

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

June 6, 2018

**District Office Board Room
325 Marion Avenue, Ben Lomond, CA**

6:00 PM

MINUTES

- I. CLOSED SESSION OPENING CEREMONY IN OPEN SESSION: 5:00 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 4:58 p.m.

- Public Comments for Closed Session Items Only

No Public Comments were received.

- II. CLOSED SESSION: 5:00 p.m.**, District Office Board Room, 325 Marion Ave., Ben Lomond

- **NEGOTIATIONS WITH REPRESENTED EMPLOYEES / DISCUSSIONS WITH UNREPRESENTED EMPLOYEES** (*Education Code § 54957.6*)
Unrepresented Employee: Superintendent
Designated Representative: George Wylie, Board President
- **NEGOTIATIONS WITH REPRESENTED EMPLOYEES / DISCUSSIONS WITH UNREPRESENTED EMPLOYEES** (*Education Code § 54957.6*)
Unrepresented Employee: Confidential and Management
Represented Employees: SLVTA and SEIU
Designated Representative: Chris Schiermeyer, Assistant Superintendent, Business
- **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

Mr. Wylie, President, called the Open Session to order at 6:04 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 Ms. Shannon Calden, SLVMS Principal.

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D. APPROVAL OF AGENDA

MSC Rice/Levine to Approve the June 6, 2018 Board Agenda with the following modification: add item III.M.2.j.1. – ADDENDUM – Personnel Actions. The Motion carried with the following vote:

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

NOES – 0

ABSENT – 0

ABSTENTION – 0

E. APPROVAL OF MINUTES *May 16, 2018*

MSC Rice/Levine to Approve the June 6, 2018 Board Agenda as presented. The Motion carried with the following vote:

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

NOES – 0

ABSENT – 0

ABSTENTION – 0

F. REPORT OUT OF CLOSED SESSION

There was no report out of Closed Session.

G. ORGANIZATIONAL UPDATES

SLV Student Representative and Ms. Vachon, SEIU Representative, were absent. Mr. Brenner, SLVTA Representative, had no report. Ms. Dolson, Trustee, reported out in regards to the BaySci Kick-off event on May 31st at the Seymour Marine Center in Santa Cruz. The BaySci Program was developed to help K-12 schools improve Science education. It is a three year commitment of trainings. The Santa Cruz County Office of Education is paying for the Santa Cruz County school districts to attend this program. Ms. Dolson explained the beginning process of identifying areas of weakness and determine focus areas. She stated that the principle of the BaySci Program is that “students should learn Science the way that Scientists practice Science”. Mr. Becker, Trustee, reported regarding the Student Advisory Board that is hosted annually by Congresswoman Anna Eshoo. He stated that the students were inspirational and articulate as they spoke of Social Justice, the theme of this year’s Student Advisory Board. The three SLV students that presented were Kahlo Smith, Maxwell Zinkievich, and Julia Poetzing. Ms. Levine, Trustee, spent the entire day today volunteering at a voter polling location. She recommended that anyone with spare time should consider getting involved with the election process. Ms. Rice, Clerk, added that she had attended the All Band Fest (*with Ms. Levine*) and that it was exciting to see how the band has significantly grown over the years and that it was a wonderful performance. She also reported on the SLVHS Awards and how she saw the same students from the Student Advisory Board receiving many awards as well as many other students that exhibit strong leadership. Mr. Wylie, President, also commented in regards to the Student Advisory Board and the SLVHS Awards and agreed with the previous comments from other Board members in regards to these events. He also attended the CSBA Delegate Assembly. Prior to attending this event, he had sent Dr. Bruton a poll regarding school safety and marijuana usage by students. CSBA and the Delegate Assembly are working to get ahead of some of these issues; he reported that it was an interesting, great weekend.

