

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 5, 2019

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

MINUTES

- I. CLOSED SESSION OPENING CEREMONY IN OPEN SESSION: 5:30 p.m.**, District Office Board Room, 325 Marion Ave., Ben Lomond

CALL TO ORDER

A call was made for Public Comments for Closed Session items only at 5:28 p.m.

- Public Comments for Closed Session Items Only

No written or verbal Public Comments were received.

- 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*)

Unrepresented Employee: Superintendent

Designated Representative: George Wylie, Board President

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

Represented Employees: SLVTA and SEIU

Unrepresented Employees: Confidential and Management

Designated Representative: Dr. Laurie Bruton, Superintendent

- **STUDENT DISCIPLINE – STIPULATED EXPULSION** (*Education Code § 48918*)

Student #2018/19-05 - Education Code 48915

- 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 6:07 p.m.

B. ROLL CALL

Present: George Wylie, President
Gail Levine, Trustee
Laura Dolson, Trustee

Jacqui Rice, Clerk
Mark Becker, Trustee

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. Daniel Brenner, SLVE Teacher.

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D. APPROVAL OF AGENDA

MSC Rice/Levine to Approve the June 5, 2019 Board Agenda with the addition of item III.M.2.i.1. – ADDENDUM – Personnel Action Items. The Motion carried with the following vote:

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

E. APPROVAL OF MINUTES *May 15, 2019*

MSC Rice/Levine to Approve the May 15, 2019 Board Minutes as presented. The Motion carried with the following vote:

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

F. REPORT OUT OF CLOSED SESSION

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

MSC Levine/Becker to Approve the Stipulated Expulsion for Student #2018/19-05 from San Lorenzo Valley Middle School. The Motion carried with the following vote:

- AYES – 4 (Wylie, Levine, Becker, Dolson)**
- NOES – 0**
- ABSENT – 1 (Rice)**
- ABSTENTION – 0**

G. ORGANIZATIONAL UPDATES

Ms. Vachon, SEIU Representative, was absent. Mr. Brenner, SLVTA Representative, had no report. Ms. Dolson, Trustee, Mr. Becker, Trustee, Ms. Rice, Clerk, and Mr. Wylie, President, stated that they would provide a list of events / meetings attended (which is shown below). Ms. Levine, Trustee, reported her attendance to the SCCOE LGBTQ Climate Index (task force). Ms. Winters, SLVHS Assistant Principal, was also in attendance. Ms. Levine shared copies of information from the event with the other Board members.

The following chart reflects Board member attendance at the various District / Community events and/or meetings.

DATE	EVENT / MEETING	BOARD MEMBER(S) IN ATTENDANCE
May 16	SCCOE Board Meeting	Mr. Wylie
May 16	SLVE Open House	Mr. Wylie, Ms. Dolson, Ms. Rice
May 17	BCE Retirement Ceremony	Mr. Wylie
May 18-19	CSBA Delegate Assembly	Mr. Wylie
May 20	SSC Budget Workshop	Mr. Wylie
May 20	Seniors Sharing College Info	Ms. Rice
May 20	SLV Foundation for Education Meeting	Mr. Wylie, Ms. Rice
May 22	Science Symposium	Ms. Dolson, Ms. Rice
May 23	SCCOE – LGBTQ Index by Safe Schools Project	Ms. Levine
May 23	Capitol Advisors Group Budget Workshop	Mr. Wylie
May 23	SLVMS Open House	Mr. Wylie, Ms. Dolson, Ms. Levine, Ms. Rice
May 23	“Food What” Event	Ms. Levine

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May 27	Trans Family Task Force Meeting	Ms. Levine
May 28	SLV All School Band fest	Ms. Levine
May 30	Senior Awards Night	Mr. Wylie, Ms. Rice
May 31	Coast Redwood High School Graduation	Mr. Wylie, Ms. Dolson, Mr. Becker, Ms. Rice
June 2	Pride Parade	Ms. Levine
June 5	Nature Academy Advancement	Mr. Wylie, Ms. Rice
June 5	SLVMS 8 th Grade Advancement	Mr. Wylie, Ms. Dolson, Ms. Levine, Ms. Rice
June 5	Felton Library Advisory Committee	Ms. Dolson

H. COMMUNITY PARTICIPATION

Mr. Wylie, President, read the following statement:

Contrary to what you have heard, the District is not reducing the Music Program. Be aware that Band and Choir are an important part of the academic offerings that are available to students.

