

**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**

**January 15, 2020**

**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 for Public Comments for Closed Session items only was made at 5:29 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

- **SUPERINTENDENT'S MID-YEAR EVALUATION** (*Education Code § 54957*)
- **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. Rice, Board President, called the Open Session to order at 6:06 p.m.

**B. ROLL CALL**

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

**C. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Vickie Bergquist, Executive Assistant to Superintendent.

**D. APPROVAL OF AGENDA**

**MSC Levine/Becker to Approve the January 15, 2020 Board Agenda with the following addition: Item III.L.2.f.1. – ADDENDUM-Personnel Actions. The Motion carried with the following vote:**

**AYES – 5 (Rice, Levine, Becker, Dolson, Wylie)**

**NOES – 0**

**ABSENT – 0**

## SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

### ABSTENTION – 0

- E. APPROVAL OF MINUTES**      *December 18, 2019*  
**MSC Levine/Becker to Approve the December 18, 2019 Board Minutes as presented.**  
**The Motion carried with the following vote:**  
**AYES – 4 (Rice, Levine, Becker, Wylie)**  
**NOES – 0**  
**ABSENT – 0**  
**ABSTENTION – 1 (Dolson)**

**F. REPORT OUT OF CLOSED SESSION**

There was no report out of Closed Session.

**G. ORGANIZATIONAL UPDATES**

Ms. Vachon, SEIU Representative, had no report. Mr. Brenner, SLVTA Representative, reported the following: Because California teachers do not pay into State Disability Insurance and SLVUSD teachers do not receive disability insurance as a district benefit, SLVTA Executive Board approved an enrollment campaign with a CTA-endorsed disability and life insurance provider, The Standard. In March, representatives of The Standard will host an all chapter meeting after school and visit each site at lunch to inform members about this voluntary disability and life insurance program. If SLVTA enrolls eight new members, The Standard will enroll new members with pre-existing conditions. We predict this will help many members who have previously been denied coverage because of their medical history. Also, SLVTA Executive Board approved a motion to apply to CTA's Political Action Committee for a \$500 donation to the Measure S campaign. Said application was submitted to the CTA Central Coast Service Center on January 15, 2020. Upon approval of the application by the CTA Central Coast Service Center, and receipt of the funding, SLVTA will present the donation to the district. Mr. Wylie, Trustee, reported in regards to the SCZCSBA Meeting. Mr. Edward Sklar from Lozano Smith spoke regarding Charter Schools. It was an interesting talk that raised lots of questions. The entire SLV Board of Trustees was present at this meeting. He also announced the SCCOE Meeting on January 16, 2020 at 4:00 p.m., Mr. Sklar would again be speaking in regards to Charter Schools and the Board would also be discussing the PCS Renewal that was previously brought forward that did not yet get officially approved. Ms. Dolson, Trustee, had no report. Mr. Becker, Trustee, referenced a handout from the SCZCSBA Meeting that included information regarding Charter Schools, appeals process, etc. A copy will be made for the Superintendent. Ms. Levine, Clerk, attended the Felton Library Meeting and announced that they are still seeking funds. She attended the Bobcat Club Meeting and asked everyone to calendar the SLVE Spring Auction that is scheduled for May 8<sup>th</sup>. Ms. Rice, President, also attended the SCZCSBA Meeting and announced that the "Like" documentary was being shown by the Cougar Club tonight.

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

DATE	EVENT / MEETING	BOARD MEMBER(S) IN ATTENDANCE
1/8	Felton Library Committee	Ms. Dolson, Ms. Levine
1/8	VAPA Meeting	Ms. Rice
1/13	SCZCSBA Meeting	Ms. Dolson, Ms. Rice, Mr. Becker, Mr. Wylie, Ms. Levine
1/14	SLVE Bobcat Club Meeting	Ms. Levine
1/14	Boys Varsity Basketball (vs Scotts Valley)	Ms. Levine

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**H. COMMUNITY PARTICIPATION**

There was no Community Participation.

**I. SUPERINTENDENT’S REPORT**

1. CTE Facility

Dr. Bruton, Superintendent, presented the SLVHS CTE pathways and their respective courses. She also shared designs, provided by Madi Architects, of the proposed CTE building and classrooms. The Board was reminded that the district has already been approved for the three million dollar CTE grant which is a matching grant. The District would be able to move forward with the CTE building using Measure S funds to cover the district’s portion of the cost that is beyond the CTE grant, if Measure S is passed by the community.

A member of the Board requested the enrollment for the CTE courses.

A copy of the presentation is available in the Superintendent’s Office.

Dr. Bruton announced the Annual Rotary Speech Contest on February 13, 2020 at 6:15 p.m. at Scopazzi’s Restaurant in Boulder Creek. Typically, several SLVHS students participate in this event.

**J. REPORTS**

- 1. Annual Audit Report: Ocean Grove Charter School.....Schiermeyer  
Mr. Schiermeyer, Deputy Superintendent, reported that the Ocean Grove Charter School (OGCS) annual audit did not reflect any problems and there were no findings. He also reported that the financial ending balance for OGCS is similar to ours with a 30-40% reserve.

