

**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**

**February 5, 2020**

**District Office Board Room  
325 Marion Avenue, Ben Lomond, CA**

**6:00 PM**

**MINUTES**

- I. CLOSED SESSION OPENING CEREMONY IN OPEN SESSION: 5:00 p.m.**, District Office Board Room, 325 Marion Ave., Ben Lomond

**CALL TO ORDER**

A call for Public Comments for Closed Session items only was made at 4:59 p.m.

- Public Comments for Closed Session Items Only

No Public Comments were received.

- II. CLOSED SESSION: 5:00 p.m.**, District Office Board Room, 325 Marion Ave., Ben Lomond

- **PUBLIC EMPLOYEE RELEASE – NON- RE-ELECT / RELEASE OF TEMPORARY TEACHERS** (*Pursuant to Government Code § 54957*) (*Education Code § 44954*)
- **SCHOOL / DISTRICT SAFETY** (*Education Code § 32281*)  
The Board will review Component 2 (Internal Document) of the District's Comprehensive School Safety Plan
- **STUDENT DISCIPLINE / STUDENT EXPULSION –** (*Education Code § 48918*)  
Student #2019/20-02 – Education Code 48915(3)
- **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**

Ms. Rice, President, called the Open Session to order at 6:11 p.m.

**B. ROLL CALL**

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

**C. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Mr. Schiermeyer, Deputy Superintendent.

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**D. APPROVAL OF AGENDA**

**MSC Levine/Becker to Approve the February 5, 2020 Board Agenda with the addition of item III.N.2.I.1. – ADDENDUM to Personnel Actions and to move item III.I. – VAPA Presentation to follow III.F. – Report Out of Closed Session. The Motion carried with the following vote:**

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

**NOES – 0**

**ABSENT – 0**

**ABSTENTION – 0**

**E. APPROVAL OF MINUTES** *January 15, 2020*

**MSC Levine/Becker to Approve the January 15, 2020 Board Meeting Minutes as presented. The Motion carried with the following vote:**

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

**NOES – 0**

**ABSENT – 0**

**ABSTENTION – 0**

**F. REPORT OUT OF CLOSED SESSION**

**Ms. Rice, President, made the following report out of Closed Session:**

**MSC Levine/Dolson to adopt a resolution of non-re-election, Resolution #2019-20-16 and authorize the District Superintendent or her designee to notify the employees listed on Attachment “A” (8.2 FTE temporary employees) and Attachment B (1.0 FTE temporary employees) that they will not be re-elected for the 2020-2021 school year. The Motion carried with the following vote:**

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

**NOES – 0**

**ABSENT – 0**

**ABSTENTION – 0**

**MSC Dolson/Levine to Approve Component II (internal document) of the District’s Comprehensive School Safety Plans. The Motion carried with the following vote:**

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

**NOES – 0**

**ABSENT – 0**

**ABSTENTION – 0**

**MSC Wylie/Levine to Approve the Expulsion for Student #2019/20-02 from San Lorenzo Valley Middle School. The Motion carried with the following vote:**

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

**NOES – 0**

**ABSENT – 0**

**ABSTENTION – 0**

**G. ORGANIZATIONAL UPDATES**

**Ms. Vachon, SEIU Representative, and Mr. Brenner, SLVTA Representative, had no report. Mr. Wylie, Trustee, spoke in regards to the Civics Summit, which was a county-wide event with 400 kids in attendance, judges, elected officials, educators and more speaking in regards to student engagement. He also reported on the “Delivering on the Promise” event that he attended, where Mr. Farris Sabbah provided the SCCOE five year plan. Lastly, Mr. Wylie announced that on February 6<sup>th</sup> at 7:00pm, the Valley Women’s Club would hold a Candidate Forum at the SLVHS PAC. Ms. Dolson, Trustee, had no report. Mr. Becker,**

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Trustee, reported how much he enjoyed the SLV Charter School play and participating as a Science Fair judge for SLVE students. Ms. Levine, Clerk, reported that there were Black History events sponsored by NAACP and UCSC. She also attended the Rotary Meeting and was pleased to hear Ms. Lahey presenting. Ms. Rice, President, also stated her enjoyment to serve as a Science Fair judge at both BCE and SLVE, and was very impressed with the creativity of the SLV Charter play; the sets were fantastic and she enjoyed the multi-age aspect. She also announced the following: Parent Info Night on February 19<sup>th</sup> at 6:00pm at the SLVHS MP room regarding Vaping, the Felton Library Grand Opening on February 22<sup>nd</sup>, and the VAPA Arts Launch on March 5<sup>th</sup> at the Felton Community Hall.