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

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DATE	EVENT / MEETING	BOARD MEMBER(S) IN ATTENDANCE
5/17	SLVMS Open House	Ms. Dolson, Ms. Rice, Mr. Becker, Mr. Wylie
5/19 – 20	CSBA Delegate Assembly	Mr. Wylie
5/21	Foundation for Education Meeting	Ms. Rice, Mr. Wylie
5/24	Science Symposium	Ms. Rice
	Capital Advisors Group Budget Workshop	Mr. Wylie
5/28	BINGO	Ms. Levine
5/30	All School Band Fest	Ms. Levine, Ms. Rice
5/31	BaySci Kick-Off	Ms. Dolson
	Anna Eshoo’s Student Advisory Board	Ms. Dolson, Ms. Rice, Mr. Becker, Mr. Wylie
	SLVHS Awards	Ms. Levine, Ms. Rice, Mr. Wylie
6/1	BaySci Kick-Off	Ms. Dolson
6/3	Santa Cruz Pride Parade	Ms. Levine
	Redwood Mountain Faire	Ms. Levine

H. COMMUNITY PARTICIPATION

A Felton parent of a 5th grader spoke highly of the District’s music program. His daughter has thrived in band and is concerned for not only his daughter, but for the other 11 students that will be going into the Nature Academy next year that want to continue with the District’s music program. He stated that he and others are working with Charter Administration and the teachers to see if this can be accommodated. He also attended the All School Band Fest and stated, “we have a real gem here, unlike any other music program I have seen in other districts.” He stated his complete appreciation for this program and encouraged future considerations to continue to nurture this program.

I. SUPERINTENDENT’S REPORT

1. Graduation / Promotion Events

Dr. Bruton, Superintendent, reviewed the upcoming advancement and graduation events throughout the District. She asked the Board members to note that some of the Charter events are held outside of the District to be more of a celebration for students and their families, although Board members are always welcome to attend. She also stated that it is difficult for everyone to attend every event, so the Superintendent’s Cabinet and herself typically map out which events they will be attending to ensure there is representation at each ceremony. This information is available in the Superintendent’s Office.

2. Upcoming Board Election

Dr. Bruton, Superintendent, reported three Board seat openings for the November 6th election; Trustee Area 1 – Brookdale, Ben Lomond, East Boulder Creek area, Trustee Area 2 – Boulder Creek area, and Trustee Area 4 – Felton area. All interested candidates much apply with the Santa Cruz County Elections Department between July 16th and August 10th. She also reported that there are four Candidate Information Nights for interested candidates to attend to learn about the election process. This information is available in the Superintendent’s Office.

J. REPORTS

1. Summer School Offering Updates Bodenheimer
Ms. Bodenheimer, Assistant Superintendent-Instruction, distributed a document with the Summer Programs for 2018; High School Intervention, Camp CREATE,

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Elementary Intervention, and EL Program. The High School Intervention Program is for intervention and credit recovery which includes, Math 1, P.E., and Credit Recovery. The teachers are Julee Trader, Joe Allen, Randy Darr, and Aron Conger. There are currently 65 students enrolled at the SLVHS Summer School. Camp CREATE is a STEM enrichment program being held at the SLV Middle School. The teachers are David Grant, Karen Snedeker, Curt Olin, Mikey Henderson, and Athena Raney. There are currently 115 students enrolled in both sessions for Camp CREATE. The Elementary Intervention is geared for 2nd and 3rd grade students for ELA and math. The teachers are Kelly McBride and Katie Feickert. There are spaces for up to 40 students. Lastly, the EL Program is an EL enrichment and instruction program being taught by Linda Buie. There are currently 8-10 students that will be involved in ELD. This is a wonderful program for our EL students that includes lots of fun field trips which also involves the student’s families.

There are also 17 teams, totaling 45 teachers, which have submitted summer collaboration proposals. These proposals range from Social Emotional Learning (SEL), benchmarks, college and career, music, flexible furniture, special ed, and many more. Additional summer collaboration proposals may yet be submitted.

A copy of the presentation and Summer Programs document are available in the Superintendent’s Office.

Ms. Bodenheimer invited the Board members to check out the summer programs. To do this, please contact the Superintendent’s Office to schedule a date and time to visit.

Dr. Bruton, Superintendent, reminded the Board that Summer School is no longer funded by the State. The District is using General Funds to fund the Summer School programs as part of the LCAP.