The individual teacher’s schedule for music, or any content area, is based on the number of students enrolled in the class. Currently, there are 9 high school students and 3 middle school students enrolled in choir for 2019-20. As in the past, the SLVHS and SLVMS Choir class will be combined MS/HS Choir to offer one class. If more students enroll in Choir, another section can be added. The adding, taking away, and moving class sections and the corresponding teacher assignments are part of a much larger picture that allows the district to offer a rich learning program for all students.

Once again, the district has an ongoing interest in maintaining a high-quality program – funding has not been reduced for the Music Program. We are currently advertising for an elementary music teacher to replace Carey Liston at BCE and SLVE. Ms. Liston has accepted the position as Band and Choir teacher at the high school and middle school.

The SLV Board is committed to Music education and is not reducing the funding for the SLV program.

If you still plan to speak in the Public Comment section, please do so if you have something to add to this information.

He then stated that each person present would be allowed two minutes each with a total time of thirty minutes for Community Participation. He reminded the audience that it is the Board’s role to listen and consider public comments, but will not respond to individuals at this time.

Fifteen people spoke on behalf of the Music Program. They were made up of community members, former students, current students, and parents. Each of them shared different information that supported maintaining the Music Program, individual student success stories because of music, and expressed thanks to Mr. Lingenfelter and to Ms. Liston for their work in the Music Program. They expressed concerns of decreasing the program, of combining middle school and high school students in choir due to different skill levels, and encouraged the Board to continue the program that has been built and to sustain it long-term.

One SLV staff member, addressed the Board regarding the Ribbon Cutting Ceremony for the San Lorenzo Outdoor Preserve for Education (SLOPE) area. This ceremony is scheduled for July 28, 2019 from 3:00 – 5:00pm. The SLV Board members and SLV Water District Board members are invited.

Two parents addressed the Board regarding the proposed move of the Coast Redwood High School program from the tri-campus. They expressed concerns of no longer having easy access to the high school courses, sports, and facilities, transportation from new facility to tri-campus, and felt that if the program is moved, there would most likely be a decrease in enrollment.

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Mr. Lingenfelter, SLV Music Teacher, thanked the Board for hearing the voices of the parents and students.

I. SUPERINTENDENT'S REPORT

1. LCAP Parent Engagement

Dr. Bruton, Superintendent, shared the District priorities of Math Learning, SEL, and Instructional Technology. LCAP supplemental funding from 2014-15 to projected 2019-20 was shared, as well as SLV's percentage of unduplicated students and the average rate per ADA. Staff, parent, and student survey results were shown. Lastly, Dr. Bruton shared the many stakeholder meetings that were held throughout the 2018-19 school year with staff, parents, the unions, and SLV Rotary.

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

The Board asked clarifying questions.

J. REPORTS

1. Interdistrict Transfer Report Bodenheimer

Ms. Bodenheimer, Assistant Superintendent-Instruction, stated that Interdistrict Transfers are currently processed in the Instructional Services Department. She explained to the Board that it is quite a laborious process as it is an antiquated system that is used. The report showed that the bulk of students coming into our district are going into the high school and the bulk of students going out of the district are from SLVE and SLVHS. Ms. Bodenheimer commented that many students seem to go between Scotts Valley and SLV. She also shared the most common reasons for both incoming and outgoing IDTs.