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> |
|-------------|---|--------------------------------------|
| 1/16        | GATE Meeting  | Mr. Wylie                            |
| 1/16        | SCCOE Board Meeting   | Mr. Wylie                            |
| 1/20        | MLK Day March (Santa Cruz NAACP)  | Ms. Levine                           |
| 1/22        | Racial Reconciliation Symposium (UCSC)                                  | Ms. Levine                           |
| 1/23        | Science Fair Judge (BCE)  | Ms. Rice                             |
| 1/23        | The Wizard of Oz – Get Your Kicks on Route Yellow Bricks (Charter Play) | Ms. Rice                             |
| 1/24        | Civics Summit (Cabrillo College)  | Mr. Wylie                            |
| 1/24        | The Wizard of Oz – Get Your Kicks on Route Yellow Bricks (Charter Play) | Mr. Becker                           |
| 1/25        | Recycle Art Contest Display (Judge)                                     | Mr. Wylie                            |
| 1/28        | Delivering on the Promise Event (SCCOE)                                 | Mr. Wylie, Ms. Rice                  |
| 1/28        | SLV Non-Profit Leadership Meeting                                       | Ms. Rice                             |
| 1/28        | SCCOE Strategic Plan (MAH)  | Ms. Rice                             |
| 1/29        | Science Fair Judge (SLVE)   | Ms. Levine, Mr. Becker, Ms. Rice     |
| 1/29        | Capital Advisors Budget Workshop (SCCOE)                                | Mr. Wylie                            |
| 1/31        | League of Women’s Voters Presentation – Highlands Senior Center         | Ms. Rice                             |
| 2/3         | Santa Cruz NAACP Meeting  | Ms. Levine                           |
| 2/5         | Rotary Club Meeting   | Ms. Levine                           |

**H. COMMUNITY PARTICIPATION**

Five community members from Felton and Santa Cruz addressed the Board regarding SB267 and SB714 and their concerns that these Senate Bills violate their constitutional rights to waive vaccinations and children’s rights to obtain a public education without full vaccination. FERPA laws were also cited.

This group reported that each Board member would receive an electronic version of the letter that was shared this evening.

For further information, the website [www.lawfulamerica.com](http://www.lawfulamerica.com) was cited.

**(This presentation followed Item III.F. – Report Out of Closed Session, as per the requested changes during agenda approval.)**

**I. PRESENTATION**

1. VAPA Presentation..... Benavidez / (Liston)

The SLVHS Choir presented three songs for their performance, followed by a clarinet duet. These performances were outstanding and enjoyed by all.

Ms. Benavidez, Curriculum Coordinator-Elementary, provided an overall statement regarding the VAPA Program and then introduced Ms. Liston, Music Teacher, to provide tonight’s presentation regarding the benefits of music.

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Ms. Liston shared the many benefits that music has on the brain and its positive effects on social / emotional learning. Various music programs were highlighted and shared, as well as some of the history of the music program and things to consider going forward.

VAPA Awareness Month is March. Students across the district will be showcasing their Visual And Performing Arts (VAPA) talents. Additional information will be shared in the school newsletters.

### J. SUPERINTENDENT'S REPORT

Prior to this report, Dr. Bruton, Superintendent, announced that Mr. Jeff Kitts, IT Director, will be receiving the ACSA Region 10 award for Technology Administrator.

Mr. Schiermeyer, Deputy Superintendent, then announced that Dr. Laurie Bruton, Superintendent, will be receiving the ACSA Region 10 Blanche Montague Award.

#### 1. Parent Tech Resources

Mr. Jeff Kitts, IT Director, presented the Parent Tech Resources information. He reported that this is the first generation of parents where kids know the internet and identify in internet space, where they are creating online identities that can become their focus.

He explained that Eric Brown, a SLV parent, developed this resource for parents to provide tools and other assistance to help manage their children's screen time. Mr. Kitts worked with Eric to develop a site that points to extensive guidance/resources for parents to explore. The site is now live on the District website and can also be accessed from each individual school website under the "Parents/Students" tab. The hope is that this is a valuable resource for parents and their families to reference.

