

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
November 20, 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 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** (*Education Code § 54957.6*)
Represented Employees: SLVTA and SEIU
Designated Representative: Dr. Laurie Bruton, Superintendent
- **STUDENT DISCIPLINE – STUDENT EXPULSION –** (*Education Code § 48918*)
Student #2019/20-01 – Education Code 48900.7
- **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 6:06 p.m.

B. ROLL CALL

Present: Mr. George Wylie, President Ms. Gail Levine, Trustee
Mr. Mark Becker, Trustee Ms. Laura Dolson, Trustee

Absent: Ms. Jacqui Rice, Trustee

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Supervisor Bruce McPherson.

D. APPROVAL OF AGENDA

MSC Levine/Becker to Approve the November 20, 2019 Board Agenda with the following modification: addition of item III.M.3.I.1.- ADDENDUM-Personnel Actions. The Motion carried with the following vote:

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

E. APPROVAL OF MINUTES *October 16, 2019*

MSC Levine/Becker to Approve the October 16, 2019 Board Minutes as presented. The Motion carried with the following vote:

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

F. REPORT OUT OF CLOSED SESSION

Mr. Wylie, President, reported out of Closed Session:

A Motion was made by Levine and Seconded by Becker to Approve the Expulsion – Ed Code § 48900.7 for student #2019/20-01 from San Lorenzo Valley Middle School.

The Motion carried with the following vote:

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

In Closed Session the Board ratified by the following vote 4 to 0 to place certificated employee 1193 on unpaid (compulsory) leave, pursuant to Education Code § 44940. The Board has directed the Superintendent or designee to provide all appropriate legal notices and otherwise effectuate this process. Since this matter involves sensitive employee matters, given the need to respect personal privacies, the Board will not be able to comment further on this matter at this time.

The roll-call vote was as follows:

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

The Motion was made Levine and seconded by Becker.

G. ORGANIZATIONAL UPDATES

Ms. Vachon, SEIU Representative, had no report. Mr. Brenner, SLVTA Representative, reported that SLVTA hosted “listening lunches” in October and November at each of the SLVUSD sites. Executive Board members, site representatives, and negotiating team members visited each site and shared a lunch with members to listen to concerns, answer questions, and assist with member benefits for items such as life and disability insurance, supplemental retirement plans, financial services, and consumer discounts. SLVTA also hosted a training workshop on November 14 for Santa Cruz County site representatives. The workshop was provided by the CTA Service Center Council and was led by CTA staff person, Susan Midori-Jones. Ms. Dolson, Trustee, restated the meetings attended which are represented below and reported that she would be providing a report at the December Board Meeting regarding BaySci. Mr. Becker, Trustee, restated the meetings attended which are represented below and reported that the student-directed play was great and that the awards celebration was well attended even though there was no power and was done in the dark. Ms. Levine, Trustee, stated that she served as the moderator for the Queer Youth Panel at the SCCOE and reported that it was very productive and restated the meetings attended that are reflected below. Mr. Wylie, announced the SCCOE Board Meeting on

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November 21, 2019 at 4:00pm where the PCS renewal and material revisions would be decided upon. PCS is requesting the addition of 6th grade to its program.

DATE	EVENT / MEETING	BOARD MEMBER(S) IN ATTENDANCE
10/17	SCCOE Board Meeting	Mr. Wylie
10/21	SLV Foundation for Education Meeting	Mr. Wylie
10/24	SLVHS Play "Like, Like, Like?"	Ms. Dolson, Mr. Becker
10/27	Valley Women's Club Awards Celebration	Ms. Levine, Mr. Becker
10/30	SLVHS Fall Concert	Mr. Wylie
10/30	Meeting w/Bruce McPherson and Gine Johnson	Mr. Becker
11/4	SCZCSBA Meeting	Mr. Wylie, Mr. Becker
11/5	GATE Meeting	Mr. Wylie
11/4-5	BaySci Science Leadership	Ms. Dolson
11/7	Digital Nest 5 th Anniversary Celebration	Ms. Levine
11/12	SLVE Bobcat Meeting	Ms. Levine
11/14	Math Committee Meeting	Ms. Dolson
11/17	Vigil in Recognition of Trans Community	Ms. Levine
11/18	SLV Foundation for Education Meeting	Mr. Wylie
11/20	Moderator of Queer Youth Panel @ SCCOE	Ms. Levine

H. COMMUNITY PARTICIPATION

There was no Community Participation.

