

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 20, 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: 5:30 p.m., District Office Board Room, 325 Marion Ave., Ben Lomond

CALL TO ORDER

- Public Comments for Closed Session Items Only

II. CLOSED SESSION: 5:30 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)

- 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

**SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT**

**C. PLEDGE OF ALLEGIANCE**

**D. APPROVAL OF AGENDA**

**E. APPROVAL OF MINUTES**      *March 6, 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. SLVHS College & Career Fair
- 2. Workforce Housing Survey

**J. RECOGNITION**

- 1. Science Fair Winners ..... Bruton
- 2. We are SLV Award ..... Bruton

The following people will be recognized for their “above and beyond” service.  
BCE and SLVE Parent Club members as follows:  
Chrissy Dahl and Kat Gafford, BCE  
Briana Smith, Sara Purtscher, Eric Brown, Jenn Dunbar McIntyre, Arianne Bliss-Luke,  
SLVE

**K. REPORTS / PRESENTATIONS**

- 1. SNS Report ..... Munoz-Rojas
- 2. EduTech ..... Bodenheimer / Henderson

**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 the Interim Workforce Housing Feasibility Study (Due to Timeline)..... Schiermeyer

With the passage of Senate Bill 1413 – School District Employee Housing, school districts are investigating ways to provide employee housing. School Districts that offer workforce housing produce significant benefits in recruiting and retaining employees.

**SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT**

STACKED Development Company will provide the District with an interim feasibility study for consideration. The workforce housing feasibility study is being provided under separate cover. If approved to move forward, the District will work with STACKED on a contract for representation that will be presented to the Board for consideration.

*Superintendent's Recommendation: Approve*

- \*b. Approval of 2018-19 Second Interim Financial Report and Positive Financial Solvency Certification (Due to Timeline) .....Schiermeyer

The Second Interim Report reflects January 31, 2019 year-to-date and projected fiscal data for all funds of the District. Included is the three year projection and assumptions used for these projections. The District will be able to meet its financial obligations for the current and subsequent fiscal years.

*Superintendent's Recommendation: Approve*

**2. Consent**


*Superintendent's Recommendation – Approve*

- a. Approval of Resolution #2018-19-17 for the 2018-19 Education Protection Account (EPA) Public Disclosure of Funding and Disbursement.....Schiermeyer
- b. Approval of Out of District School Sponsored Trip – Nature Academy – Mountain and Sea Camp, Emerald Bay, Catalina Island, 5/21/19 – 5/24/19..... Bodenheimer
- c. Approval of Out of District School Sponsored Trip – Coast Redwood Middle School, Headwaters Outdoor School, Weed, CA, 4/29/19 – 5/3/19 ..... Bodenheimer
- d. Approval of Personnel Actions .....Chappell

**IV. ADJOURNMENT**

**FUTURE BOARD MEETING DATES**

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/>

**SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT**

**SPRING BREAK**



April 1<sup>st</sup> through April 5<sup>th</sup>

**MARK YOUR CALENDAR ~  
OPEN HOUSE NIGHTS ARE COMING...**

<b>DATE</b>	<b>SCHOOL</b>	<b>TIME / DETAILS</b>
April 30 <sup>th</sup>	San Lorenzo Valley High School	TBD
May 7 <sup>th</sup>	Coast Redwood High School	5:30 pm – 7:00 pm
May 9 <sup>th</sup>	Boulder Creek Elementary School	TBD
May 16 <sup>th</sup>	San Lorenzo Valley Elementary School	TBD
May 23 <sup>rd</sup>	San Lorenzo Valley Middle School	TBD