The SLV District is very appreciative to Eric Brown for the many volunteer hours that it took to assemble this resource information.

### K. REPORTS

#### 1. Ocean Grove Charter School Annual Report ..... Burke Wallace/OGCS Team

Mr. Burke Wallace, Executive Director of Academics, introduced the Ocean Grove team and brought attention to the many Ocean Grove teaching staff members that were present for tonight's presentation.

Ms. Jodi Jones, Chief Executive Officer, presented enrollment information, reporting that Ocean Grove Charter School is their largest IEM school and continues to grow. Ms. Jones stated that 100% of their teachers are all properly assigned and in compliance, and presented Title II funding and Professional Development opportunities. The LCAP goals and budget information was also presented.

Ms. Melissa Gonzalez, Administrator of Assessment & Accountability, presented the dashboard data reporting a decrease to chronic absenteeism, an increase to the graduation rate and gains in their academic indicators. Dashboard subgroup data was also presented. CAASPP Spring 2019 data represented that Ocean Grove students are exceeding the state average for ELA and math and reported 61 waivers in 2019, which was the same number as in 2018.

Ms. Maria Carr, Director of Special Education (SpEd), reported that Special Education enrollment has appeared to level off. The SpEd students continue to make gains and are exceeding the state average in ELA and math. Ocean Grove Charter implemented Goal Block, a new program to help monitor the progress of the SpEd students. Ocean Grove is currently in Performance Indicator Review (PIR) for SpEd testing rates, which is currently 90%, 5% short of the requirement.

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Mr. Burke Wallace, Executive Director of Academics, completed the presentation with Curriculum and Instruction. He reported on Title I funding, the launch of Day 1 Curriculum Project, and the launch of the Personalized Student Success Plan and provided a brief explanation of both. Ocean Grove will continue to use i-Ready which provides progress monitoring for students who are working below grade level.

The Board asked clarifying questions and thanked the Ocean Grove Charter School team for their presentation.

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

- 2. Governor’s Proposed Budget Report.....Schiermeyer  
Mr. Schiermeyer, Deputy Superintendent, provided the highlights from the 2020-21 Governor’s Budget Proposal, which included an increase of .10 cents per meal for Student Nutrition Services, which is an approximate increase of \$7K to the budget. Next, was the Cost-of-Living Adjustment (COLA) of 2.29%, resulting in an approximate increase of \$282K from the prior year. He also reported on the Special Education funding increase from \$640 to \$680 per ADA and its impact to the SLV budget. Lastly, he reported that the early childhood and preschool proposal is yet to be determined.

The “Pocket Budget 2020-21” which is a summary analysis of the Governor’s proposed state budget was provided to the Board members. A copy of this Pocket Budget is available for review in the Superintendent’s Office.

**L. PUBLIC HEARING**

- 1. Acceptance and Consideration to Renew the Ocean Grove Charter School Petition . Rice  
Ms. Rice, President, opened the Public Hearing at 7:55 p.m.  
A call was made for written or oral comments.  
No comments were received.  
Ms. Rice, President, closed the Public Hearing at 7:56 p.m.

**M. COMMUNITY PARTICIPATION**

There was no Community Participation.

**N. ACTION ITEMS**

- 1. **First Reading (\* indicates items that may be acted upon at First Reading)**
  - a. Acceptance of and Consideration to Renew the Ocean Grove Charter School Petition..... Bruton  
Ocean Grove Charter School (OGCS) was first approved by the SLVUSD Board on June 15, 2005. Each term for approval is a five-year duration. OGCS was last renewed in 2015 for a term ending June 30, 2020.  
Dr. Bruton, Superintendent, reported that the Administrators of each department; Human Resources, Business, Special Education/Student Services, Superintendent, and Instructional Services, thoroughly reviewed the Ocean Grove Charter School Renewal Petition and found it to be complete and it meets all of the terms of the Charter.  
Dr. Bruton recommended that the Board of Trustees approve the renewal of the Ocean Grove Charter School.  
This item will return as a Second Reading at the March 4, 2020 Board Meeting.  
*Superintendent’s Recommendation: Approve*

