

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
April 18, 2018
District Office Board Room
325 Marion Avenue, Ben Lomond, CA
6:00 PM**

LOCATION: _____
DATE POSTED: _____
TIME POSTED: _____
POSTED BY: _____

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

- **NEGOTIATIONS WITH REPRESENTED EMPLOYEES / DISCUSSIONS WITH UNREPRESENTED EMPLOYEES** (*Education Code § 54957.6*)

Represented: SLVTA and SEIU

Unrepresented: Confidential and Management

- **SUPERINTENDENT'S EVALUATION** (*Government Code § 54957*)

- **LIABILITY CLAIM – Tort Claim (Government Code 54956.65)**

Claimant: C. Berk

Agency Claimed Against: San Lorenzo Valley Unified School District

Keenan Claim: #552801

- **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

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

B. ROLL CALL

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

Absent: Gail Levine, Trustee

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C. PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Mr. Brenner, SLVTA Representative.

D. APPROVAL OF AGENDA

MSC Rice / Becker to Approve the April 18, 2018 Board Agenda with the following modification: addition of item III.O.2.j.1. – ADDENDUM – Personnel Actions. The Motion was carried with the following vote:

AYES: 4 (Wylie, Rice, Becker, Dolson)
NOES: 0
ABSENT: 1 (Levine)
ABSTENTION: 0

E. APPROVAL OF MINUTES *February 28, 2018 Board Workshop*

MSC Rice / Becker to Approve the February 28, 2018 Board Workshop Minutes as presented. The Motion was carried with the following vote:

AYES: 4 (Wylie, Rice, Becker, Dolson)
NOES: 0
ABSENT: 1 (Levine)
ABSTENTION: 0

F. APPROVAL OF MINUTES *March 21, 2018 Board Meeting*

MSC Rice / Becker to Approve the March 21, 2018 Board Meeting Minutes as presented. The Motion was carried with the following vote:

AYES: 4 (Wylie, Rice, Becker, Dolson)
NOES: 0
ABSENT: 1 (Levine)
ABSTENTION: 0

G. REPORT OUT OF CLOSED SESSION

There was no report out of Closed Session.

H. ORGANIZATIONAL UPDATES

SLV Student Representative, Ms. Vachon, SEIU Representative, and Ms. Levine, Trustee, were absent. Mr. Brenner, SLVTA Representative, and Mr. Becker, Trustee, had no report. Ms. Dolson, Trustee, stated that while she was on the SLV tri-campus and it was buzzing with activity, she was proud and happy to see how the campus is being used by the community. Ms. Rice, Clerk, reported that she had received an email from Karen Holl, SLVHS Cougar Club President, in support of additional Mental Health Counseling resources. Ms. Rice distributed a copy of the email to the other Board members. Mr. Wylie, President, announced that although there was a Board Workshop scheduled for Thursday, April 26th, Scotts Valley School District was holding a “campus preview” night for their new buildings from 6 – 7:30 p.m.

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

DATE	EVENT / MEETING	BOARD MEMBER(S) IN ATTENDANCE
3/22	College/Career Fair	Mr. Wylie, Ms. Rice
3/26	SLV Ed Foundation Meeting	Mr. Wylie. Ms. Rice
3/27	Non-Profit Leadership Meeting	Ms. Rice
3/28	Bond Oversight Committee Meeting	Mr. Wylie
4/9	Marshall Tuck Trustee Dinner @ SCCOE	Mr. Wylie, Ms. Dolson, Ms. Rice
4/16	SLV Ed Foundation Meeting	Mr. Wylie

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I. COMMUNITY PARTICIPATION

There was no Community participation.

J. RECOGNITIONS

1. Santa Cruz County Science Fair Winners..... Bruton / Wylie
Dr. Bruton, Superintendent, and the Board members recognized and congratulated the following Science Fair winners:

Noah Brown, SLVE	Katelyn Lozier, SLVHS
Bennett Woolfolk, SLVE	Celeste Robinson, SLVHS
Dahlia Nichols, SLVE	Maxwell Zinkievich, SLVHS
Zoe Ammann, SLVE	Ashley, Welch, SLVHS
Ellawyn Strudley, SLVE	Natalie Owens, SLVHS
Trianna Luke, SLVE	Trevor Cambron, SLVHS
Marcus Spracklen, SLV Charter	Isaac Wallace-Menge, SLVHS
Marco Evans, SLVMS	Salvatore Deguara, SLVHS
Christopher Anderson, SLVHS	Aiden Largay, SLVHS

