

**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  
September 20, 2017  
District Office Board Room  
325 Marion Avenue, Ben Lomond, CA  
3:00 PM**

**MINUTES**

**I. CLOSED SESSION OPENING CEREMONY IN OPEN SESSION: 2:30 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 2:29 p.m.

- Public Comments for Closed Session Items Only

No Public Comments for Closed Session items were received.

**II. CLOSED SESSION: 2:30 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
- **STUDENT DISCIPLINE** (*Education Code § 48918*)
- **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE** (*Pursuant to Government Code § 54957*)

**III. OPEN SESSION: 3:00 p.m.**, District Office Board Room, 325 Marion Ave., Ben Lomond

**A. WELCOME AND CALL TO ORDER**

Ms. Dolson, President, called the Open Session to order at 3:07 p.m.

**B. ROLL CALL**

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

**C. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Ms. Dolson, Board President.

**D. APPROVAL OF AGENDA**

**MSC Wylie/Rice to Approve the September 20, 2017 Board Agenda with the addition of item III. L. 2. e.1. – Personnel Addendum. The Motion carried with the following vote:**

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

**NOES: 0**

**ABSENT: 0**

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**ABSTENTION: 0**

- E. APPROVAL OF MINUTES** *September 6, 2017 Board Meeting*  
**MSC Rice/Becker to Approve the September 6, 2017 Board Meeting Minutes as presented. The Motion carried with the following vote:**  
**AYES: 3 (Dolson, Rice, Becker)**  
**NOES: 0**  
**ABSENT: 0**  
**ABSTENTION: 2 (Wylie, Levine)**

- F. REPORT OUT OF CLOSED SESSION**  
There was no report out of Closed Session.

**G. ORGANIZATIONAL UPDATES**

SLV Student Representative, Ms. Vachon, SEIU Representative, and Ms. Chappell, Human Resources Director, were absent. Ms. Ordahl, SLVTA Representative, had no report. Mr. Becker, Trustee, appreciated that the BCE Principal's message conveyed the District priorities, that it is a consistent message throughout the District. He also reported in regards to the Santa Cruz County School Boards Association Meeting, in which Mr. Faris Sabbah, Deputy Superintendent, presented. Mr. Becker shared highlights, such as the various SCCOE tasks and district support services, ROP programs being separated from the county office and moved 100% within the school districts and how the SCCOE is working to support the districts with this transition. Ms. Levine announced that she had attended several fundraisers, had met with Mr. Sabbah previous to the presentation that Mr. Becker referred to in regards to information that would be presented and asked for her feedback. She spoke of Food Justice where students are taught how to grow their own food and how to prepare it, to prepare resumes, how to conduct themselves in interviews, etc. She attended BINGO and the Varsity Water Polo match against Hollister and proudly announced that SLV was victorious. Ms. Rice, Trustee, attended the SLV Education Foundation meeting and reported that the group would be gaining some new members and that they were planning to share the duties of the Treasurer. She distributed flyers regarding the "Patron of the Arts" nameplates, in which anyone can purchase a nameplate for a seat at the SLV Performing Arts Center (PAC). Ms. Rice also participated in the Santa Cruz County Fair last week, she reported out in regards to the Jr. Fair Auction and various other tremendous opportunities for our youth in conjunction with the Fair, 4-H, etc. Mr. Wylie, Clerk, spoke highly of Mr. Sabbah and reported that he would share the handouts from the Santa Cruz County School Boards Association (SCZSBA) Meeting with the rest of the Board. He also praised Mr. Lingenfelter for receiving the KSBW Crystal Apple Award. Ms. Dolson, President, reported that she was impressed with SLVHS and how they were meeting the needs of the community and brought mention to a unique fundraiser the HS conducted; a raffle for a designated student parking space. She also reported in regards to the SCZSBA meeting – that teacher housing came up several times, the SCCOE reported that the District is mindful of deficit spending and pays good attention to the budget and we have a strong LCAP, giving the District high ratings for strong stakeholder participation.