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

Mr. Wylie, President, stated that several years ago, students leaving the district used to be a major problem. This problem has been resolved because of SLV's good reputation.

K. COMMUNITY PARTICIPATION

No Community Participation.

L. PUBLIC HEARINGS

1. Public Hearing on Continuation of Recreation Maintenance and Improvement District Fees in 2019-20

Mr. Wylie, President, called the Public Hearing for the Continuation of the Recreation Maintenance and Improvement District Fees in 2019-20 to order at 7:20 p.m.

No written or verbal comments were received.

Mr. Wylie, President, closed the Public Hearing for the Continuation of the Recreation Maintenance and Improvement District Fees in 2019-20 at 7:21 p.m.

2. Public Hearing on 2019-20 Local Control and Accountability Plan (LCAP) and Adopted Budget

Mr. Wylie, President, called the Public Hearing for the 2019-20 Local Control and Accountability Plan (LCAP) and Adopted Budget (which includes the Statement of Reserves) to order at 7:21 p.m.

No written or verbal comments were received.

Mr. Wylie, President, closed the Public Hearing for the 2019-20 Local Control and Accountability Plan (LCAP) and Adopted Budget at 7:22 p.m.

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M. ACTION ITEMS

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

*a. Approval of Tentative Agreement from SLVUSD to SEIU 521 for 2019-20 Contract Negotiations for Classified Bargaining Unit Members and Public Disclosure of Collective Bargaining Agreement (Due to Timeline)
.....Chappell/Schiermeyer

The Tentative Agreement was reached by the negotiating teams on May 22, 2019. SEIU members voted and ratified the agreement on May 30, 2019.

Ms. Chappell, Director of Human Resources, stated that the Classified Union ratified this Tentative Agreement (TA) on May 30, 2019. The TA includes the following:

- o A three percent (3%) increase to the base salary schedule for employees who are employed on the effective date of the increase (as of July 1, 2019).
- o Effective October 1, 2019, a \$20 monthly increase to the benefits cap (from \$880 to \$900) for employees who are employed on the effective date of the increase, pro-rated in accordance with FTE.

Mr. Schiermeyer, Deputy Superintendent, provided information regarding the AB1200, Public Disclosure of the Collective Bargaining Agreement. The financial impact of this TA is \$205,641.00. He also referenced the letter from the Santa Cruz County Office of Education that was provided to Mr. Wylie, President, that the AB1200 was certified prior to the Board Meeting.

Superintendent's Recommendation: Approve

MSC Rice/Levine to Approve the Tentative Agreement from SLVUSD to SEIU 521 for 2019-20 Contract Negotiations for Classified Bargaining Unit Members and the 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

*b. Approval of Tentative Agreement from SLVUSD to SLVTA for 2019-20 Contract Negotiations for Certificated Bargaining Unit Members and Public Disclosure of Collective Bargaining Agreement (Due to Timeline)
.....Chappell/Schiermeyer

The Tentative Agreement was reached by the negotiating teams on May 22, 2019. SLVTA members voted and ratified the agreement on May 29, 2019.

Ms. Chappell, Director of Human Resources, stated that the Certificated Union ratified this Tentative Agreement (TA) on May 29, 2019. The TA includes the following:

- o A three percent (3%) increase to the base salary schedule for employees who are employed on the effective date of the increase (as of July 1, 2019).
- o Effective October 1, 2019, a \$20 monthly increase to the benefits cap (from \$880 to \$900) for employees who are employed on the effective date of the increase, pro-rated in accordance with FTE.

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- Adjustments to Steps 1-3 and the addition of BA+MA on Column V on the 187- and 196-day salary schedules.

Mr. Schiermeyer, Deputy Superintendent, provided information regarding the AB1200, Public Disclosure of the Collective Bargaining Agreement, which is required for the Classified and Certificated groups only. The financial impact of this TA is \$477,209.00.