The following students are going on to compete at the State Science Fair:

Marco Evans, SLVMS	Salvatore Deguara, SLVHS
Natalie Owens, SLVHS	Aiden Largay, SLVHS
Trevor Cambron, SLVHS	Maxwell Zinkievich, SLVHS
Isaac Wallace-Menge, SLVHS	Ashley Welch, SLVHS

The Board expressed their gratitude and pride for these students that represented San Lorenzo Valley USD at the County Science Fair.

Dr. Bruton, Superintendent, and the Board members also recognized the Science teacher in attendance, Ms. Jessica Curcio.

Framed certificates were distributed to students in attendance and also to Ms. Curcio.

K. SUPERINTENDENT'S REPORT

1. LCAP Update
Dr. Bruton, Superintendent, shared the LCAP presentation which covers the three main District priorities; Math and Literacy Proficiency, Social and Emotional Learning, and College and Career Readiness. She has been meeting with parents and staff to collect feedback for possible revisions to the current LCAP plan. Ninety plus students also participated in a survey regarding the LCAP. Dr. Bruton highlighted various activities the District is doing in each of the focus areas, provided the LCAP supplemental funding from 14-15 to 18-19, as well as the LCFF funding throughout the county schools. Dr. Bruton also shared some areas the District is currently exploring and some other areas that are in the process of being implemented. A listing of the dates for this year's LCAP meetings was also presented.
A copy of this presentation is available in the Superintendent's Office.
The Board asked questions regarding AVID, 4th year Math and inquired regarding the facilities matching grant that we had applied for. Administration provided feedback.

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2. Upcoming Events

Dr. Bruton, Superintendent, announced Staff Appreciation week coming up in May. Administration and the Board will deliver coffee cakes to the school sites and departments in recognition of staff appreciation.

Open House, Advancements, and Graduation events were also highlighted. This information was listed on the Board Agenda.

L. REPORTS

1. Special Education Year-in-Review..... Reimer

Ms. Reimer, Director of SpEd / Student Services, provided an annual report regarding the Special Education program. Currently the District provides Special Ed services for 327 students ranging from specific learning disabilities to emotional disturbances. The following programs were highlighted: Ludlow preschool (ages 3-6), BCE elementary class (grades K-3), SLVMS program, and the Cougar Café at SLVHS. SpEd students at the Cougar Café provide coffee to staff every day at the high school. The District also has a few students placed outside the District, such as the County Office of Education, Santa Cruz City School Therapeutic Classrooms, and non-public schools. Ms. Reimer also provided information concerning Special Circumstance Instructional Assistance (SCIA). She explained that this is a 1:1 instructional service, not an individual person, and that it is the most tracked service. Although the District currently has 23 students that have some form of SCIA, the District also includes a “fade” out plan for when those services are no longer needed. She completed her presentation with the challenges and successes for 2017-18.

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

The Board thanked Ms. Reimer for this presentation.

M. COMMUNITY PARTICIPATION

There was no Community participation.

N. PUBLIC HEARING

1. Regarding Proposed Adoption of a Developer Fee Study and the Increase of the Statutory School FeeWylie

The Board held a Public Hearing to receive verbal or written comment regarding the proposed adoption of a Developer Fee Study and the increase of the statutory school fee.

Mr. Wylie, President, opened the Public Hearing at 7:09 p.m.

No verbal or written comments were received.

Mr. Wylie, President, closed the Public Hearing at 7:10 p.m.

O. ACTION ITEMS

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

*a. Approval of Resolution #2017-18-19 Which Changes Statutory School Fees Imposed on New Residential and Commercial Industrial Construction Pursuant to Government Code Section 65995(b)(1) and Education Code Section 17620 (Due to Timeline).....Schiermeyer

As a means of remaining in compliance with Government Code Section 65995(b)(1) and Education Code Section 17620, the District performed a Developer Fee Justification Study. The purpose of the study is to determine if the fees currently being assessed for residential and commercial construction within the District are reasonable and justified.