I. PRESENTATIONS

1. Bond Oversight Committee Report Walter
 Ms. Coco Walter, Chair of the Measure O Bond Oversight Committee, reported that this committee is made up of seven members and that they met twice in 2019 to review the SLVHS turf field project, the preliminary and final 17-18 audit reports, and the BCE acoustic panels. The Bond Oversight Committee has been meeting since April 2008. This report is provided in compliance to Bond Oversight Committee Bylaws and confirmed that Bond funds were expended for the purpose so described in Measure O and that no funds were expended for the teachers, administrative staff or other operating expenses. She stated that it has been a pleasure to work with this well run, ethical District dedicated to excellence in education and the implementation of Measure O. A copy of the Bond Oversight Committee Report is available in the Superintendent's Office for review.

2. We are SLV Bruton
 The following community members were recognized with the "We are SLV" Award for their dedication and service on the Citizens' Bond Oversight Committee for Measure "O":
 Ms. Coco Walter
 Ms. Nan Wojcik
 Mr. Cameron Haste
 Ms. Lorna Gutierrez
 Ms. Laura Garcia
 Ms. Nicole Launder-Berridge

Mr. Schiermeyer, Deputy Superintendent, nominated this committee and read from his nomination form as follows, "The bond oversight committee has been working with SLVUSD to make sure we are in compliance with our Measure "O" Bond. We are proud to say we have finished spending all Measure "O" funds. Under the committee, we were able to build a new MS/HS Library, new Performing Arts Center, science classrooms and wing at BCE and SLVE, added shade structures, fire alarm upgrades with projects, made playground improvements, repaired HS bleachers, added acoustic panels at BCE, and also contributed to the HS turf field. We appreciate the Bond Oversight Committee's dedication since the 2008 passing of Measure "O"."

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Mr. Schiermeyer concluded with the following statement, "We really appreciate all of these people and their dedication and service to the District on this committee".

The Board of Trustees and Dr. Bruton, Superintendent, all expressed their appreciation to the Bond Oversight Committee.

The following committee members were in attendance:

Cameron Haste
Nicole Launder-Berridge
Coco Walter
Nan Wojcik

Committee members not in attendance:

Laura Garcia
Lorna Gutierrez

3. Air Quality Art Contest Awards Bruton

The Valley Women's Club, in cooperation with the Monterey Bay Air Resources District, wants to create awareness of the poor winter air quality in SLV by encouraging all residents to be careful when using wood stoves, and to burn cleanly so that we can reduce smoke and protect SLV's air quality. This is the fifth year that the SLV school district has participated in this Art Contest to help bring about this awareness.

Supervisor Bruce McPherson announced the winners for each grade level, as well as the overall Art Contest winner and presented the awards. The following were also present to assist with the presentation of awards: David Frisbey, Planning and Air Monitoring Manager, Monterey Bay Air Resources District, Nancy Macy, Valley Women's Club, Environmental Committee Chairperson, JM Brown, Supervisor McPherson's Analyst, and Jennifer Parks, Valley Women's Club, Member of Environmental Committee. Ann O'Rourke, Executive Assistant/Outreach Coordinator, Monterey Bay Air Resources District, was also an integral part of the organization of this contest, however, she was not able to be in attendance for the actual event. The winners celebrated follow:

K-3 Grades	1 st Place	Nicolas Mangine, 3 rd grade, BCE
	2 nd Place	Mads Drabicki, 2 nd grade, Fall Creek Charter
	3 rd Place	Alessandra Chapman, 1 st grade, SLVE
4-6 Grades	1 st Place	Madalyn Fernandes, 4 th grade, SLVE
	2 nd Place	Phoenix Snow Shiva, 6 th grade, QHIA-Charter
	3 rd Place	Sierra Underhill, 5 th grade, BCE
7-8 Grades	1 st Place	Lily Lonsdale, 8 th grade, CRMS-Charter
	2 nd Place	Lauren Doyle, 8 th grade, QHIA-Charter
	3 rd Place	Gloria Howe, 7 th grade, QHIA-Charter
9-12 Grades	1 st Place	Lilith Romig, 11 th grade, SLVHS
	2 nd Place	Sandy Monowitz, 9 th grade, SLVHS
	3 rd Place	Emmilia Steiger, 9 th grade, SLVHS

OVERALL WINNER Lila Arrasjid, 9th grade, SLVHS

The student artwork was outstanding and will be on display on the first floor of the County Building, 701 Ocean Street, Santa Cruz, from December 1st through December 30th.

