

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 16, 2017
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 was made for Public Comments for Closed Session Item only 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

Ms. Dolson, President, called the Open Session to order at 6:00 p.m.

B. ROLL CALL

Present:	Laura Dolson, President	George Wylie, Clerk
	Jacqui Rice, Trustee	Gail Levine, Trustee
	Mark Becker, Trustee	

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ms. Dolson, Board President.

D. APPROVAL OF AGENDA

MSC Wylie/Levine to Approve the August 16, 2017 Board Meeting Agenda with the addition of item III.L.2.b.1. – ADDENDUM to Personnel Actions. The Motion carried with the following vote:

AYES: 5 (Dolson, Wylie, Rice, Levine, and Becker)

NOES: 0

ABSENT: 0

ABSTENTION: 0

SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

- E. APPROVAL OF MINUTES** *August 2, 2017 Board Meeting*
MSC Wylie/Becker to Approve the August 2, 2017 Board Meeting Minutes as presented. The Motion carried with the following vote:
AYES: 4 (Dolson, Wylie, Rice, and Becker)
NOES: 0
ABSENT: 0
ABSTENTION: 1 (Levine)

- F. REPORT OUT OF CLOSED SESSION**
There was no report out of Closed Session.

G. ORGANIZATIONAL UPDATES

Ms. Vachon, SEIU Representative, Ms. Ordahl, SLVTA Representative, and SLV Student Representative, were not in attendance. Mr. Becker, Trustee, had no report. Ms. Levine, Trustee, attended the Community Bridges Farm to Table Fundraiser and the Pizza Fundraiser for our football player, John Reed. Ms. Rice, Trustee, and Mr. Wylie, Trustee, attended the SLV Foundation for Education meeting, and reported the organization is losing its Accountant and is looking for some assistance from the District. SLV Foundation for Education is also planning to place an ad in the Press Banner. They attended the Bill Monning event at the SCCOE and a round table meeting in SF for Phase II of the Flight Path issue. Ms. Dolson, Board President, also attended the Bill Monning event and reported that it was valuable to hear the commonalities and challenges of the other districts.

H. COMMUNITY PARTICIPATION

There was no Community Participation.

I. SUPERINTENDENT'S REPORT

1. Child Care Update

Dr. Bruton, Superintendent, reported that the YMCA Quail Hollow After-School Program will be starting on August 28th for SLVE students. For the first 3-4 months, a credentialed teacher will be working with the YMCA until they are able to obtain their licensing for this location. The YMCA will be providing the staffing and will hold two registration days here; one on Tuesday, August 22nd and one on Thursday, August 24th. This information will be communicated to the SLVE parent/guardians and will also be posted on the SLV District website.

2. Teaching Housing..... Bruton/Schiermeyer

Dr. Bruton, Superintendent, provided an introduction to this topic. She referenced the articles that had been sent to the Board in a Weekly Board Update regarding teacher housing and reported that the average price to purchase a home in the valley is \$550 to \$750K. Dr. Bruton also referenced the Landed Investment Group, which is a local investment firm that provides subsidies to teachers to help them put a down on a loan. Landed Investment Group is currently working with Santa Cruz City Schools.

Mr. Schiermeyer, Assistant Superintendent-Business, explained that per Senate Bill 1413, the District had contacted a firm to investigate how to possibly take advantage of this Senate Bill. A possible site for the teacher housing would be the 5 acres next to Redwood Elementary and possibly around the Redwood Elementary campus. One option is to lease or sell the land to a developer and the second option is for the District to work with a developer to develop the land, but the District would maintain ownership. If the latter option were chosen, the District would be required to conduct a feasibility study which would take approximately 3-6 months and would cost \$100K. If the feasibility study resulted in moving forward, an RFQ would be sent out which would take 1-2 months. The development of the design/build contract specifications would

SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

take approximately 6 months, obtaining permits would take about a year and then the development of the housing units would be about 2 years. The financing of the project would be done through a Certificate of Participation (COP), which would cover the construction and future maintenance of the project. (The District did this same financing for the SLVHS pool.) The loan would be paid back through the rents of the housing units.

A discussion was held regarding whether the Board would like to pursue exploring the teacher housing project.

The Board stated that they are interested in hearing a presentation and to receive more information, explore the options, educate themselves and possibly hold a brainstorming session, allowing for additional time to discuss this issue. One Board member suggested contacting Santa Clara USD to speak with them about their teacher housing project.

A representative of the Thompson Dorfman firm offered to come to a Board Meeting to present information and answer questions.

J. COMMUNITY PARTICIPATION

There was no Community Participation.

K. REPORT

1. Lead Teacher and Committee UpdateBodenheimer

Ms. Bodenheimer, Assistant Superintendent-Instruction, provided a report of the committees, which consisted of the following:

- EduTech has two reps per site and they are working on individualized site action plans, and are focusing on digital citizenship and instructional tech.
- Common Core Math has one rep per site, working on interventions and SVMI best practices and the implementation of a walk-through model.
- Social Emotional Learning (SEL) Group has one rep for SLVE & BCE and will be focusing on creating systems for behavior support led by the District’s newly hired Positive Behavior Coach and Ms. Chappell, Director of HR.
- VAPA – a VAPA showcase is planned for this year and PD for K-5 art instruction was created this summer (scope and sequence and lessons).
- EL – EL will transition to ELPAC, a new assessment, PD will be provided for coordinators and more outreach to families is planned.
- College and Career, led by Dr. Bruton, is working on expanding college activities to the elementary sites and building more parent involvement and awareness. The transcript audit will take place at SLVHS again this year in January.
- GATE – working to gather more input from students via surveys and focus meetings, will be continuing GATE activities and expanding to the high school with continued focus on PD for teachers about the needs of GATE students.

