

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
October 16, 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: 4:30 p.m., District Office Board Room, 325 Marion Ave., Ben Lomond
CALL TO ORDER
• Public Comments for Closed Session Items Only
II. CLOSED SESSION: 4:30 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 – (Education Code § 48918)
• PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Pursuant to Government Code § 54957)
III. BOARD STUDY SESSION: 5:00 p.m., District Office Board Room, 325 Marion Ave., Ben Lomond
Isom & Associates will present information and planning, as well as the pros and cons of determining the amount of a Facility Bond.
IV. OPEN SESSION: 6:00 p.m., District Office Board Room, 325 Marion Ave., Ben Lomond

**SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT**

**A. WELCOME AND CALL TO ORDER**

**B. ROLL CALL**

**C. PLEDGE OF ALLEGIANCE**

**D. APPROVAL OF AGENDA**

**E. APPROVAL OF MINUTES**      *September 18, 2019*

**F. APPROVAL OF MINUTES**      *September 25, 2019 (Board Workshop)*

**G. REPORT OUT OF CLOSED SESSION**

**H. ORGANIZATIONAL UPDATES**

**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. College Awareness Week
2. LCAP Facility Presentations – Parent/Staff Groups
3. Thought Exchange – Staff Feedback on Facilities

**K. REPORTS**

1. SFA Facility Q&A..... Bruton/Schiermeyer
2. BCE Data Board Presentation ..... Fosburgh
3. SLVE Data Board Presentation ..... Lahey
4. SLVMS Data Board Presentation ..... Redfern
5. Update on Local Indicators for the California School Dashboard ..... Hearn
6. Enrollment Report..... Schiermeyer

**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. PUBLIC HEARING**

1. Resolution #2019-20-05 – Textbook and Instructional Materials Compliance
2. Initial Proposal from San Lorenzo Valley Unified School District (SLVUSD) to San Lorenzo Valley Teachers' Association (SLVTA) Representing Certificated Bargaining Unit for 2020-2021 Contract Negotiations

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- 3. 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
- 4. 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
- 5. Initial Proposal from SEIU Local #521 Representing Classified Bargaining Unit Members to San Lorenzo Valley Unified School District (SLVUSD) for 2020-2021 Contract Negotiations

**N. ACTION ITEMS**

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

- \*a. Approval of Resolution #2019-20-05 – Textbook and Instructional Materials Compliance (Due to Timeline) ..... Bruton  
 Each pupil in the San Lorenzo Valley USD has, and will continue to have, sufficient textbooks or instructional materials including materials for class and take home work, or both, and these materials are consistent with the content and cycles of the curriculum framework adopted by the State Board.  
*Superintendent's Recommendation: Approve*
- \*b. Approval of Single Plan for Student Achievement (SPSA) for SLV Elementary, Boulder Creek Elementary School, SLV Middle School, and SLV High School (Due to Timeline)..... Bruton  
 Each school site is required to have a Single Site Plan for Student Achievement in order to receive categorical funds. We moved the SPSA plan approval to spring of the school year in order to allow sites to have their SPSA in place at the commencement of the new school year. The SPSAs have been reviewed and updated with the CAASPP assessment results  
*Superintendent's Recommendation: Approve*
- \*c. Approval of New Instructional Materials Adoption – Readers and Writers Workshop Units of Study for both San Lorenzo Valley and Boulder Creek Elementary Schools (Due to Timeline)..... Bruton  
 Both SLVE and BCE would like to formally adopt Readers and Writers Workshop, Units of Study Heinemann Publishing. All stakeholders are in favor of this adoption.  
*Superintendent's Recommendation: Approve*
- \*d. Approval of Board Policies: 0420 – School Plans/Site Councils, 0420.41 – Charter School Oversight, 1312.3 – Uniform Complaint Procedures, and 0460 – Local Control and Accountability Plan, and Approval of Administrative Regulations: 1312.3 – Uniform Complaint Procedures, and 1312.4 – Williams Uniform Complaint Procedures, and Approval of Board Bylaws: 9322 – Agenda/Meeting Materials, 9323.2 – Action by the Board, and 9324 – Minutes and Recordings (Due to Timeline) ..... Bruton  
 These policies are presented to the Board of Trustees for review and recommended approval.  
*Superintendent's Recommendation: Approve*
- \*e. Approval of Exemption of World Language Diploma Requirement (Due to Timeline)..... Reimer

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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.

*Superintendent's Recommendation: Approve*

- f. 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 Negotiations .....Chappell

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.

*Superintendent's Recommendation: Approve*

- g. 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 Negotiations .....Chappell

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.

*Superintendent's Recommendation: Approve*

- h. 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 Negotiations .....Chappell

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.

*Superintendent's Recommendation: Approve*

- i. 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 Negotiations .....Chappell

**SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT**

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.

*Superintendent’s Recommendation: Approve*

- \*j. Approval of Board Policies: 5123 – Promotion/Acceleration/Retention, 6142.2 – World Language Instruction, 6174 – Supplemental Instruction, and Approval of Board Bylaw 9321 – Closed Session, and Deletion of BB 9321.1 – Closed Session Actions and Reports (Due to Timeline)..... Bruton  
 These policies are presented to the Board of Trustees for review and recommended approval.  
*Superintendent’s Recommendation: Approve*

**2. Consent**

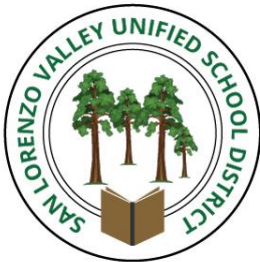
*Superintendent’s Recommendation – Approve*

- a. Acceptance of Donations ..... Schiermeyer
- b. Approval of Out-of-District School Sponsored Trip, SLVHS-State Cross Country Meet, Woodward Park, Fresno ..... Bruton
- c. Approval of Out-of-District School Sponsored Trip, SLV Charter School, Marshall Gold State Historic Park, Whitewater Adventures ..... Bruton
- d. Approval of Fundraising Activities for SLVHS..... Bruton
- e. Approval of Early Kindergarten Admission Request (I.M.)..... Bruton
- f. Approval of Education Code §44263 Resolution #2019-20-06 ..... Chappell
- g. Approval of Warrant Registers ..... Schiermeyer
- h. Approval of Pool Management Services Contract..... Schiermeyer
- i. Approval of Automated Sub Calling Contract – Contract with Santa Cruz County Office of Education ..... Chappell
- j. Approval of Surplus Property Request – SLV District Maintenance and Transportation Department ..... Schiermeyer
- k. Approval of Personnel Actions ..... Chappell

**V. ADJOURNMENT**

**FUTURE BOARD MEETING DATES**

November 20, 2019, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA  
 December 18, 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 Instruction  
 Goal #2 – Social Emotional Learning  
 Goal #3 – Instructional Technology and Computer Science

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