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

DATE	EVENT	BOARD MEMBER(S) IN ATTENDANCE
9-5-17	GATE Meeting	Mr. Wylie
9-7-17	SLVMS Back-to-School Night	Ms. Rice

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9-12-17	SLVHS Back-to-School Night	Ms. Dolson Mr. Wylie
9-14-17	BCE Back-to-School Night	Mr. Becker Mr. Wylie
	Santa Cruz County School Boards Assoc.	Mr. Becker Mr. Wylie Ms. Dolson
	SLV Education Foundation Meeting	Ms. Rice Mr. Wylie

**H. COMMUNITY PARTICIPATION**

Mr. Steve Solberg, parent and representative of the Boy Scout organization, addressed the Board requesting a review of the Flyer Approval Policy. He indicated that they would like to be able to distribute flyers instead of the current practice; an approved flyer is posted to the “Community Opportunities” website which is linked to the site newsletters. He indicated that participation in Boy Scouts is lower than in the past.

**I. SUPERINTENDENT’S REPORT**

1. CAASPP Update

Prior to presenting the CAASPP update, Dr. Bruton, Superintendent, shared a recording of Mr. Dan Lingenfelter, MS/HS Music Teacher, receiving the KSBW Crystal Apple Award in his 4<sup>th</sup> period class at the high school today.

The Board and Administration congratulated Mr. Lingenfelter on this well-deserved achievement.

The CAASPP Update consisted of overall District CAASPP scores compared to neighboring school districts. Dr. Bruton reported that the CAASPP scores was a topic at the last Superintendents’ Meeting, where other districts are sharing similar experiences of scores either dropping low or increasing in certain areas, particularly in the 7<sup>th</sup> and 8<sup>th</sup> grades. The information is still embargoed, but once it is released it will be in the Press Banner and the Santa Cruz Sentinel comparing our scores to neighboring school districts, as well as how we compare countywide and within the state.

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

**J. COMMUNITY PARTICIPATION**

There was no Community Participation.

**K. REPORT**

1. Teacher Housing .....Schiermeyer / Alexandra Daum

Mr. Schiermeyer, Assistant Superintendent-Business, reported that the site the District has in mind for the Teacher Housing Project is the land adjacent to Redwood Elementary (RE) and possibly a portion of the RE campus. He then introduced Ms. Daum, Project Manager, from Education Housing Partners (a Thompson Dorfman Company) to provide information regarding teacher housing.

Ms. Daum reported that Education Housing Partners is a non-profit organization that assists districts with providing low-cost and high-quality rental housing to teachers and other staff, which is a significant recruitment and retention benefit for employees. She explained that the District’s initial responsibility is to provide the site/land, capitalize the development, facilitate the relationship with the county, and to champion the project. The capital requirements would not require any general funds; 100% of pre-construction and construction costs would be funded by a Certificate of Participation (COP) that would be issued by the District. The rental income would be set to cover all

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operating costs, principal and interest, and reserves. The rents are low due to no cost for site/land, lower operating costs and no property taxes, tax exempt funding, and limited municipal fees.

The District would be required put out an RFP for a Design/Build Contractor (DBC), which would handle all design, entitlement, permitting and construction related activities on a fixed-cost basis. DBC works on a turn-key basis and has no equity participation.

Ms. Daum recommended that the District hire a third party property manager to be responsible for the maintenance, administration, operations and leasing of the project once it is built. She shared common features of all units that would be built, such as private garages, large floor plans with patios/terraces, e-star appliances, laundry rooms and walk-in closets. She continued that all projects have the goal to be environmentally sustainable; each project is required to have a recreation/common building, well-landscaped courtyards, ADA accessible units and amenities, and abundant visitor parking, when space is available.

Lastly, she presented the feasibility study scope of services and budget of \$100,000. If the feasibility study results in a favorable outcome, the District could decide whether to move forward with the project.

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

The Board asked clarifying questions and stated their concern for community perception and approval.

Dr. Bruton, Superintendent, asked the Board to consider this proposal. If they are interested in moving forward, an action item will be brought to the Board in October.

**L. ACTION ITEMS**

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

- \*a. Approval of Resolution #2017-18-04 for GANN Appropriation’s Limit (Due to Timeline) .....Schiermeyer

According to Article XIII-B of the State Constitution, each year the District is required to calculate its GANN Appropriations Limit and to certify that its appropriations, subject to the limit, do not exceed the limit.

Ms. McCarthy, Director of Business Services, provided the information regarding the GANN Appropriation’s Limit. She reported that the State uses this information from district schools to determine how much they need for schools in the next year. Ms. McCarthy reported that the District’s appropriations that are subject to the limit are not in excess of the limit.

*Superintendent’s Recommendation: Approve*

**MSC Wylie/Rice to Approve Resolution #2017-18-04 for GANN Appropriation’s Limit as presented. The Motion carried with the following vote:**

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

**NOES: 0**

**ABSENT: 0**

**ABSTENTION: 0**

Ms. Levine, Trustee, left the Board Meeting at 5:00 p.m.

