

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
March 7, 2018
District Office Board Room
325 Marion Avenue, Ben Lomond, CA
6:00 PM**

MINUTES

I. CLOSED SESSION OPENING CEREMONY IN OPEN SESSION: 5:15 p.m., District Office Board Room, 325 Marion Ave., Ben Lomond

CALL TO ORDER

A call for Public Comments for Closed Session items only was made at 5:14 p.m.

- Public Comments for Closed Session Items Only

No Public Comments were received.

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
- **LIABILITY CLAIM** (*Government Code 54956.95*)
Claimant: L.D., a minor, by and through her Guardian ad Litem, K.D.
Agency Claimed Against: San Lorenzo Valley Unified School District
- **STUDENT DISCIPLINE** (*Education Code § 48918*)
- **PUBLIC EMPLOYEE RELEASE – NON RE-ELECT / RELEASE OF TEMPORARY TEACHERS** (*Pursuant to Government Code § 54957*) (*Education Code § 44954*)
- **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 6:06 p.m.

B. ROLL CALL

Present:	Mr. Wylie, President	Ms. Rice, Clerk
	Ms. Levine, Trustee	Mr. Becker, Trustee
	Ms. Dolson, Trustee	

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C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. Brenner, Teacher and SLVTA Interim Representative.

D. APPROVAL OF AGENDA

MSC Rice/Levine to Approve the March 7, 2018 Board Agenda with the following modification: add item III.L.2.h.1. – Personnel Actions ADDENDUM. The Motion carried with the following vote:

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

NOES – 0

ABSENT – 0

ABSTENTION – 0

E. APPROVAL OF MINUTES *February 7, 2018 Board Meeting*

MSC Rice/Levine to Approve the February 7, 2018 Board Meeting Minutes as presented. The Motion carried with the following vote:

AYES – 4 (Wylie, Rice, Levine, Becker)

NOES – 0

ABSENT – 0

ABSTENTION – 1 (Dolson)

F. REPORT OUT OF CLOSED SESSION

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

A Motion was made by Rice and seconded by Levine to reject the Liability Claim L.D., a minor, by and through her guardian ad Litem, K.D. vs. San Lorenzo Valley Unified School District. The Motion carried with the following vote:

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

NOES – 0

ABSTENTIONS – 0

A Motion was made by Rice and seconded by Levine to adopt a resolution of non-re-election and authorize the District Superintendent or her designee to notify the employees listed on Attachment “A”, that they will not be re-elected for the 2018-2019 school year. The Motion carried with the following roll-call vote:

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

NOES – 0

ABSTENTIONS – 0

G. ORGANIZATIONAL UPDATES

Zahira Elmansoumi, SLV Student Representative, reported the various events and activities happening at the high school and other school sites. Ms. Vachon, SEIU Representative, and Mr. Brenner, SLVTA Representative, had no report. Ms. Dolson, Trustee, attended the Winds of Beyond, a student-directed play and reported that it was very impressive. Mr. Becker, Trustee, also attended the play and reported that the make-up was amazing. He also thanked the District and was appreciative for the commitment to Professional Development in regards to his attendance at the Masters in Governance training. Ms. Levine, Trustee, also enjoyed the wonderful play and reported in regards to the great young future performers that she enjoyed at the SLVE Talent Show. Ms. Rice, Clerk, was also thankful to attend the Masters in Governance, reported that the SLV Ed Foundation is working to improve their website and that the foundation is a way to directly donate funds to the schools in the valley. She also announced the upcoming VAPA Awareness Week of March 12-16. Mr. Wylie, President, also attended the play and reported it was amazing! He

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also reported that he was impressed with the student speeches at the Regional Rotary Speech Contest and publicly thanked the judges: Bruce McPherson, Jim Hart, Michael Watkins, Lynn Robinson, and Joy Babich.

