

**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 7, 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 to order for Public Comments for Closed Session items only was made at 5:28 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

- **STUDENT DISCIPLINE – EXPULSION READMISSION, Student #2018/19-01** (*Education Code § 48918*)
- **FINAL SETTLEMENT AGREEMENT – OAH 2015060496 for Student #2015/16-01**
- **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 6:02 p.m.

**B. ROLL CALL**

Present:           George Wylie, President           Jacqui Rice, Clerk  
                          Gail Levine, Trustee               Mark Becker, Trustee  
                          Laura Dolson, Trustee

**C. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Daniel Brenner, SLVE Teacher / SLVTA Representative.

**D. APPROVAL OF AGENDA**

**MSC Rice/Levine to Approve the August 7, 2019 Board Agenda with the addition of item III.L.2.m.1. – ADDENDUM-Personnel Actions. The Motion carried with the following vote:**

**AYES – 5 (Wylie, Rice, Levine, Becker, Dolson)**

**NOES – 0**

## SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

**ABSENT – 0**

**ABSTENTION – 0**

### **E. APPROVAL OF MINUTES** *June 12, 2019*

**MSC Levine/Becker to Approve the June 12, 2019 Board Minutes as presented. The Motion carried with the following vote:**

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

**NOES – 0**

**ABSENT – 0**

**ABSTENTION – 1 (Rice)**

### **F. REPORT OUT OF CLOSED SESSION**

Mr. Wylie, President, made the following report out of Closed Session:

**A Motion was made by Rice and seconded by Levine to approve the Expulsion Readmission for Student #2018/19-01 to San Lorenzo Valley Middle School. The Motion carried with the following vote:**

**AYES – 5 (Wylie, Rice, Levine, Becker, Dolson)**

**NOES – 0**

**ABSENT – 0**

**ABSTENTION – 0**

**A Motion was made by Rice and seconded by Levine to approve the Final Settlement Agreement – OAH #2015060496 for Student #2015/16-01. The Motion carried with the following vote:**

**AYES – 5 (Wylie, Rice, Levine, Becker, Dolson)**

**NOES – 0**

**ABSENT – 0**

**ABSTENTION – 0**

### **G. ORGANIZATIONAL UPDATES**

Ms. Vachon, SEIU Representative, was absent. Mr. Brenner, SLVTA Representative, had no report. Ms. Dolson, Trustee, attended the Felton Library Meeting and stated how impressed she is with the volunteers that have worked to get this library / park open and now working with staff as a new manager has been hired. It is going to be both beautiful and useful. Mr. Becker, Trustee, attended a student performance at Little People's Theater – it was Pinocchio; a Bot-Treemian Rhapsody, a musical. He reported that it was fantastic. Ms. Levine, Trustee, attended a Homeless Garden Project Fundraiser on June 15<sup>th</sup> and reported that there was another event scheduled for August 24<sup>th</sup>. On August 3<sup>rd</sup>, she attended the Community Bridges Fundraiser which was quite wonderful, and on August 5, she attended the NAACP Meeting. Lastly, she announced the Annual Labor Day Barbeque on August 31<sup>st</sup> at the VFW on 7<sup>th</sup> Avenue. Ms. Rice, Clerk, and Mr. Wylie, President, had no report.

### **H. COMMUNITY PARTICIPATION**

Ms. Christina Horvat, Program Coordinator, County of Santa Cruz Department of Public Works, and her associate MaryAnne addressed the SLV Board of Trustees in regards to Assembly Bill 1826 – which mandates businesses to recycle organic waste. Ms. Horvat stated that they are working with other local school districts and are now approaching SLV to be able to assist them with this transition. Also mentioned was Assembly Bill 1383 which will mandate single family homes to recycle organic waste. These two Assembly Bills are expected to reduce methane emissions.

Hard copy information was also provided for the Board and District Administration. This information is available in the Superintendent's Office.

# SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

## I. RECOGNITION

1. "We are SLV" Award..... Bruton  
The following staff member was recognized with the "We are SLV" Award:  
Manuel Camacho, SNS Custodian  
Mr. Schiermeyer, Deputy Superintendent, stated that "Manny" was nominated for this award by Ms. Sharon Silva and himself, that he is a tremendous worker and goes "above and beyond" the call of his position. Mr. Schiermeyer then read from the nomination form as follows, "Manuel Camacho consistently goes above and beyond to make himself available to the District. Manuel has covered custodial needs at all school sites and is always willing to lend a helping hand. He delivers lunches with a smile and warm greeting. Manuel is reliable, has an excellent work ethic and a positive attitude."  
Mr. Schiermeyer went on to say that he has helped train two new custodians on how to use certain equipment, that he researched special equipment and made recommendations to the District, which created positive change. Manuel is always willing to help cover someone when there is a need and even over the summertime is willing to do what he can to help out.  
Dr. Bruton, Superintendent, added, "he is a cooperative, helpful employee in the school district and always has a smile."  
Mr. Camacho was presented with the "We Are SLV" Award and the Board celebrated this recognition.

## J. SUPERINTENDENT'S REPORT

1. Administrative Retreat – August 1, 2019  
Dr. Bruton, Superintendent, reported that on Thursday, August 1<sup>st</sup>, the Classified and Certificated Managers participated in the Administrative Retreat. The team got reacquainted with one another, worked on the theme for the year, and enjoyed a little fun time as well. She explained that the theme for this year is "Moonshot Thinking" and staff will be using Design Thinking to work through proposed problems. Dr. Bruton stated that this idea started for her about a year ago when the question was posed, "What would you do if you could not fail?" She spoke of the achievement of landing on the moon and what kind of thinking went into making that happen.  
Design Thinking is a structure to organize the problem / idea and will be introduced to staff at the beginning of the school year. The problem that was used at the Administrative Retreat was to create a Management Meeting that is productive. The work that was done at the retreat generated ideas to work on throughout the school year.  
Dr. Bruton, Superintendent, concluded her report with a reminder of the upcoming district events, such as the Admin Kick-off, New Teacher Breakfast/Orientation, Opening Day, and Professional Development days.

## K. COMMUNITY PARTICIPATION

Ms. Roseanna Bruni, Soquel, representing the Save Our Skies (SOS) group, addressed the Board urging them to vote no or to postpone the vote until they are fully informed regarding Resolution #2019-20-02 – Opposing the FAA's Proposed Movement of the Current SERFE SFO Arrival Procedure to a Location Approximating the Legacy BIG SUR Ground Track. She provided some background information and then stated that SLV residents that understand this project, support the decision to move the flight path and asked the Board to allow this project to work.  
Hard copy information was presented to the Board. This information is available in the Superintendent's Office.

## L. ACTION ITEMS

**SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT**

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

- \*a. Approval of Resolution #2019-20-02 – Opposing the FAA’s Proposed Movement of the Current SERFR SFO Arrival Procedure to a Location Approximating the Legacy BIG SUR Ground Track (Due to Timeline).....Wylie

The Congressionally created Select Committee on South Bay (flight) Arrivals completed several meetings in 2016, with a final recommendation that the current SERFR SFO arrival (over Capitola and Happy Valley) be relocated to the legacy BIG SUR ground track (over the Santa Cruz West Side and SLV). Such a move would result in significantly increased frequency and concentration of SFO-bound jet aircraft (and thus noise) over Quail Hollow, the tri-campus, and the entire SLV community. Additionally, these aircraft would fly lower (creating more noise) than the aircraft we normally see flying the legacy BIG SUR arrival.

Mr. Wylie, President, reviewed the background information of this issue. He explained that the BIG SUR flight path over SLV was originally designed for legacy aircraft which, because of their older wing design, tend to fly a steeper descent angle compared to more modern aircraft. Modern NextGen capable aircraft tend to glide further, therefore they are required to fly a lower descent profile while they prepare for landing, resulting in more jet noise. The current SERFR NextGen flight path over Capitola, Soquel and Happy Valley has resulted in thousands of complaints over the years that it has existed, and Mr. Wylie stated that if the NextGen flight path was moved to over SLV communities, it would likely result in significantly increased noise (and complaints) from those communities.

