

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
February 6, 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: 5:15 p.m., District Office Board Room, 325 Marion Ave., Ben Lomond

CALL TO ORDER

- Public Comments for Closed Session Items Only

II. CLOSED SESSION: 5:15 p.m., District Office Board Room, 325 Marion Ave., Ben Lomond

- NEGOTIATIONS WITH REPRESENTED EMPLOYEES / DISCUSSIONS WITH UNREPRESENTED EMPLOYEES (Education Code § 54957.6)

Represented: SLVTA and SEIU

Unrepresented: Confidential and Management

- STUDENT DISCIPLINE (Education Code § 48918)

- SCHOOL/DISTRICT SAFETY (Education Code § 32281)

The Board will review Component 2 (Internal Documents) of the District's Comprehensive School Safety Plans

- PUBLIC EMPLOYEE RELEASE – NON-RE-ELECT / RELEASE OF TEMPORARY TEACHERS (Pursuant to Government Code § 54957) (Education Code § 44954)

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- **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**

**E. APPROVAL OF MINUTES**      *January 16, 2019*

**F. REPORT OUT OF CLOSED SESSION**

**G. ORGANIZATIONAL UPDATES**

**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. CTE Facility Funding Grant Update

**J. RECOGNITION**

- 1. We are SLV Award ..... Bruton  
Melissa Stockton, Nature Academy Teacher, will be recognized.

**K. REPORTS**

- 1. Assessment Report ..... Bodenheimer

**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. ACTION ITEMS**

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

- \*a. Approval of Comprehensive Safe School Plans – Boulder Creek Elementary, SLV Elementary, SLV Middle, SLV High, and SLV Charter School (Due to Timeline) ..... Reimer  
California Education Code Section 32280-32289 requires all schools to have a Comprehensive School Safe Plan which includes district policies,

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yearly strategies to address priority areas, disaster/earthquake preparedness procedures and crisis response plan.

*Superintendent's Recommendation: Approve*

- \*b. Approval of Peer-Tutor Mathematics Job Description (Due to Timeline) .....Chappell

The adoption of the following job description and filling of these positions will allow the District to hire peer tutors to help struggling students understand math concepts, and as a result, improve test scores. These positions will be 10-month temporary part-time non-represented (1.5 – 7.5 hours per week). The Math Department estimates that they will need between 5 and 7 tutors to work between two after-school classes.

*Superintendent's Recommendation: Approve*

- \*c. Approval of the Local Control and Accountability (LCAP) Federal Addendum (Due to Timeline) ..... Bodenheimer

The LCAP Federal Addendum is meant to supplement the LCAP to ensure that eligible LEAs have the opportunity to meet the Local Educational Agency (LEA) Plan provisions of the ESSA (Every Student Succeeds Act from the US Department of Education). SLVUSD receives ESSA funding in the following areas: Title I Part A, Title II Part A, Title III Part A, and Title IV Part A.

*Superintendent's Recommendation: Approve*

- \*d. Approval of Low Performing Students Block Grant (Due to Timeline) .... Bodenheimer

This Block Grant is a state education funding initiative with the goal of providing grant funds to local educational agencies (LEAs) serving pupils identified as low-performing on state English Language Arts or mathematics assessments who are not otherwise identified for supplemental grant funding under the Local Control Funding Formula or eligible for Special Education services, as specified in Education Code § 41570(d).

*Superintendent's Recommendation: Approve*

- \*e. Approval to Submit Applications for Career Technical Education (CTE) Facilities Funding (Due to Timeline).....Schiermeyer

On August 23, 2017, the State Allocation Board approved \$125 million for the next Career Technical Education Facilities Program (CTEFP) funding cycle. The SLVUSD Board approved the application submission for both the AgriScience and Software and Systems Development pathways. SLVUSD received notification of a passing score for both pathway grant applications. The next phase in securing funding is to submit an application for Career Technical Education Facilities Funding to the Office of Public School Construction by February 15, 2109.

*Superintendent's Recommendation: Approve*

- \*f. Approval of Board Policies: 5131.2 – Bullying, 5144.1 – Suspension and Expulsion/Due Process, 5145.3 – Nondiscrimination/Harassment, and 5145.9 – Hate-Motivated Behavior, and Approval of Administration Regulations: 5125 – Student Records, 5144.1 – Suspension and Expulsion/Due Process, and 5145.3 – Nondiscrimination/Harassment ..... Reimer

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

*Superintendent's Recommendation: Approve*

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## 2. Consent

### *Superintendent's Recommendation – Approve*

- a. Approval of Out of District School Sponsored Trip - 6<sup>th</sup> Grade Nature Academy – Headwaters Outdoor School, Weed, CA ..... Bodenheimer
- b. Approval of SARC Reports ..... Bodenheimer
- c. Approval of Warrant Registers ..... Schiermeyer
- d. Acceptance of Donations ..... Schiermeyer
- e. Acceptance of Investment Report for the Quarter Ending December 31, 2018 ..... Schiermeyer
- f. Approval of Resolution #2018-19-13 Directing Preparation of Annual Report by SCI Consulting Group..... Schiermeyer
- g. Approval of Memorandum of Understanding Between SLVUSD Charter and Mountain Elementary School District (MESD) ..... Schiermeyer
- h. Approval of Skipping Criteria..... Chappell
- i. Approval of Tie-Breaking Criteria ..... Chappell
- j. Approval of Student Nutrition Services Department Request to Surplus Property..... Schiermeyer
- k. Approval of Personnel Actions ..... Chappell

## IV. ADJOURNMENT

### FUTURE BOARD MEETING DATES

March 6, 2019, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA  
March 20, 2019, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA  
April 17, 2019, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA  
May 1, 2019, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA  
May 15, 2019, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA  
June 5, 2019, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA  
June 12, 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 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/>