

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 7, 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: 5:30 p.m., District Office Board 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 Board Room, 325 Marion Ave., Ben Lomond

- STUDENT DISCIPLINE - EXPULSION READMISSION, Student #2018/19-01 (Education Code § 48918)
FINAL SETTLEMENT AGREEMENT - OAH 2015060496 for Student #2015/16-01
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

- WELCOME AND CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE

**SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT**

**D. APPROVAL OF AGENDA**

**E. APPROVAL OF MINUTES**      *June 12, 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. RECOGNITION**

- 1. "We are SLV" Award..... Bruton  
 The following staff member will be recognized with the "We are SLV" Award:  
 Manuel Camacho, SNS Custodian

**J. SUPERINTENDENT'S REPORT**

- 1. Administrative Retreat – August 1, 2019

**K. 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.

**L. ACTION ITEMS**

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

- \*a. Approval of Resolution #2019-20-02 – Opposing the FAA's Proposed Movement of the Current SERFR SFO Arrival Procedure to a Location Approximating the Legacy BIG SUR Ground Track (Due to Timeline).....Wylie  
 The Congressionally created Select Committee on South Bay (flight) Arrivals complete several meetings in 2016, with a final recommendation that the current SERFR SFO arrival (over Capitola and Happy Valley) be relocated to the legacy BIG SUR ground track (over the Santa Cruz West Side and SLV). Such a move would result in significantly increased frequency and concentration of SFO-bound jet aircraft (and thus noise) over Quail Hollow, the tri-campus, and the entire SLV community. Additionally, these aircraft would fly lower (creating more noise) than the aircraft we normally see flying the legacy BIG SUR arrival.  
*Superintendent's Recommendation: Approve*

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- \*b. Approval of Consolidated Application and Reporting System (CARS) – Part I (Due to Timeline).....Schiermeyer  
 The ConApp is for funding categorical programs and is sent to the State Department of Education in two parts. Part I, which identifies program eligibility, is approved by the Board each fall. Part II contains entitlements, allocations and number of participants in specified categorical programs.  
*Superintendent’s Recommendation: Approve*
  
- \*c. Approval of Board Policies: 3100 – Budget, 3260 – Fees and Charges, and 3515.4 – Recovery for Property Loss or Damage, and Approval of Administrative Regulations: 3311 – Advertised/Competitive Bids, and 3543 – Transportation Safety and Emergencies (Due to Timeline) .....Schiermeyer  
 These policies are submitted to the Board for review and recommended approval.  
*Superintendent’s Recommendation: Approve*
  
- \*d. Approval of Board Policies: 5127 – Graduation Ceremonies and Activities, 6146.1 – High School Graduation Requirements, and Approval of Administrative Regulations: 5125.2 – Withholding Grades, Diploma or Transcripts (Due to Timeline)..... Bruton  
 These policies are submitted to the Board for review and recommended approval.  
*Superintendent’s Recommendation: Approve*
  
- \*e. Approval of Curriculum Coordinator - Secondary and Curriculum Coordinator - Elementary Job Description and Salary Schedule (Due to Timeline).....Chappell  
 With the resignation of the Assistant Superintendent, the Department is being configured to include a Curriculum Coordinator-Secondary, and a Curriculum Coordinator-Elementary, to continue to address the specific instructional needs of our secondary and elementary school teachers. In addition to their own specific responsibilities, these two positions will work collaboratively to fulfill the responsibilities of the Instructional Services Department and work directly with the school sites.  
*Superintendent’s Recommendation: Approve*
  
- \*f. Approval of School Vehicle Driver-Temporary (19-20 School Year) (Due to Timeline).....Chappell  
 Currently, there is a shortage of qualified school bus operators. Despite intensive recruiting, the District has been unable to fill all of the vacant bus operator positions. The School Vehicle Driver ensures that the District remains able to provide transportation for students, especially those with special needs who attend school / services outside of the District and/or need door-to-door transportation.  
*Superintendent’s Recommendation: Approve*

**2. Consent**

*Superintendent’s Recommendation – Approve*

- a. Approval of Non-Public Agency Master Contract – Weingarten Children’s Center ..... Reimer
- b. Approval of Non-Public Agency Master Contract – Easter Seals..... Reimer
- c. Approval of Non-Public Agency Master Contract – The Bay School..... Reimer

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- d. Approval of Non-Public Agency Master Contract – Balance 4 Kids ..... Reimer
- e. Approval of Warrant Registers ..... Schiermeyer
- f. Acceptance of Donations ..... Schiermeyer
- g. Approval of Budget Transfers for the Month of June 2019 ..... Schiermeyer
- h. Approval of 2019-20 Contract for Legal Services with Law Firm of Fagen Friedman & Fulfrost ..... Schiermeyer
- i. Acceptance of Food Service Bid ..... Schiermeyer
- j. Approval of Information Technology Department Request for Approval of Surplus Property ..... Schiermeyer
- k. Acceptance of Quarterly Uniform Complaint Reporting Under Williams Legislation – Fourth Quarterly Report for 2018-19 School Year ..... Bruton
- l. Approval of University of California, Santa Cruz (UCSC) – Education Department ..... Chappell
- m. Approval of Personnel Actions ..... Chappell

**IV. ADJOURNMENT**

**FUTURE BOARD MEETING DATES**

August 21, 2019, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA  
September 18, 2019, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA  
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>

**First Day of School**  
**Monday, August 19th**

**SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT**

<b>SLV STAFF EVENTS</b>		
<b>August 1</b>	<b>Admin Retreat</b>	<b>All Day</b>
<b>August 7</b>	<b>Admin Kick-Off</b>	<b>8am – 11:30am - SCCOE</b>
<b>August 12</b>	<b>New Teacher Breakfast / Orientation</b>	<b>7:30am – 3:00pm – D.O.</b>
<b>August 13</b>	<b>Opening Day Breakfast / Sups Welcome</b>	<b>8:00am – 10:00am – Cafeteria / PAC</b>
<b>August 14 &amp; 15</b>	<b>Professional Development Days</b>	<b>All Day - Various</b>

<b>BACK TO SCHOOL NIGHTS</b>		
Thursday, August 29	San Lorenzo Valley High School	More info to follow...
Thursday, September 5	San Lorenzo Valley Middle School	
Tuesday, September 10	Boulder Creek Elementary School	
Thursday, September 12	San Lorenzo Valley Elementary School	