

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
June 13, 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

- **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

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. APPROVAL OF AGENDA

SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

E. APPROVAL OF MINUTES *June 6, 2018*

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
6/7	Quail Hollow Integrative Arts Advancement	Ms. Dolson, Mr. Becker, Mr. Wylie
6/8	Coast Redwood High School Graduation	Ms. Rice, Ms. Dolson, Mr. Becker, Mr. Wylie
6/13	SLVMS Advancement	Ms. Rice, Ms. Dolson, Mr. Wylie, Ms. Levine
	Nature Academy Advancement	Ms. Rice, Mr. Wylie

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. Survey Information

J. REPORTS

- 1. BaySci Report 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. PUBLIC HEARING

- 1. Public Hearing – Integrative Leadership Academy (ILA) Charter School Petition

M. ACTION ITEMS

1. Second Reading

- a. Approval of 2017-18 Local Control Accountability Plan (LCAP) Update and 2018-19 and 2019-20 LCAP..... Bruton

To remain in compliance with the LCAP, the District is required to measure the progress on 2017-18 actions and goals and update the goals and/or actions for the 2018-19 and 2019-20 school year.

Superintendent’s Recommendation: Approve

SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

- b. Approval of 2018-19 Adopted Budget.....Schiermeyer
 The Board must adopt the 2018-19 Budget, which includes a Statement of Reasons that substantiates the need for an ending fund balance that is in excess of the 3% minimum recommended for economic certainties per Ed Code 42127(a)(2)(B), and submit it to the Santa Cruz County Office of Education (COE) by June 30, 2018.
Superintendent's Recommendation: Approve

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

- *a. Approval of New History/Social Studies Adoption for SLVMS (Due to Timeline)..... Bodenheimer
 The Social Studies staff at San Lorenzo Valley Middle School, after piloting four different Social Studies textbook series, would like to adopt the National Geographic textbook series for their next curriculum. All current members of the department are in agreement with the adoption decision.
Superintendent's Recommendation: Approve
- *b. Approval of Single Plan for Student Achievement (SPSA) – Boulder Creek Elementary, San Lorenzo Valley Elementary, San Lorenzo Valley Middle School, and San Lorenzo Valley High School (Due to Timeline). Bodenheimer
 Each school site is required to have a Single Plan for Student Achievement (SPSA) in order to receive categorical funds. The SPSA review has been moved to the spring for approval for the upcoming school year in order to allow sites to have their SPSA in place at the commencement of the new school year. Action items and budget items have been updated. The SPSAs will be reviewed and updated in the fall when the CAASPP assessment data is available.
Superintendent's Recommendation: Approve
- *c. Approval of Board Policy 6146.1 – High School Graduation Requirements (Due to Timeline) Bodenheimer
 This policy is submitted to the Board for review and approval.
Superintendent's Recommendation: Approve

3. Consent

Superintendent's Recommendation – Approve


- a. Acceptance of DonationsSchiermeyer
- b. Approval of Budget Transfers for May 1 through May 31, 2018Schiermeyer
- c. Approval of Resolution #2017-18-37 - Authorizing Signatures on Payroll and Vendor Orders, Revolving Cash Checks and ContractsSchiermeyer
- d. Approval of 2018-19 Contract for Legal Services with Law Firm Fagen, Friedman & Fulfrost ContractSchiermeyer
- e. Approval of Contract for 2018-19 for Legal Services with Law Firm of Dannis Woliver KelleySchiermeyer
- f. Approval of SLVUSD Maintenance Department – Surplus Property.....Schiermeyer
- g. Approval of Personnel ActionsChappell

IV. ADJOURNMENT

SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

FUTURE BOARD MEETING DATES

July 26, 2018, 5:00 p.m. Open Session (Special Board Meeting), 325 Marion Ave., Ben Lomond, CA
 August 1, 2018, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
 August 15, 2018, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
 September 5, 2018, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
 September 19, 2018, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
 October 17, 2018, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
 November 7, 2018, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
 December 19, 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/>



2018

ADVANCEMENTS / GRADUATION CEREMONIES			
June 8 th	Coast Redwood High School Graduation	12:30pm	Fall Creek Amphitheater
June 13 th	Nature Academy Advancement	9:30am – 12:15pm	Fall Creek Amphitheater
June 13 th	SLVMS 8 th Grade Advancement	11:00am	SLVHS Football Field
June 13 th	Coast Redwood Middle School Advancement	3:00pm – 7:00pm	Trowbridge Residence
June 14 th	BCE – 5 th Grade Advancement	9:30am	BCE Multi-Purpose Room
June 14 th	SLVE – 5 th Grade Advancement	10:30am	Field of Dreams
June 15 th	SLV High School Graduation	10:00am	SLVHS Turf/Football Field