Superintendent's Recommendation: Approve

MSC Rice/Levine to Approve the Tentative Agreement from SLVUSD to SLVTA for 2019-20 Contract Negotiations for Classified Bargaining Unit Members and the 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

- *c. Approval of Meet and Confer from SLVUSD to Certificated Administrators and Classified Support Service Management for 2019-20 Salary and Benefits (Due to Timeline).....Chappell

On May 29, 2019, the San Lorenzo Valley Unified School District and the Certificated Administrators and Classified Support Services Management employees reached an agreement on the 2019-20 Salary and Benefits Package.

Ms. Chappell, Director of Human Resources, stated that the Certificated Administrators and Classified Support Services Management employees reached an agreement on May 29, 2019. This agreement includes the following:

- A three percent (3%) increase to the base salary schedule for employees who are employed on the effective date of the increase (as of July 1, 2019).
- Effective October 1, 2019, a \$20 monthly increase to the benefits cap (from \$880 to \$900) for employees who are employed on the effective date of the increase, pro-rated in accordance with FTE.
- Reduction of one (1) workday per position on Assistant Superintendent, Certificated Administrators, and Classified Support Service Management salary schedules.
- One-time bonus of .003 on base salary.

The financial impact of this agreement is \$82,643.00

Superintendent's Recommendation: Approve

MSC Rice/Levine to Approve the Meet and Confer from SLVUSD to Certificated Administrators and Classified Support Service Management for 2019-20 Salary and 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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- *d. Approval of Meet and Confer from SLVUSD to Confidential Employees for 2019-20 Salary and Benefits (Due to Timeline).....Chappell

On May 29m 2019, the San Lorenzo Valley Unified School District and the Confidential employees reached an agreement on the 2019-20 Salary and Benefits Package.

Ms. Chappell, Director of Human Resources, stated that the Confidential employees reached an agreement on May 29, 2019. This agreement includes the following:

- o A three percent (3%) increase to the base salary schedule for employees who are employed on the effective date of the increase (as of July 1, 2019).
- o Effective October 1, 2019, a \$20 monthly increase to the benefits cap (from \$880 to \$900) for employees who are employed on the effective date of the increase, pro-rated in accordance with FTE.

The financial impact of this agreement is \$16,723.00

Superintendent's Recommendation: Approve

MSC Rice/Levine to Approve the Meet and Confer from SLVUSD to Confidential employees for 2019-20 Salary and Benefits 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 the Superintendent's Contract for an Additional Three-Year Term (2019-2022) (Due to Timeline).....Wylie

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

Mr. Wylie, President, stated that discussion was held in Closed Session and that the Superintendent's Contract would be approved with one minor amendment added that did not include any additional financial impact.

Superintendent's Recommendation: Approve

MSC Rice/Levine to Approve the Superintendent's Contract for an Additional Three-Year Term (2019-2022) 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 2019-20 Local Control Accountability Plan (LCAP)..... Bruton

The Local Control Accountability Plan (LCAP) is a critical part of the new Local Control Funding Formula (LCFF). Each school district is required to engage parents, educators, employees and the community to establish their LCAP. The plan describes the school district's overall vision for students, annual goals and specific actions the district will take to achieve their vision and goals.

Dr. Bruton, Superintendent, stated that the Board had received the LCAP document and reported in regards to her meeting with the Parent Advisory Group.

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Dr. Bruton, Superintendent, thanked Ms. Bodenheimer, Assistant Superintendent-Instruction, and Mr. Schiermeyer, Deputy Superintendent-Business, for their work on the LCAP document, stating that most of the work is done by them.

This item will be brought back as a Second Reading to the June 12th Board Meeting.

The Board thanked everyone involved with the LCAP for their work.

Superintendent’s Recommendation: Approve

g. Approval of 2019-20 Adopted Budget.....Schiermeyer

The Board must adopt the 2019-20 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 uncertainties per Ed Code 42127(a)(2)(B) and submit it to the Santa Cruz County Office of Education (SCCOE) by June 30, 2019.