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

DATE	EVENT / MEETING	BOARD MEMBER(S) IN ATTENDANCE
2/9	Masters in Governance "School Finance"	Mr. Becker
	Masters in Governance "Effective Governance / Setting Direction"	Ms. Rice
2/10	Masters in Governance "Collective Bargaining / Human Resources"	Mr. Becker
	Masters in Governance "Student Learning & Achievement / Policy & Judicial Review"	Ms. Rice
2/14	Annual Rotary Speech Contest	Ms. Levine, Mr. Wylie
	CASA (Court Appointed Student Advocate) Luncheon	Ms. Levine
2/15	District Curriculum Council	Ms. Rice
2/22	Inside Education	Mr. Wylie
	SLV/SV Chamber of Commerce Joint Mixer	Ms. Rice
2/26	SLV Ed Foundation	Mr. Wylie, Ms. Rice
3/1	VAPA Committee Meeting	Ms. Rice
3/2	"The Winds of Beyond" Play	Ms. Levine, Mr. Becker, Mr. Wylie
3/3	"The Winds of Beyond" Play	Ms. Dolson
3/5	SLVE Talent Show	Ms. Levine
3/6	Regional Rotary Speech Contest	Mr. Wylie

H. COMMUNITY PARTICIPATION

There was no Community Participation.

I. SUPERINTENDENT'S REPORT

1. Board Self Evaluation and District Priority Setting for Board Retreat – April 26th

Dr. Bruton, Superintendent, provided a preview of the surveys that would be sent to Board members in preparation for the work that would be done at the next Board Retreat. The Board will be setting direction and District goals for the 2018-19 school year.

Dr. Bruton added that the District's Admin Team would also be completing the same surveys.

Dr. Bruton reported that on February 14th, National Friendship Day and Valentine's Day, the Quail Hollow Charter students came into the District Office to post positive affirmations on post-it notes all over the office. It was refreshing and would consider making it a tradition!

J. REPORTS

1. Student Nutrition Services Frost

Mr. Schiermeyer, Assistant Superintendent-Business, reported to the Board that this is an annual report provided for the Board and introduced Ms. Frost to present.

Ms. Frost, Food Services Manager, showcased the SNS staff and their accomplishments in safety inspections, professional development, and other areas of improvements. She highlighted a student cooking class with the SLVE teacher, Ms.

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Gale. She reported in regards to free and reduced meals, breakfast and lunch meal counts, revenue and contribution trends, challenges, moving forward, and gave a brief summary of California Thursdays.

Mr. Schiermeyer reported that the estimated contributions for SNS were previously at \$70K and at Second Interim were down to \$45K.

The Board asked questions in regards to trends in food and about the taste testing.

Ms. Frost said that there are definite trends in foods and spoke a little more about California Thursdays and that SNS is still doing the taste testing to gain student feedback.

A copy of the presentation is available for review in the Superintendent’s Office.

2. EduTech Report Bodenheimer

Ms. Bodenheimer, Assistant Superintendent-Instruction, introduced the EduTech team to present how the sites are implementing Digital Citizenship Curriculum from Common Sense Media, as well as other technology-based innovations.

Brett Sanderson, representing the high school, presented information regarding the movie, “Screenagers” and gave thanks to the Cougar Club for presenting it. The message to students is to promote a balance of use of technology and to be able to unplug. He spoke of the high school departments rolling out common sense digital citizenship, touched briefly on the on-going roll out of school-managed devices, and spoke of the use of Schoology for the last five years and its success.

Karen Snedeker, representing the middle school, presented information regarding common sense lessons (15 of them) that are appropriate for 6th – 8th grades. She spoke of math integration and an online video game-NSF that uses algorithms. The SpEd class is taking NSF on and having Ms. Snedeker’s class assist them with the training. She also explained SCRATCH, a math common core program used in the 6th grade and a few other activities at the middle school.

Daniel Brenner, representing SLVE, presented information regarding five lessons in digital citizenship, a school-wide typing program, the Code to the Future Conference he will be attending, the Family Coding Night held at SLVE and facilitated by Eric Brown, SLVE parent, which was well attended and very successful. He also mentioned they are thinking of starting a monthly Digital Citizenship challenge and that BCE and Charter schools are also using common sense media for digital citizenship lessons and that BCE teachers accompanied SLVE teachers on the Code to the Future visit.