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J. SUPERINTENDENT’S REPORT

1. Facility Project Survey: Parents

Dr. Bruton, Superintendent, shared with the Board the latest “ThoughtExchange” question that was sent to the parent community in regards to facilities as follows:

“If you were given the opportunity to make any changes you wanted with regard to the SLVUSD facilities, what improvements would have the most positive impact?”

There were 429 people that participated sharing 524 thoughts and reflected 20,647 ratings on the various thoughts that were shared.

Dr. Bruton provided an overview of the results of this “ThoughtExchange”. The top responses included A/C / Heat, generators, improved parking / pick-up and drop-off, and solar. These responses were similar to the staff question results. The idea of generators is a new item as it relates to the recent PG&E Power Shut-Downs.

The Board members asked a few clarifying questions. Dr. Bruton stated that if the Board was interested to receive access to “ThoughtExchange” that they should let her know.

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

K. REPORTS

1. SLV Charter School Data Board Report Schlosser

Ms. Schlosser, SLV Charter Administrator, began her presentation by thanking Mr. Hearn for his help with the data.

The data graph that was shared represented the last 5 years of historical ELA data.

Ms. Schlosser stated that the Charter program typically does not reflect any patterns as it is such an individual program, with students shifting in and out of the Charter programs. Looking at the ELA Cohort data, the scores represent an increase.

The Math data, although showing lower scores, does represent an increase in scores.

The next steps include stronger student engagement using Design Thinking and Problem / Project-based Learning (PBL).

In the K-5 grade levels, the focus is on a greater parent component / education, a robust beginning of the year benchmark for ELA, and continued SVMl tasks, and using Aleks for extra support opportunities in Math.

In the 6-8 grade levels, using PBL presentations in ELA, and in Math using SVMl, Aleks, and providing additional learning opportunities.

In the 9-12 grade levels, using PBL presentations in ELA, and in Math using PBL, SVMl, and providing additional learning opportunities using “That Tutor Guy” (comprehensive math tutorials).

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

The Board thanked Ms. Schlosser for her work in the Charter Program.

2. Special Education Programs Report Reimer

Ms. Reimer, Director of SpEd / Student Services, began her presentation with a general overview of the SpEd Services that are provided in our District.

The District serves students ages 3 through 22 with most students eligible under the following categories: specific learning disability, speech & language impaired, other health impaired, autism, and emotional disturbance.

She then provided information regarding the referral process, general education interventions, and assessment process and associated timelines.

Ms. Reimer shared the 2019 Professional Development opportunities that were offered to the SpEd staff in the focus areas of Social/Emotional and Classroom Management.

Ms. Reimer closed her presentation stating that the District has an amazing SpEd Team and that she is very grateful for them every day.

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The Board asked some clarifying questions and then thanked Ms. Reimer for her work. A copy of the presentation is available in the Superintendent’s Office.

L. COMMUNITY PARTICIPATION

There was no Community Participation.

M. ACTION ITEMS

1. Second Reading

- a. Acceptance of Initial Proposal from San Lorenzo Valley Teachers’ Association (SLVTA) Representing Certificated Bargaining Unit Members to San Lorenzo Valley Unified School District (SLVUSD) for 2020-2021 Contract NegotiationsChappell

State law requires the Board to approve the initial proposal for collective bargaining before beginning the bargaining process. The parties agree to re-open the entire contract with specific articles. SLVTA’s initial proposal to SLVUSD for the 2020-2021 school year is as follows: Article 1-Recognition, Article 3-Association Rights, Article 8-Evaluation Procedure, Article 9-Days and Hours of Employment, Article 10-Assignment, Reassignment, Transfers, Article 12-Safety, Article 13-Leaves, Article 14-Class Size, Article 16-Compensation, Including Health and Welfare Benefits, and Article 22-Completion of Meet and Negotiation.

