

**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 2, 2017  
District Office Multi-Purpose 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 Conference Room, 325 Marion Ave., Ben Lomond

**CALL TO ORDER**

NO CLOSED SESSION WAS HELD – There were no items for CLOSED SESSION

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

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

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

**A. WELCOME AND CALL TO ORDER**

Ms. Dolson, President, called the Open Meeting to order at 6:05 p.m.

**B. ROLL CALL**

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

**C. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Ms. Dolson, Board President.

**D. APPROVAL OF AGENDA**

**MSC Wylie/Rice to Approve the August 2, 2017 Board Agenda as presented. The Motion carried with the following vote:**

**AYES – 4 (Dolson, Wylie, Rice, Becker)**

**NOES – 0**

**ABSENT – 1 (Levine)**

**ABSTENTION – 0**

**E. APPROVAL OF MINUTES** *June 14, 2017 Board Meeting*

**MSC Wylie/Becker to Approve the June 14, 2017 Board Minutes as presented. The Motion carried with the following vote:**

**AYES – 4 (Dolson, Wylie, Rice, Becker)**

**NOES – 0**

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**ABSENT – 1 (Levine)**  
**ABSTENTION – 0**

**F. REPORT OUT OF CLOSED SESSION**

There was no report out of Closed Session-No Closed Session held.

**G. ORGANIZATIONAL UPDATES**

Ms. Vachon, SEIU Representative, Ms. Ordahl, SLVTA Representative, the SLV Student Representative, and Ms. Levine, Trustee, were absent. Mr. Becker, Trustee, and other fellow Board members- Rice and Wylie, attended the Anna Eshoo Student Advisory Presentation where four SLV students presented. Ms. Rice, Trustee, shared in regards to a posted flyer for Create Careers Pathway offered at Cabrillo College, and mentioned a potential fundraiser idea for the Aquaponics Program at the high school for possible solar panels and to support ongoing costs of the program. Mr. Wylie, Clerk, attended both the June and July Santa Cruz County Office of Education meetings, reported that Santa Cruz City School District has an open Board position, attended the Capital Advisory Group Meeting regarding the actual state budget (he shared the information electronically with the other Board members), and announced the September 11<sup>th</sup> meeting for Santa Cruz County School Boards Association. Ms. Dolson, President, had no report.

**H. COMMUNITY PARTICIPATION**

There was no Community Participation.

**I. SUPERINTENDENT’S REPORT**

1. Facility Update

Dr. Bruton, Superintendent, provided a facility update that both contractors and the SLV maintenance crew worked on over the summer which included the following: BCE – shade structure, ramp/sidewalk repairs, restroom improvements, flat screen TV installations, and MP room floor, SLVE marquee, SLVHS classroom painting and carpet, SLVHS/MS gym floors, field restoration, and D.O. VOIP cabling. The SLVHS tennis project is at the State Architect for approval. Lighting upgrades, painting and new carpeting continue, and powerwashing at the sites will also be done prior to the start of school.

**J. COMMUNITY PARTICIPATION**

There was no Community Participation.

**K. REPORT**

1. Summer School Update.....Bodenheimer

Ms. Bodenheimer, Assistant Superintendent-Instruction, reported that 78 students were enrolled in summer school with four classes offered. The class offerings were Math 1-taught by Ms. Rebecca Doty with 11 students, P.E.-taught by Mr. Derek Seymour with 22 students, Credit Recovery-taught by Mr. Doug Watenpool with 42 students, and EL Support-taught by Ms. Linda Buie with seven students. Summer school was a success. Goals for next year include the following: recruit more students earlier (request assistance from counselors and summer school admin), provide more support for math, continue EL support and look for additional options for credit recovery.

2. SLV Water Update.....Schiermeyer

Mr. Schiermeyer, Assistant Superintendent-Business, reported in regards to the SLV Water proposed rate increase. The initial estimated cost to the District was calculated at \$90K. He attended the SLV Water District meeting and spoke on behalf of the District, he then followed up with a phone call to Stephanie at the water district.

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Stephanie reviewed our water usage and calculated the proposed water rate increase to \$53K in the first year, with an amount of \$67K five years out.

The last few years, the District has worked hard to conserve water and has not allowed powerwashing at the sites and has maintained low irrigation of our fields. Our high school well services a couple of our fields and the Aquaculture program. However, this year the District will allow the sites to powerwash sidewalk areas and buildings prior to school and has allowed for greater field irrigation.

