

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
August 2, 2017
District Office Multi-Purpose 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: 5:30 p.m.,** District Office Conference Room, 325 Marion Ave., Ben Lomond

CALL TO ORDER

- Public Comments for Closed Session Items Only

- II. CLOSED SESSION: 5:30 p.m.,** District Office Conference Room, 325 Marion Ave., Ben Lomond

- **STUDENT DISCIPLINE** (*Education Code § 48918*)
- **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE** (*Pursuant to Government Code § 54957*)

- III. OPEN SESSION: 6:00 p.m.,** District Office Multi-purpose Room, 325 Marion Ave., Ben Lomond

A. WELCOME AND CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. APPROVAL OF AGENDA

SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

E. APPROVAL OF MINUTES *June 14, 2017 Board Meeting*

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. Facility Update

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. REPORT

- 1. Summer School Update.....Bodenheimer
- 2. SLV Water Update.....Schiermeyer

L. ACTION ITEMS

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

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

SLVHS has a graduation requirement of successful completion of five units of a World Language. SLVUSD BP 6146.1 states, “Exceptions to these graduation requirements and conditions may be granted by the principal only after submission to, and approval by, the Superintendent and Board.

Superintendent’s Recommendation: Approve

*b. Approval of Consolidated Application and Reporting System (CARS) – Part 1 (Due to Timeline)..... Bodenheimer

The Consolidated Application and Reporting System (CARS) is the online system in which the Consolidated Application (ConApp) is submitted. The ConApp is for funding categorical programs and is sent to the State Department of Education in two parts. Part 1, which identifies program eligibility, is approved by the Board each fall.

Superintendent’s Recommendation: Approve

*c. Adoption of Resolution #2017-18-01 – Approval of Revisions to San Lorenzo Valley USD – 2017-18 Adopted Budget (Due to Timeline)Schiermeyer

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Education Code 42610 and 42602 provide for the budgeting and use of un-appropriated income and expense. Education Code 42127 requires that no later than 45 days after the Governor signs the annual Budget Act, a school district shall make available for public review any revisions in revenues and expenditures that it has made to its budget to reflect the funding made available by that Budget Act.

Superintendent's Recommendation: Approve

- *d. Approval of Board Policies: 1312.3 – Uniform Complaint Procedures and 1340 – Access to District Records, and Approval of Administrative Regulation 1312.3 – Uniform Complaint Procedures (Due to Timeline)..... Bruton
These policies are submitted to the Board for review and approval.

Superintendent's Recommendation: Approve

- *e. Approval of Board Policies: 2121 – Superintendent's Contract, 3551 – Food Service Operations/Cafeteria Fund, and 7214 – General Obligation Bonds (Due to Timeline) Schiermeyer
These policies are submitted to the Board for review and approval.

Superintendent's Recommendation: Approve

2. Consent

Superintendent's Recommendation – Approve

- a. Approval of Warrants Registers Schiermeyer
- b. Acceptance of Donations Schiermeyer
- c. Approval of Non-Public Agency Master Contract – BALANCE4Kids Reimer
- d. Approval of Out-of-District School Sponsored Trip – Brothers-in-Arms Football Classic & Disneyland Trip – Cheerleading Team..... Bodenheimer
- e. Approval of Out-of-District School Sponsored Trip – Brothers-in-Arms Football Classic & Disneyland Trip – Varsity Football Team Bodenheimer
- f. Approval of Quarterly Uniform Complaint Reporting Under Williams Legislation – Fourth Quarterly Report for 2016-17 School Year Bruton
- g. Approval of Contracts – Siteimprove..... Bruton
- h. Approval of Budget Transfers for the Months May 1 through June 30, 2017 Schiermeyer
- i. Approval of Contract for 2017-18 for Legal Services with Law Firm of Liebert Cassidy & Whitmore..... Schiermeyer
- j. Acceptance of Food Service Bid Schiermeyer
- k. Approval of Surplus Property – IT Department..... Schiermeyer
- l. Approval of University-District Agreement between San Lorenzo Valley Unified School District and California State University, Monterey Bay.....Chappell
- m. Approval of Personnel ActionsChappell

IV. ADJOURNMENT

FUTURE BOARD MEETING DATES

August 16, 2017, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
September 6, 2017, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
September 20, 2017, 3:00 p.m. Open Session, Closed Session (following), 325 Marion Ave., Ben Lomond, CA
October 4, 2017, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
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



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 – Common Core-Math and Literacy
- Goal #2 – College and Career Readiness
- Goal #3 – Student Engagement

SLVUSD Web Site: <http://www.slvusd.org/local-control-and-accountability-plan-lcap/>

**School Starts on Monday,
August 28, 2017!**