This item came as a First Reading to the October 16 Board Meeting. Ms. Chappell, Director of HR, reported that there was nothing new to report for this item and asked if there were any questions. If not, she requested approval of this item.

Superintendent’s Recommendation: Approve

MSC Levine/Becker to Accept the Initial Proposal from San Lorenzo Valley Teachers’ Association (SLVTA) Representing Certificated Bargaining Unit Members to San Lorenzo Valley Unified School District (SLVUSD) for 2020-2021 Contract Negotiations as presented. The Motion carried with the following vote:

AYES – 4 (Wylie, Levine, Becker, Dolson)

NOES – 0

ABSENT – 1 (Rice)

ABSTENTION – 0

- b. Acceptance of Initial Proposal from San Lorenzo Valley Unified School District (SLVUSD) to San Lorenzo Valley Teachers’ Association (SLVTA) Representing Certificated Bargaining Unit Members for 2020-2021 Contract NegotiationsChappell

State law requires the Board to approve the initial proposal for collective bargaining before beginning the bargaining process. The parties agree to re-open the entire contract with specific articles. SLVUSD’s initial proposal to SLVTA for the 2020-2021 school year is as follows: Article 9-Days and Hours of Employment, Article 10-Assignments, Reassignments, Transfers, Article 12-Safety, Article 13-Leaves, Article 16-Compensation, including Health and Welfare Benefits, and Article 23-Term of Agreement.

This item came as a First Reading to the October 16 Board Meeting. Ms. Chappell, Director of HR, reported that there was nothing new to report for this item and asked if there were any questions. If not, she requested approval of this item.

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Superintendent's Recommendation: Approve

MSC Levine/Becker to Accept the Initial Proposal from San Lorenzo Valley Unified School District (SLVUSD) to San Lorenzo Valley Teachers' Association (SLVTA) Representing Certificated Bargaining Unit Members for 2020-2021 Contract Negotiations as presented. The Motion carried with the following vote:

AYES – 4 (Wylie, Levine, Becker, Dolson)

NOES – 0

ABSENT – 1 (Rice)

ABSTENTION – 0

- c. Acceptance of Initial Proposal from San Lorenzo Valley Unified School District (SLVUSD) to Service Employee International Union, Local #521 (SEIU) Representing Classified Bargaining Unit Members for 2020-2021 Contract NegotiationsChappell

State law requires the Board to approve the initial proposal for collective bargaining before beginning the bargaining process. The parties agree to re-open the entire contract with specific articles. SLVUSD's initial proposal to SEIU for the 2020-2021 school year is as follows: Article 1-Preamble, Article 5-Union Rights, Article 9-Compensation, including Health and Welfare Benefits, Article 12-Leave Policies, Article 17-Safety Conditions of Employment, and Article 25-Term.

This item came as a First Reading to the October 16 Board Meeting.

Ms. Chappell, Director of HR, reported that there was nothing new to report for this item and asked if there were any questions. If not, she requested approval of this item.

Superintendent's Recommendation: Approve

MSC Levine/Becker to Accept the Initial Proposal from San Lorenzo Valley Unified School District (SLVUSD) to Service Employee International Union, Local #521 (SEIU) Representing Classified Bargaining Unit Members for 2020-2021 Contract Negotiations as presented. The Motion carried with the following vote:

AYES – 4 (Wylie, Levine, Becker, Dolson)

NOES – 0

ABSENT – 1 (Rice)

ABSTENTION – 0

- d. Acceptance of Initial Proposal from SEIU Local #521 Representing Classified Bargaining Unit Members to San Lorenzo Valley Unified School District (SLVUSD) for 2020-2021 Contract NegotiationsChappell

State law requires the Board to approve the initial proposal for collective bargaining before beginning the bargaining process. The parties agree to re-open the entire contract with specific articles. SEIU's initial proposal to SLVUSD for the 2020-2021 school year is as follows: Article 7-Evaluation Procedures, Article 8-Hours of Employment and Overtime Compensation, Article 9-Compensation, including Health and Welfare Benefits, Article 11-Vacation, Article 15-Classified Discipline Process, and Article 16-Layoff and Re-employment.