The Board asked clarifying questions and members offered their own perspectives and research information regarding this issue, including the potential for negative student learning impacts from the jet noise, that according to research there would be more frequent and concentrated noise over underlying communities, that the FAA does not measure noise, and that there would be 180+ planes per day flying as rapidly as every 90 seconds crossing this flight path. It was also stated that there are actually more people under the proposed BIG SUR flight path than under the current SERFR flight path.

The Board discussed whether this issue was under their jurisdiction and, although it was not a consensus, the Board agreed that jurisdiction exists because the resulting jet noise could have a significantly negative impact on student learning, and CSBA states that a primary role of local Board members is to serve as “advocates for children”.

The Board stated that by approving this Resolution, they are not saying that the SERFR flight path should stay where it currently is over Soquel, Happy Valley and Capitola; just that it should not be moved from flying over one community to another, creating a problem for the one that it is moved to. They also suggested that this should be a regional issue with a regional solution, not one that is pitting one neighborhood against another.

*Superintendent’s Recommendation: Approve*

**MSC Rice/Becker to Approve Resolution #2019-20-02 – Opposing the FAA’s Proposed Movement of the Current SERFR SFO Arrival Procedure to a Location Approximating the Legacy BIG SUR Ground Track as presented. The Motion carried with the following**

**roll call vote:**

**Wylie – Aye**

**Rice – Aye**

**SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT**

**Levine – Abstain  
Becker – Aye  
Dolson – Aye**

- \*b. Approval of Consolidated Application and Reporting System (CARS) – Part I (Due to Timeline).....Schiermeyer

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

Mr. Schiermeyer, Deputy Superintendent, reported that the CARS is Federal funding and provided dollar amounts for Title I, Teacher Quality, EL, and Title 4.

*Superintendent’s Recommendation: Approve*

**MSC Rice/Levine to Approve the Consolidated Application and Reporting System (CARS) – Part I as presented. The Motion carried with the following vote:**

**AYES – 5 (Wylie, Rice, Levine, Becker, Dolson)**

**NOES – 0**

**ABSENT – 0**

**ABSTENTION – 0**

- \*c. Approval of Board Policies: 3100 – Budget, 3260 – Fees and Charges, and 3515.4 – Recovery for Property Loss or Damage, and Approval of Administrative Regulations: 3311 – Advertised/Competitive Bids, and 3543 – Transportation Safety and Emergencies (Due to Timeline) .....Schiermeyer

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

Mr. Schiermeyer, Deputy Superintendent, stated that revisions to these policies were due to new laws and regulations and that our legal counsel assisted us with AR 3311 – Advertised / Competitive Bids.

*Superintendent’s Recommendation: Approve*

**MSC Rice/Levine to Approve the Board Policies: 3100 – Budget, 3260 – Fees and Charges, and 3515.4 – Recovery for Property Loss or Damage, and Approval of Administrative Regulations: 3311 – Advertised / Competitive Bids, and 3543 – Transportation Safety and Emergencies as presented. The Motion carried with the following vote:**

**AYES – 5 (Wylie, Rice, Levine, Becker, Dolson)**

**NOES – 0**

**ABSENT – 0**

**ABSTENTION – 0**

- \*d. Approval of Board Policies: 5127 – Graduation Ceremonies and Activities, 6146.1 – High School Graduation Requirements, and Approval of Administrative Regulations: 5125.2 – Withholding Grades, Diploma or Transcripts (Due to Timeline).....Bruton

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

Dr. Bruton, Superintendent, reviewed the CSBA recommendations for the Board updates/revisions.