The Board members were in agreement that this is money well spent.

2. Middle School Focus Presentation..... S. Calden

Ms. Calden, SLVMS Principal, began her presentation with the middle school mission statement – Working Together to Ensure ALL Students Learn. She reported that the SLVMS staff started the work on the new middle school focus at the January PD day. Their process led them to four focus areas: #1 – Interdisciplinary Teams, #2 – Support for At-Risk Students, #3 – Social Emotional Support, and #4 – High Interest Curriculum. Next year the SLVMS staff may look into another schedule to allow for more high interest classes, the expansion of Camp CREATE and Computer Science offerings, Social Emotional curriculum, expanded mental health services and opportunities, and new after-school opportunities that are beyond intervention.

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

Ms. Calden also reported that she facilitated two parent nights for incoming 6th grade students. This has received positive parent feedback.

The Board thanked Ms. Calden for a very clear and great presentation.

K. COMMUNITY PARTICIPATION

There was no Community Participation.

L. PUBLIC HEARINGS

1. Public Hearing on Continuation of Recreation Maintenance and Improvement District Fees in 2018-19

Mr. Wylie, President, provided some historical and background information regarding RIMD.

Mr. Wylie, President, opened the Public Hearing for Comments at 6:47 p.m.

No written or verbal comments were received.

Mr. Wylie, President, closed the Public Hearing at 6:48 p.m.

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2. Public Hearing on 2018-19 Local Control and Accountability Plan (LCAP) and Adopted Budget

Mr. Wylie, President, provided information regarding the LCAP and Adopted Budget.
Mr. Wylie, President, opened the Public Hearing for Comments at 6:48 p.m.
No written or verbal comments were received.
Mr. Wylie, President, closed the Public Hearing at 6:49 p.m.

M. ACTION ITEMS

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

*a. Formal Adoption of 2018-19 Board Priorities (Due to Timeline) Bruton

These priorities were presented to the Board to be formally adopted: Math and ELA Literacy, College and Career Readiness, and Social Emotional Learning.

Dr. Bruton, Superintendent, stated that each year both the Board and District Management take a survey to identify the District's top priorities. Though it is the Board's role to set the direction and vision for the District, the District's Management Team typically identify the same top priorities, which translates to everyone being in alignment with the direction and vision for the SLV District.

The District's top three priorities will remain:

- Math and ELA Literacy
- College and Career Readiness, and
- Social Emotional Learning

These priorities were discussed and adopted at the Board's last workshop on April 26, 2018.

The Board thanked Dr. Bruton for opening up her home for the Board Workshop and for supporting them with the facilitation of the meeting by Mr. Tim Cuneo.

Superintendent's Recommendation: Approve

MSC Rice/Levine to Formally Adopt the 2018-19 Board Priorities as presented. The Motion carried with the following vote:

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

NOES – 0

ABSENT – 0

ABSTENTION – 0

*b. Approval of Board Policies: 6142.2 – World/Foreign Language Instruction, 6142.93 – Science Instruction, 6144 – Controversial Issues, 6145 – Extracurricular and Cocurricular Activities, 6145.2 – Athletic Competition, 6146.1 – High School Graduation Requirements, 6174 – Education for English Learners, and 6178.1 – Work-Based Learning, and Approval to Delete Board Policy 6162.52 – High School Exit Examination (Due to Timeline) Bodenheimer

These policies were presented to the Board for review and approval.

Ms. Bodenheimer, Assistant Superintendent-Instruction, stated that most of these policies had only minor changes, and briefly described some changes in a little more detail. The District added the Science Instruction and Work-Based Learning policies.

She also announced that the Work Experience Program had recently been approved by the State and that the District was given the green light to proceed with this program.

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Ms. Dolson, Trustee, had a concern in regards to World Language and that it is currently not offered to 7th grade students per the policy.

Ms. Bodenheimer responded that Shannon, Rhonda, and herself have been working on how World Language might be able to be made as an offering to the 7th grade students. It was also reported that this policy may be able to be revised.

