

**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 6, 2019**

**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 Items Only at 5:28 p.m.

- Public Comments for Closed Session Items Only

No written or verbal comments were received.

- 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 – EXPULSION** (*Education Code § 48918*)  
Student #2018/19-02 – Education Code 48900.7
- **LIABILITY CLAIM – Tort Claim (Government Code § 54954.5 and § 54956.95)**  
Claimant: G.K., a minor, by and through attorney ad Litem, Seth I. Rosenberg Emergent LLP  
Agency Claimed Against: San Lorenzo Valley USD  
Keenan Claim: #566397
- **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**

Mr. Wylie, President, called the Open Session to order at 6:05 p.m.

**B. ROLL CALL**

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

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### C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ms. Woolliscroft-BCE Library Media Specialist, and Ms. Zavaroni, Administrative Assistant-BCE.

### D. APPROVAL OF AGENDA

**MSC Rice/Levine to Approve the March 6, 2019 Board Agenda with the addition of item III.M.2.g.1. – ADDENDUM to Personnel Actions. The Motion carried with the following vote:**

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

**NOES – 0**

**ABSENT – 0**

**ABSTENTION – 0**

### E. APPROVAL OF MINUTES *February 6, 2019*

**MSC Rice/Levine to Approve the February 6, 2019 Board Minutes as presented. The Motion carried with the following vote:**

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

**NOES – 0**

**ABSENT – 0**

**ABSTENTION – 0**

### F. REPORT OUT OF CLOSED SESSION

**Mr. Wylie, President, made the following reports out of Closed Session:**

**MSC Rice/Levine to Approve the Expulsion for Student #2018/19-02 from San Lorenzo Valley High School. The Motion carried with the following vote:**

**AYES – 4 (Wylie, Rice, Levine, Dolson)**

**NOES – 0**

**ABSENT – 0**

**ABSTENTION – 1 (Becker)**

**MSC Rice/Levine to Accept the Application for Leave to Present a Late Claim. The Motion carried with the following vote:**

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

**NOES – 0**

**ABSENT – 0**

**ABSTENTION – 0**

**After this action, the Board considered the claim, and**

**MSC Rice/Levine to Reject Tort Claim #566397 (G.K.) vs SLVUSD with respect to any conduct occurring within six (6) months of the claim. The Motion carried with the following vote:**

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

**NOES – 0**

**ABSENT – 0**

**ABSTENTION – 0**

### G. ORGANIZATIONAL UPDATES

Ms. Vachon, SEIU Representative, was absent. Mr. Brenner, SLVTA Representative, had no report. Ms. Dolson, Trustee, reported in regards to the BaySci meetings where the focus was on using data from our own district to determine next steps. She attended the Math Committee Meeting, the Poster Review Monitoring Project, which was very impressive, and the SLV Water District Meeting on behalf of the District. (SLV Water is proposing to end the funding from the Watershed and Education Grants for the SLVHS Environmental Monitoring

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Program.) Mr. Becker, Trustee, attended a meeting with Mr. Wylie and Supervisor McPherson to discuss the need for the proposed new egress to the tri-campus (specifically the elementary and high schools) related to the Hwy 9 / SLV Corridor Project. Ms. Levine, Trustee, attended the Delta High School 25<sup>th</sup> Anniversary and reported that Ms. Achen, College & Career Specialist, was a speaker as a former graduate of Delta. She attended the Martin Luther King event at UCSC, the Queer Trends & Allied Summit, and the Santa Cruz County School Boards Association Meeting. She also announced the Queer Youth Leadership Awards which will be held at SLVHS on May 11, 2019. Ms. Rice, Clerk, attended the Math Committee Meeting and the Homeless Meeting with approximately 50-60 people in attendance to explore what can be done to help the homeless situation. She attended the Trades Career Panel, the Wine & Chocolate Fundraiser for SLVHS and CRHS grad night, Santa Cruz County School Boards Association Meeting, and the SCCOE Board Meeting regarding the ILA Charter Public Hearing. Mr. Wylie, President, attended the Santa Cruz County School Boards Association Meeting, the SCCOE Board Meeting regarding the ILA Charter Public Hearing and announced the SCCOE Board Meeting on March 7 for the ILA Charter decision. Mr. Wylie also announced that the Scotts Valley USD Board just approved the California Connections Academy Monterey Bay Charter.

