

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 26, 2018
District Office Board 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 Board Room, 325 Marion Ave., Ben Lomond

CALL TO ORDER

A call was made for Public Comments for Closed Session items only at 5:28 p.m.

- Public Comments for Closed Session Items Only

No Public Comments were received.

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

- **LIABILITY CLAIM – Tort Claim (Government Code § 54956.65)**
Claimant: A. Jewell
Agency Claimed Against: San Lorenzo Valley USD
Keenan Claim: #559102
- **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

Mr. Wylie, President, called the Open Session to order at 6:07 p.m.

B. ROLL CALL

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

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ms. Julie McCarthy, Director of Fiscal Services.

D. APPROVAL OF AGENDA

MSC Rice/Levine to Approve the September 26, 2018 Board Agenda with the following modification: add item III.L.2.d.1. – ADDENDUM – Personnel Actions. The Motion carried with the following vote:

AYES – 4 (Wylie, Rice, Levine, Dolson)

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NOES – 0
ABSENT – 1 (Becker)
ABSTENTION – 0

- E. APPROVAL OF MINUTES** *September 5, 2018*
MSC Rice/Levine to Approve the September 5, 2018 Board Minutes as presented. The Motion carried with the following vote:
AYES – 4 (Wylie, Rice, Levine, Dolson)
NOES – 0
ABSENT – 1 (Becker)
ABSTENTION – 0

- F. REPORT OUT OF CLOSED SESSION**
 Mr. Wylie, President, made the following report out of Closed Session:
MSC Rice/Levine to reject Tort Claim #559102 (A. Jewell) vs SLVUSD. The Motion carried with the following vote:
AYES – 4 (Wylie, Rice, Levine, Dolson)
NOES – 0
ABSENT – 1 (Becker)
ABSTENTION – 0

- G. ORGANIZATIONAL UPDATES**
 Ms. Vachon, SEIU Representative, and SLV Student Representative, were absent. Mr. Brenner, SLVTA Representative, had no report. Ms. Dolson, Trustee, reported that the EduTech Meeting was great and that she was really excited that the meeting was put on using Schoology, with all of the meeting materials in one place. It was exciting to see how this program is used in a classroom environment. She also reported that the meeting was held in the SLVMS Library overlooking the new tennis courts and was also happy to see the first ever tennis match that SLV was able to host. She provided a brief summary of the tennis program and how it began with small numbers of students and that now there is increased interest with many students participating. Ms. Levine, Trustee, stated that she did not attend BCE Back-to-School Night or the SCCOE Meeting, and reported that the Bobcat Meeting had a fabulous turnout with some good leadership. She also reported that she too was at the Santa Cruz County Fair serving as a docent. Ms. Rice, Clerk, reported that the Masters in Governance Course that she attended was the Budget/School Finance and was very helpful. She did not attend the Library Groundbreaking ceremony as originally planned. Mr. Wylie, President, reported in regards to the Santa Cruz Board of Supervisor Meeting regarding the new flight path. The vote was 4-3 in favor of Mr. Leopold not representing the valley in regards to the flight path. He also announced the Santa Cruz County Office of Education Board Meeting scheduled for October 18th would be when the SCCOE Board makes their decision regarding the ILA Charter petition.

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

DATE	EVENT / MEETING	BOARD MEMBER(S) IN ATTENDANCE
9/6	BCE Back-to-School Night	Mr. Becker, Mr. Wylie
9/6	SLVE Back-to-School Night	Ms. Dolson, Ms. Rice
9/8	Masters in Governance Course	Ms. Rice
9/11	SLVE Bobcat Club Meeting	Ms. Levine
9/11 – 9/16	Santa Cruz County Fair	Ms. Rice, Ms. Levine

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9/12	Bond Oversight Committee Meeting	Mr. Wylie
9/13	SLVHS Back-to-School Night	Ms. Dolson, Mr. Becker, Mr. Wylie
9/15	“Our Youth Rock” – SLV Band Performance	Mr. Becker
9/15	SLV Varsity Football Game	Mr. Becker
9/17	Santa Cruz County School Boards Association Meeting	Mr. Becker, Mr. Wylie, Ms. Rice
9/18	Santa Cruz Board of Supervisor Meeting	Ms. Rice
9/20	EduTech	Ms. Dolson
9/20	Santa Cruz COE Board Meeting (ILA Public Hearing)	Ms. Rice, Mr. Wylie
9/21	Felton Branch Library Groundbreaking Ceremony	Ms. Dolson

H. COMMUNITY PARTICIPATION

There was no Community Participation.

