

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
August 1, 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

- **SUPERINTENDENT'S EVALUATION** (*Pursuant to Government Code § 54957*)
Discussion of Timeline and Evaluation Tools
- **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

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E. APPROVAL OF MINUTES *June 13, 2018*

F. REPORT OUT OF CLOSED SESSION

G. ORGANIZATIONAL UPDATES

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

DATE	EVENT / MEETING	BOARD MEMBER(S) IN ATTENDANCE
June 14 th	BCE 5 th Grade Advancement	Mr. Wylie, Mr. Becker
	Grad Night Facilities Tour	Mr. Wylie
	SLVE 5 th Grade Advancement	Ms. Dolson
	Felton Nature Discovery Park Design Meeting	Ms. Dolson
June 15 th	SLVHS Graduation	Mr. Wylie, Ms. Dolson, Mr. Becker
June 18 th	SLV Education Foundation Meeting	Mr. Wylie, Ms. Rice
June 21 st	SCCOE Board Meeting	Mr. Wylie
June 26 th	SLV Non-profit Leadership Meeting	Ms. Rice
June 28 th	Capitol Advisors Group Budget Workshop	Mr. Wylie
July 2 nd	BINGO Volunteer	Ms. Levine
July 19 th	SCCOE Board Meeting	Mr. Wylie, Ms. Rice
July 21 st	SLV Class of 1988 Reunion – Tour of SLVHS Campus	Ms. Rice
July 25 th	Santa Cruz Livestock Committee Meeting	Ms. Rice

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. Summer Programs for Students
2. August Events

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. Approval of Consolidated Application and Reporting System (CARS) – Part 1 (Due to Timeline)..... Bodenheimer
The Consolidated Application and Reporting System (CARS) is the online system in which the Consolidated Application (ConApp) is

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submitted. The ConApp is for funding categorical programs and is sent to the State Department of Education in two parts. Part 1, which identifies program eligibility, is approved by the Board each fall. Part II contains entitlements, allocations and number of participants in specified categorical programs.

Superintendent's Recommendation: Approve

- *b. Approval of Board Bylaw 9270 – Conflict of Interest (Due to Timeline) Bruton
It is a requirement to review Board Bylaw 9270 every even year and submit any required changes via a resolution to the Santa Cruz County Clerk's Office. This Board Bylaw is submitted for review and approval.
Superintendent's Recommendation: Approve

- *c. Approval of Resolution #2018-19-04 - Conflict of Interest Code (Due to Timeline)..... Bruton
It is a requirement to review Board Bylaw 9270 every even year and submit any required changes via a resolution to the Santa Cruz County Clerk's Office.
Superintendent's Recommendation: Approve

- *d. Approval of Resolution #2018-19-02 – Revisions to San Lorenzo Valley USD 2018-19 Adopted Budget (Due to Timeline)..... Schiermeyer
Pursuant to Education Code § 42610, 42602 and 42127, this resolution will allow the District to adjust revenue and expense budgets in accordance with Ed Code requirements and allow the financial records of the District to be adjusted with the County Office of Education.
Superintendent's Recommendation: Approve

- *e. Approval of Board Policies: 0410 – Nondiscrimination in District Programs and Activities, 0420 – School Plans/Site Councils, 0420.43 – Charter School Revocation, 1312.3 – Uniform Complaint Procedures, 2210 – Administrative Discretion Regarding Board Policy, and 5132 – Dress and Grooming, and Approval of Administrative Regulation 1312.3 – Uniform Complaint Procedures (Due to Timeline) Bruton
These policies are submitted to the Board for review and approval.
Superintendent's Recommendation: Approve

2. Consent

Superintendent's Recommendation – Approve

- a. Approval of Non-Public Agency Master Contract – Via Services Reimer
- b. Approval of Non-Public Agency Master Contract – BALANCE4Kids Reimer
- c. Approval of Non-Public Agency Master Contract – Weingarten Children's Center Reimer
- d. Approval of Warrant Registers Schiermeyer
- e. Acceptance of Donations Schiermeyer
- f. Acceptance of Quarterly Uniform Complaint Reporting Under Williams Legislation – Fourth Quarterly Report for 2017-18 School Year Bruton
- g. Approval of 18-19 SLVUSD Charter School Family Camping Trip – New Brighton State Beach Bodenheimer
- h. Approval of Budget Transfers for the Month of June 2018 Schiermeyer
- i. Acceptance of Food Service Bid Schiermeyer
- j. Approval of Request of Surplus Property Approval for Information Technology Department..... Schiermeyer


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- k. Approval of Non-Public Agency Master Contract – Will Rosse' Reimer
- l. Approval of Personnel ActionsChappell

IV. ADJOURNMENT

FUTURE BOARD MEETING DATES

August 15, 2018, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
 September 5, 2018, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
 September 19, 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/>



MONDAY, AUGUST 20, 2018