- \*b. Approval of Unaudited Actuals Financial Report (Due to Timeline) .....Schiermeyer

In accordance with Education Coe 42100 (a), the 2016-17 unaudited actuals are due to the Santa Cruz County Office of Education by September 15<sup>th</sup>. This presentation of the financial reports should be

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considered preliminary pending the completion of the annual audit by Chavan & Associates, LLP.

Mr. Schiermeyer, Assistant Superintendent-Business, reported that all the books are now closed and provided the highlights of the Unaudited Actuals report. He stated that the District ended the year 1 million positive and then reminded the Board of some of the budget changes, i.e. moving \$800K into Fund 17.

He provided information regarding the following components of the budget: Fund 01, estimated vs unaudited actuals – unrestricted revenue and expense variances, components of ending fund balance, district contributions to Transportation, Student Nutrition Services, and Special Education, Funds 09, 13, 17, 21, 25 and 40, and next steps. Once the Board approves the Unaudited Actuals, the District will submit it to the County Office of Education, which in turn will submit to the California Department of Education. An external audit will be conducted to review the financial statements, which will then be brought to the Board. The next data point will be the First Interim which will be presented to the Board on December 6<sup>th</sup>.

Mr. Schiermeyer publicly acknowledged and thanked Ms. McCarthy, Director of Business Services, Ms. Peterson, Accountant, and the rest of the Business Department for their work.

Mr. Schiermeyer reported that the District would be conducting a Developer Fee Study this year as it has been several years since one has been done.

The Board asked clarifying questions and stated a concern regarding the Facilities Maintenance Budget and ongoing maintenance.

Mr. Schiermeyer stated that a Fund 14 could be created, similar to Fund 17 to hold funds for ongoing maintenance and that Mr. Slaughter, Director of Maintenance, Operations and Transportation, maintains a five year spreadsheet of ongoing and future maintenance needs / projects.

A copy of the Unaudited Actuals Report is available in the Superintendent's Office.

*Superintendent's Recommendation: Approve*

**MSC Wylie/Levine to Approve the Unaudited Actuals Financial Report as presented. The Motion carried with the following vote:**

**AYES: 4 (Dolson, Wylie, Rice, Becker)**

**NOES: 0**

**ABSENT: 1 (Levine)**

**ABSTENTION: 0**

### 2. Consent

*Superintendent's Recommendation – Approve*

**MSC Wylie/Becker to Approve the Consent Agenda with the addition of Personnel Addendum, item III.L.2.e.1. The Motion carried with the following vote:**

**AYES: 4 (Dolson, Wylie, Rice, Becker)**

**NOES: 0**

**ABSENT: 1 (Levine)**

**ABSTENTION: 0**

- a. Approval of Budget Transfers for the Month of July – August 2017.....Schiermeyer
- b. Approval of Automated Sub Calling Contract .....Chappell