Mr. Schiermeyer, Assistant Superintendent-Business, stated that the last increase to Developer Fees was in 2009. The District held a Justification Study which revealed the District is permitted to raise its fees. The fees

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are being increased from \$2.97 per square foot for new residential construction to \$3.79 per square foot, and .47 cents per square foot for commercial/industrial construction to .61 cents per square foot.

Once Board approved, the new Developer Fees would go into effect within sixty (60) days.

The Board asked clarifying questions regarding the Justification Study and how they completed the evaluation.

Superintendent's Recommendation: Approve

MSC Rice / Becker to Approve Resolution #2017-18-19 Which Changes Statutory School Fees Imposed on New Residential and Commercial Industrial Construction Pursuant to Government Code Section 65995(b)(1) and Education Code Section 1760 as presented. The Motion carried with the following vote:

AYES: 4 (Wylie, Rice, Becker, Dolson)

NOES: 0

ABSENT: 1 (Levine)

ABSTENTION: 0

*b. Approval of Athletic Trainer Job Description (Due to Timeline)Chappell

The adoption of the job description and filling of this position will allow the District to hire a certificated Athletic Trainer to promote and maintain the safety of our student athletes. This position will be placed on the Classified Professional Service Salary Schedule.

Ms. Chappell, Director of Human Resources, asked if there were additional questions beyond what was defined in the Board Action Item and recommended that the job description be approved.

The Board asked clarifying questions regarding cost and current status.

Superintendent's Recommendation: Approve

MSC Rice / Becker to Approve the Athletic Trainer Job Description as presented. The Motion carried with the following vote:

AYES: 4 (Wylie, Rice, Becker, Dolson)

NOES: 0

ABSENT: 1 (Levine)

ABSTENTION: 0

*c. Approval of Intervention Counselor Job Description (Due to Timeline).....Chappell

The adoption of the job description and filling of this position will allow the District to hire a temporary Intervention Counselor to support the educational placements and programs of our secondary students identified as at-risk for academic failure.

Ms. Chappell, Director of Human Resources, reported that this will be a two-year pilot. Student progress will be monitored and data will be collected and evaluated to determine the effectiveness of this position.

This is part of the overall improvement plan at SLVMS. This position will monitor student grades, meet with every student that is below a C in any class, and will also offer additional resource supports.

Superintendent's Recommendation: Approve

MSC Rice / Becker to Approve the Intervention Counselor Job Description as presented. The Motion carried with the following vote:

AYES: 4 (Wylie, Rice, Becker, Dolson)

NOES: 0

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ABSENT: 1 (Levine)
ABSTENTION: 0

- *d. Approval of Exemption of World Language Diploma Requirement (Due to Timeline)..... Reimer

Currently, there are three students applying for the exemption. Students 2017/2018E, 2017/2018F, and 2017/2018G will all be entering the 12th grade at SLVHS this fall. These students have met, or are expected to meet, all the requirements and would benefit from being exempted from the World Language requirement.

Ms. Reimer, Director of SpEd / Student Services, stated that the IEP team had requested this exemption for these three students; student 2017/2018E, 2017/2018F, and 2017/2018G.

Superintendent's Recommendation: Approve

MSC Rice / Becker to Approve the Exemption of World Language Diploma Requirement as presented. The Motion carried with the following vote:

AYES: 4 (Wylie, Rice, Becker, Dolson)
NOES: 0
ABSENT: 1 (Levine)
ABSTENTION: 0

- *e. Approval of Resolution #2017-18-15 – Student Safety in California’s Public Schools (Due to Timeline) Bruton

By approving this Resolution, the San Lorenzo Valley Unified School District Board of Trustees urges both state legislators and the U.S. Congress to implement common sense measures that prioritize student and school safety.

Dr. Bruton, Superintendent, stated that we are committed to safe schools and that schools around the country have adopted resolutions similar to this one.

Superintendent's Recommendation: Approve

MSC Rice / Becker to Approve the Resolution #2017-18-15 – Student Safety in California’s Public Schools as presented. The Motion carried with the following vote:

AYES: 4 (Wylie, Rice, Becker, Dolson)
NOES: 0
ABSENT: 1 (Levine)
ABSTENTION: 0

- *f. Approval of Board Bylaw 9323 – Meeting Conduct (Due to Timeline) Bruton

This Board Bylaw was submitted for review and approval.

Dr. Bruton, Superintendent, stated that a minor change was made to bring this policy into alignment with District practice.

