

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
September 5, 2018
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

A. WELCOME AND CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. APPROVAL OF AGENDA

E. APPROVAL OF MINUTES *August 1, 2018*

SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

F. APPROVAL OF MINUTES *August 15, 2018*

G. REPORT OUT OF CLOSED SESSION

H. ORGANIZATIONAL UPDATES

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

DATE	EVENT / MEETING	BOARD MEMBER(S) IN ATTENDANCE
8/16	PD Day – AM Session (Student Panel)	Mr. Becker, Ms. Rice
8/16	Santa Cruz County School Board Meeting	Ms. Rice
8/23	Incubator Kitchen 5 th Anniversary Celebration	Ms. Levine
8/25	Celebration of Life – James Auschbacher, Local Spectra Artist	Ms. Levine
8/27	SLV Foundation for Education Meeting	Ms. Rice
8/30	SLVMS Back To School Night	Ms. Dolson, Mr. Wylie, Ms. Levine
	Math Committee Meeting	Ms. Dolson

I. 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.

J. SUPERINTENDENT’S REPORT

1. Innovation Grant

K. REPORTS / PRESENTATIONS

1. BCE Data Board PresentationFosburgh
2. SLVHS Data Board Presentation..... Calden

L. 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.

M. 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 2018-19 Funding (Due to CA State Timeline)..... Bodenheimer
Board approval of this application is mandatory for the California Department of Education to approve the funds specifically directed towards student achievement.

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Superintendent's Recommendation: Approve

- *b. Approval of Board Policies: 3515.7 – Firearms on School Grounds, 3516 – Emergencies and Disaster Preparedness Plan, 5144 – Discipline, and 5144.1 – Suspension and Expulsion/Due Process, and Approval of Administrative Regulation 5144.1 – Suspension and Expulsion/Due Process (Due to Timeline)..... Reimer
 These policies are submitted to the Board for review and approval.
Superintendent's Recommendation: Approve
- *c. Approval of Administrative Regulation 3230 – Federal Grant Funds, and Approval of Board Policies: 3514 – Environmental Safety, 3514.1 – Hazardous Substances, and 3551 – Food Service Operations / Cafeteria Fund (Due to Timeline)Schiermeyer
 These policies are submitted to the Board for review and approval.
Superintendent's Recommendation: Approve
- *d. Approval of Resolution #2018-19-05 - Authorizing Transfer Between Funds (Due to Timeline)Schiermeyer
 Upon obtaining Board approval of this resolution, the District will transfer additional funds in the amount of \$500K from Fund 01 to Fund 17.
Superintendent's Recommendation: Approve
- *e. 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 Board Policy 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". There is currently one student at the high school that is applying for the exemption.
Superintendent's Recommendation: Approve

2. Consent

Superintendent's Recommendation – Approve


- a. Approval of Fundraising Activities – SLVHS..... Bruton
- b. Approval of Warrant RegistersSchiermeyer
- c. Acceptance of DonationsSchiermeyer
- d. Approval of Fundraising Activities – SLV Charter School Bruton
- e. Acceptance of Quarterly Investment Report for Quarter Ending June 30, 2018Schiermeyer
- f. Approval of Agreement for Driver Staffer ServicesSchiermeyer
- g. Approval of Varsity Football Game in Reno, Nevada Bodenheimer
- h. Approval of Automated Sub Calling Contract – Contract with the Santa Cruz County Office of Education.....Chappell
- i. Approval of Personnel ActionsChappell

IV. ADJOURNMENT

SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

FUTURE BOARD MEETING DATES

September 5, 2018, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
 September 26, 2018, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
 October 17, 2018, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
 November 7, 2018, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
 December 19, 2018, 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 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/>



Date	School	Times
August 30 th	San Lorenzo Valley Middle School	5:30pm – 7:30pm*
September 6 th	San Lorenzo Valley Elementary School	6:00pm – 7:30pm*
September 6 th	Boulder Creek Elementary School	6:00pm – 7:30pm*
September 13 th	San Lorenzo Valley High School	6:00pm

* Please visit the SLVUSD District website for additional information regarding Back-To-School Night times – Principal's Message and Open Classrooms at www.slvusd.org/2018/08/back-to-school-nights-2/
 Times for SLVHS Back-to-School Night are TBD, more information to follow.