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- c. Approval of Non-Public Agency Master Contract – Presence Learning, Inc...... Reimer
- d. Approval of Out-of-District School Sponsored Event – Delaveaga Disc Golf and Sunset State Beach Overnight, SLVUSD Charter - Nature Academy..... Bodenheimer
- e. Approval of Personnel Actions .....Chappell
  - Resignations:  
Shane Yablonka, Instructional Assistant-SpEd, SLVMS, 9/15/17
  - Leave of Absence:  
Megan Glover-Fetzer, Teacher, SLVE, 11/27/17 – 6/15/18
  - Employee Stipends (non-coaching):  
Gail Heagerty, SIS/Database Specialist Trainer, Instr. Svcs, 8/1/17-12/22/17  
Hilde Largay, Primary Grade Science Instruction, SLVE, 8/29/17-5/31/18  
Carol Brice-McKay, School Psychologist Ed Assess., SpEd, 8/28/17-6/30/18  
Melinda Rollings, Administrative Designee, BCE, 8/22/17-6/15/18  
Jennifer Wilson, Leadership Kindergarten, BCE, 8/22/17-6/15/18  
Helena Purtscher, Leadership First Grade, BCE, 8/22/17-6/15/18  
Teresa Van Deren, Leadership Second Grade, BCE, 8/22/17-6/15/18  
Kristi Anderson, Leadership Third Grade, BCE, 8/22/17-6/15/18  
Devin Lawton, Leadership Fourth Grade, BCE, 8/22/17-6/15/18  
Laurie Conrad, Leadership Fourth Grade, BCE, 8/22/17-6/15/18  
Dana Thomsen, Leadership Fifth Grade, BCE, 8/22/17-6/15/18  
Kimberly Peterson, Leadership Fifth Grade, BCE, 8/22/17-6/15/18  
Liza Miller, Leadership PBIS, BCE, 8/22/17-6/15/18  
Melinda Rollings, SST Coordinator, BCE, 8/22/17-6/15/18  
Lorraine Krilanovich, SST Coordinator, BCE, 8/22/17-6/15/18  
Lorraine Krilanovich, EL Coordinator, BCE, 8/22/17-6/15/18  
Judy Wels, Noon Sports, BCE, 8/24/17-6/15/18  
Lisa Muirhead, Student Council, BCE, 8/22/17-6/15/18  
Kimberly Peterson, Student Council, BCE, 8/22/17-6/15/18  
Liza Miller, Web Master, BCE, 8/22/17-6/15/18  
Susan Casselman, Activities Director, BCE, 8/22/17-6/15/18  
Kimberly Peterson, Science Camp, BCE, 8/22/17-6/15/18  
Dana Thomsen, Science Camp, BCE, 8/22/17-6/15/18  
Lisa Muirhead, Science Camp, BCE, 8/22/17-6/15/18  
Kimberly Ponza, Administrative Designee, SLVE, 8/22/17-6/15/18  
Sheila Bricken, Leadership Kindergarten, SLVE, 8/22/17-6/15/18  
Janet Stahl, Leadership First Grade, SLVE, 8/22/17-6/15/18  
Louanne Myers, Leadership Second Grade, SLVE, 8/22/17-6/15/18  
Kimberly Ponza, Leadership Third Grade, SLVE, 8/22/17-6/15/18  
Erica Lanctot, Leadership Fourth Grade, SLVE, 8/22/17-6/15/18  
Julia Ordahl, Leadership Fifth Grade, SLVE, 8/22/17- 1/31/18  
Daniel Brenner, Leadership Fifth Grade, SLVE, 2/1/18-6/15/18  
Alexis Guiver, Leadership SpEd, SLVE, 8/22/17-6/15/18  
Erica Lanctot, Leadership PBIS, SLVE, 8/22/17-6/15/18  
Bridgett O’Shea, SST Coordinator, SLVE, 8/22/17-6/15/18  
Marie Poetzing, EL Coordinator, SLVE, 8/22/17-6/15/18  
Bridgett O’Shea, EL Coordinator, SLVE, 8/22/17-6/15/18  
Daniel Brenner, Student Council Advisor, SLVE, 8/22/17-6/15/18  
Kathryn Alaimo, Student Council Advisor, SLVE, 8/22/17-6/15/18  
Kristine MacDonald, Activities Director, SLVE, 8/22/17-6/15/18  
Julia Ordahl, Activities Director, SLVE, 8/22/17-6/15/18

