

**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  
December 18, 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](http://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

- **SUPERINTENDENT'S MID-YEAR EVALUATION** (*Education Code § 54957*)
- **STUDENT DISCIPLINE –** (*Education Code § 48918*)
- **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**

**B. ROLL CALL**

**C. PLEDGE OF ALLEGIANCE**

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**D. APPROVAL OF AGENDA**

**E. APPROVAL OF MINUTES**      *October 25, 2019 – Board Workshop Meeting Minutes*

**F. APPROVAL OF MINUTES**      *November 20, 2019*

**G. REPORT OUT OF CLOSED SESSION**

**H. ORGANIZATIONAL UPDATES**

**I. 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.

**J. RECOGNITIONS**

- 1. We are SLV Awards ..... Bruton/Wylie  
 The following staff members will be recognized with the “We Are SLV” Award for their outstanding work within the SLV District:  
 Jeff Kitts, IT Director  
 Rachel Ogilvie, Computer Resource Specialist  
 Paul Owens, Computer Resource Specialist  
 Lisa Muirhead, BCE Teacher

**K. SUPERINTENDENT’S REPORT**

- 1. LCAP Update

**L. REPORTS**

- 1. BaySci Report ..... Dolson/Hearn
- 2. GASB 75 Actuarial Report ..... McCarthy

**M. 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.

**N. ACTION ITEMS**

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

- \*a. Annual Organizational Business ..... Wylie/Bruton  
 In compliance with Board Bylaw 9100 – Organization, the Governing Board is required to hold an organizational meeting with the time limits prescribed by law (Education Code 35143).
  - 1. Annual election of President to the Board of Trustees
  - 2. Annual election of Clerk to the Board of Trustees

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- 3. Annual appointment of the Superintendent as Secretary to the Board of Trustees
- 4. Annual appointment of Representative to Visual and Performing Arts Committee
- 5. Annual appointment of Representative to the EduTech Committee
- 6. Annual appointment of Representative to the GATE Committee
- 7. Annual appointment of Representative to the Santa Cruz County Schools’ Board Association (SCZCSBA)
- 8. Annual appointment of Representative to the Math Committee
- 9. Annual appointment of Representative to the BaySci Science Team

**IV. RECOGNITION** ..... Bruton  
 The Board will recognize Mr. Wylie for his year of service as Board President to the SLV Board of Trustees.

**V. ADJOURN OPEN SESSION**  
 The Board will take a brief break to enable the newly appointed President and Clerk to assume their positions at the Board table.

**VI. RECONVENE OPEN SESSION**

**A. ACTION ITEMS**

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

- \*a. Approval of the 2019-20 First Interim Financial Report and Financial Solvency (Due to Timeline) ..... Schiermeyer  
 The First Interim Report reflects October 31, 2019 year-to-date and projected fiscal data for all funds of the District. Included in the three year projection and assumptions used for these projections. The District will be able to meet its financial obligations for the current and two subsequent fiscal years.  
*Superintendent’s Recommendation: Approve*
- \*b. Approval of Administrative Regulation 4261.1 – Personal Illness / Injury Leave (Due to Timeline).....Chappell  
 This Administrative Regulation (AR) is submitted to the Board for review and approval.  
*Superintendent’s Recommendation: Approve*
- \*c. Approval of Exemption of World Language Diploma Requirement (Due to Timeline)..... Reimer  
 SLVHS has a graduation requirement of successful completion of ten 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*
- \*d. Approval of Resolution #2019-20-11 of the Board of Trustees of the San Lorenzo Valley Unified School District Approving the Annual Reportable Fees Report for Fiscal Year 2018-19 in Compliance with Government Code Sections 66006 and 66001 (Due to Timeline) .....Schiermeyer  
 Government Code Section 66006(b)(2) requires that the Board of Trustees review the report at least fifteen (15) days after the Report was made available to the public.

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*Superintendent's Recommendation: Approve*

- \*e. Acceptance of 2018-19 Audit Report by Chavan & Associates, LLP (Due to Timeline).....Schiermeyer  
Each year the District is required to obtain an audit of its financial operations. This audit is to be conducted by an independent auditor in accordance with state standards for K-12 schools.

*Superintendent's Recommendation: Approve*

**2. Consent**

*Superintendent's Recommendation – Approve*

- a. Acceptance of Donations .....Schiermeyer
- b. Approval of Warrant Registers .....Schiermeyer
- c. Approval of Obsolete Library Books – SLV Charter School.....Hearn
- d. Approval of Information Technology Department Request for Surplus Property.....Schiermeyer
- e. Acceptance of 2018-19 Measure O Annual Financial and Performance Audits Prepared by Chavan & Associates, LLP.....Schiermeyer
- f. Approval of Independent Contract – Maria Ballard..... Reimer
- g. Approval of University-District Agreement between San Lorenzo Valley Unified School District and California State University, Monterey Bay.....Chappell
- h. Approval of Personnel Actions .....Chappell

**VII. ADJOURNMENT**

**FUTURE BOARD MEETING DATES**

January 15, 2020, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA  
 February 5, 2020, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA  
 March 4, 2020, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA  
 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



**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>

**WINTER BREAK...**  
**Friday, December 20<sup>th</sup> – Friday, January 3<sup>rd</sup>**  
**No School**