This item came as a First Reading to the October 16 Board Meeting.

Ms. Chappell, Director of HR, reported that there was nothing new to report for this item and asked if there were any questions. If not, she requested approval of this item.

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Superintendent's Recommendation: Approve

MSC Levine/Becker to Accept the Initial Proposal from SEIU Local #521 Representing Classified Bargaining Unit Members to San Lorenzo Valley Unified School District (SLVUSD) for 2020-2021 Contract Negotiations as presented. The Motion carried with the following vote:

AYES – 4 (Wylie, Levine, Becker, Dolson)

NOES – 0

ABSENT – 1 (Rice)

ABSTENTION – 0

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

- *a. Approval of Resolution #2019-20-10 – Ordering an Election to Authorize Issuance of School Bonds, Establishing Specifications of the Election Order, and Requesting Consolidation with other Elections Occurring March 3, 2020 (Due to Timeline).....Schiermeyer

The District's facilities are in need of repairs, upgrades, modernization, and safety improvements in order to provide the education that students deserve in a safe and modern environment, and a local funding source is needed to enable the District to provide said facilities for its present and future students. This resolution calls a bond election for March 3, 2020 and places a \$75,000,000 bond measure on the ballot to fund projects described in the Bond Project List contained in Appendix A to the resolution.

Mr. Schiermeyer, Deputy Superintendent, explained that the final resolution was reviewed by Bill Kadi, Bond Counsel. He also announced that it does require four yes votes to approve, and the approximate cost for the election would be \$70K.

The Board asked clarifying questions and had discussion regarding timelines, community outreach, talking points, and other next steps.

A roll call vote was taken as represented by the vote below.

Superintendent's Recommendation: Approve

MSC Levine/Becker to Approve Resolution #2019-20-10 – Ordering an Election to Authorize Issuance of School Bonds, Establishing Specifications of the Election Order, and Requesting Consolidation with other Elections Occurring March 3, 2020 as presented. The Motion carried with the following vote:

AYES – 4 (Wylie, Levine, Becker, Dolson)

NOES – 0

ABSENT – 1 (Rice)

ABSTENTION – 0

- *b. Approval of Board Policies: 1312.1 – Complaints Concerning District Employees, 4030 – Nondiscrimination in Employment, 4119.22/4219.22/4319.22 – Dress and Grooming, 4119.24/4219.24/4319.24 – Maintaining Appropriate Adult-Student Interactions, 4158/4258/4358 – Employee Security, and 4218 – Dismissal/ Suspension/Disciplinary Action, and Administrative Regulations: 4030 – Nondiscrimination in Employment, 4200 – Classified Personnel, and 4218 – Dismissal/Suspension/ Disciplinary Action (Due to Timeline)Chappell

These board policies are submitted to the Board for review and approval.

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Ms. Chappell, Director of HR, provided information to explain the revisions to the Board Policies and the suggested adoptions of new policies.

Superintendent's Recommendation: Approve

MSC Levine/Becker to Approve Board Policies: 1312.1 – Complaints Concerning District Employees, 4030 – Nondiscrimination in Employment, 4119.22/4219.22/ 4319.22 – Dress and Grooming, 4119.24/4219.24/4319.24 – Maintaining Appropriate Adult-Student Interactions, 4158/4258/4358 – Employee Security, and 4218 – Dismissal/ Suspension/Disciplinary Action, and Administrative Regulations: 4030 – Nondiscrimination in Employment, 4200 – Classified Personnel, and 4218 – Dismissal/Suspension/ Disciplinary Action as presented. The Motion carried with the following vote:

AYES – 4 (Wylie, Levine, Becker, Dolson)

NOES – 0

ABSENT – 1 (Rice)

ABSTENTION – 0

- *c. Approval of New French Adoption for SLVHS (Due to Timeline) Bruton

The online/textbook curriculum was reviewed / piloted by the French World Language Team at SLVHS and highly recommended by multiple high school sites. SLVHS is requesting approval of *T'ES Branche TE1 – 4 Passport*, published by Carnegie Learning, Inc.

