

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
October 4, 2017
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. **BOARD WORKSHOP: 5:00 p.m.**, District Office Board Room, 325 Marion Ave., Ben Lomond
The Board will hold a discussion regarding "Teacher Housing" and specifically the feasibility study for this project.
- II. **CLOSED SESSION OPENING CEREMONY IN OPEN SESSION: 5:45 p.m.**, District Office Board Room, 325 Marion Ave., Ben Lomond
CALL TO ORDER
 - Public Comments for Closed Session Items Only
- III. **CLOSED SESSION: 5:45 p.m.**, District Office Board Room, 325 Marion Ave., Ben Lomond
 - **STUDENT DISCIPLINE** (*Education Code § 48918*)
 - **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE** (*Pursuant to Government Code § 54957*)
- IV. **OPEN SESSION: 6:00 p.m.**, District Office Board Room, 325 Marion Ave., Ben Lomond
 - A. **WELCOME AND CALL TO ORDER**

SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. APPROVAL OF AGENDA

E. APPROVAL OF MINUTES *September 20, 2017 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	BOARD MEMBER(S) IN ATTENDANCE
9-21-17	SLVE Back-to-School Night	Mr. Wylie
9-27-17	Bond Oversight Committee Meeting	Mr. Wylie
09-27-17	Social Emotional Learning (SEL) Meeting	Ms. Dolson
09-28-17	Inside Education (SCCOE)	Mr. Wylie, Ms. Levine

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. CAASPP Comparison – Santa Cruz County

J. 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.

K. REPORTS

1. Threat Assessment Protocol..... Reimer
2. Enrollment Report..... Schiermeyer
3. SLVMS / SLVHS School Plans for Student Achievement Reports ... S. Calden/J. Calden

L. PUBLIC HEARINGS

1. Initial Proposal from San Lorenzo Valley Teachers’ Association (SLVTA) Representing Certificated Bargaining Unit Members to San Lorenzo Valley Unified School District (SLVUSD) for 2018-19 Contract NegotiationsDolson

The Board will hold a Public Hearing to receive verbal or handwritten comments regarding the initial proposal from SLVTA to SLVUSD.

SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

- 2. Initial Proposal from San Lorenzo Valley Unified School District (SLVUSD) to San Lorenzo Valley Teachers' Association (SLVTA) Representing Certificated Bargaining Unit Members for 2018-19 Contract NegotiationsDolson
The Board will hold a Public Hearing to receive verbal or handwritten comments regarding the initial proposal from SLVUSD to SLVTA.
- 3. Resolution #2017-18-05 - Textbook and Sufficient Materials Compliance.....Dolson
The Board will hold a Public Hearing to receive verbal comment or handwritten comments regarding Resolution #2017-18-05 regarding textbook and sufficient materials compliance.

M. ACTION ITEMS

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

- *a. Approval of Resolution #2017-18-05 - Textbook and Instructional Materials Compliance (Due to Timeline) Bodenheimer
In accordance with Education Code Section 60119, the Governing Board of San Lorenzo Valley is required to hold a Public Hearing to determine, through a resolution, whether each pupil in the District has, or will have prior to the end of that fiscal year, sufficient textbooks or instructional materials, or both, and that these materials are consistent with the content and cycles of the curriculum frameworks adopted by the California State Board of Education and in compliance with the Williams settlement, which includes sufficient materials for class and take home work.
Superintendent's Recommendation: Approve
- b. Approval of Single Plans for Student Achievement –SLV Middle School and SLV High School Bodenheimer
Each school is required to have a single site plan for student achievement in order to receive categorical funds. Each site has aligned their SPSA to the new LCAP funding. Each site determines how the funds will be directed towards student goals. There is no negative financial impact for the District.
Superintendent's Recommendation: Approve
- c. Approval of Initial Proposal from San Lorenzo Valley Unified School District (SLVUSD) to San Lorenzo Valley Teachers' Association (SLVTA) Representing Certificated Bargaining Unit Members for 2018-2019 Contract NegotiationsSchiermeyer
State law requires the Board to approve the initial proposal for collective bargaining before beginning the bargaining process. The parties agree to re-open the entire contract with specific articles as follows: Article 16 – Compensation, including Health and Welfare Benefits.
Superintendent's Recommendation: Approve
- d. Approval of Initial Proposal from San Lorenzo Valley Teachers' Association (SLVTA) Representing Certificated Bargaining Unit Members to San Lorenzo Valley Unified School District (SLVUSD) for 2018-2019 Contract NegotiationsSchiermeyer
State law requires the Board to approve the initial proposal for collective bargaining before beginning the bargaining process. The parties agree to re-open the entire contract with specific articles as follows: Article 9 –

SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

Days and Hours of Employment, Article 14 – Class Size, and Article 16
– Compensation, including Health and Welfare Benefits.

Superintendent's Recommendation: Approve

2. Consent

Superintendent's Recommendation – Approve

- a. Approval of Warrant Registers Schiermeyer
- b. Acceptance of Donations Schiermeyer
- c. Approval of Swimming Pool Manager's Contract Schiermeyer
- d. Approval of Out-of-District School Sponsored Event – Cross Country Meet – Woodward Park, Fresno, October 6-7 Bodenheimer
- e. Approval of Quarterly Uniform Complaint Reporting Under William's Legislation – First Quarterly Report – 2017-18 School Year Bruton
- f. Approval of Non-Public Agency Master Contract – Will Rosse' Reimer
- g. Approval of Out-of-District School Sponsored Trip – Cross Country Meet, Woodward Park, Fresno, November 24-25 Bodenheimer
- h. Approval of Bond Measure O Citizens' Oversight Committee By-Laws Schiermeyer
- i. Approval of Personnel Actions Chappell

IV. ADJOURNMENT

FUTURE BOARD MEETING DATES

October 18, 2017, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
November 15, 2017, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
December 6, 2017, 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



October 13	Boulder Creek Elementary	5:00 – 8:00 pm – Ice Cream Social
October 17	SLVMS Fall Concert	7:00 pm – SLV PAC
October 19	SLVHS Fall Concert	7:00 pm – SLV PAC
October 21	Pep Band, SLVHS Band	2:00 pm – Home Football Game
December 18 & 19	SLVMS Winter Concert	7:00 pm – PAC
December 20	SLVHS Winter Concert	7:00 pm – PAC