

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**

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
- **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*)

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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 *February 7, 2018 Board Meeting*

F. REPORT OUT OF CLOSED SESSION

G. ORGANIZATIONAL UPDATES

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

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

J. REPORTS

1. Student Nutrition Services Frost

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2. EduTech Report Bodenheimer

K. COMMUNITY PARTICIPATION

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The Board invites you to state your full name and town (or city) of residence at the beginning of your statement for the record.

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.

*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.

Superintendent’s Recommendation: Approve

*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.

Superintendent’s Recommendation: Approve

*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.

Superintendent’s Recommendation: Approve

*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.

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2. Consent


Superintendent's Recommendation – Approve

- a. Approval of Warrant Registers Schiermeyer
- b. Acceptance of Donations Schiermeyer
- 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 Bodenheimer
- 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 Actions Chappell

IV. ADJOURNMENT

FUTURE BOARD MEETING DATES

March 21, 2018, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
 April 18, 2018, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
 April 26, 2018, 2:00 p.m. Board Workshop, 325 Marion Avenue, Ben Lomond, CA
 May 2, 2018, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
 May 16, 2018, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
 June 6, 2018, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
 June 13, 2018, 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/>



SLVUSD ACTIVITIES AND EVENTS			
The Winds of Beyond	Performing Arts Center	3/2, 3/3	7:00pm
Rotary Speech Contest	Performing Arts Center	3/6	3:30pm
VAPA Awareness Week	SLVHS (School-wide)	3/12 – 3/16	
WEST SIDE STORY	Performing Arts Center	4/26, 4/28	7:00pm
		4/29	2:00pm
		5/3 – 5/5	7:00pm

SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

WE ARE A SCENT FREE ZONE

This is a reminder that San Lorenzo Valley Unified School District is a fragrant-neutral district. As we gather for meetings and other site-based activities and events, please take care to follow the policy below for the sake of the students and members of our community who are highly allergic to fragrances and scents.

The SLVUSD Board of Trustees adopted a California School Boards Association policy to make all district classrooms and offices fragrant neutral. Below is an excerpt from this policy:

Board Policy 3514 – Environmental Safety

Staff and students shall be asked to refrain from bringing common irritants such as furred or feathered animals, stuffed toys that may collect dust mites, scented candles, incense, or air fresheners and from using perfume or cologne, scented hair spray, nail polish or nail polish remover that are not fragrance-free in classrooms or other enclosed areas or buildings. The public shall be made aware that there is a growing number of people with fragrance allergies or sensitivities that can have mild to severe health consequences, including asthmatic attacks and other respiratory issues.

SLVUSD thanks you for your adherence to this Board Policy.