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Kathryn Alaimo, Activities Director, SLVE, 8/22/17-6/15/18  
Daniel Brenner, Activities Director, SLVE, 8/22/17-6/15/18  
Julia Ordahl, Science Camp, SLVE, 8/22/17-6/15/18  
Daniel Brenner, Science Camp, SLVE, 8/22/17-6/15/18  
Megan Glover-Fetzer, Science Camp, SLVE, 8/22/17-6/15/18  
Kristine MacDonald, Science Camp, SLVE, 8/22/17-6/15/18  
Alexis Guiver, Science Camp, SLVE, 8/22/17-6/15/18  
Raissa Gale, Talent Show, SLVE, 8/22/17-6/15/18  
Annalisa Griffis, Publications, SLVE, 8/24/17-6/15/18  
Rob Horn, Math Department Chair, SLVMS, 8/22/17-6/15/18  
Rex Olivieri, Social Science Department Chair, SLVMS, 8/22/17-6/15/18  
Rachel Hager, Science Department Chair, SLVMS, 8/22/17-6/15/18  
Tara McMilin, 6<sup>th</sup> Grade Core Department Chair, SLVMS, 8/22/17-6/15/18  
Cynthia Nowell, Special Ed Department Chair, SLVMS, 8/22/17-6/15/18  
Debbie Kiel, P.E. Department Chair, SLVMS, 8/22/17-6/15/18  
Will Guilford, Drama Director, SLVMS, 8/22/17-6/15/18  
Claire Hackett, Student Services, SLVMS, 8/22/17-6/15/18  
Claire Hackett, Activities Director, SLVMS, 8/22/17-6/15/18  
Daniel Richey, Yearbook Advisor, SLVMS, 8/22/17-6/15/18  
Marie Poetzinger, EL Coordinator, SLVMS, 8/22/17-6/15/18  
Claire Hackett, Intramural Director (WEB), SLVMS, 8/22/17-6/15/18  
Rex Olivieri, Intramural Director (WEB), SLVMS, 8/22/17-6/15/18  
Matt O'Brien, Intramural Director (WEB), SLVMS, 8/22/17-6/15/18  
Bradley King, Athletic Director, SLVMS, 8/22/17-6/15/18  
Kelly Arndt, ASB Treasurer, SLVMS, 8/22/17-6/15/18  
Mary Henry-Zilge, AVID Coordinator, SLVMS, 8/22/17-6/15/18  
Rex Olivieri, AVID Coordinator, SLVMS, 8/22/17-6/15/18  
Nicki Kerns, Accompanist, SLVMS, 8/22/17-6/15/18  
Daniel Lingenfelter, Choral Director, SLVMS, 8/22/17-6/15/18  
Aron Conger, Language Arts Department Chair, SLVHS, 8/22/17-6/15/18  
Rob Lahey, Math Co-Department Chair, SLVHS, 8/22/17-6/15/18  
Laurie Shipley, Math Co-Department Chair, SLVHS, 8/22/17-6/15/18  
Martin Schafer, Science Department Chair, SLVHS, 8/22/17-6/15/18  
Cynthia Martinez, Social Science Department Chair, SLVHS, 8/22/17-6/15/18  
Daniel Lingenfelter, VAPA Department Chair, SLVHS, 8/22/17-6/15/18  
Randy Darr, World Language Department Chair, SLVHS, 8/22/17-6/15/18  
Natalie Wise, P.E. Department Chair, SLVHS, 8/22/17-6/15/18  
Melissa Lasater, SpEd Department Chair, SLVHS, 8/22/17-6/15/18  
Linda Buie, ELL, SLVHS, 8/22/17-6/15/18  
Claire Hackett, Activities Director, SLVHS, 8/22/17-6/15/18  
Riley Park, Assistant Athletic Director, SLVHS, 8/24/17-6/15/18  
Dave Poetzinger, Yearbook Advisor, SLVHS, 8/22/17-6/15/18  
Daniel Lingenfelter, Band Director, SLVHS, 8/22/17-6/15/18  
Daniel Lingenfelter, Choral Director, SLVHS, 8/22/17-6/15/18  
Susan McKay, Fall Drama Director, SLVHS, 8/22/17- 10/31/17  
Will Guilford, Winter & Spring Drama Director, SLVHS, 11/1/7-6/15/18  
Doug Morris, 10<sup>th</sup> Grade Honors English, SLVHS, 8/22/17-6/15/18  
Dave Poetzinger, 9<sup>th</sup> Grade Honors English, SLVHS, 8/22/17-6/15/18  
Leslie Burns, Senior Exit Portfolio, SLVHS, 8/22/17-6/15/18  
Charlotte Achen, Senior Exit Portfolio, SLVHS, 8/22/17-6/15/18  
Ross Parmenter, Key Club Advisor, SLVHS, 8/22/17-6/15/18  
Tamera Smith, Fashion Advisor, SLVHS, 8/22/17-6/15/18

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Leslie Burns, AVID Co-Coordinator, SLVHS, 8/22/17-6/15/18  
Jennifer Kelly, AVID Co-Coordinator, SLVHS, 8/22/17-6/15/18  
Leslie Burns, NCBI Coordinator, SLVHS, 8/22/17-6/15/18  
Jakeh Hall, Web Master, SLVHS, 8/22/17-6/15/18  
Nicki Kerns, Choral Accompanist, SLVHS, 8/22/17-6/15/18  
Daniel Lingenfelter, Talent Show, SLVHS, 8/22/17-6/15/18  
Will Guilford, Drama Showcase, SLVHS, 8/22/17-6/15/18  
Leslie Burns, Academic Program Monitor-Work Exp., SLVHS, 8/22/17-10/31/17  
Brett Sanderson, Academic Program Monitor-WASC, SLVHS, 8/22/17-10/31/17  
Amber Walker, Drama Director, SLV Charter, 8/22/17-6/15/18  
Kay Mendoza, Academic Program Monitoring, SLV Charter, 8/22/17-6/15/18  
Wade Axup, Academic Program Monitoring, SLV Charter, 8/22/17-6/15/18  
Melissa Stockton, GATE Stipend-Charter, Instructional Services, 8/22/17-6/15/18  
Kristi Anderson, GATE Stipend-BCE, Instructional Services, 8/22/17-6/15/18  
Liza Miller, GATE Stipend-BCE, Instructional Services, 8/22/17-6/15/18  
Kristine MacDonald, GATE Stipend-SLVE, Instructional Services, 8/22/17-6/15/18  
Raissa Gale, GATE Stipend-SLVE, Instructional Services, 8/22/17-6/15/18  
Rachel Hager, GATE Stipend-SLVMS, Instructional Services, 8/22/17-6/15/18