Dr. Bruton, Superintendent, acknowledged Mr. Jeff Kitts, SLVUSD Information Technology Director, in attendance, and thanked him for all of his work in the District.

K. COMMUNITY PARTICIPATION

Ms. Nicki Ramos-Beban, Executive Director of ILA, stated she was representing the parents and staff of Integrative Leadership Academy Charter. She went on to thank the District and Board for reading and responding to the emails and letters written on behalf of the charter petition. She acknowledged the 25 signatures with the submission of the petition and questioned the District’s interpretation of the law in regards to the signature requirement. She stated that additional signatures had been collected and that she could present them to the Board. She stated that the charter would bring in additional money to valley, that the charter site location would affect the traffic pattern, it would encourage students to return to the District, and that there is strong sustained interest in this charter.

Ms. Claire Hackett, resident of Ben Lomond and teacher of MS/HS, stated that she was in attendance for the Public Hearing for the Charter petition and commented in regards to statements made regarding the original Charter 25, clarifying that it is very different for Dependent Charters. The District’s Dependent Charter teachers work together fluidly with

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the traditional teachers, they share resources, students move back and forth between charter and traditional sites, and they share Professional Development. She went on to say that Independent Charters are separate schools and rather than bringing students into the District as stated by charter petition, they would be a draw from our District students. It would actually hurt the District’s funding and take money away from the District. Ms. Hackett proudly stated that hard work has gone into changing the middle school experience for students. The MS excels at being a “School to Watch”. In talking to other school districts, we do not have the issues that others have. The MS does a good job at meeting the needs of students. She finished with the statement, “we are proud of the charter programs that currently exist within our District, but the ILA Charter is a very different program.

L. ACTION ITEMS

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

- *a. Adoption of Resolution #2017-18-14 Denying the Charter Petition for the Establishment of the Integrative Leadership Academy and Written Findings in Support Thereof (Due to Timeline)..... Bruton

It is recommended that the Governing Board adopt Resolution #2017-18-14 denying the Integrative Leadership Academy Charter School Petition and the written findings in support thereof as the Petition contains numerous deficiencies and concerns and does not satisfy the requirements set forth in Education Code § 47605.

Dr. Bruton, Superintendent, introduced Ms. Lisa Mori, attorney from Fagan, Friedman, Fulfroost, to present the information.

Ms. Mori provided a brief summary of the process that was followed after the submission of a Charter petition, followed by a summarized version of the numerous deficiencies within the Charter petition.

1 – Issue of signatures. The petition did not meet the required amount of signatures and because this is jurisdictional in itself, the District was not required to review the remaining Charter petition.

2 – Issue of facilities. The petition lacked specificity and did not name the intended facility to be used. The facilities described do not exist within the valley. This information was used as a base for other information, which had a snowball effect for the other issues, such as budget, etc.)

3 – Issue of Budget. The charter petition is reliant on grants and donor money, with no contracts, for 61% of the budget. This creates potential volatility and affects whether the MYP budget is reasonable and if there is adequate budget for technology and other instructional materials.

4 – Issue of Educational Program. The analysis of the Educational Program revealed many contradictions and inaccuracies in the proposed education program, assessment of progress, staff development needs, and the ability to deliver the proposed program.

The Board members each made a statement. They thanked the petitioners, the District staff, and the legal counsel and stated that their decision was made in regards to the contents of the petition submitted.

MSC Rice/Levine to Approve Resolution #2017-18-14 Denying the Charter Petition for the Establishment of the Integrative Leadership Academy and Written Findings in Support Thereof as presented.

The Motion carried with the following roll-call vote:

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

NOES – 0

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ABSTENTIONS – 0

- *b. Consolidated Application and Reporting System (CARS) – Part 2 (Due to Timeline)..... Bodenheimer

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.