Superintendent's Recommendation: Approve

MSC Rice / Becker to Approve Board Bylaw 9323 – Meeting Conduct as presented. The Motion carried with the following vote:

AYES: 4 (Wylie, Rice, Becker, Dolson)
NOES: 0
ABSENT: 1 (Levine)
ABSTENTION: 0

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2. Consent

Superintendent's Recommendation – Approve

MSC Rice / Becker to Approve Board Bylaw 9323 – Meeting Conduct as presented. The Motion carried with the following vote:

AYES: 4 (Wylie, Rice, Becker, Dolson)

NOES: 0

ABSENT: 1 (Levine)

ABSTENTION: 0

- a. Approval of Warrant RegistersSchiermeyer
- b. Acceptance of DonationsSchiermeyer
- c. Approval of Resolution #2017-18-17 Authorizing Temporary Transfer of Funds to Alleviate Cash Flow Needs in the 2018-19 Fiscal YearSchiermeyer
- d. Approval of Resolution #2017-18-18 Authorizing Year-End TransfersSchiermeyer
- e. Approval of Memorandum of Understanding Between SLVUSD Charter and Mountain Elementary School District (MESD)Schiermeyer
- f. Approval of San Lorenzo Valley Middle School Request for Approval of Surplus PropertySchiermeyer
- g. Approval of San Lorenzo Valley High School Request for Approval of Surplus PropertySchiermeyer
- h. Approval of Quarterly Uniform Complaint Reporting Under William’s Legislation – Third Quarterly Report 2017-18 School Year Bruton
- i. Approval of Resolutions: 2017-18-20 – Week of the Teacher, 2017-18-21 – Week of the Classified, and 2017-18-22 – Week of the Administrator..... Bruton
- j. Approval of Personnel ActionsChappell

Employment:

- Terri Kessler, K-5 SDC Teacher, ESY-SpEd, 6/18/18
- Wendy Sikes, Instructional Assistant-SpEd, ESY-SpEd, 6/19/18
- Aaron Conger, Co-Teacher in Charge/Credit Recovery, Summer School, 5/1/18
- Randall Darr, Co-Teacher in Charge/Credit Recovery, Summer School, 5/1/18
- Layla Hansen, Instructional Assistant-SpEd, SLVE, 4/19/18
- Stephanie Beck, Science Teacher, SLVHS, 8/14/18
- Sarah Cooper, Ed Specialist Teacher, SLVMS, 8/14/18
- Andrea Trader Bytheway, P.E. Teacher, SLVMS, 8/14/18
- Shannon McFall, P.E. Teacher, SLVHS, 8/14/18

Transfers:

- Rachel Hager FROM: Science Teacher, SLVMS, 6/30/18
TO: Charter School Teacher, SLV Charter, 7/1/18
- Rebecca Doty FROM: Math Teacher, SLVMS, 6/30/18
TO: Math Teacher, SLV Charter, 7/1/18

Resignations:

- Gillian Blair, Charter School Teacher, SLV Charter, 10%, 6/30/18
- Georgiana Purtscher, Teacher, SLVE, 3/9/18 (Retirement)
- Meredith Jones, Admin Assistant-DO, SpEd/Student Services Dept., 6/30/18
- Georgette Callaway, Instructional Assistant-SpEd, BCE, 6/15/18

- j.1. ADDENDUM – Personnel Actions.....Chappell

Employment:

- Layla Hansen, Instructional Assistant-SpEd, ESY-SpEd, 6/19/18
- Adam Keasey, Teacher, BCE, 8/14/18
- Rebecca Jot, French Teacher, SLVHS, 8/14/18

Leave of Absence:

- Karen Noce, Instructional Assistant, 100%, BCE, 4/16/18

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Sylvia Bezine, French Teacher, SLVHS, 100%, 8/14/18-6/7/19

Resignations:

Margaret Giannini, Food Service Assistant II, SNS, 4/30/18

Reilly McCoy, Teacher, BCE, 6/15/18

IV. ADJOURNMENT

Mr. Wylie, President, adjourned the Open Session at 7:29 p.m.

RESPECTFULLY SUBMITTED:

WITNESSED BY:

Dr. Laurie Bruton, Superintendent and Secretary
Board of Trustees

Jacqui Rice, 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/>