Mr. Schiermeyer, Deputy Superintendent-Business, stated that the District is moving to a new financial system called ESCAPE.

He reviewed the Assumptions, a trend analysis for Unrestricted and Restricted, Fund 01 Unrestricted and Restricted, and Multi-year projections for 19/20 – 21/22. The MYP was reported to be positive. The District only has two more payments on the pool and then the full RIMD funds will be able to be used for other resources.

It was reported that everything that the Board previously approved on tonight’s Board Agenda is included in this budget model.

Mr. Schiermeyer, Deputy Superintendent-Business, presented the Statement of Reserves information per Ed Code 42127(A)(2)(B) – which reflects any reserves that are higher than the 3% requirement. He explained the LCFF and enrollment and ADA fluctuation, that employer pension costs continue to grow, and OPEB costs, which are post-employment benefits (we currently have 22 retirees), facility needs, curriculum and PD needs, the volatility of the Basic Aid Supplement funding, and deficit spending.

He then gave special thanks to Julie McCarthy and Darlene Peterson for all of their work. He reported that it has been difficult due to implementing a new system, which required many hours to be put in; working weekends and holidays to complete this task. He reported that he could not have done it without them.

The Board asked clarifying questions.

This item will return as a Second Reading at the June 12, 2019 Board Meeting.

Superintendent’s Recommendation: Approve

***h. Approval of Single Plan for Student Achievement Plans – Boulder Creek Elementary, SLV Elementary, SLV Middle, and SLV High School (Due to Timeline)..... Bodenheimer**

Each school site is required to have a Single Plan for Student Achievement (SPSA) in order to receive categorical funds. The SPSA review has been moved to the spring for approval for the upcoming school year in order to allow sites to have their SPSA in place at the commencement of the new school year.

Ms. Bodenheimer, Assistant Superintendent-Instruction, referenced the list that was provided to the Board that reflected the changes in the

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plans. She also reported that it is a new template to match the LCAP template. She explained that revisions are brought in the spring to update the budget. She reminded the Board that SLV Charter does not have a SPSA and that all of the plans have been school site council approved.

The Board asked clarifying questions.

The Board thanked everyone for the work that was done on the plans. Ms. Bodenheimer stated that it is the Principals that do most of the work.

Superintendent's Recommendation: Approve

MSC Rice/Levine to Approve the Single Plan for Student Achievement for Boulder Creek Elementary, SLV Elementary, SLV Middle, and SLV High School as presented. The Motion carried with the following vote:

- AYES – 5**
- NOES – 0**
- ABSENT – 0**
- ABSTENTION – 0**

- *i. Approval of Exemption of World Language Diploma Requirement (Due to Timeline)..... Reimer

Currently there are two students applying for the exemption. Student 2018/2019E and Student 2018/2019F are in the 11th grade at SLVHS. These students have met, or are expected to meet, all the above requirements and would benefit from being exempted from the World Language requirement.

Ms. Reimer, Director of SpEd/Student Services, stated that it is two students that are asking for an exemption and asked the Board to approve these exemptions.

Superintendent's Recommendation: Approve

MSC Rice/Levine to Approve the Exemption of World Language Diploma Requirement for the Students 2018/2019E and 2018/2019F as presented. The Motion carried with the following vote:

- AYES – 5**
- NOES – 0**
- ABSENT – 0**
- ABSTENTION – 0**

- *j. Approval of Wall Mounted HVAC Replacement Project (Due to Timeline).....Schiermeyer

As required, the request was published, bids received, and bids were evaluated based on completion of the requirements of the project. The award of the contract will go to the lowest responsive responsible bidder. The result of the bid request yielded two proposals that met all of the components of the bid.

Mr. Schiermeyer, Deputy Superintendent, reported that an inventory was taken and then prioritized and put out for bid. Two bids were received. Della Mora Heating is recommended for this project.