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

DATE	EVENT / MEETING	BOARD MEMBER(S) IN ATTENDANCE
2/7 & 8	BaySci	Ms. Dolson
2/9	Delta School 25 <sup>th</sup> Anniversary Celebration	Ms. Levine
2/11	Martin Luther King Convocation	Ms. Levine
2/12	Math Committee Meeting	Ms. Dolson, Ms. Rice
2/13	Trades Career Panel	Ms. Rice
2/19	Scotts Valley Board Meeting	Mr. Wylie
2/19	Environmental Monitoring Poster Review	Ms. Dolson
2/20	Meeting w/Supervisor McPherson re Highway 9 Tri-Campus Traffic)	Mr. Wylie, Mr. Becker
2/20	Homeless Community Meeting w/Supervisor McPherson	Ms. Rice
2/21	SCCOE Board Meeting	Mr. Wylie, Ms. Rice
2/21	SLV Water Board Meeting	Ms. Dolson
2/25	Meeting w/Supervisor McPherson re Staff Housing	Mr. Wylie
2/25	SLV Foundation for Education Meeting	Mr. Wylie, Ms. Rice
2/26	SLV Non-Profit Leadership	Ms. Rice
3/2	Queer, Trans & Allied Parent / Student Summit	Ms. Levine
3/4	SCZCSBA Meeting	Mr. Wylie, Ms. Levine

### H. COMMUNITY PARTICIPATION

Ms. Shelly Beban, Boulder Creek, read a letter addressed to the Board regarding the Redwood Elementary campus Workforce Housing Project. She wanted confirmation that more information would be presented at the March 20 Board Meeting and shared some of the questions that she thinks are important. She is hoping to receive answers to these and other questions at the next Board Meeting. This letter is available for review in the Superintendent's Office.

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## I. SUPERINTENDENT'S REPORT

### 1. Innovation Grant Update

Dr. Bruton, Superintendent, announced the following items prior to presenting the Innovation Grant Update:

- Felton Library Friends will be hosting an Open House on March 16<sup>th</sup> (*this will be included in all of the school site newsletters*)
- The April 17, 2019 Board Meeting will begin at 5:00pm with a 4:30pm Closed Session.
- A Board Retreat was scheduled for April 12, 2019 to be held at Mr. Wylie's home. (*An agenda will be posted with the address and times.*)

Dr. Bruton, Superintendent, reported that Camp CREATE will happen again this summer. The Innovation Grant process was created for teachers in the regular school year. Teachers can apply for funds to help implement innovative programs for students. A variety of ideas, ranging from flexible seating/furniture and after-school mindfulness classes to Apple TVs and iPad Pros were shared with the Board.

The initial budget for the grants was \$50K. Dr. Bruton explained that all of the grants submitted were approved.

This presentation is available for review in the Superintendent's Office.

The Board expressed their appreciation for the individual teachers having options to decide what they need for their classrooms.

## J. RECOGNITION

### 1. We are SLV Award ..... Bruton

The following people were recognized for their "above and beyond" service:

**Margaret Zavaroni, Administrative Assistant at Boulder Creek Elementary**, was nominated by Ms. Denise Fosburgh, Principal-BCE. Ms. Lynn Chappell, Human Resources Director read what Ms. Fosburgh wrote as follows, "ask anyone at BCE who the "go to" person is and they will tell you it is Margaret. Her compassion, intelligence and sense of humor help her excel not only at her "formal" job as Admin Assistant, but in her unofficial capacity as staff counselor, confidant, and keeper of all obscure information." Ms. Chappell also added that Margaret was one of her best hires when she was the Principal at Boulder Creek Elementary School.

**Sarah Dahlen, District Nurse**, was nominated by Ms. Shannon Calden, Principal-SLVMS. Ms. Bodenheimer, Assistant Superintendent-Instruction, read what Ms. Calden wrote as follows, "Sarah is everywhere at once -- a whirling dervish of kindness and knowledge. She is integral in making sure our students' health needs are covered - both in school and out. Our students are healthier because Nurse Sarah is around!" Ms. Bodenheimer also added that Sarah was very helpful with the California Healthy Youth Act. She also helped to implement the curriculum that supports the California Healthy Youth Act.

Ms. Calden stated that when Ms. Ruskin, the former District Nurse retired, she panicked wondering where we would ever find someone to replace her, but we did. When we found Sarah, we found an amazing person. She even takes time to care for our adults. Congratulations to Margaret and Sarah.

## K. REPORTS

### 1. Evaluation of Title I Program ..... Bodenheimer

Ms. Bodenheimer, Assistant Superintendent-Instruction, stated that the evaluation of the Title I Program is a component of the Federal Program Monitoring. This is something that the District is required to do annually and is required to report how the funds are spent and whether or not what the funds were used on was effective or not. Both

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Boulder Creek Elementary and SLV Middle School are Title I schools. Ms. Bodenheimer reported how schools may use Title I funds, different services of a Title I program, the specific services at BCE and SLVMS, and then referenced the evaluation document. This document contained criteria for the identification of students, analysis of the program, and changes to the program. This document was created with input from Cabinet and Title I Principals.

The Board asked clarifying questions and then thanked Ms. Bodenheimer for her work.

**L. COMMUNITY PARTICIPATION**

There was no Community Participation.

**M. ACTION ITEMS**

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

- \*a. Approval of Consolidated Application and Reporting System (CARS) – Part 2 (Due to Timeline)..... Bodenheimer

The Consolidated Application and Reporting System (CARS) is the online system in which the Consolidated Application (ConApp) is submitted. The ConApp is for funding categorical programs and is sent to the State Department of Education in two parts. Part 1, which identifies program eligibility, is approved by the Board each fall. Part 2 contains entitlements, allocations and number of participants in specified categorical programs.

