

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 18, 2020
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

- 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

- WELCOME AND CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE
APPROVAL OF AGENDA
APPROVAL OF MINUTES

March 4, 2020

SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

F. REPORT OUT OF CLOSED SESSION

G. ORGANIZATIONAL UPDATES

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. 2019-20 LCAP Update
- 2. Continued Learning Plan

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. ACTION ITEMS

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

- *a. 2019-20 Second Interim Financial Report and Positive Financial Solvency Certification (Due to Timeline)Schiermeyer
The Second Interim Report reflects January 21, 2020 year-to-date and projected fiscal data for all funds of the District. The District will be able to meet its financial obligations for the current and two subsequent financial years.
Superintendent’s Recommendation: Approve
- *b. Network Equipment with E-Rate – FY2020-2021 (Due to Timeline)Schiermeyer
To increase network bandwidth, usability, and stability for students and staff, the District put out a Request for Proposal (RFP) for 34 network switches, 5 wireless access points, and three-year licenses for those 39 devices; and renewing three-year licenses for the existing 275 networking devices for SLVHS, SLVMS, SLVE, BCE, SLV Charter, and the District Office.
Superintendent’s Recommendation: Approve
- *c. Approval of Exemption of World Language Diploma Requirement (Due to Timeline) Reimer
SLVHS has a graduation requirement of successful completion of ten units of a World Language. SLVUSD BP 6146.1 states, “exceptions to these graduation requirements and conditions may be granted by the principal only after submission to, and approval by the Superintendent and Board.

SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

Superintendent's Recommendation: Approve

- *d. Approval of Board Policy and Administrative Regulation 6158 – Independent Study (Due to Timeline)..... Bruton
These policies are presented to the Board for review and approval.
Superintendent's Recommendation: Approve

- *e. Approval of San Lorenzo Valley Unified School District (SLVUSD) Off Schedule Stipend Amounts Salary Schedule (Due to Timeline)Chappell
Based on AB5, the District has decided to use the Off Schedule Stipend Amounts Salary Schedule to compensate short-term temporary employees by adding Drama/Music Productions and SLVUSD Charter Support categories to the salary schedule.
Superintendent's Recommendation: Approve

2. Consent

Superintendent's Recommendation – Approve

- a. Resolution #2019-20-20 for the 2019-20 Education Protection Account (EPA) Public Disclosure of Funding and Disbursement.....Schiermeyer
- b. ISP Services Contract.....Schiermeyer
- c. Approval of University-District Agreement between San Lorenzo Valley Unified School District and California State University, Monterey Bay.....Chappell
- d. Approval of Personnel ActionsChappell

IV. ADJOURNMENT

FUTURE BOARD MEETING DATES

April 15, 2020, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
 May 20, 2020, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
 June 3, 2020, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
 June 10, 2020, 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 Instruction
 Goal #2 – Social Emotional Learning
 Goal #3 – Instructional Technology and Computer Science

SLVUSD Web Site: <https://www.slvusd.org>