Superintendent's Recommendation: Approve

MSC Rice/Levine to Approve Della Mora Heating, Sheet Metal & Air Conditioning, Inc. to be the Contractor for the Wall Mounted HVAC Replacement Project as presented. The Motion carried with the following vote:

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AYES – 5
NOES – 0
ABSENT – 0
ABSTENTION – 0

- *k. Approval of Resolution #2018-19-35 – Office of Administrative Hearings Agreement (Due to Timeline)Chappell

During a reduction or discontinuance of Particular Kinds of Service (PKS), Certificated staff may request a hearing before the Office of Administrative Hearings (OAH). The OAH requires school districts to sign and return an agreement for hearing services bearing an original signature and proof of Board authorization.

Ms. Chappell, Director of Human Resources, stated that this item is brought annually to reserve space for employees to request a hearing, if necessary.

Superintendent’s Recommendation: Approve

MSC Rice/Levine to Approve Resolution #2018-19-35 – Office of Administrative Hearings Agreement as presented. The Motion carried with the following vote:

AYES – 5
NOES – 0
ABSENT – 0
ABSTENTION – 0

- *l. Approval of Strong Workforce Program Consortium Administration Agreement between Santa Cruz County Office of Education and San Lorenzo Valley USD (Due to Timeline)..... Bruton

SLVUSD entered into a consortium with the Santa Cruz County Office of Education and other districts in Santa Cruz County to apply for grant funding through the K12 Strong Workforce Program (SWP). The K12 SWP intends to create, support, and/or expand high-quality career education programs at the K12 level that are aligned with the workforce development efforts occurring through the community college Strong Workforce Program and regional priorities.

Mr. Hearn’s report was held prior to the Superintendent’s Report earlier in the agenda as follows:

Mr. Ned Hearn, CTE Lead, provided background information. He stated that there are four sources of CTE grant money coming into SLVUSD. They are the CTEIG Facilities Grant, which is for building the facilities and is a 1:1 match, the Perkins Grant, which SLV has been a part of for a number of years, the CTEIG Incentive Grant, which is specifically for programs, and the Strong Workforce Program, which was applied for as a consortium through the SCCOE. All districts in the county applied. SLV applied for \$415K, will be receiving \$233K over the next two years, and is required to match funds or provide an in-kind match.

SLV was notified that it will be awarded CTEIG funding for the 2019-20 school year in the amount of \$61,333. This grant requires a 1:2 match.

In closing, Mr. Hearn reviewed the next steps for CTE improvements.

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

The Board asked clarifying questions.

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There was discussion regarding labor market data, the three different pots of money and the programs that are emerging since ROP was discontinued.

Superintendent's Recommendation: Approve

MSC Rice/Levine to Approve the Strong Workforce Consortium Administration Agreement between Santa Cruz County Office of Education and San Lorenzo Valley USD as presented. The Motion carried with the following vote:

- AYES – 5**
- NOES – 0**
- ABSENT – 0**
- ABSTENTION – 0**

- *m. Approval of Resolution #2018-19-36 – Calling for Changes to the California Charter Schools Act of 1992 and a Temporary Moratorium on Charter School Authorizations (Due to Timeline) Bruton

There are three bills that have been introduced by state lawmakers to bring more transparency and oversight to charter schools. This resolution calls on Sacramento to approve these three bills currently moving through the legislature.

Dr. Bruton, Superintendent, stated that everyone has had a chance to review this resolution and asked if they planned to move forward with it. The Board members held discussion regarding the proposed legislation and had some concerns about moving forward with the resolution as it was presented at this time.

It was suggested to wait and bring this resolution back to a future Board

Superintendent's Recommendation: Approve

MSC Rice/Levine to Approve Resolution #2018-19-36 – Calling for Changes to the California Charter Schools Act of 1992 and a Temporary Moratorium on Charter School Authorizations as presented. There was no vote taken on this item.

