

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
September 18, 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: 4:45 p.m., District Office Board Room, 325 Marion Ave., Ben Lomond

CALL TO ORDER

- Public Comments for Closed Session Items Only

II. CLOSED SESSION: 4:45 p.m., District Office Board Room, 325 Marion Ave., Ben Lomond

- STUDENT DISCIPLINE - (Education Code § 48918)
SUPERINTENDENT'S EVALUATION (Pursuant to Government Code § 54957) Discussion of Timeline and Evaluation Tools
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Pursuant to Government Code § 54957)

III. BOARD STUDY SESSION: 5:15 p.m., District Office Board Room, 325 Marion Ave., Ben Lomond
The Board will review the SLVUSD Facility Needs Report from Sugimura Finney.

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 *August 21, 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. Innovation Grant: Design Thinking 2019-20
- 2. Facility Bond Campaign Timeline & FAQ

J. REPORTS

- 1. Facility Master Plan Update.....Schiermeyer
- 2. SLVHS Data Board Presentation..... Calden

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. Approval of Unaudited Actuals Financial Reports (Due to Timeline)Schiermeyer

The District has now completed the closing of its financial accounting records for the 2018-19 fiscal year and the unaudited actuals have been determined. All funds of the District are in positive cash and fund balance positions as required by AB1200. In addition, the District has met its required 3% reserve for economic uncertainties.

Superintendent’s Recommendation: Approve

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- *b. Approval of Resolution #2019-20-03 for GANN Appropriation’s Limit (Due to Timeline)Schiermeyer
According to Article XIII-B of the State Constitution, each year the District is required to calculate its GANN Appropriations Limit and to certify its appropriations, subject to the limit.
Superintendent’s Recommendation: Approve
- *c. Approval of Resolution #2019-20-04 – Providing for the Issuance and Sale of 2019 General Obligation Refunding Bonds in an Aggregate Principal Amount Not to Exceed \$4,500,000 to Refund the District’s General Obligation Bonds, Election of 2008, Series 2008A (Due to Timeline).....Schiermeyer
The refunding bonds will be issued in an amount not to exceed \$4,500,000, currently estimated to be \$4,169,000, saving approximately \$339,000 through 2023. The maturity date of the bonds will not be extended, and the refunding bonds will mature in full on the date the refunded bonds would have matured.
Superintendent’s Recommendation: Approve
- *d. Approval of Architecture and Engineering Phases for CTE Building (Due to Timeline).....Schiermeyer
The District obtained Requests for Proposals (RFPs) from several architectural firms interested in becoming the architect of record for the San Lorenzo Valley Unified School District. A recommendation was made at the May 15, 2019 Board Meeting to go with architectural firms Madi Group Architects & Planners and Sugimura Finney Architects (SFA) as the architects of record for the District’s future planning and projects.
Superintendent’s Recommendation: Approve
- *e. Approval of New SLVHS Course: Construction Technology II (Due to Timeline)..... Bruton
This proposed new course is in alignment with our Career and Technical Education (CTE) Construction Technology pathway at our high school. This will be the second course in the pathway. Students will take what they learned in Construction Technology I and/or Green Engineering and take their experience to the next level by learning more advanced components of engineering and construction.
Superintendent’s Recommendation: Approve
- *f. Approval of Board Policies: 0450 – Comprehensive Safety Plan, 5131.2 – Bullying, 5132 – Dress and Grooming, 5136 – Gangs, 5141.52 – Suicide Prevention, and 5144 – Discipline
Approval of Administrative Regulations: 5113 – Absences and Excuses, 5131.2 – Bullying, and 5141.52 – Suicide Prevention (Due to Timeline) Reimer
The following policies are presented to the Board for review and approval.
Superintendent’s Recommendation: Approve

2. Consent

Superintendent’s Recommendation – Approve

- a. Approval of Warrant RegistersSchiermeyer
- b. Acceptance of DonationsSchiermeyer


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- c. Acceptance of the Investment Report for the Quarter Ending June 30, 2019 Schiermeyer
- d. Approval of Fundraising Activities – Boulder Creek Elementary Bruton
- e. Approval of Budget Transfers for the Months of July – August 2019 Schiermeyer
- f. Approval of Out of District School Sponsored Trip – SLVHS-State Cross Country Meet, Woodward Park, Fresno, CA Bruton
- g. Approval of Out of District School Sponsored Trip – Nature Academy-Big Sur, Los Padres National Forest, CA Bruton
- h. Approval of Fundraising Activities – SLV Charter School Bruton
- i. Approval of Fundraising Activities – SLV Elementary School Bruton
- j. Approval of Non-Public Agency Master Contract – Brite Horizon School Reimer
- k. Approval of TEACH-NOW, INC Graduate School of Education Agreement Chappell
- l. Approval of Pay-Stipend Rates Not Covered by Collective Bargaining Agreements Chappell
- m. 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
- n. Approval of Western Governors University Student Teacher Agreement Chappell
- o. Approval of Fundraising Activities for SLV Middle School Bruton
- p. Approval of Personnel Actions Chappell

V. ADJOURNMENT

FUTURE BOARD MEETING DATES

October 16, 2019, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
 November 20, 2019, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
 December 18, 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 Instruction
 Goal #2 – Social Emotional Learning
 Goal #3 – Instructional Technology and Computer Science

SLVUSD Web Site: <https://www.slvusd.org>