Ms. Bodenheimer, Assistant Superintendent-Instruction, provided a brief explanation of the CARS and thanked Ms. McCarthy, Director of Business Services, for all of her assistance with this document.

Superintendent’s Recommendation: Approve

MSC Rice/Levine to Approve the Consolidated Application and Reporting System (CARS) – Part 2 as presented. The Motion carried with the following vote:

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

NOES – 0

ABSTENTIONS – 0

- *c. Approval of Wide Area Connection for Internet Access – FY18-19 (Due to Timeline)..... Schiermeyer

As required for E-Rate, a Request for Proposal (RFP) was published, bids and evaluated using a Bid Evaluation Matrix. The result of the RFP yielded three proposals from two service providers; AT&T and Comcast. AT&T (Standard) is being recommended as the vendor of this project.

Mr. Schiermeyer, Assistant Superintendent-Business, provided a brief summary and stated Mr. Kitts was in attendance for additional questions.

Mr. Kitts stated the goal is to double the bandwidth for the same price that we are currently paying. He also provided some additional details regarding the contract.

Superintendent’s Recommendation: Approve

MSC Rice/Levine to Approve the AT&T Standard for the Wide Area Connection for Internet Access – FY 18-19 as presented. The Motion carried with the following vote:

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

NOES – 0

ABSTENTIONS – 0

- *d. Approval of Network Equipment with E-Rate – FY18-19 (Due to Timeline)..... Schiermeyer

As required for E-Rate, a Request for Proposal (RFP) was published, proposals received, and proposals were evaluated using a Bid Evaluation Matrix. The result of the RFP yielded six proposals. The two vendors with the highest score are as follows: DGI and Gigacom. Development Group, Inc. (DGI) is recommended for this project.

Mr. Schiermeyer, Assistant Superintendent-Business, provided a brief explanation regarding funds and that it is necessary to upgrade wireless connections for higher use. The bid included 155 wireless access points. This would not be included in this year’s funds, but would be in July / August timeframe.

Superintendent’s Recommendation: Approve

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MSC Rice/Levine to Approve DGI as the vendor for the Network Equipment with E-Rate – FY 18-19 as presented. The Motion carried with the following vote:

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

NOES – 0

ABSTENTIONS – 0

- *e. Election of 2018 CSBA Delegate Assembly – Subregion 9-A (Due to Timeline).....Wylie

The Board, as a whole, may vote up to the number of vacancies in the region or subregion as indicated on the ballot. Regardless of the number of vacancies, each Board may cast no more than one vote for any one candidate.

Mr. Wylie, President, presented his recommendation as Phil Rodriguez, Soquel Union ESD and Deborah Tracy-Proulx, Santa Cruz City Schools. The Board agreed that both of these people were already doing a good job serving as Delegate Assembly representatives.

MSC Rice/Levine to Nominate Phil Rodriguez and Deborah Tracy-Proulx for the CSBA Election of 2018 Delegate Assembly – Subregion 9-A as presented. The Motion carried with the following vote:

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

NOES – 0

ABSTENTIONS – 0

2. Consent

Superintendent’s Recommendation – Approve

MSC Rice/Levine to Approve the Consent Items agenda with the addition of item III.L.2.h.1. – Personnel Actions - ADDENDUM. The Motion carried with the following vote:

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

NOES – 0

ABSTENTIONS – 0

- a. Approval of Warrant RegistersSchiermeyer
- b. Acceptance of DonationsSchiermeyer
- c. Approval of RIMD Resolution #2017-18-11 Directing Preparation of Annual Report by SCI Consulting Group.....Schiermeyer
- d. Approval of Out-of-District School Sponsored Trip – 6th Grade Science Camp, Nature Academy – Headwaters Outdoor School, Mt. Shasta, CA – May 20-25, 2018..... Bodenheimer
- e. Approval of Out-of-District School Sponsored Trip, 6th – 8th Grade Coast Redwood Middle School – Yosemite National Park Bodenehimer
- f. Approval of Resolution #2017-18-12 – Board Compensation for Missed Meetings – (Absence - Ms. Dolson) Wylie
- g. Approval of 2018-19 & 2019-20 District School Calendars.....Chappell
- h. Approval of Personnel ActionsChappell