I. SUPERINTENDENT’S REPORT

1. LCAP 18-19

Dr. Bruton, Superintendent, reported that she will be sharing this information with all of the schools’ staff and parents within the next couple of months. This information was formerly known as the State-of-the-District. It is a presentation that contains information about the District priorities, funding, enrollment, what SLV does well and what SLV needs to improve on, goals – status and what we are doing to accomplish the goals, different supports and offerings for students, ongoing and proposed facility projects, and the staff housing project.

The Board asked clarifying questions and thanked Dr. Bruton for her report.

This presentation is available for review in the Superintendent’s Office.

J. REPORTS / PRESENTATIONS

1. SLVMS Data Board Presentation Calden

Ms. Calden, SLVMS Principal, presented the data report for the middle school. During the math data, Ms. Calden stated that there were some staffing issues that may have had an effect on the scores, as well as some participation concerns. The plan moving forward is to educate parents on the importance for all students to participate. Staff is also considering the offer of some incentives to the students that do participate. Staff will explore using more “real world” problems, practice for the test, review the structure of the math program, and consider adopting a new math textbook. (The 8th grade class had the lowest participation rate.)

The ELA data was then presented. Ms. Calden stated that it is a developmental content area and showed the 8th graders with a 55% proficiency rate and their cohort data as 11th graders with an 80% proficiency rate. The plan moving forward is to focus on the listening skill; the Social Studies Department will begin to incorporate this skill. Increased reading will also be a focus; the 6th grades are considering implementing Reader’s Workshop, and offering an after-school intervention for low readers.

The Physical Fitness data was presented and Ms. Calden praised and thanked the P.E. Department for their work with the students. The focus in this area will be aerobic capacity.

The student discipline data went up slightly due to possession (legalized marijuana) and vaping, which has become a nationwide problem with teenagers. Educating students on the dangers of vaping will be a focus, and bringing marijuana to school will not be allowed with strict enforcement policies in place. Ms. Calden praised and thanked Ms. Renee Rice as the new Dean at the middle school for already putting some very good practices in place to help with these issues.

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The parent survey data was shared reflecting high scores in the areas of: quality instruction, communication, and safety / community/ respect.

This data was shared during individual meetings with math and Language Arts. All of the teachers have the test score information regarding their current students. This presentation was shared with staff as well as the overall test score details.

She concluded with information regarding the work they have been doing in interdisciplinary teams, high interest curriculum, at-risk support, and social emotional support. Ms. Calden also reported that all teaching staff would be attending two different schools that are using interdisciplinary teams for an opportunity to observe them on October 19th, SLV's next PD Day.

A copy of this presentation is available for review in the Superintendent's Office.

Ms. Calden gave a "shout out" to Mary Zilge for her work as the Academic Counselor.

The middle school had the fewest number of D's and F's this first semester.

The Board asked clarifying questions and offered some suggestions regarding participation and sharing survey data with 5th grade parents to help alleviate fears.

The Board thanked Ms. Calden for her presentation and the work that she does at the middle school.

2. SLVE Data Board Presentation Lahey

Ms. Lahey, SLVE Principal, presented the data report for SLV Elementary School. She stated that there was an 8% increase in English Language Arts overall scores. Increases were also noted in all of the cohort groups. Next steps include continued, as well as expansion of, reading programs and interventions to develop cross-curricular writing opportunities, the expansion of tech, such as DreamBox and typing programs, increase use of IABs, and to explore new opportunities for after-school or summer intervention/ enrichment programs.

The math data reflected an overall increase of 14%. The next steps are to continue as well as expand math coaching and intervention, CGI support, SVMI trainings and other staff development, utilize SAM meetings, develop more tech and writing opportunities, expand use of IABs, and explore new opportunities; such as DreamBox, and summer and/or after-school intervention/ enrichment programs as mentioned for ELA.

The Physical Fitness results were shared reflecting high percentages in all areas with aerobic capacity being the lowest.