Ms. Bodenheimer reported that the goals for this year is to continue to build teacher leadership, to put structures in place to support teachers, to provide intervention based on data, research and best practices, and to continue the work done in Common Core Literacy teams through Department Chairs and Grade Level leads at the sites.

One Board member expressed interest in the action plans created by the EduTech Committee and would like them shared with the Board.

The complete report is available in the Superintendent’s Office.

2. Social / Emotional Learning (SEL)Chappell

Ms. Chappell, Director of HR, reported that Dawn Mikolyski, formerly the District’s ED teacher at SLVE, has been hired to serve as the Positive Behavior Coach. Ms.

SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

Mikolyski has met with the elementary PBIS leads and Principals, developed the District PBIS manual, and will be attending SWIS trainer workshops and PBIS coaching workshops with the PBIS leads. She will be supporting the sites in the first phase of implementation of common agreements around school expectations, the training of students regarding school expectations, and the development of reinforcement systems to support expected behaviors. She will be supporting sites in the development of Calm Corners/ Peace Places in each classroom, the integration of Second Step and character development, the development of pro-active strategies to support student success, providing trainings for behavior management strategies, and development of surveys and other measures to assess the effectiveness of the program.

The complete report is available in the Superintendent’s Office.

- 3. Staffing Update ReportChappell
Ms. Chappell, Director of HR, provided the current staffing information. There are currently four (4) open positions in the District, 1.6 School Psychologists, Special Education Instructional Assistant, and Food Service II. The complete report is available in the Superintendent’s Office.

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 2017-18 Funding (Due to Timeline) Bodenheimer

The application for funding is a requirement for all LEAs who receive Perkins Grant funding. The application outlines the District’s current program, vision of career-technical education, a specific plan to encourage and support all students, and a sustained professional development program. The application is required to receive funding for: ROP Aquaculture, ROP Construction Technology, and ROP Green Technology.

Ms. Bodenheimer, Assistant Superintendent-Instruction, provided a brief overview of the Carl Perkins Application and stated that this is an annual requirement. She publicly thanked Mr. Ned Hearn, Assistant Principal-SLVHS, for his work and completing the application.

Superintendent’s Recommendation: Approve

MSC Wylie/Rice to Approve the Application for Carl D. Perkins Career and Technical Education Improvement Act of 2017-18 Funding as presented. The Motion carried with the following vote:

AYES: 5 (Dolson, Wylie, Rice, Levine, and Becker)

NOES: 0

ABSENT: 0

ABSTENTION: 0

2. Consent

Superintendent’s Recommendation – Approve

MSC Wylie/Levine to Approve the Consent Agenda with the addition of Item III.L.2.b.1. – ADDENDUM to Personnel Actions. The Motion carried with the following vote:

AYES: 5 (Dolson, Wylie, Rice, Levine, and Becker)

NOES: 0

ABSENT: 0

ABSTENTION: 0

SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

- a. Approval of Resolution #2017-18-02 Designating District's Representatives to the Joint Powers Authorities (JPA).....Schiermeyer
- b. Approval of Personnel ActionsChappell
 - Employment:
 Michael Henderson, Computer Technology Teacher, SLVMS, 8/22/17
 Rory McKee, RTI Teacher, SLVMS, 8/22/17
 Rebecca Doty, Math Coach, SLVMS, 8/22/17
 - Leaves of Absence:
 Georgette Callaway, Instructional Assistant-SpEd, BCE, 8/24/17
 - Resignations:
 Stephanie Knudtson, OT, SpEd, 6/9/17
 - Employee Stipends (non-coaching):
 School Secretary I, Eileen Broughton, 8/1/17-12/31/17
- b.1. ADDENDUM-Personnel ActionsChappell
 - Employment:
 Michael Garcia, Instructional Assistant-SpEd, SLVE, 8/24/17
 Nicole Moore, Custodian, SpEd-Ludlow/Secondary Libraries, 8/17/17
 Janelle Geist, Instructional Assistant-SpEd, Ludlow, 8/24/17
 - Leaves of Absence:
 Georgiana Purtscher, Teacher, SLVE, 50% Leave of Absence, 8/22/17 (Rescind)
 - Employee Stipends (non-coaching):
 Eileen Broughton, School Secretary I, 9/15/17-10/12/17

IV. ADJOURNMENT

Ms. Dolson, President, adjourned the Open Session at 7:18 p.m.

RESPECTFULLY SUBMITTED:

WITNESSED BY:

Dr. Laurie Bruton, Superintendent and Secretary
Board of Trustees

George Wylie, 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 – Common Core-Math and Literacy
- Goal #2 – College and Career Readiness
- Goal #3 – Student Engagement

SLVUSD Web Site: <http://www.slvusd.org/local-control-and-accountability-plan-lcap/>