

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
June 5, 2019
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

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

Unrepresented Employee: Superintendent
Designated Representative: George Wylie, Board President

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

Represented Employees: SLVTA and SEIU
Unrepresented Employees: Confidential and Management
Designated Representative: Dr. Laurie Bruton, Superintendent

- STUDENT DISCIPLINE – STIPULATED EXPULSION (Education Code § 48918)
Student #2018/19-05 - Education Code 48915

**SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT**

**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**      *May 15, 2019*

**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. LCAP Parent Engagement

**J. REPORTS**

1. Interdistrict Transfer Report ..... Bodenheimer

**K. 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.

**L. PUBLIC HEARINGS**

- 1. Public Hearing on Continuation of Recreation Maintenance and Improvement District Fees in 2019-20
- 2. Public Hearing on 2019-20 Local Control and Accountability Plan (LCAP) and Adopted Budget

**M. ACTION ITEMS**

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

- \*a. Approval of Tentative Agreement from SLVUSD to SEIU 521 for 2019-20 Contract Negotiations for Classified Bargaining Unit Members and Public Disclosure of Collective Bargaining Agreement (Due to Timeline)  
..... Chappell/Schiermeyer

**SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT**

The Tentative Agreement was reached by the negotiating teams on May 22, 2019. SEIU members voted and ratified the agreement on May 30, 2019.

*Superintendent's Recommendation: Approve*

- \*b. Approval of Tentative Agreement from SLVUSD to SLVTA for 2019-20 Contract Negotiations for Certificated Bargaining Unit Members and Public Disclosure of Collective Bargaining Agreement (Due to Timeline) .....Chappell/Schiermeyer

The Tentative Agreement was reached by the negotiating teams on May 22, 2019. SLVTA members voted and ratified the agreement on May 29, 2019.

*Superintendent's Recommendation: Approve*

- \*c. Approval of Meet and Confer from SLVUSD to Certificated Administrators and Classified Support Service Management for 2019-20 Salary and Benefits (Due to Timeline).....Chappell

On May 29, 2019, the San Lorenzo Valley Unified School District and the Certificated Administrators and Classified Support Services Management employees reached an agreement on the 2019-20 Salary and Benefits Package.

*Superintendent's Recommendation: Approve*

- \*d. Approval of Meet and Confer from SLVUSD to Confidential Employees for 2019-20 Salary and Benefits (Due to Timeline).....Chappell

On May 29m 2019, the San Lorenzo Valley Unified School District and the Confidential employees reached an agreement on the 2019-20 Salary and Benefits Package.

*Superintendent's Recommendation: Approve*

- \*e. Approval of the Superintendent's Contract for an Additional Three-Year Term (2019-2022) (Due to Timeline).....Wylie

The Board is extending the Superintendent's Contract for another three-year term.

*Superintendent's Recommendation: Approve*

- f. Approval of 2019-20 Local Control Accountability Plan (LCAP)..... Bruton

The Local Control Accountability Plan (LCAP) is a critical part of the new Local Control Funding Formula (LCFF). Each school district is required to engage parents, educators, employees and the community to establish their LCAP. The plan describes the school district's overall vision for students, annual goals and specific actions the district will take to achieve their vision and goals.

*Superintendent's Recommendation: Approve*

- g. Approval of 2019-20 Adopted Budget.....Schiermeyer

The Board must adopt the 2019-20 Budget which includes a Statement of Reasons that substantiates the need for an ending fund balance that is in excess of the 3% minimum recommended for economic uncertainties per Ed Code 42127(a)(2)(B) and submit it to the Santa Cruz County Office of Education (SCCOE) by June 30, 2019.

*Superintendent's Recommendation: Approve*

**SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT**

- \*h. Approval of Single Plan for Student Achievement Plans – Boulder Creek Elementary, SLV Elementary, SLV Middle, and SLV High School (Due to Timeline)..... Bodenheimer

Each school site is required to have a Single Plan for Student Achievement (SPSA) in order to receive categorical funds. The SPSA review has been moved to the spring for approval for the upcoming school year in order to allow sites to have their SPSA in place at the commencement of the new school year.  
*Superintendent’s Recommendation: Approve*
  
- \*i. Approval of Exemption of World Language Diploma Requirement (Due to Timeline)..... Reimer