*Superintendent’s Recommendation: Approve*

**SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT**

**MSC Rice/Levine to Approve the Board Policies: 5127 – Graduation Ceremonies and Activities, 6146.1 – High School Graduation Requirements, and Approval of Administrative Regulations: 5125.2 – Withholding Grades, Diploma or Transcripts as presented. The Motion carried with the following vote:**

**AYES – 5 (Wylie, Rice, Levine, Becker, Dolson)**

**NOES – 0**

**ABSENT – 0**

**ABSTENTION – 0**

- \*e. Approval of Curriculum Coordinator - Secondary and Curriculum Coordinator - Elementary Job Description and Salary Schedule (Due to Timeline).....Chappell

With the resignation of the Assistant Superintendent, the Department is being configured to include a Curriculum Coordinator-Secondary, and a Curriculum Coordinator-Elementary, to continue to address the specific instructional needs of our secondary and elementary school teachers. In addition to their own specific responsibilities, these two positions will work collaboratively to fulfill the responsibilities of the Instructional Services Department and work directly with the school sites.

Ms. Chappell, Director of HR, stated that the Board has the job descriptions and the rationale for these positions. With the departure of the Assistant Superintendent-Instruction, the restructure would be a cost savings of \$40K to the district. She also reported that these positions would be supervised by Dr. Bruton, Superintendent.

*Superintendent's Recommendation: Approve*

**MSC Rice/Levine to Approve the Curriculum Coordinator – Secondary and Curriculum Coordinator – Elementary Job Descriptions and Salary Schedule as presented. The Motion carried with the following vote:**

**AYES – 5 (Wylie, Rice, Levine, Becker, Dolson)**

**NOES – 0**

**ABSENT – 0**

**ABSTENTION – 0**

- \*f. Approval of School Vehicle Driver-Temporary (19-20 School Year) (Due to Timeline).....Chappell

Currently, there is a shortage of qualified school bus operators. Despite intensive recruiting, the District has been unable to fill all of the vacant bus operator positions. The School Vehicle Driver ensures that the District remains able to provide transportation for students, especially those with special needs who attend school / services outside of the District and/or need door-to-door transportation.

Ms. Chappell, Director of HR, stated that this is a creative solution to a current district problem. Due to retirees and other bus driver departures, this temporary position is being proposed to fill the gap until the bus driver positions can be filled. This position does not require a special driver's license and therefore would be easier to fill. The routes have been reviewed and currently there is a need for two Special Ed routes for the county classes.

*Superintendent's Recommendation: Approve*

**SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT**

**MSC Rice/Levine to Approve the School Vehicle Driver-Temporary (19-20 School Year) as presented. The Motion carried with the following vote:**

- AYES – 5 (Wylie, Rice, Levine, Becker, Dolson)**
- NOES – 0**
- ABSENT – 0**
- ABSTENTION – 0**

**2. Consent**

**MSC Rice/Levine to Approve the Consent Agenda with the additional of item III.L.2.m.1. – ADDENDUM-Personnel Actions. The Motion carried with the following vote:**

- AYES – 5 (Wylie, Rice, Levine, Becker, Dolson)**
- NOES – 0**
- ABSENT – 0**
- ABSTENTION – 0**

*Superintendent’s Recommendation – Approve*

- a. Approval of Non-Public Agency Master Contract – Weingarten Children’s Center ..... Reimer
- b. Approval of Non-Public Agency Master Contract – Easter Seals..... Reimer
- c. Approval of Non-Public Agency Master Contract – The Bay School..... Reimer
- d. Approval of Non-Public Agency Master Contract – Balance 4 Kids ..... Reimer
- e. Approval of Warrant Registers ..... Schiermeyer
- f. Acceptance of Donations ..... Schiermeyer
- g. Approval of Budget Transfers for the Month of June 2019 ..... Schiermeyer
- h. Approval of 2019-20 Contract for Legal Services with Law Firm of Fagen Friedman & Fulfrost ..... Schiermeyer
- i. Acceptance of Food Service Bid ..... Schiermeyer
- j. Approval of Information Technology Department Request for Approval of Surplus Property ..... Schiermeyer
- k. Acceptance of Quarterly Uniform Complaint Reporting Under Williams Legislation – Fourth Quarterly Report for 2018-19 School Year ..... Bruton
- l. Approval of University of California, Santa Cruz (UCSC) – Education Department ..... Chappell
- m. Approval of Personnel Actions ..... Chappell