Employment:

Luis Nunez Lara, Custodian, BCE, 3/8/18

Leave of Absence:

Rachel Dahl, Teacher, BCE, 2018-19 School Year

Transfer:

Edward Hearn From: High School Assistant Principal, SLVHS, 6/30/18

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To: Secondary Dean, Instructional Services Dept., 7/1/18

Resignations:

Kristine MacDonald, Teacher, SLVE, 6/15/18
Sheryl Branson, Speech Language Path., BCE, 6/15/18 (*Retirement*)

Employee Stipends (non-coaching):

Jody Bruce, Teacher Support, BCE, 2/18/18-5/30/18

Coaching Assignments (SLVHS):

Riley Park, Assistant Athletic Director, 2/1/18-4/30/18
Shane Sutcliffe, Varsity Baseball Coach, 2/1/18-4/30/18
Bryce Griffis, JV Baseball Coach, 2/1/18-4/30/18
Mark Brown, Varsity Softball Coach, 2/1/18-4/30/18
Judy Wels, JV Softball Coach, 2/1/18-4/30/18
Matthew Troxell, Varsity Boys' Swimming Coach, 2/1/18-4/30/18
Julia Ayers, JV Boys' Swimming Coach, 2/1/18-4/30/18
Sarah Cooper, Varsity Girls' Swimming Coach, 2/1/18-4/30/18
Veronica Vickers, JV Girls' Swimming Coach, 2/1/18-4/30/18
Kurt Edwards, Diving Coach, 2/1/18-4/30/18
Ashleyann Tennant, Varsity Boys' Volleyball Coach, 2/1/18-4/30/18
Nicholas Gorman, Varsity Boys' Volleyball Coach, 2/1/18-4/30/18
Sydney Mongiello, JV Boys' Volleyball Coach, 2/1/18-4/30/18
William Johnson, Varsity Girls' Track Coach, 2/1/18-4/30/18
Jayson Avenmarg, Varsity Boys' Track Coach, 2/1/18-4/30/18
Kellen Coffis, Assistant Track Coach, 2/1/18-4/30/18
Amber Melville, Assistant Track Coach, 2/1/18-4/30/18
Mark Christensen, Assistant Track Coach, 2/1/18-4/30/18
Kjell Johnson, Assistant Track Coach, 2/1/18-4/30/18
Elizabeth Patterson, Assistant Track Coach, 2/1/18-4/30/18
Ian Johnson, Varsity Boys' Golf Coach, 2/1/18-4/30/18
Matthew O'Brien, Varsity Boys' Tennis Coach, 2/1/18-4/30/18

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

Resignations:

Natalie Wise, Physical Education Teacher, SLVHS, 6/15/18

Coaching Assignments (SLVMS):

William Johnson, Track & Field Coach, 3/11/18-5/31/18
Debbie Keil, Track & Field Coach, 3/11/18-5/31/18
Derek Seymour, Track & Field Coach, 3/11/18-5/31/18
Dave Crandall, Golf Coach, 3/11/18-5/31/18
Kasia Gniewosz, Boys' Volleyball Coach, 3/11/18-5/31/18
Mark Edgemon, 6th & 7th Grade Girls' Softball Coach, 3/11/18-5/31/18
Charles Parham, 8th Grade Girls' Softball Coach, 3/11/18-5/31/18

Employee Stipends (non-coaching):

Kylan Thureockes, Technical Director, SLVHS, 1/11/18-5/7/18
David Halper, Light Designer, SLVHS, 1/11/18-5/7/18
Nicki Kerns, Musical Director, SLVHS, 1/11/18-5/7/18

IV. ADJOURNMENT

Mr. Wylie, President, adjourned the Open Session at 7:38 p.m.

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RESPECTFULLY SUBMITTED:

WITNESSED BY:

Dr. Laurie Bruton, Superintendent and Secretary
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 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/>