Coaching Assignments (SLVMS):

Guillermo Cardenas, Boys Soccer, 8/31/17-10/25/17  
William Johnson, Cross Country, 8/31/17-10/25/17  
Judy Wels, 6<sup>th</sup> Grade Girls Basketball, 8/31/17-10/25/17  
Andrea Trader Ellis, 7<sup>th</sup> & 8<sup>th</sup> Grade Girls Basketball, 8/31/17-10/25/17

Coaching Assignments (SLVHS):

Jerusha Ingles, Cross Country Girls' Head Coach, 8/14/17-11/01/17  
Jayson Avenmarg, Cross Country Boys' Head Coach, 8/14/17-11/01/17  
Kasia Gniewosz, Varsity Girls' Volleyball Coach, 8/14/17-11/01/17  
Sydney Mongiello, JV Girls' Volleyball Coach, 8/14/17-11/01/17  
Julie Ayers, Varsity Girls' Water Polo Coach, 8/14/17-11/01/17  
Mike Ayers, JV Girls' Water Polo Co-Coach, 8/14/17-11/01/17  
Kurt Edwards, JV Girls' Water Polo Co-Coach, 8/14/17-11/01/17  
Aiden McCown, Varsity Boys' Water Polo Coach, 8/14/17-11/01/17  
Matt Troxell, JV Boys' Water Polo Coach, 8/14/17-11/01/17  
Shane Sutcliffe, Varsity Girls' Golf Coach, 8/14/17-11/01/17  
Roberta Alarcon, Spirit Director Cheer Coach, 8/14/17-11/01/17  
Matt O'Brien, Girls' Tennis Coach, 8/14/17-11/01/17  
Dave Poetzingler, Varsity Football Head Coach, 8/14/17-11/01/17  
Matt McMillan, Varsity Football Coach, 8/14/17-11/01/17  
David Grant, Varsity Football Coach, 8/14/17-11/01/17  
Kyle Sinnott, Varsity Football Coach, 8/14/17-11/01/17  
Joseph Allen, Varsity Football Coach, 8/14/17-11/01/17  
Edward Bustamantez, Varsity Football Coach, 8/14/17-11/01/17  
Stephen Johnson, Varsity Football Coach, 8/14/17-11/01/17  
Andrew Milich, Varsity Football Coach, 8/14/17-11/01/17  
Jonathan Cooper, JV Football Head Coach, 8/14/17-11/01/17  
Kristopher Koenig, JV Football Coach, 8/14/17-11/01/17  
Lucas Hill, JV Football Coach, 8/14/17-11/01/17

e.1. Personnel Addendum.....Chappell

Employment:

Melissa Avilla, Instructional Assistant-SpEd, SLVMS, 9/21/17

Transfers:

Melissa Bruce From: Food Service Assistant II, SNS, 43.75% Permanent



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Deborah Turner To: Food Service Assistant II, SNS, 75% Permanent, 9/28/17  
From: Food Service Assistant II, SNS, 33.38% Permanent  
To: Food Service Assistant II, 43.75% Permanent, 9/28/17

**IV. ADJOURNMENT**

Ms. Dolson, President, adjourned the Open Session at 5:12 p.m.

**RESPECTFULLY SUBMITTED:**

**WITNESSED BY:**

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

\_\_\_\_\_  
George Wylie, 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 – Common Core-Math and Literacy
- Goal #2 – College and Career Readiness
- Goal #3 – Student Engagement

SLVUSD Web Site: <http://www.slvusd.org/local-control-and-accountability-plan-lcap/>