Student discipline data reflected a significant decrease. Ms. Lahey shared that there is a lot of in-school work done with students in regards to discipline.

The parent survey data was shared which reflected high scores in the areas of quality instruction, safety at school, accessibility, school culture, connections, and communication.

The data was shared with the staff the first week of school. Grade level collaboration time and SAMs provided time for in-depth, grade level analysis and allowed teachers to individually analyze current and prior year student data.

Next steps are continued grade level and between sites collaboration, increased use of IABs, more staff development, continued SAMs, implement new P.E. curriculum, increase SEL & academic supports across all grade levels, and continue the partnerships with parents and community groups.

A copy of this presentation is available for review in the Superintendent's Office.

The Board thanked Ms. Lahey for her presentation and the work that she does at the elementary school.

3. Facilities: Highway 9, SLVE Bridge, Football Field, and Parking Lot Schiermeyer

Mr. Schiermeyer, Deputy Superintendent, introduced Mr. Slaughter, Director of Maintenance, Operations & Transportation, and Ms. Walker, Facilities Project Lead, to

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present the facilities information consisting of the tree survey, turf field update, SLVE bridge update, and tri-campus traffic improvements. 93 trees were inspected for overall health. The survey reflected 73 trees recommended for preservation, 13 were identified for pruning and 10 trees were identified for removal. The District is currently seeking quotes for the removal of 3 trees and the pruning of one tree that were identified as a priority due to their location. All future work /quotes will be based on the arborist's recommendations.

The turf field replacement project is complicated by the restroom certification and the now required ADA ramp from the turf field to the high school. The details of the turf field replacement were provided and it was reported that the plans are at DSA waiting for review. The restroom certification has been reopened. Once this gets into the closing out stage, the turf field replacement will be able to move forward. There exists an ADA ramp from the turf field to the tennis courts, however the district is required to have access all of the way to the high school, so an ADA ramp will be installed from the tennis courts to the G wing at the high school.

It may be possible to rebuild a footpath at the upper end of that ravine that would lead to SLVE. The scope of the work would involve re-engineering the bridge construction, an environmental impact review, and approval from the Fish & Game Department. It would also involve relocating power lines and excavating the walkway on both sides of the waterway. The district is still reviewing the cost and potential alternate pathway areas for entrance into SLVE.

The proposed tri-campus traffic improvement plan was presented. The proposed plan is impressive and Mr. Slaughter gave a "shout out" to Jim Helmer, the designer of this plan. The plan is supported by Mr. McPherson and is currently under review by CalTrans. It is desired that this proposed plan will be incorporated into the Hwy 9 Safety Corridor Plan (Measure D).

The Board asked clarifying questions. They also thanked Mr. Slaughter for all of his work and appreciated that he will be available to the district during his transition from SLV. A copy of the presentation is available for review in the Superintendent's Office.

K. COMMUNITY PARTICIPATION

There was no Community Participation.

L. ACTION ITEMS

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

- *a. Approval of Unaudited Actuals Financial Reports (Due to Timeline) Schiermeyer

The District has now completed the closing of its financial accounting records for the 2017-18 fiscal year and the unaudited actuals have been determined. All funds of the District are in positive cash and fund balance positions as required by AB1200. In addition, the District has met its required 3% reserve for economic uncertainties.

Mr. Schiermeyer, Deputy Superintendent, provided highlights of the budget for Fund 01, unrestricted/restricted revenue variance amounts, other funds such as – Fund 09 (Charter), Fund 13 (Cafeteria), Fund 17 (Instructional Program), Fund 21 (Bond), Fund 25 (Capital Facilities) and Fund 40 (Special Reserves), next steps and concurrent activities. Mr. Schiermeyer also shared the district contributions, stating that this is the first year in some time that the district did not need to contribute to the Cafeteria. He also reported that the district ended with a slight decrease to the overall fund balance of \$230K and that enrollment remains flat.

He thanked Ms. McCarthy, Fiscal Services Director, and Ms. Peterson, Accountant, for their work.

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A copy of the presentation is available for review in the Superintendent's Office.

The Board was thrilled to hear that the Cafeteria had met their goal to be self-sustaining with no contribution needed from the general fund. They thanked Mr. Schiermeyer and the Business Department for their work.