Dr. Bruton, Superintendent, stated that this is an online and textbook adoption. It was reviewed and piloted by both of the part time French teachers and they recommended the adoption of these new French materials.

Superintendent's Recommendation: Approve

MSC Levine/Becker to Approve the New French Adoption for SLVHS as presented. The Motion carried with the following vote:

AYES – 4 (Wylie, Levine, Becker, Dolson)

NOES – 0

ABSENT – 1 (Rice)

ABSTENTION – 0

- *d. Approval of ROP Salary Schedule (Due to Timeline)Chappell

The adjustment of the ROP Salary Schedule to the attached proposed CTE Salary Schedule will reflect the appropriate terminology, as well as position the District to be more competitive in recruiting teachers for CTE positions.

Ms. Chappell, Director of HR, stated that the adjustment of the ROP Salary Schedule to the CTE Salary Schedule will reflect the appropriate terminology as well as position the District to be more competitive in recruiting CTE teachers.

Superintendent's Recommendation: Approve

MSC Levine/Becker to Approve the ROP Salary Schedule as presented. The Motion carried with the following vote:

AYES – 4 (Wylie, Levine, Becker, Dolson)

NOES – 0

ABSENT – 1 (Rice)

ABSTENTION – 0

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3. Consent

Superintendent's Recommendation – Approve

MSC Levine/Becker to Approve the Consent Agenda with the addition of item III.M.3.I.1. – ADDENDUM, Personnel Actions. The Motion carried with the following vote:

AYES – 4 (Wylie, Levine, Becker, Dolson)

NOES – 0

ABSENT – 1 (Rice)

ABSTENTION – 0

- a. Acceptance of Donations Schiermeyer
- b. Approval of Warrant Registers Schiermeyer
- c. Approval of Budget Transfers for September – October 2019 Schiermeyer
- d. Acceptance of Quarterly Investment Report for the Quarter Ending September 30, 2019 Schiermeyer
- e. Approval of Out of District School Sponsored Trip – SLVHS – School Cheer Nationals, The Orleans Arena, Las Vegas..... Hearn
- f. Approval of Resolution #2019-20-07 – Authorizing to Close Funds 21-9710, 21-9712, and 21-9713..... Schiermeyer
- g. Approval of Request for Allowance of Attendance Due to Emergency Conditions Form J-13A Schiermeyer
- h. Approval of Resolution #2019-20-09 Authorizing the San Lorenzo Valley Unified School District to Make Application For and To Sign Certain Assurances With Respect to Applications for Local, State, and Federal Programs, Projects or Grants..... Schiermeyer
- i. Approval of Request of Surplus Property for SLVUSD Student Nutrition Services Department Schiermeyer
- j. Approval of Agreement with School Facility Consultants (SFC) to Provide Consulting Services for Full-Day Kindergarten Facilities Grant Program Funding Schiermeyer
- k. Approval of Resolution #2019-20-12 – Board Compensation for Missed Meeting (Absence – Jacqui Rice)..... Wylie
- l. Approval of Personnel Actions Chappell
Employment:
Jennifer Ruby, English and Social Science Teacher, SLVMS, 60%-Temp, 10/28/19
Coaching Assignments – SLVMS:
Mark Edgemon, 6th & 7th Grade Girls Soccer Coach, 10/26/19-01/10/20
Guadalupe Alaniz, 6th Grade Boys Basketball Coach, 10/26/19-01/10/20
Joseph Oard, 7th Grade Boys Basketball Coach, 10/26/19-01/10/20
Darryl Nounnan, 8th Grade Boys Basketball Coach, 10/26/19-01/10/20
- l.1. Approval of ADDENDUM-Personnel Actions..... Chappell
Ariella Laver, Instructional Asst-SpEd, SpEd Dept., 49.75%-Prob, 11/21/19
Kayla Brown, Instructional Asst., BCE, Add .48%-Temp, 12/2/19

IV. ADJOURNMENT

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

RESPECTFULLY SUBMITTED:

WITNESSED BY:

Dr. Laurie Bruton, Secretary and Superintendent
Board of Trustees

George Wylie, President (Jacqui Rice-Absent)
Board of Trustees

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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>