Superintendent's Recommendation: Approve

MSC Rice/Levine to Approve Board Policies: 6142.2 – World/Foreign Language Instruction, 6142.93 – Science Instruction, 6144 – Controversial Issues, 6145 – Extracurricular and Cocurricular Activities, 6145.2 – Athletic Competition, 6146.1 – High School Graduation Requirements, 6174 – Education for English Learners, and 6178.1 – Work-Based Learning, and Approval to Delete Board Policy 6162.52 – High School Exit Examination 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 Deputy Superintendent, Business Services Job Description (Due to Timeline)Chappell

The Deputy Superintendent, Business Services, will assume responsibilities for the general operation of the District under the supervision and direction of the Superintendent.

Ms. Chappell, Director of Human Resources, provided some background information regarding this new position.

Ms. Dolson, Trustee, was concerned that this position seems tailored for Mr. Schiermeyer and inquired as to whether the District would use this position in an ongoing basis.

Dr. Bruton, Superintendent, responded that management has the right to direct and fill positions as appropriate and necessary. The District may revert back to the Assistant Superintendent-Business position if warranted in the future.

Superintendent's Recommendation: Approve

MSC Rice/Levine to Approve the Deputy Superintendent, Business Services, Job Description 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 Tentative Agreement from SLVUSD to SEIU 521 for 2018-19 Contract Negotiations for Classified Bargaining Unit Members and Public Disclosure of Collective Bargaining Agreement (Due to Timeline)Chappell

The Tentative Agreement was reached by the negotiating teams on April 18, 2018. SEIU members voted and ratified the agreement on April 27, 2018 and it is being brought forward as a Board action for approval.

Ms. Chappell, Director of Human Resources, provided information related to the Tentative Agreement (TA), stating that the main provisions

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are the same for all classifications with minor differences due to contract language, etc.

This TA includes the following: 4% increase to base salary effective July 1st, \$45/month added to Health Benefits cap effective October 1st, added language regarding requirement for Maintenance & Grounds and Transportation Mechanics to wear work/safety boots and are provided a \$150 allowance, and language added regarding frequency of reclassification committee meetings.

Mr. Schiermeyer, Assistant Superintendent-Business, provided the AB1200 (Public Disclosure) information, which included the financial analysis of this TA and the impact to the District. He also stated that the AB1200 was provided, as well as the new salary schedules.

Superintendent's Recommendation: Approve

MSC Rice/Levine to Approve the Tentative Agreement from SLVUSD to SEIU 521 for 2018-19 Contract Negotiations for Classified Bargaining Unit Members and Public Disclosure of Collective Bargaining Agreement 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 Tentative Agreement from SLVUSD to SLVTA for 2018-19 Contract Negotiations for Certificated Bargaining Unit Members and Public Disclosure of Collective Bargaining Agreement (Due to Timeline).....Chappell

The Tentative Agreement was reached by the negotiating teams on March 14, 2018. SLVTA members voted and ratified the agreement on March 26, 2018 and it is being brought forward as a Board action for approval.

Ms. Chappell, Director of Human Resources, provided information related to the Tentative Agreement (TA), stating that the main provisions are the same for all classifications with minor differences due to contract language, etc.

This TA includes the following: 4% increase to base salary effective July 1st, \$45/month added to Health Benefits cap effective October 1st, adjusted language regarding Association meetings with new hires and the release of personal information and also updated and added language regarding class size.

Mr. Schiermeyer, Assistant Superintendent-Business, provided the AB1200 (Public Disclosure) information, which included the financial analysis of this TA and the impact to the District. He also stated that the AB1200 was provided, as well as the new salary schedules. He also acknowledged the copy of the letter from the Santa Cruz County Office of Education that was provided to the Board members, confirming the accuracy of the Public Disclosures and that the District can meet these financial obligations.

