

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
March 4, 2020
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: 5:00 p.m., District Office Board Room, 325 Marion Ave., Ben Lomond

CALL TO ORDER

- Public Comments for Closed Session Items Only

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

- POTENTIAL LITIGATION (Pursuant to Government Code § 54956.95)
STUDENT DISCIPLINE - (Education Code § 48918)
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Pursuant to Government Code § 54957)

III. BOARD WORKSHOP: 5:15 p.m., District Office Board Room, 325 Marion Ave., Ben Lomond
The Board will hold discussion regarding a preliminary project list.

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

A. WELCOME AND CALL TO ORDER

B. ROLL CALL

**SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT**

**C. PLEDGE OF ALLEGIANCE**

**D. APPROVAL OF AGENDA**

**E. APPROVAL OF MINUTES**      *February 5, 2020*

**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..... Bruton

**J. SUPERINTENDENT’S REPORT**

- 1. 2020/21 Calendar Update
- 2. 2020/21 Board Meeting Schedule
- 3. Update on Election

**K. REPORTS**

- 1. SNS Annual Report ..... Munoz-Rojas
- 2. Update on Network Improvement Community Grant (BCE & SLVE)..... Benavidez

**L. 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.

**M. ACTION ITEMS**

**1. Second 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. This item was brought as a First Reading at the February 5, 2020 Board Meeting.

*Superintendent’s Recommendation: Approve*

**SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT**

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

- \*a. Election of 2020 CSBA Delegate Assembly (Due to Timeline) ..... Rice  
 CSBA Delegates serve two-year terms. Those elected in 2020 will serve beginning April 1, 2020 through March 31, 2022.  
 SLV Board of Trustees may vote for up to two candidates for Subregion 9-A.  
*Superintendent's Recommendation: Approve*
  
- \*b. Approval of Amendment to SLVUSD Charter Lottery Process (Due to Timeline)..... Bruton  
 Per the Charter Agreement under "Additional Terms – Amending the Charter Petition" on page 34 of the May 18, 2016 petition, amendments may be made with the approval of the SLV Board of Trustees.  
*Superintendent's Recommendation: Approve*
  
- \*c. Approval of Board Policies: 4033 – Lactation Accommodation, 4116 – Probationary/Permanent Status, 4119.22/4219.22/4319.22 – Dress and Grooming, 4216 – Probationary/ Permanent Status, and 4218 – Dismissal/ Suspension/ Disciplinary Action, and Approval of Administrative Regulation 4218 – Dismissal/ Suspension/ Disciplinary Action (Due to Timeline) .....Chappell  
 These policies are presented to the Board for review and approval.  
*Superintendent's Recommendation: Approve*
  
- \*d. Approval of Board Policies: 5131 – Conduct, 5131.8 – Mobile Communication Devices, 5132 – Dress and Grooming, and 5142 - Safety (Due to Timeline) ..... Reimer  
 These policies are presented to the Board for review and approval.  
*Superintendent's Recommendation: Approve*
  
- \*e. Approval of Resolution #2019-20-21 – Authorizing the San Lorenzo Valley Unified School District to Submit Applications for Full-Day Kindergarten Facilities Grant Program Projects (Due to Timeline) ..... Schiermeyer  
 As part of the grant requirements, the District must provide a resolution adopted by the school Board authorizing the signature and implementation of the project. The Board is requested to approve Resolution #2019-20-21 which authorizes Christopher Schiermeyer, Deputy Superintendent, and/or Dr. Laurie Bruton, Superintendent, as the approved signatures and permits them to accept and implement this grant.  
*Superintendent's Recommendation: Approve*

**3. Consent**

*Superintendent's Recommendation – Approve*

- a. Acceptance of Donations ..... Schiermeyer
- b. Approval of Warrant Registers ..... Schiermeyer
- c. Approval of Out-of-District School Sponsored Trip – SLVUSD Charter, Coast Redwood High School, Oregon Shakespeare Festival, Ashland, Oregon..... Hearn
- d. Approval of Memorandum of Understanding for the Santa Cruz/Silicon Valley New Teacher Project and the San Lorenzo Valley Unified School District – California State Induction Program (Formerly Beginning Teacher Support and Assessment Induction Program (BTSA)).....Chappell

**SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT**

- e. University-District Agreement between San Lorenzo Valley Unified School District and Grand Canyon University, College of Nursing and Health Care Professions .....Chappell
- f. Approval of Personnel Actions .....Chappell

**V. ADJOURNMENT**

**FUTURE BOARD MEETING DATES**

March 18, 2020, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA  
April 15, 2020, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA  
May 20, 2020, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA  
June 3, 2020, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA  
June 10, 2020, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA

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