The water district currently maintains a four tier rating system with the District on tier one. As tier one customers, our rate per unit of water is \$5.64. The proposed five year water rate increase could result in the District paying up to \$10.12 per unit.

He also reported that there is a Public Hearing for this on September 21<sup>st</sup>.

**L. ACTION ITEMS**

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

- \*a. Approval of Exemption of World Language Diploma Requirement (Due to Timeline)..... Reimer

SLVHS has a graduation requirement of successful completion of five 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.

Ms. Reimer, Director of Special Education/Student Services, stated that two students require this exemption.

*Superintendent's Recommendation: Approve*

**MSC Wylie/Rice to Approve the Exemption of the World Language Diploma Requirement as presented. The Motion carried with the following vote:**

- AYES – 4 (Dolson, Wylie, Rice, Becker)**
- NOES – 0**
- ABSENT – 1 (Levine)**
- ABSTENTION – 0**

- \*b. Approval of Consolidated Application and Reporting System (CARS) – Part 1 (Due to Timeline)..... Bodenheimer

The Consolidated Application and Reporting System (CARS) is the online system in which the Consolidated Application (ConApp) is submitted. The ConApp is for funding categorical programs and is sent to the State Department of Education in two parts. Part 1, which identifies program eligibility, is approved by the Board each fall.

Ms. Bodenheimer, Assistant Superintendent-Instruction, provided a brief explanation and thanked Ms. McCarthy, Director of Business Services, for her work on CARS.

*Superintendent's Recommendation: Approve*

**MSC Wylie/Becker to Approve the Consolidated Application and Reporting System (CARS) – Part I as presented. The Motion carried with the following vote:**

- AYES – 4 (Dolson, Wylie, Rice, Becker)**
- NOES – 0**
- ABSENT – 1 (Levine)**
- ABSTENTION – 0**

- \*c. Adoption of Resolution #2017-18-01 – Approval of Revisions to San Lorenzo Valley USD – 2017-18 Adopted Budget (Due to Timeline) .....Schiermeyer

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Education Code 42610 and 42602 provide for the budgeting and use of un-appropriated income and expense. Education Code 42127 requires that no later than 45 days after the Governor signs the annual Budget Act, a school district shall make available for public review any revisions in revenues and expenditures that it has made to its budget to reflect the funding made available by that Budget Act.

Mr. Schiermeyer, Assistant Superintendent-Business, reported a change in one-time money for 2017-18 which results in the following amounts: Fund 1 - 324K and Fund 9 - \$41K, which equates to \$147/ADA.

*Superintendent's Recommendation: Approve*

**MSC Wylie/Rice to Approve Resolution #2017-18-01 – Approval of Revisions to San Lorenzo Valley USD – 2017-18 Adopted Budget as presented. The Motion carried with the following vote:**

**AYES – 4 (Dolson, Wylie, Rice, Becker)**

**NOES – 0**

**ABSENT – 1 (Levine)**

**ABSTENTION – 0**

- \*d. Approval of Board Policies: 1312.3 – Uniform Complaint Procedures and 1340 – Access to District Records, and Approval of Administrative Regulation 1312.3 – Uniform Complaint Procedures (Due to Timeline)..... Bruton

These policies were submitted to the Board for review and approval.

Dr. Bruton, Superintendent, provided a brief explanation of the changes to these policies.

*Superintendent's Recommendation: Approve*

**MSC Wylie/Becker to Approve Board Policies: 1312.3 – Uniform Complaint Procedures and 1340 – Access to District Records, and Approval of Administrative Regulation 1312.3 – Uniform Complaint Procedures as presented. The Motion carried with the following vote:**

**AYES – 4 (Dolson, Wylie, Rice, Becker)**

**NOES – 0**

**ABSENT – 1 (Levine)**

**ABSTENTION – 0**

- \*e. Approval of Board Policies: 2121 – Superintendent's Contract, 3551 – Food Service Operations/Cafeteria Fund, and 7214 – General Obligation Bonds (Due to Timeline) .....Schiermeyer

These policies were submitted to the Board for review and approval.

Mr. Schiermeyer, Assistant Superintendent-Business, provided a brief explanation of the changes to these policies.