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- \*b. Approval of New ELD Curriculum to Support TK-5 (Due to Timeline)..... Bruton  
The finding of Federal Program Monitoring (FPM) determined that our district must adopt a quality designated ELD curriculum to support our TK-5.  
Dr. Bruton, Superintendent, stated that in order to be in compliance, the district is adopting a designated ELD curriculum in accordance to a finding of the Federal Program Monitoring. The students are interested in this curriculum; they are using it, and actually enjoy it.  
It is recommended that the Board approve this new ELD curriculum.  
*Superintendent's Recommendation: Approve*  
**MSC Levine/Becker to Approve the New ELD Curriculum to Support TK-5 as presented. The Motion carried with the following vote:**  
**AYES – 5 (Rice, Levine, Becker, Dolson, Wylie)**  
**NOES – 0**  
**ABSENT – 0**  
**ABSTENTION – 0**
  
- \*c. Approval of Comprehensive School Safety Plans: Boulder Creek Elementary School, SLV Elementary School, SLV Middle School, SLV High School, and SLV Charter School (Due to Timeline) ..... Schiermeyer / (Reimer)  
California Education Code Section 32280-32289 requires all schools to have a Comprehensive School Safety Plan which includes district policies, yearly strategies to address priority areas, disaster/earthquake preparedness procedures and crisis response plan.  
The Board is required to review and approve the presented Comprehensive School Safety Plans as per Board Policy 0450 referenced above.  
Mr. Schiermeyer, Deputy Superintendent, presented this item in Ms. Reimer's absence.  
The Comprehensive School Safety Plans have been school site council approved and are in alignment with the county-wide collaborative.  
The Board asked clarifying questions regarding specific information within the plans.  
*Superintendent's Recommendation: Approve*  
**MSC Levine/Becker to Approve the Comprehensive School Safety Plans: Boulder Creek Elementary School, SLV Elementary School, SLV Middle School, SLV High School, and SLV Charter School as presented. The Motion carried with the following vote:**  
**AYES – 5 (Rice, Levine, Becker, Dolson, Wylie)**  
**NOES – 0**  
**ABSENT – 0**  
**ABSTENTION – 0**
  
- \*d. Acceptance and Approval of SARC Reports – All Schools (Due to Timeline)..... Bruton  
Each school site in the San Lorenzo Valley Unified School District annually updates their School Accountability Report Card (SARC) to reflect current data. The SARCs are uploaded to the CDE website as public documents, and the SARCs are also published on the District's website.

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Dr. Bruton, Superintendent, stated that this is an annual process and that all SARCs are uploaded to the CDE website as well as to the District website.

The Board asked clarifying questions.

Mr. Schiermeyer, Deputy Superintendent, will follow-up with the information.

*Superintendent's Recommendation: Approve*

**MSC Levine/Becker to Approve the SARC Reports for all SLV Schools as presented. The Motion carried with the following vote:**

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

**NOES – 0**

**ABSENT – 0**

**ABSTENTION – 0**

- \*e. Approval of Tie-Breaking Criteria (Due to Timeline) .....Chappell

Pursuant to provisions of Education Code Section 44955, the Board of Trustees is required to determine the District needs should it become necessary to determine the order of termination for employees whose first date of probationary status is the same day.

Ms. Chappell, Director of HR, stated that although the District is not anticipating doing any lay-offs, this item is being brought to the Board in the event a lay-off is needed.

*Superintendent's Recommendation: Approve*

**MSC Levine/Becker to Approve the Tie-Breaking Criteria as presented. The Motion carried with the following vote:**

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

**NOES – 0**

**ABSENT – 0**

**ABSTENTION – 0**

- \*f. Approval of Skipping Criteria (Resolution #2019-20-15) (Due to Timeline) .....Chappell

Pursuant to provisions of Education Code Section 44955, because of special training, experience, or credential that others with more seniority do not possess, the Board of Trustees is required to determine skipping criteria.

Ms. Chappell, Director of HR, stated that this is done every year in the event that it is needed.