2. Consent

Superintendent's Recommendation – Approve

MSC Rice/Levine to Approve the Consent Agenda with the Addition of Item III.M.2.i.1. – ADDENDUM for 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 Warrant Registers Schiermeyer
- b. Acceptance of Donations Schiermeyer
- c. Approval of Resolution #2018-19-31 – Approving Engineer's Report, Confirming Diagram and Assessment Ordering Levy of Assessment for Fiscal Year 2019-20..... Schiermeyer
- d. Approval of Contract for Facility Master Plan Schiermeyer
- e. Approval of Surplus Property – Student Nutrition Services..... Schiermeyer
- f. Approval of Surplus Property – San Lorenzo Valley Elementary School .. Schiermeyer
- g. Approval of Out-of-District School Sponsored Trip – Headwaters Outdoor School – Shasta, CA – 9/22/19 – 9/26/19 – CRHS..... Bodenheimer

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- h. Approval of Out-of-District School Sponsored Trip – YMCA Camp Campbell Outdoor Science School, 4/21/20 – 4/24/20, BCE 5th Grade .. Bodenheimer
- i. Approval of Personnel ActionsChappell
 - Employment:
 - Howard Meyer, CTE Aquaponics Teacher, SLVHS, 20% Temp, 8/13/19
 - Kathryn Gafford, Health Care Assistant, SpEd Dept., 75% Prob, 8/13/19
 - Anita Genis, Instructional Asst-SpEd., SpEd Ludlow, 43.75% Prob, 8/13/19
 - Katelyn Hastings, Elem Summer School Teacher, Summer School, 6/11/19
 - Daniel Brenner, Elem Summer School Teacher, Summer School, 6/24/19
 - Morris White, Camp CREATE Teacher, Summer School, 6/10/19
 - Melissa Stockton, Camp CREATE Teacher, Summer School, 6/10/19
 - Karen Snedeker, Camp CREATE Teacher, Summer School, 6/10/19
 - Ryan Fries, Camp CREATE Teacher, Summer School, 6/10/19
 - Katherine Feickert, Camp CREATE Teacher, Summer School, 6/10/19
 - Transfers:
 - Amy Cunningham From: Instruc Asst-SpEd, 43.75%, Pre-school Ludlow, 6/30/19
To: Instruc Asst-SpEd, 63%, Pre-school Ludlow, 7/1/19
 - Carey Liston From: Music Teacher, 20%-BCE, 20%-SLVE, 6/30/19
To: Music Teacher, 40%-Ten, 60%-Prob, SLVMS/SLVHS, 7/1/19
 - Claire Hackett From: 6th Grade Core Teacher, 60%-SLVMS, 40%-SLVHS, 6/30/19
To: Positive School Culture Advisor, 40%-SLVMS, 50%-SLVHS, 7/1/19
 - Melissa Stockton From: SLV Charter Teacher, 100%-N.A., 6/30/19
To: English/Social Science Teacher, 100%-SLVMS, 7/1/19
 - Resignations:
 - Bryn Kelts Leonard, Office Assistant, SLV Charter, 5/21/19
 - Deborah Bodenheimer, Asst Sup-Instruction, Instr Services, 6/30/19
 - Lauren Yurkovich, Art Teacher, SLVHS, 6/7/19
- i.1. Approval of ADDENDUM – Personnel Actions.....Chappell
 - Employment:
 - Terrence Redfern, Middle School Principal, SLVMS, 7/1/19
 - Wendy Childs, Custodian, Summer School Program, 6/1/19
 - Resignations:
 - Deana Cooper, Bus Operator I, Transportation Dept., 5/23/19

IV. ADJOURNMENT

Mr. Wylie, President, adjourned the Open Session at 8:26 p.m.

RESPECTFULLY SUBMITTED:

WITNESSED BY:

Dr. Laurie Bruton, Superintendent and Secretary
Board of Trustees

George Wylie, President
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/>