Superintendent's Recommendation: Approve

MSC Rice/Levine to Approve the Tentative Agreement from SLVUSD to SLVTA for 2018-19 Contract Negotiations for Certificated Bargaining Unit Members and Public Disclosure of

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Collective Bargaining Agreement 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 Meet and Confer from SLVUSD to Certificated Administrators & Classified Support Service Management for 2018-19 Salary & Benefits (Due to Timeline)Chappell

On May 15, 2018, the San Lorenzo Valley Unified School District and the Certificated Administrators and Management / Classified Support Service Management employees reached an agreement on the 2018-19 Salary and Benefits package.

Ms. Chappell, Director of Human Resources, reported the major provisions of the meet and confer as follows: 4% increase to base salary effective July 1st, \$45/month added to Health Benefits cap effective October 1st, an adjustment to the Elementary Principal to align with the Middle School Principal, and an adjustment to the step & column based on a comparative study.

She also disclosed the cost of each item.

Superintendent's Recommendation: Approve

MSC Rice/Levine to Approve the Meet and Confer from SLVUSD to Certificated Administrators & Classified Support Service Management for 2018-19 Salary & Benefits as presented. The Motion carried with the following vote:

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

NOES – 0

ABSENT – 0

ABSTENTION – 0

- *g. Approval of Meet and Confer Agreement from SLVUSD to Confidential Employees for 2018-19 Salary & Benefits (Due to Timeline).....Chappell

On May 15, 2018, the San Lorenzo Valley Unified School District and the Confidential employees reached an agreement on the 2018-19 Salary and Benefits package.

Ms. Chappell, Director of Human Resources, reported the major provisions of the meet and confer as follows: 4% increase to base salary effective July 1st, \$45/month added to Health Benefits cap effective October 1st, an adjustment to the 17 year service bonus from 12% - 12.5%, and an adjustment to the step & column based on a comparative study.

She also disclosed the cost of each item.

Superintendent's Recommendation: Approve

MSC Rice/Levine to Approve the Meet and Confer Agreement from SLVUSD to Confidential Employees for 2018-19 Salary & Benefits as presented. The Motion carried with the following vote:

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

NOES – 0

ABSENT – 0

ABSTENTION – 0

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- *h. Approval of Resolution #2017-18-38 Office of Administrative Hearings Agreement (Due to Timeline)Chappell

In the event the District needs to schedule future layoff hearings, we recommend the Board approve this resolution and the Office of Administrative Hearings Agreement.

Ms. Chappell, Director of Human Resources, stated this is an annual procedure that is done in the event we need to utilize these services.

Superintendent's Recommendation: Approve

MSC Rice/Levine to Approve Resolution #2017-18-38 – Office of Administrative Hearings Agreement as presented. The Motion carried with the following vote:

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

NOES – 0

ABSENT – 0

ABSTENTION – 0

- *i. Approval of the Superintendent's Contract for a Three Year Additional Term (2018-2021) (Due to Timeline)Wylie

The Board is extending the Superintendent's Contract for another three-year term.

Mr. Wylie, President, explained the Superintendent's Contract and that it can be renewed on an annual basis for a three year term. He acknowledged the Amendment to the Contract made in 2016 which includes a bonus for longevity and TSA.

The Board concurred that the Superintendent's Contract should be renewed for a three year term.

Superintendent's Recommendation: Approve

MSC Rice/Levine to Approve the Superintendent's Contract for a Three Year Additional Term as presented. The Motion carried with the following vote:

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

NOES – 0

ABSENT – 0

ABSTENTION – 0

- *j. Approval of Declaration of Need for Fully Qualified Educators (Due to Timeline)Chappell

The California Commission on Teacher Credentialing requires that a Declaration of Need for Fully Qualified Educators be filed annually by school districts that anticipate hiring any personnel on the basis of an emergency CLAD, Special Education, Language, Speech and Hearing, Limited Assignment Teaching Permit, and by credential level.

Ms. Chappell, Director of Human Resources, stated that this is an annual procedure that the District does in the event a staff member with special credentialing goes out and we need to replace the position temporarily and cannot locate someone with the appropriate credentialing.

