

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
September 20, 2017
District Office Board Room
325 Marion Avenue, Ben Lomond, CA
3:00 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: 2:30 p.m.**, District Office Board Room, 325 Marion Ave., Ben Lomond
CALL TO ORDER
 - Public Comments for Closed Session Items Only
- II. **CLOSED SESSION: 2:30 p.m.**, District Office Board Room, 325 Marion Ave., Ben Lomond
 - **SUPERINTENDENT'S EVALUATION** (Pursuant to Government Code § 54957)
Discussion of Timeline and Evaluation Tools
 - **STUDENT DISCIPLINE** (Education Code § 48918)
 - **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE** (Pursuant to Government Code § 54957)
- III. **OPEN SESSION: 3:00 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 *September 6, 2017 Board Meeting*

F. REPORT OUT OF CLOSED SESSION

G. ORGANIZATIONAL UPDATES

The following chart reflects Board member attendance at the various District events/meetings:

DATE	EVENT	BOARD MEMBER(S) IN ATTENDANCE
9-5-17	GATE Meeting	Mr. Wylie
9-7-17	SLVMS Back-to-School Night	Ms. Rice
9-12-17	SLVHS Back-to-School Night	Ms. Dolson Mr. Wylie

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. SUPERINTENDENT’S REPORT

- 1. CAASPP Update

J. 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.

K. REPORT

- 1. Teacher HousingSchiermeyer / Alexandra Daum

L. ACTION ITEMS

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

- *a. Approval of Resolution #2017-18-04 for GANN Appropriation’s Limit (Due to Timeline)Schiermeyer

According to Article XIII-B of the State Constitution, each year the District is required to calculate its GANN Appropriations Limit and to certify that its appropriations, subject to the limit, do not exceed the limit.

Superintendent’s Recommendation: Approve

SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

- *b. Approval of Unaudited Actuals Financial Report (Due to Timeline)Schiermeyer
 In accordance with Education Coe 42100 (a), the 2016-17 unaudited actuals are due to the Santa Cruz County Office of Education by September 15th. This presentation of the financial reports should be considered preliminary pending the completion of the annual audit by Chavan & Associates, LLP.
Superintendent's Recommendation: Approve

2. Consent


Superintendent's Recommendation – Approve

- a. Approval of Budget Transfers for the Month of July – August 2017.....Schiermeyer
- b. Approval of Automated Sub Calling ContractChappell
- c. Approval of Non-Public Agency Master Contract – Presence Learning, Inc...... Reimer
- d. Approval of Out-of-District School Sponsored Event – Delaveaga Disc Golf and Sunset State Beach Overnight, SLVUSD Charter - Nature Academy..... Bodenheimer
- e. Approval of Personnel ActionsChappell

IV. ADJOURNMENT

FUTURE BOARD MEETING DATES

October 4, 2017, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
 October 18, 2017, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
 November 15, 2017, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
 December 6, 2017, 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 – 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/>



Night Schedule ...

DATE	SCHOOL	TIME	EVENT
Thursday, September 21 st	SLV Elementary School	6:00pm 6:30 – 7:00pm 7:00 – 7:30pm	Principal's Welcome TK, K, SDC, 4, 5 1, 2, 3