Employment:

- Tasia Siegel, English Teacher, SLVMS, 100%-Prob I, 8/13/19
- Jennifer Ruby, English Teacher, SLVHS, 40%-Prob I, 8/13/19
- Maria Kersey, Graphics Design Teacher, SLVHS, 60%-Prob I, 8/13/19
- Cindy Pressley, Nature Academy Teacher, Charter, 100%-Prob I, 8/13/19
- Melissa Hinz, Elementary Teacher, BCE, 100%-Prob I, 8/13/19
- Alyssa Benton, IA-SpEd, SLVMS, 75%-Prob, 8/13/19
- Joyce Lynne Martinez, Education Specialist, SLVMS, 100%-Prob I, 8/13/19
- Amanda Bauscher, Mtn Ind Study Teacher, Charter, 10% Add-Temp, 8/13/19
- Mark Thomas, Nature Academy Teacher, Charter, 60%-Temp, 8/13/19
- Rebecca Doty, Nature Academy Teacher, Charter, 40%-Add-Temp, 8/13/19

Transfer/Promotion:

- Edward Hearn From: TOSA, Inst Svcs Dept., 100% Tenured, 6/30/19  
To: Curriculum Coord.-Secondary, Inst Svcs Dept., 100%-Prob, 7/1/19
- Lisa Benavidez From: Teacher, BCE, 100%-Tenured, 6/30/19  
To: Curriculum Coord.-Elem., Inst Svcs Dept., 100%-Prob, 7/1/19

Professional Growth Stipends:

**SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT**

Susan Cloud, Payroll/Benefits Spec., Business Svcs Dept., 7/1/19

Leave of Absence:

Charlotte Multer, Admin Assist-DO, Stud Svcs/SpEd Dept., 20%-LOA, 7/25/19

Probationary Release:

Employee #1525, 7/19/19

Resignations:

Tarah Bergquist, Registrar-HS, Charter, 6/28/19

Employee Stipends (Non-Coaching):

Carter Milhous, Technical Advisement, Inst Svcs Dept., 1/7/19 – 6/1/20

Amy Churchill, Speech Language Assess & IEP Development, SpEd, 7/1/19-6/30/20

Ryan Popkin, AMFT, SpEd, 7/25/19-6/30/20

Helen Sullivan-Thompson, AESOP Sub-Helper, HR Dept., 7/1/19-6/30/20

Christopher Coulson, Athletic Director, SLVHS, 7/1/19-6/30/20

m.1. Approval of ADDENDUM-Personnel Actions.....Chappell

Employment:

Dave Chisler, Music Teacher, 20%-Prob 1, BCE, 20%-Prob I, SLVE, 10%-Temp, Charter, 8/13/19

Jennifer Long, IA-SpEd, SLVMS, 75%-Prob, 8/13/19

Jill Yamashita, Speech Language Pathologist, SpEd, 100%-Temp, 9/23/19-3/8/20

Transfer/Promotion:

Antonio Nunez-Lara      From: Grnds Maint Spec II, 100% Perm, Maint Dept, 8/7/19  
To: Maint Spec: HVAC, 100%-Prob, Maint Dept, 8/8/19

**IV. ADJOURNMENT**

Mr. Wylie, President, adjourned the Open Session at 7:35 p.m.

**RESPECTFULLY SUBMITTED:**

**WITNESSED BY:**

\_\_\_\_\_  
Dr. Laurie Bruton, Secretary and Superintendent  
Board of Trustees

\_\_\_\_\_  
Ms. Jacqui Rice, Clerk  
Board of Trustees



**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>



**SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT**