

**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 15, 2018**

**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 for Public Comment for Closed Session items only was made at 5:28 p.m.

- Public Comments for Closed Session Items Only

No Public Comments were received.

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

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

**A. WELCOME AND CALL TO ORDER**

Mr. Wylie, Board President, call the Open Session to order at 6:05 p.m.

**B. ROLL CALL**

Present: George Wylie, President      Jacqui Rice, Clerk  
Gail Levine, Trustee                      Mark Becker, Trustee  
Laura Dolson, Trustee

**C. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Ms. Tiffany Darrough, SLVTA President.

**D. APPROVAL OF AGENDA**

**MSC Rice/Levine to Approve the August 15, 2018 Board Agenda with the following modification: add Item III.M.2.f.1. – ADDENDUM for Personnel Actions. The Motion carried with the following vote:**

**AYES: 5 (Wylie, Rice, Levine, Becker, Dolson)**

**NOES: 0**

**ABSENT: 0**

**ABSTENTIONS: 0**

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**E. APPROVAL OF MINUTES** *July 26, 2018*

**MSC Rice/Levine to Approve the July 26, 2018 Board Minutes as presented. The Motion carried with the following vote:**

**AYES: 5 (Wylie, Rice, Levine, Becker, Dolson)**

**NOES: 0**

**ABSENT: 0**

**ABSTENTIONS: 0**

**F. REPORT OUT OF CLOSED SESSION**

There was no report out of Closed Session.

**G. ORGANIZATIONAL UPDATES**

Ms. Darrough, SLVTA Representative, stated that she was substituting for Daniel Brenner. Mr. Brenner will be continuing as the SLVTA Representative, however, he was unavailable this evening. Ms. Vachon, SEIU Representative, was absent. Ms. Dolson, Trustee, had no report. Mr. Becker, Trustee, and Ms. Levine, Trustee, both commented in regards to the Opening Day All-Staff Breakfast; they were happy to prepare the pancakes for staff and were ready to sign up again for next year. Ms. Rice, Clerk, and Mr. Wylie, President, both reported in regards to the SLV Class Reunions; the first being for the Class of 1988, and the second being the All Class Reunion. The Class of 1988 had approximately 35 people in attendance, while the All Class reunion had about 300 people in attendance. The attendees were excited about the facilities, shared stories of the “good ole” days and many came from far away. Ms. Rice, Clerk, also shared an article that was in the Santa Cruz Sentinel paper, “Teens tackle Santa Cruz trails and parks in summer internship program”, which is about students working with the Santa Cruz Summer Youth Trails Program, Santa Cruz city’s approximately \$11-an-hour internship program for teenagers that ran for eight weeks. Mr. Wylie, President, also spoke highly of Camp CREATE; the excellent staff and the community support. He also announced the Santa Cruz County Office of Education’s meeting on August 16<sup>th</sup> when the hearing would be held regarding the Watsonville Prep School for the decision to approve or deny.

The following chart reflects Board member attendance at the various District events/ meetings:

<b>DATE</b>	<b>EVENT / MEETING</b>	<b>BOARD MEMBER(S) IN ATTENDANCE</b>
8/4	SLV All Class Reunion	Mr. Wylie, Ms. Rice
8/14	All-Staff Breakfast / Opening Day	Mr. Wylie, Ms. Rice, Ms. Dolson, Ms. Levine, Mr. Becker

**H. COMMUNITY PARTICIPATION**

Mr. Curt Olin, SLV Teacher, addressed the Board of Trustees saying that he is amazed by the high number of SLV teachers that were former SLV students. This number is increasing all the time.

**I. RECOGNITION**

**1. Camp Create Staff and Volunteers**

Dr. Bruton, Superintendent, spoke of the creative, collaborative spirit that went into Camp CREATE. The following were present to receive tokens of appreciation from the District:

- Mr. Curt Olin, Teacher
- Mr. David Grant, Teacher

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Ms. Athena Raney, Teacher  
Miss Emily Creed, Teacher Assistant (student)

The following were not present at the Board Meeting:  
Ms. Karen Snedeker, Teacher  
Mr. Mike Henderson, Teacher  
Ms. Katherine Little, Parent

The Board of Trustees and Administration thanked everyone for their outstanding work which allowed the District to offer a new innovative summer program.

**J. SUPERINTENDENT’S REPORT**

1. Preparation for School Startup

Dr. Bruton, Superintendent, shared a presentation showing the many activities at the various sites in preparation of the start of school. Custodians cleaned, the maintenance team did repairs and routine maintenance, and IT implemented the rest of our new telephone (VOIP) system at the tri-campus, as well as many other tasks to prepare for the beginning of school.

Dr. Bruton gave them all a “shout out” for their hard work.

**K. REPORTS**

1. Professional Development Update ..... Bodenheimer

Ms. Bodenheimer, Assistant Superintendent-Instruction, provided a presentation regarding the Professional Development days and also provided two handouts. She reported that today was the first day with the keynote speaker being Ramsey Musallam. Classified staff attended alongside the certificated staff this year. The speaker was well received, he spoke of changing classroom structure to foster curiosity and creativity, and then breakout sessions with simulated lessons were scheduled. In the afternoon, the middle school worked on teamwork, while the high school staff discussed grading and homework and the related policies. On the second staff development day, Dr. Roni Habib is scheduled to present to the staff. Ms. Bodenheimer stated that we are off to a good start.

Student Nutrition Services provided breakfast and lunch for both days and Ms. Bodenheimer thanked Ms. Frost and her staff for their work.

The Board thanked Ms. Bodenheimer for her hard work.

A copy of the presentation and the handouts are available in the Superintendent’s Office.

2. School Safety Presentation ..... Reimer

Ms. Reimer, Director of SpEd/Student Services, provided an overview of the District’s school safety information. She listed the most common school emergencies and recapped the emergency situations that the District experienced last year. She explained the four phases of emergency management: prevention/mitigation, preparedness, response and recovery. Each area was then discussed in more detail.

Ms. Reimer reported that each school site has received “lockdown” training from the Sheriff’s Office, has received a binder which contains comprehensive emergency-safety information, and the District will continue to provide the necessary training as well as other support in this area.

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

3. Staffing Update.....Chappell

Ms. Chappell, Director of Human Resources, provided an overview of the District’s current staffing and openings.

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The District currently employs 283 full and part-time employees with three current open positions. For Certificated, there are a total of 26 hired (including rehires of 17-18 temps). The open positions are 1.0 Secondary Math and Coach/Remediation Teacher. For Classified, there were a total of 16 hires, with the open positions being Bus Operator 1 and SpEd Instructional Assistant (Ludlow).

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

**L. COMMUNITY PARTICIPATION**

There was no Community participation.

**M. ACTION ITEMS**

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

\*a. Approval of Board Policies: 5111 – Admission and 5111.1 – District Residency (Due to Timeline)..... Reimer

These policies were submitted for review and approval.

Ms. Reimer, Director of SpEd/Student Services, provided a brief explanation for the revisions to the policies.

*Superintendent’s Recommendation: Approve*

**MSC Rice/Levine to Approve Board Policies: 5111 – Admission, and 5111.1 – District Residency 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 Revision to SLV Board Meeting Schedule (Due to Timeline)..... Bruton

The Board Meeting calendar was approved on June 6, 2018; however, one of the dates has been changed to accommodate a holiday.

Dr. Bruton, Superintendent, explained that the Board Meeting scheduled for September 19 was rescheduled for September 26 to accommodate the holiday of Yom Kippur.

*Superintendent’s Recommendation: Approve*

**MSC Rice/Levine to Approve the Revised Board Meeting Schedule as presented. The Motion carried with the following vote:**

**AYES: 5 (Wylie, Rice, Levine, Becker, Dolson)**

**NOES: 0**

**ABSENT: 0**

**ABSTENTION: 0**

**2. Consent**

*Superintendent’s Recommendation – Approve*

**MSC Rice/Levine to Approve the Consent Agenda with the addition of the ADDENDUM – Personnel Actions. The Motion carried with the following vote:**

**AYES: 5 (Wylie, Rice, Levine, Becker, Dolson)**

**NOES: 0**

**ABSENT: 0**

**ABSTENTIONS: 0**

a. Approval of Fundraising Activities – SLVMS ..... Bruton

b. Approval of SLVUSD – National University Internship Credential Program Agreement.....Chappell

c. Approval of Resolution #2018-19-03 Designating District’s Representatives to the Joint Powers Authorities (JPA) .....Schiermeyer

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- d. Approval of Fundraising Activities – BCE ..... Bruton
- e. Approval of Fundraising Activities – SLVE ..... Bruton
- f. Approval of Personnel Actions .....Chappell

Employment:

- Mary Adams, Instructional Assistant, SLVE, 8/14/18
- Lisa Johnson, Instructional Assistant, SLVE, 8/14/18
- Katreen Fenton, Speech Language Pathologist, SLVHS/SLVMS, 8/14/18
- Theresa Hudnall, Education Specialist, SLVMS, 8/27/18
- Alisia Munoz-Rojas, Student Nutrition Services Manager, SNS, 8/16/18
- Griselda Martinez, Custodian, BCE, 8/16/18
- April Sutherland, Food Service Assistant II, SNS, 8/14/18
- Melissa Robinson, Food Service Assistant II, SNS, 8/14/18

Resignations:

- Lisa Johnson, Campus Supervisor, SLVE, 8/13/18

- f.1. ADDENDUM – Personnel Actions.....Chappell

Employment:

- Keith Nesbitt, Instructional Assistant-SpEd, SLVMS, 8/16/18
- Marisa Steiger, Campus Supervisor-Elementary, SLVE, 8/14/18
- Marta Gonzalez, Teacher, SLV Charter School, 8/16/18
- Lorraine Bien, Instructional Assistant-SpEd, BCE, 8/16/18

Transfer/Promotion:

- Tyler Osborne From: Bus Operator I, Transportation Department, 6/30/18  
To: Bus Operator II, Transportation Department, 7/1/18

Employee Stipends (non-coaching):

- Helen Sullivan-Thompson, Absence Management, SLVUSD, 9/1/18-6/30/19
- Christopher Coulson, Athletic Director, SLVHS, 7/1/18-6/30/19
- Marc Koenig, K-3 Music Teacher, SLVE, 8/27/18-5/31/19

**IV. ADJOURNMENT**

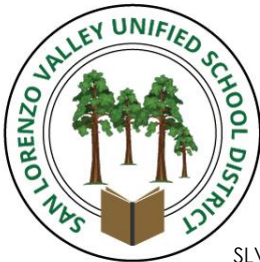
Mr. Wylie, Board President, adjourned the Open Session at 7:02 p.m.

**RESPECTFULLY SUBMITTED:**

**WITNESSED BY:**

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Dr. Laurie Bruton, Superintendent and Secretary  
Board of Trustees

\_\_\_\_\_  
Jacqui Rice, Clerk  
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/>