Superintendent's Recommendation: Approve

MSC Rice/Levine to Approve the Declaration of Need for Fully Qualified Educators as presented. The Motion carried with the following vote:

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

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NOES – 0
ABSENT – 0
ABSTENTION – 0

- *k. Approval of Board Policy 4158, 4258, 4358 – Employee Security (Due to Timeline)..... Bruton

This policy was presented to the Board for review and approval. Dr. Bruton, Superintendent, stated that this policy is recommended for adoption. Numerous incidents in the State of California has invoked schools to be extra diligent about protecting their students and staff alike. This policy is in alignment with the Safe Schools Plan.

Superintendent’s Recommendation: Approve

MSC Rice/Levine to Approve Board Policy 4158, 4258, and 4358 – Employee Security as presented. The Motion carried with the following vote:

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

- l. Approval of 2017-18 Local Control Accountability Plan (LCAP) Update and 2018-19 and 2019-20 LCAP..... Bruton

To remain in compliance with the LCAP, the District is required to measure the progress on 2017-18 actions and goals and update the goals and/or actions for the 2018-19 and 2019-20 school year.

Dr. Bruton, Superintendent, reviewed the LCAP priorities with the Board. She reviewed the school practices that are in place for each priority and reviewed the stakeholder meetings that were held and that was the opportunity for feedback to be received. She reminded the Board of the implementation of the Parent Advisory Committee and that they plan to meet again in September.

Ms. Dolson, Trustee, expressed her pleasure with the CTE Pathway and how well it is going.

Ms. Rice, Clerk, expressed her excitement regarding the addition of a late bus.

Mr. Becker, Trustee, asked if there would be funding for Summer School and Transportation in the future.

Mr. Schiermeyer, Assistant Superintendent-Business, responded that every year there are bills for funding of Transportation and Summer School. The COLA is given every year.

The Board complimented the staff that put the LCAP document together, especially the narrative.

Dr. Bruton, Superintendent, stated that the LCAP is a team effort; however, Ms. Bodenheimer and Mr. Schiermeyer complete the majority of the document.

This item will return as a Second Reading at the next Board Meeting.

Superintendent’s Recommendation: Approve

- m. Approval of 2018-19 Adopted Budget.....Schiermeyer

The Board must adopt the 2018-19 Budget, which includes a Statement of Reasons that substantiates the need for an ending fund balance that is in excess of the 3% minimum recommended for economic certainties

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per Ed Code 42127(a)(2)(B), and submit it to the Santa Cruz County Office of Education (COE) by June 30, 2018.

Mr. Schiermeyer, Assistant Superintendent-Business, reported that the budget is brought forward to the Board four times per year; for unaudited actuals, First Interim, Second Interim, and the Adopted Budget. He provided the highlights of the 2018-19 budget which included: Fund 01 Unrestricted and Restricted Assumptions, Trend Analysis, Expenditures Trend Analysis, Multi-year Projections through 2021, cash flow, and other funds, such as Fund 09, 13, 21, and 40. He completed his presentation by thanking Ms. McCarthy, Director Business Services, and Ms. Peterson, Accountant, as well as the rest of the Business Department for all of their work. He provided a special thanks to Human Resources and specifically to Ms. Sullivan-Thompson, for the work regarding position control that is so critical to the accuracy of the budget. Mr. Wylie, President, inquired as to whether the pool repairs would still be taking place.

Mr. Schiermeyer responded that the pool repairs would be the next focus area after the completion of the turf field repairs, which were expected to be completed in late June or July, 2019.

This item will return as a Second Reading at the next Board Meeting.

Superintendent's Recommendation: Approve

*n. Approval of 2018-19 Board Meeting Dates and Times (Due to Timeline)..... Bruton

The Board Meeting calendar was originally approved on May 16, 2018; however, some of the dates have been changed to align with first and third Wednesdays as much as possible.

Dr. Bruton, Superintendent, stated that some of the Board Meeting dates had been adjusted to align with first and/or third Wednesdays each month. She also announced that the Board would need to schedule a Special Board Meeting for the end of July due to the sixty (60) day timeline after the submission of the Integrative Leadership Academy Charter petition.