**K. COMMUNITY PARTICIPATION**

There was no Community Participation.

**L. ACTION ITEMS**

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

- \*a. Approval of Board Policies: 3250 – Transportation Fees, 3515 – Campus Security, 3540 – Transportation, 3551 – Food Service Operations / Cafeteria Fund, 5030 – Student Wellness, and 7140 – Architectural and Engineering Services, and Approval of Administrative Regulation 3551 – Food Service Operations / Cafeteria Fund (Due to Timeline).....Schiermeyer

These policies were submitted to the Board for review and approval.

Mr. Schiermeyer, Deputy Superintendent, provided the background information for the policy revisions.

Mr. Schiermeyer announced that three separate donations were brought into the Cafeteria to go toward any outstanding student meal debt. One was for \$5K, another for \$300.00, and yet another was provided. The debt was paid in full with remaining funds to go toward students that cannot pay for their meals for the remainder of this year.

The Board asked clarifying questions.

*Superintendent’s Recommendation: Approve*

**MSC Levine/Becker to Approve Board Policies: 3250 – Transportation Fees, 3515 – Campus Security, 3540 – Transportation, 3551 – Food Service Operations / Cafeteria Fund, 5030 – Student Wellness, and 7140 – Architectural and Engineering Services, and Approval of Administrative Regulation 3551 – Food Service Operations / Cafeteria Fund as presented. The Motion carried with the following vote:**

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**AYES – 5 (Rice, Levine, Becker, Dolson, Wylie)**  
**NOES – 0**  
**ABSENT – 0**  
**ABSTENTION – 0**

- \*b. Approval of Board Policies: 0460 – Local Control and Accountability Plan, 0520 – Intervention for Underperforming Schools, and 1431 – Waivers, and Board Bylaw 9323 – Meeting Conduct (Due to Timeline)..... Bruton  
These policies were submitted to the Board for review and approval.  
Dr. Bruton, Superintendent, provided background information for the policy revisions.

The Board made language changes to Board Bylaw 9323, under Public Participation in item #3 which will be incorporated into the Bylaw.

*Superintendent’s Recommendation: Approve*

**MSC Levine/Becker to Approve Board Policies: 0460 – Local Control and Accountability Plan, 0520 – Intervention for Underperforming Schools, and 1431 – Waivers, and Board Bylaw 9323 – Meeting Conduct as presented. The Motion carried with the following vote:**

**AYES – 5 (Rice, Levine, Becker, Dolson, Wylie)**  
**NOES – 0**  
**ABSENT – 0**  
**ABSTENTION – 0**

**2. Consent**

*Superintendent’s Recommendation – Approve*

**MSC Levine/Becker to Approve the Consent Agenda with the addition of item III.L.2.f.1. ADDENDUM-Personnel Actions. The Motion carried with the following vote:**

**AYES – 5 (Rice, Levine, Becker, Dolson, Wylie)**  
**NOES – 0**  
**ABSENT – 0**  
**ABSTENTION – 0**

- a. Acceptance of Donations .....Schiermeyer
- b. Approval of Warrant Registers .....Schiermeyer
- c. Approval of Budget Transfers for November 1, 2019 through December 31, 2019.....Schiermeyer
- d. Approval of Contract with SCI Consulting Group for the 2020-21 Recreation Improvement and Maintenance District (RIMD).....Schiermeyer
- e. Acceptance of Quarterly Uniform Complaint Reporting Under Williams Legislation – Second Quarterly Report for 2019-20 School Year ..... Bruton
- f. Approval of Personnel Actions .....Chappell

Leave of Absence:

Marilee Bruce, Library Media Specialist, 100% LOA, SLVHS, 1/6/20

Employee Stipends (non-coaching):

Rob Lahey, Math Chair, SLVHS, 1/1/20-6/30/20

Coaching Assignments – SLVHS:

Judy Wels, Girls’ Soccer Coach, 1/11/20-3/10/20

Coaching Assignments – SLVMS:

Judy Wels, 8<sup>th</sup> Grade Girls’ Soccer Coach, 1/11/20-3/10/20

Judy Wels, 6<sup>th</sup> Grade Girls’ Basketball Coach, 1/11/20-3/10/20

Byron Williams, Wrestling Coach, 1/11/20-3/10/20

- f.1. ADDENDUM-Personnel Actions .....Chappell

# SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

Employment:

David Keuter, Charter School Teacher, QH Homeschool, 30% Temp, 1/16/20

Alicia Huneke, Bus Operator I, Transportation Dept., 87.5% Prob, 1/16/20

## IV. ADJOURNMENT

Ms. Rice, Board President, adjourned the Open Session at 6:44 p.m.

**RESPECTFULLY SUBMITTED:**

**WITNESSED BY:**

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Dr. Laurie Bruton, Superintendent and Secretary  
Board of Trustees

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Gail Levine, Board Clerk  
Board of Trustees

	<p><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>SLVUSD Web Site: <a href="https://www.slvusd.org">https://www.slvusd.org</a></p>
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