

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
October 18, 2017
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

- CONFERENCE WITH LEGAL COUNSEL - Anticipated Litigation (Pursuant to Government Code § 54956.9(c)) Initiation of Litigation - One Case Tort Claim (Government Code § 54956.65) Keenan Claim No. 545058 vs SLVUSD
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

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B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. APPROVAL OF AGENDA

E. APPROVAL OF MINUTES *October 4, 2017 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	BOARD MEMBER(S) IN ATTENDANCE
10/5	Math Committee Meeting	Ms. Dolson, Ms. Rice
10/9	SEL Data Training	Ms. Dolson

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. CAASPP Comparison - Elementary

J. 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.

K. PRESENTATION

1. College & Career Awareness Week.....Bodenheimer

L. REPORT

1. Actuarial Study of Retiree Health LiabilitiesSchiermeyer
2. BCE & SLVE School Plans for Student Achievement Reports Fosburgh / Lahey

M. PUBLIC HEARING

1. Initial Proposal from San Lorenzo Valley Unified School District (SLVUSD) to SEIU Local #521 Representing Classified Bargaining Members for 2018-19 Contract Negotiations.

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- 2. Initial Proposal from SEIU Local #521 Representing Classified Bargaining Members to San Lorenzo Valley Unified School District (SLVUSD) for the 2018-19 Contract Negotiations.

N. ACTION ITEMS

1. Second Reading

- a. Approval of Single Plans for Student Achievement – SLV Middle School and SLV High School Bodenheimer
Each school is required to have a single site plan for student achievement in order to receive categorical funds. Each site has aligned their SPSA to the new LCAP funding. Each site determines how the funds will be directed towards student goals. There is no negative financial impact for the District.
This item was brought as a First Reading to the October 4, 2017 Board Meeting.
Superintendent’s Recommendation: Approve
- b. Approval of Initial Proposal from San Lorenzo Valley Unified School District (SLVUSD) to San Lorenzo Valley Teachers’ Association (SLVTA) Representing Certificated Bargaining Unit Members for 2018-2019 Contract NegotiationsChappell
State law requires the Board to approve the initial proposal for collective bargaining before beginning the bargaining process. The parties agree to re-open the entire contract with specific articles as follows: Article 16 – Compensation, including Health and Welfare Benefits.
Superintendent’s Recommendation: Approve
- c. Approval of Initial Proposal from San Lorenzo Valley Teachers’ Association (SLVTA) Representing Certificated Bargaining Unit Members to San Lorenzo Valley Unified School District (SLVUSD) for 2018-2019 Contract NegotiationsChappell
State law requires the Board to approve the initial proposal for collective bargaining before beginning the bargaining process. The parties agree to re-open the entire contract with specific articles as follows: Article 9 – Days and Hours, Article 14 – Class Size, and Article 16 – Compensation, including Health and Welfare Benefits.
Superintendent’s Recommendation: Approve

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

- *a. Approval of Resolution #2017-18-06 in Support of Designating October 30 – November 3, 2017 as College Awareness Week (Due to Timeline) Bruton
The Board is requested to approve the attached Resolution to show support in designating October 30 through November 3, 2017 as College Awareness Week.
Superintendent’s Recommendation: Approve
- b. Approval of Single Plans for Student Achievement – Boulder Creek Elementary and San Lorenzo Valley Elementary School Bodenheimer
Each school is required to have a single site plan for student achievement in order to receive categorical funds. Each site has aligned their SPSA to the new LCAP funding. Each site determines how the funds will be directed towards student goals. There is no negative financial impact for the District.

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Superintendent's Recommendation: Approve

- c. Approval of Initial Proposal from San Lorenzo Valley Unified School District (SLVUSD) to SEIU Local #521 Representing Classified Bargaining Unit Members for 2018-2019 Contract NegotiationsChappell

State law requires the Board to approve the initial proposal for collective bargaining before beginning the bargaining process. The parties agree to re-open the entire contract with specific articles as follows: Article 8 – Hours of Employment and Overtime Compensation, Article 9 – Compensation, including Health and Welfare Benefits, and Article 14 – Transfer and Promotion.

Superintendent's Recommendation: Approve

- d. Approval of Initial Proposal from SEIU Local #521 Representing Classified Bargaining Unit Members to San Lorenzo Valley Unified School District for 2018-2019 Contract NegotiationsChappell

State law requires the Board to approve the initial proposal for collective bargaining before beginning the bargaining process. The parties agree to re-open the entire contract with specific articles as follows: Article 9 – Compensation, including Health and Welfare Benefits, and Article 12 – Leave Policies.

Superintendent's Recommendation: Approve

- *e. Approval of Work Experience Education Plan for San Lorenzo Valley High School (Due to Timeline) Bodenheimer

The purpose of Work Experience Education is to link the academic core curriculum with the world of work. Work Experience Education, as part of the total educational process, assists students to develop skills, habits and attitudes conducive to job success and personal growth, and to help them choose and prepare for a career that is both realistic and satisfying.

Superintendent's Recommendation: Approve

- *f. Approval of Classified Maintenance/Operations/Construction-Project Lead Job Description (Due to Hiring Timeline)Chappell

The adoption of the following job description and filing of this position will allow the District to hire a Maintenance/Operations/Construction-Project Lead to ensure that our facilities are well maintained and safe, and all projects/repairs are completed in a timely manner.

Superintendent's Recommendation: Approve

3. Consent

Superintendent's Recommendation – Approve


- a. Approval of Fundraising Activities for SLV Charter School Bruton
- b. Approval of Education Specialist Teacher Intern Memorandum of Understanding Agreement between San Lorenzo Valley Unified School District, Santa Cruz County Office of Education, Sonoma County Office of Education, and North Coast School of EducationChappell
- c. Approval of Revised Fundraising Activities for SLV High School Bruton
- d. Approval of Personnel ActionsChappell

IV. ADJOURNMENT

SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

FUTURE BOARD MEETING DATES

November 15, 2017, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
 December 6, 2017, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
 January 17, 2018, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
 February 7, 2018, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
 March 7, 2018, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
 March 21, 2018, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
 April 18, 2018, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., 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/>



October 13	Boulder Creek Elementary	5:00 – 7:00 pm – Ice Cream Social
October 17	SLVMS Fall Concert	7:00 pm – SLV PAC
October 19	SLVHS Fall Concert	7:00 pm – SLV PAC
October 21	Pep Band, SLVHS Band	2:00 pm – Home Football Game
December 18 & 19	SLVMS Winter Concert	7:00 pm – PAC
December 20	SLVHS Winter Concert	7:00 pm – PAC