*Superintendent's Recommendation: Approve*

**MSC Wylie/Rice to Approve Board Policies: 2121 – Superintendent's Contract, 3551 – Food Service Operations/ Cafeteria Fund, and 7214 – General Obligation Bonds as presented. The Motion carried with the following vote:**

**AYES – 4 (Dolson, Wylie, Rice, Becker)**

**NOES – 0**

**ABSENT – 1 (Levine)**

**ABSTENTION – 0**

**2. Consent**

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*Superintendent's Recommendation – Approve*

**MSC Wylie/Becker to Approve the Consent Agenda as presented. The Motion carried with the following vote:**

**AYES – 4 (Dolson, Wylie, Rice, Becker)**

**NOES – 0**

**ABSENT – 1 (Levine)**

**ABSTENTION – 0**

- a. Approval of Warrants Registers ..... Schiermeyer
- b. Acceptance of Donations ..... Schiermeyer
- c. Approval of Non-Public Agency Master Contract – BALANCE4Kids ..... Reimer
- d. Approval of Out-of-District School Sponsored Trip – Brothers-in-Arms Football Classic & Disneyland Trip – Cheerleading Team..... Bodenheimer
- e. Approval of Out-of-District School Sponsored Trip – Brothers-in-Arms Football Classic & Disneyland Trip – Varsity Football Team ..... Bodenheimer
- f. Approval of Quarterly Uniform Complaint Reporting Under Williams Legislation – Fourth Quarterly Report for 2016-17 School Year ..... Bruton
- g. Approval of Contracts – Siteimprove..... Bruton
- h. Approval of Budget Transfers for the Months May 1 through June 30, 2017 ..... Schiermeyer
- i. Approval of Contract for 2017-18 for Legal Services with Law Firm of Liebert Cassidy & Whitmore..... Schiermeyer
- j. Acceptance of Food Service Bid ..... Schiermeyer
- k. Approval of Surplus Property – IT Department..... Schiermeyer
- l. Approval of University-District Agreement between San Lorenzo Valley Unified School District and California State University, Monterey Bay.....Chappell
- m. Approval of Personnel Actions .....Chappell

Employment:

- Camille Dehne, Teacher, BCE, 8/22/17
- Ariela Harber, School Psychologist, BCE, 8/9/17
- Edgar Martinez, Instructional Assistant-SpEd, SLVE, 8/24/17
- Charlotte Multen, Administrative Assistant-DO, SpEd/Stud Srvcs, 8/24/17-12/29/17
- Katelyn Morris, Instructional Assistant-SpEd, SLVMS, 8/22/17
- Jenna Langseth, Teacher, SLVE, 8/22/17
- Susan ValdeRuten, Campus Supervisor-Elem., SLVE, 8/24/17

Resignations:

- Douglas Watenpool, Math Teacher, SLVHS, 7/14/17
- Marsha Barrick, Food Service Assistant II, SNS, 8/23/17 (Retirement)
- Janice Parrish, School Psychologist, SLVHS, 6/15/17

Employee Stipends (non-coaching):

- Eileen Broughton, HR & Business Office, Clerical Assistant, 1/1/17-6/30/17
- Helen Sullivan-Thompson, Absence Management, HR, 7/1/17-6/30/18
- Erik Slaughter, Bond Oversight Projects, Business Services, 7/1/17-6/30/18
- Christopher Coulson, Athletic Director, SLVHS, 9/1/17-6/30/18

**IV. ADJOURNMENT**

Ms. Dolson, President, adjourned the Open Session at 7:02 p.m.

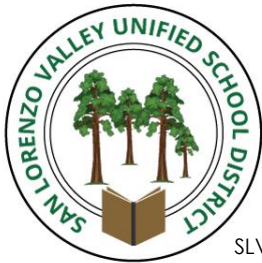
**RESPECTFULLY SUBMITTED:**

**WITNESSED BY:**

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Dr. Laurie Bruton, Superintendent and Secretary  
Board of Trustees

\_\_\_\_\_  
George Wylie, Clerk  
Board of Trustees

# SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT



**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 – Common Core-Math and Literacy
- Goal #2 – College and Career Readiness
- Goal #3 – Student Engagement

SLVUSD Web Site: <http://www.slvusd.org/local-control-and-accountability-plan-lcap/>