Superintendent's Recommendation: Approve

MSC Rice/Levine to Approve the Unaudited Actuals Financial Reports as presented. The Motion carried with the following vote:

AYES – 4 (Wylie, Rice, Levine, Dolson)

NOES – 0

ABSENT – 1 (Becker)

ABSTENTION – 0

- *b. Approval of Resolution #2018-19-06 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. Mr. Schiermeyer, Deputy Superintendent, provided a bit of background information regarding changed laws and the property tax transfer to Ocean Grove Charter Schools and its effects on the GANN.

Superintendent's Recommendation: Approve

MSC Rice/Levine to Approve Resolution #2018-19-06 for GANN Appropriation's Limit as presented. The Motion carried with the following vote:

AYES – 4 (Wylie, Rice, Levine, Dolson)

NOES – 0

ABSENT – 1 (Becker)

ABSTENTION – 0

- c. Review of Board Protocols Bruton

The Board of Trustees will review the Board Protocols and consider if changes are necessary as part of their review.

Dr. Bruton, Superintendent, reported that the last time the Board reviewed the Board Protocols was in 2015. The Board has had some new members since then. The Board was asked to send any proposed changes to Dr. Bruton to be incorporated into the Board Protocols for review.

This item will return as a First Reading to the October 17 Board Meeting.

- *d. Approval of Resolution #2018-19-08 – To Recognize the Month of October as Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ+) History Month (Due to Timeline) Bruton

The public schools have long been supporters of students and individual rights. This resolution recognizes the efforts of individuals who supported student safety and equality for all people through the recognition of LGBTQ+ History Month.

Dr. Bruton, Superintendent, reported that other Santa Cruz County School Districts were also approving this resolution. The month of October will be recognized as LGBTQ+ History Month and the schools will have school activities that correlate to this; mostly at the secondary level.

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A Board member requested to receive information on what activities the schools will be doing in conjunction with the passage of this resolution.

Superintendent's Recommendation: Approve

MSC Rice/Levine to Approve Resolution #2018-19-08 – To Recognize the Month of October as Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ+) History Month as presented. The Motion carried with the following vote:

AYES – 4 (Wylie, Rice, Levine, Dolson)

NOES – 0

ABSENT – 1 (Becker)

ABSTENTION – 0

- *e. Approval of Redwood Multi-Use Building Roof Replacement Project (Due to Timeline) Schiermeyer

SLVUSD advertised an Invitation to Bid for the Redwood Multi-Use Building Roof Replacement Project. It is important to repair this roof and maintain its integrity because it houses the main electrical and computer components that run the Redwood campus.

Mr. Schiermeyer, Deputy Superintendent, reported that Mr. Slaughter, Director of M.O.T., and Ms. Walker, Facilities Project Lead, worked on this project. The concern is that this is the main electrical room for the entire campus that could potentially have a negative impact on entities leasing areas of the Redwood campus.

One bid was received from Stronger Building Services for \$127K. The Board inquired as to whether this seemed reasonable. Mr. Slaughter acknowledged that it was and asked for the Board to approve.

Superintendent's Recommendation: Approve

MSC Rice/Levine to Approve the Redwood Multi-Use Building Roof Replacement Project as presented. The Motion carried with the following vote:

AYES – 4 (Wylie, Rice, Levine, Dolson)

NOES – 0

ABSENT – 1 (Becker)

ABSTENTION – 0

- *f. 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 Board Policy 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". There is currently one student at the high school that is applying for the exemption.

Mr. Schiermeyer, Deputy Superintendent, presented this item on behalf of Ms. Reimer.

Superintendent's Recommendation: Approve

MSC Rice/Levine to Approve the Exemption of World Language Diploma Requirement for student #2018/2019B as presented. The Motion carried with the following vote:

AYES – 4 (Wylie, Rice, Levine, Dolson)

NOES – 0

ABSENT – 1 (Becker)

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ABSTENTION – 0

- *g. Approval of New SLVHS Courses: Photography 2 and Pre-AP Studio Art (Due to Timeline)..... Bodenheimer

These courses were presented to the staff at the high school and to the SLV Cabinet and recommended for approval by the Board.

