	
WEST SIDE STORY	Performing Arts Center	4/26, 4/28	7:00pm
		4/29	2:00pm
		5/3 – 5/5	7:00pm

OPEN HOUSE NIGHTS ARE COMING...	
May 1 st	San Lorenzo Valley High School
May 8 th	Boulder Creek Elementary School
May 10 th	San Lorenzo Valley Elementary School
May 17 th	San Lorenzo Valley Middle School



SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

WE ARE A SCENT FREE ZONE

This is a reminder that San Lorenzo Valley Unified School District is a fragrant-neutral district. As we gather for meetings and other site-based activities and events, please take care to follow the policy below for the sake of the students and members of our community who are highly allergic to fragrances and scents.

The SLVUSD Board of Trustees adopted a California School Boards Association policy to make all district classrooms and offices fragrant neutral. Below is an excerpt from this policy:

Board Policy 3514 – Environmental Safety

Staff and students shall be asked to refrain from bringing common irritants such as furred or feathered animals, stuffed toys that may collect dust mites, scented candles, incense, or air fresheners and from using perfume or cologne, scented hair spray, nail polish or nail polish remover that are not fragrance-free in classrooms or other enclosed areas or buildings. The public shall be made aware that there is a growing number of people with fragrance allergies or sensitivities that can have mild to severe health consequences, including asthmatic attacks and other respiratory issues.

SLVUSD thanks you for your adherence to this Board Policy.