Superintendent's Recommendation: Approve

MSC Rice/Levine to Approve the 2018-19 Board Meeting Dates and Times as presented. The Motion carried with the following vote:

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

NOES – 0

ABSENT – 0

ABSTENTION – 0

2. Consent

Superintendent's Recommendation – Approve

MSC Rice/Levine to Approve the Consent Agenda with the following modification: Add Item III.M.2.j.1. – ADDENDUM – Personnel Actions. The Motion carried with the following vote:

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

NOES – 0

ABSENT – 0

ABSTENTION – 0

a. Approval of 2018-19 Football Game, Reno Nevada – August 23-25, 2018 Bodenheimer

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- b. Approval of Resolution 2017-18-36 Approving Engineer’s Report, Confirming Diagram and Assessment and Ordering Levy of Assessment for Fiscal Year 2018-19..... Schiermeyer
- c. Approval of Transportation Department Request for Surplus Property Schiermeyer
- d. Acceptance of Donations Schiermeyer
- e. Approval of Warrant Registers Schiermeyer
- f. Approval of Memorandum of Understanding for San Jose State University – Speech Language Pathology Student Training ProgramChappell
- g. Approval of Memorandum of Understanding for the Santa Cruz / Silicon Valley New Teacher Project and the San Lorenzo Valley Unified School District – Beginning Teacher Support and Assessment (BTSA) Induction Program.....Chappell
- h. Approval of the California School Boards Association (CSBA) Education Legal Alliance Membership Dues for 2018-19..... Bruton
- i. Approval of National University – Student Teaching and Practicum AgreementChappell
- j. Approval of Personnel ActionsChappell

Employment:

Elisabeth Van Buskirk, Mental Health Specialist, 25% Additional, SLVE, 7/1/18
Amanda Bauscher, Charter Teacher, 60% Temp., Mtn. Ind. Study, 8/14/18
Naguine Bensimon Tree, Speech Language Path., SpEd/Stud Svcs, 8/14/18
Tammy Craft, Bus Operator I, .125% Additional, Transportation Dept., 7/1/18
Tyler Osborne, Bus Operator I, .125% Additional, Transportation Dept., 7/1/18
Wendy Lozano, Bus Operator I, .125% Additional, Transportation Dept., 7/1/18
Patricia Devlin, Bus Operator I, .125% Additional, Transportation Dept., 7/1/18
Gregory Devlin, Bus Operator I, .125% Additional, Transportation Dept., 7/1/18
Herlinda Caceres, Bus Operator I, .125% Additional, Transportation Dept., 7/1/18
Julee Trader, Math Teacher, SLVHS Summer School, 6/18/18
Katelyn Morris, Preschool Teacher, ESY – SpEd, 6/18/18
Andrea Shults, Food Service Assistant II, SNS, 6/7/18

Transfers:

Alexis Guiver From: Education Specialist, SLVE, 6/30/18
 To: Education Specialist, SLVHS, 7/1/18

Probationary Release:

Employee #1432, 6/4/18

Resignations:

Sydney Irish, K-3 Music Enrichment Teacher, SLVE, 6/15/18

Coaching Assignments – SLVHS:

Aria Bauman, Varsity Girls Volleyball Coach, 8/14/18-11/1/18

- j.1. ADDENDUM – Personnel Actions.....Chappell

Employment:

Robyn McWilliam-Hamilton, 6th Grade Core/LA Teacher, SLVMS, 8/14/18

Shanna Urbancic, 6th Grade Core Teacher, SLVMS, 8/14/18

Annie Zanger, Instructional Assistant-SpEd, SLVE, 8/16/18

Classification Transfer:

Paloma Vachon, From: Bus Operator II, Transportation Dept., 6/24/18

To: Senior Custodian, SLVE, 6/25/18

IV. ADJOURNMENT

Mr. Wylie, President, adjourned the Open Session at 7:55 p.m.

SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

RESPECTFULLY SUBMITTED:

WITNESSED BY:

Dr. Laurie Bruton, Superintendent and Secretary
Board of Trustee

Jacqui Rice, Clerk
Board of Trustee



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/>