Ms. Bodenheimer, Assistant Superintendent-Instruction, reported that all federal funding allocations are correct. She acknowledged, and thanked, Ms. McCarthy for her assistance with the ConApp information. Once the Board approves it, the report will be sent to the State.

*Superintendent’s Recommendation: Approve*

**MSC Rice/Levine to Approve the Consolidated Application and Reporting System (CARS) – Part 2 as presented. The Motion carried with the following vote:**

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

**NOES – 0**

**ABSENT – 0**

**ABSTENTION – 0**

- \*b. Approval of SLVUSD Parent and Family Engagement Policy (Due to Timeline)..... Bodenheimer

SLVUSD receives Title I, Part A funding which is allocated to Boulder Creek Elementary School and SLV Middle School so the District is required to have a Parent and Family Engagement Policy for Title I parents and families.

Ms. Bodenheimer, Assistant Superintendent-Instruction, reported that it is a requirement for the District and individual Title I schools to have policies in place for Parent and Family Engagement. Feedback was provided by the Parent Advisory Committee in regards to these policies. They also reported how much they liked the new District website and the Board Briefing.

The Board thanked Ms. Bodenheimer for her work on this.

*Superintendent’s Recommendation: Approve*

**MSC Rice/Levine to Approve the SLVUSD Parent and Family Engagement Policy as presented. The Motion carried with the following vote:**

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

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**NOES – 0**  
**ABSENT – 0**  
**ABSTENTION – 0**

- \*c. Election of 2019 CSBA Delegate Assembly – Subregion 9-A (Due to Timeline).....Wylie

The Board, as a whole, may vote up to the number of vacancies in the region or subregion as indicated on the ballot. Regardless of the number of vacancies, each Board may cast no more than one vote for any one candidate.

Mr. Wylie stated that he has served in this capacity for the last eight years and is happy to sign up for another term.

The other Board members thanked him for serving as a delegate assembly. They appreciated having the inside information.

*Superintendent’s Recommendation: Approve*

**MSC Rice/Levine to Vote for Mr. George Wylie as the 2019 CSBA Delegate Assembly as presented. The Motion carried with the following vote:**

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

- \*d. Approval of Community Advisory Committee Members (Due to Timeline) ..... Reimer

Each year the Governing Board of the San Lorenzo Valley Unified School District approves the appointment of members to the CAC. This year we ask that you approve the appointment of Lauren Cates for a two year term as the new member to the CAC.

Ms. Reimer, Director of SpEd / Student Services, reported that Ms. Cates is the parent of a first grade student at SLVE and asked for approval.

*Superintendent’s Recommendation: Approve*

**MSC Rice/Levine to Approve Ms. Lauren Cates as a Community Advisory Committee Member as presented. The Motion carried with the following vote:**

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

**2. Consent**

*Superintendent’s Recommendation – Approve*

**MSC Rice/Levine to Approve the Consent Agenda with the addition of item III.M.2.g.1. – ADDENDUM – Personnel Actions. The Motion carried with the following vote:**

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

- a. Approval of Warrant Registers .....Schiermeyer
- b. Acceptance of Donations .....Schiermeyer
- c. Approval of Surplus Property for SLVHS ROP Department .....Schiermeyer

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- d. Approval of Out-of-District School Sponsored Trip, SLVHS Track Team – CIF State Track & Field Meet, Clovis, CA – 5/23 – 5/25/19 ..... Bodenheimer
- e. Approval of Out-of-District School Sponsored Trip, SLVHS Track Team – Arcadia Invitational Track Meet, Arcadia, CA – 4/4 – 4/6/19..... Bodenheimer
- f. Approval of Out-of-District School Sponsored Trip, SLVUSD Charter School / Redwood Coast HS and QHIA, Oregon Shakespeare Festival – Ashland, OR – 4/22 – 4/25/19..... Bodenheimer
- g. Approval of Personnel Actions .....Chappell  
Employment:  
 Bryn Kelts-Leonard, Office Assistant, SLV Charter School, 3/7/19  
Resignations:  
 Judy Wels, Instructional Assistant-PE, BCE, 7/25/19 (*Retirement*)  
 Marta Gonzalez, Charter School Teacher, SLV Charter, 6/7/19
- g.1. ADDENDUM – Personnel Actions.....Chappell  
Employment:  
 Allison Bassoni, Occupational Therapist, 3/7/19  
Transfer:  
 Jennifer Wilson FROM: Elementary Teacher, BCE, 6/30/19  
 TO: Reading Specialist, BCE, 7/1/19

**IV. ADJOURNMENT**

Mr. Wylie, President, adjourned the Open Session at 7:03 p.m.

**RESPECTFULLY SUBMITTED:**

**WITNESSED BY:**

\_\_\_\_\_  
Dr. Laurie Bruton, Superintendent and Secretary  
Board of Trustees

\_\_\_\_\_  
Jacqui Rice, Board 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 – 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/>