Ms. Bodenheimer, Assistant Superintendent-Instruction, stated that these courses were proposed by Lauren Yurkovich, SLVHS Art Teacher, and that Mr. Hearn was getting them prepared for the U.C. a-g doorway. She explained that combo classes would be done if the attendance was low for these courses.

The Board provided some suggestions, asked clarifying questions, and stated that these courses would be a great offering for our students.

Superintendent’s Recommendation: Approve

MSC Rice/Levine to Approve the new SLVHS Courses: Photography 2 and Pre-AP Studio Art as presented. The Motion carried with the following vote:

AYES – 4 (Wylie, Rice, Levine, Dolson)

NOES – 0

ABSENT – 1 (Becker)

ABSTENTION – 0

- *h. Approval of Board Policies: 2210 – Administrative Discretion Regarding Board Policy and 5112.5 – Open/Closed Campus, and Approval of Board Bylaw 9310 – Board Policies (Due to Timeline) Bruton

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

Dr. Bruton, Superintendent, provided a brief summary regarding the reasons for the revisions for each of these policies.

Superintendent’s Recommendation: Approve

MSC Rice/Levine to Approve Board Policies: 2210 – Administrative Discretion Regarding Board Policy and 5112.5 – Open/Closed Campus, and Approval of Board Bylaw 9310 – Board Policies as presented. The Motion carried with the following vote:

AYES – 4 (Wylie, Rice, Levine, Dolson)

NOES – 0

ABSENT – 1 (Becker)

ABSTENTION – 0

2. Consent

Superintendent’s Recommendation – Approve

MSC Rice/Levine to Approve the Consent Agenda with the addition of item III.L.2.d.1.-ADDENDUM-Personnel Actions. The Motion carried with the following vote:

AYES – 4 (Wylie, Rice, Levine, Dolson)

NOES – 0

ABSENT – 1 (Becker)

ABSTENTION – 0

- a. Approval of Budget Transfers for the Months of July – August 2018.....Schiermeyer
- b. Approval of Nature Academy – Pinnacles National Park and Indian Canyon Overnight Study Trip – Hollister, CA – September 27-28Schiermeyer
- c. Approval of Resolution #2018-19-07 – Authorizing Signatures on Payroll and Vendor Orders, Revolving Cash Checks and ContractsSchiermeyer
- d. Approval of Personnel ActionsChappell

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Employment:

Marie Carrington, Teacher, 20% Temp, SLV Charter, 9/12/18
Bruce Siegel, Math Teacher, SLVHS, 20% Temp., 8/14/18
Kelly Leuck, Instructional Assistant-SpEd, BCE, 48% Prob., 9/27/18
Amy Cunningham, Instructional Assistant-SpEd, SpEd Ludlow, 9/27/18

Probationary Release:

Employee #1360, 9/14/18

Resignations:

Pamela Keel, Instructional Assistant-SpEd, SLVE, 11/1/18 (*Retirement*)

Employee Stipends (non-coaching):

Rachel Hager, GATE Stipend, SLV Charter, 8/14/18-6/7/19
Kristi Anderson, GATE Stipend, BCE, 8/14/18-6/7/19
Liza Miller, GATE Stipend, BCE, 8/14/18-6/7/19
Raissa Gale, GATE Stipend, SLVE, 8/14/18-6/7/19
Renee Rice, GATE Stipend, SLVMS, 8/14/18-6/7/19
Aron Conger, GATE Stipend, SLVHS, 8/14/18-6/7/19
Jennifer Kelly, Senior Exit Portfolio, SLVHS, 8/14/18-6/7/19
Leslie Burns, NCBI Coordinator, SLVHS, 8/14/18-6/7/19
Claire Hackett, NCBI Coordinator, SLVHS, 8/14/18-6/7/19

d.1. ADDENDUM – Personnel Actions.....Chappell

Resignation:

Erik Slaughter, Director of M.O.T., M.O.T. Department, 10/5/18

IV. ADJOURNMENT

Mr. Wylie, President, adjourned the Open Session at 8:44 p.m.

RESPECTFULLY SUBMITTED:

WITNESSED BY:

Dr. Laurie Bruton, Superintendent and Secretary
Board of Trustees

Jacqui Rice, Clerk
Board of Trustees



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 and ELA Proficiency
 Goal #2 – College and Career Readiness
 Goal #3 – Social Emotional Learning

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