Currently there are two students applying for the exemption. Student 2018/2019E and Student 2018/2019F are in the 11<sup>th</sup> grade at SLVHS. These students have met, or are expected to meet, all the above requirements and would benefit from being exempted from the World Language requirement.  
*Superintendent’s Recommendation: Approve*
  
- \*j. Approval of Wall Mounted HVAC Replacement Project (Due to Timeline)..... Schiermeyer

As required, the request was published, bids received, and bids were evaluated based on completion of the requirements of the project. The award of the contract will go to the lowest responsive responsible bidder. The result of the bid request yielded two proposals that met all of the components of the bid.  
*Superintendent’s Recommendation: Approve*
  
- \*k. Approval of Resolution #2018-19-35 – Office of Administrative Hearings Agreement (Due to Timeline) .....Chappell

During a reduction or discontinuance of Particular Kinds of Service (PKS), Certificated staff may request a hearing before the Office of Administrative Hearings (OAH). The OAH requires school districts to sign and return an agreement for hearing services bearing an original signature and proof of Board authorization.  
*Superintendent’s Recommendation: Approve*
  
- \*l. Approval of Strong Workforce Program Consortium Administration Agreement between Santa Cruz County Office of Education and San Lorenzo Valley USD (Due to Timeline)..... Bruton

SLVUSD entered into a consortium with the Santa Cruz County Office of Education and other districts in Santa Cruz County to apply for grant funding through the K12 Strong Workforce Program (SWP). The K12 SWP intends to create, support, and/or expand high-quality career education programs at the K12 level that are aligned with the workforce development efforts occurring through the community college Strong Workforce Program and regional priorities.  
*Superintendent’s Recommendation: Approve*
  
- \*m. Approval of Resolution #2018-19-36 – Calling for Changes to the California Charter Schools Act of 1992 and a Temporary Moratorium on Charter School Authorizations (Due to Timeline) ..... Bruton

**SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT**

There are three bills that have been introduced by state lawmakers to bring more transparency and oversight to charter schools. This resolution calls on Sacramento to approve these three bills currently moving through the legislature.

*Superintendent's Recommendation: Approve*

**2. Consent**


*Superintendent's Recommendation – Approve*

- a. Approval of Warrant Registers ..... Schiermeyer
- b. Acceptance of Donations ..... Schiermeyer
- c. Approval of Resolution #2018-19-31 – Approving Engineer’s Report, Confirming Diagram and Assessment Ordering Levy of Assessment for Fiscal Year 2019-20..... Schiermeyer
- d. Approval of Contract for Facility Master Plan ..... Schiermeyer
- e. Approval of Surplus Property – Student Nutrition Services..... Schiermeyer
- f. Approval of Surplus Property – San Lorenzo Valley Elementary School .. Schiermeyer
- g. Approval of Out-of-District School Sponsored Trip – Headwaters Outdoor School – Shasta, CA – 9/22/19 – 9/26/19 – CRHS..... Bodenheimer
- h. Approval of Out-of-District School Sponsored Trip – YMCA Camp Campbell Outdoor Science School, 4/21/20 – 4/24/20, BCE 5<sup>th</sup> Grade .. Bodenheimer
- i. Approval of Personnel Actions ..... Chappell

**IV. ADJOURNMENT**

**FUTURE BOARD MEETING DATES**

June 12, 2019, 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/>

Last Day of School for 2018-19  
**Thursday, June 6<sup>th</sup>**

# ADVANCEMENTS / GRADUATIONS



DATE	SCHOOL	TIME / DETAILS
May 31 <sup>st</sup>	Coast Redwood HS <i>(Graduation)</i>	12:30pm – Fall Creek Amphitheater
June 4 <sup>th</sup>	Coast Redwood MS <i>(Advancement)</i>	4:30pm – Advancement Event from 3:00pm – 7:00pm Bonny Doon (Parent's Home)
June 5 <sup>th</sup>	Nature Academy <i>(Advancement)</i>	9:00am – Fall Creek Amphitheater
June 5 <sup>th</sup>	SLVMS <i>(Advancement)</i>	11:00am – Noon SLVHS Football Field
June 6 <sup>th</sup>	BCE <i>(Advancement)</i>	9:30am – 10:30am BCE MP Room
June 6 <sup>th</sup>	SLVE <i>(Advancement)</i>	10:30am – 11:30am SLVE Field of Dreams
June 7 <sup>th</sup>	SLVHS <i>(Graduation)</i>	10:00am – Noon SLVHS Football Field