*Superintendent's Recommendation: Approve*

**MSC Levine/Becker to Approve the Skipping Criteria (Resolution #2019-20-15) as presented. The Motion carried with the following vote:**

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

**NOES – 0**

**ABSENT – 0**

**ABSTENTION – 0**

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**2. Consent**

*Superintendent's Recommendation – Approve*

**MSC Levine/Becker to Approve the Consent Agenda with the addition of item III.N.2.I.1. – ADDENDUM to Personnel Actions as presented.**

**The Motion carried with the following vote:**

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

**NOES – 0**

**ABSENT – 0**

**ABSTENTION – 0**

- a. Acceptance of Donations ..... Schiermeyer
- b. Approval of Warrant Registers ..... Schiermeyer
- c. Approval of Resolution #2019-20-14 Directing Preparation of Annual Report by SCI Consulting Group..... Schiermeyer
- d. Acceptance of Investment Report for the Quarter Ending December 31, 2019 ..... Schiermeyer
- e. Approval of Memorandum of Understanding Between SLVUSD Charter and Mountain Elementary School District..... Schiermeyer
- f. Approval of Out of District School- Sponsored Trip - SLV Charter, Coast Redwood Middle School, Snow Trip at Camp Sylvester, Dodge Ridge – Pinecrest, CA..... Bruton
- g. Approval of Memorandum of Understanding (MOU) – Santa Cruz City Schools..... Reimer
- h. Approval of Resolution 2019-20-18 – Board Compensation for Missed Meetings (Absence – Dolson) ..... Rice
- i. Approval of Maintenance Department Request of Surplus Property..... Schiermeyer
- j. Approval of Reduced Workload Program ..... Chappell
- k. Approval of Out-of-District School Sponsored Trip – SLV Charter, Nature Academy, Truckee/Tahoe Multi-Day Excursion Overnight Trip – May 18-21, 2020..... Bruton
- l. Approval of Personnel Actions ..... Chappell

Leave of Absence:

Morris White, Math Teacher, SLVHS, 100%, 12/9/2019

Resignations:

Catherine Herbert, Science Teacher, SLVMS, 6/5/20, Hired: 9/1/81 (Retirement)

William Guilford, Drama Teacher, SLVMS/SLVHS, 6/5/20, Hired: 8/25/88 (Retirement)

Laura Denny, Teacher, SLVE, 6/5/20, Hired: 6/21/90 (Retirement)

Eileen Dressler, English Teacher, SLVMS, 6/5/20, Hired: 8/20/14 (Retirement)

Lynn Chappell, HR Director, HR Dept., 6/30/20, Hired: 8/25/88 (Retirement)

Sandra Reimer, SpEd/Student Svcs Director, DO, 6/30/20, Hired: 8/23/90 (Retirement)

Douglas Morris, English Teacher, SLVHS, 6/5/20, Hired: 8/30/84 (Retirement)

Sheila Bricken, Teacher, SLVE, 6/5/20, Hired: 11/10/92 (Retirement)

Employee Stipends (non-coaching):

Amanda Nisewaner, Mental Health Counseling Services, SpEd Dept., 7/1/19-6/30/20

Debbie Ruskin, District School Nurse Support, SpEd Dept., 8/19/19-6/4/20

- l.1. ADDENDUM-Personnel Actions ..... Chappell

Resignations:

Dave Chisler, Music Teacher, 20%-BCE, 20%-SLVE, 6/5/20

Employee Stipends (non-coaching):

Claire Hackett, Talent Show, SLVHS, 2/1/20-6/5/20

Chelsie Osenga, Talent Show, SLVHS, 2/1/10-6/5/20



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**IV. ADJOURNMENT**


Ms. Rice, President, adjourned the Open Session at 8:12 p.m.

**RESPECTFULLY SUBMITTED:**

**WITNESSED BY:**

\_\_\_\_\_  
Dr. Laurie Bruton, Superintendent and Secretary  
Board of Trustees

\_\_\_\_\_  
Gail Levine, Clerk  
Board of Trustees

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|--|--|
|  | <p><b>San Lorenzo Valley Unified School District's LCAP</b><br/><i>Working Together to Ensure All Students Learn and are Fully Prepared for College and Career</i></p> |
|  | <p>Goal #1 – Math Instruction<br/>Goal #2 – Social Emotional Learning<br/>Goal #3 – Instructional Technology and Computer Science</p>                                  |
|  | <p>SLVUSD Web Site: <a href="https://www.slvusd.org">https://www.slvusd.org</a></p>  |