

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  
January 15, 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](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: 5:30 p.m.,** District Office Board Room, 325 Marion Ave., Ben Lomond

**CALL TO ORDER**

- Public Comments for Closed Session Items Only

**II. CLOSED SESSION: 5:30 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**

**SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT**

**D. APPROVAL OF AGENDA**

**E. APPROVAL OF MINUTES**      *December 18, 2019*

**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. SUPERINTENDENT’S REPORT**

- 1. CTE Facility

**J. REPORTS**

- 1. Annual Audit Report: Ocean Grove Charter School ..... Schiermeyer

**K. 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.

**L. ACTION ITEMS**

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

- \*a. Approval of Board Policies: 3250 – Transportation Fees, 3515 – Campus Security, 3540 – Transportation, 3551 – Food Service Operations / Cafeteria Fund, 5030 – Student Wellness, and Approval of Administrative Regulation 3551 – Food Service Operations / Cafeteria Fund (Due to Timeline) ..... Schiermeyer

These policies are submitted to the Board for review and approval.  
*Superintendent’s Recommendation: Approve*

- \*b. Approval of Board Policies: 0460 – Local Control and Accountability Plan, 0520 – Intervention for Underperforming Schools, and 1431 – Waivers, and Board Bylaw 9323 – Meeting Conduct (Due to Timeline)..... Bruton

These policies are submitted to the Board for review and approval.  
*Superintendent’s Recommendation: Approve*

**2. Consent**

*Superintendent’s Recommendation – Approve*

- a. Acceptance of Donations ..... Schiermeyer
- b. Approval of Warrant Registers ..... Schiermeyer

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- c. Approval of Budget Transfers for November 1, 2019 through December 31, 2019.....Schiermeyer
- d. Approval of Contract with SCI Consulting Group for the 2020-21 Recreation Improvement and Maintenance District (RIMD).....Schiermeyer
- e. Acceptance of Quarterly Uniform Complaint Reporting Under Williams Legislation – Second Quarterly Report for 2019-20 School Year ..... Bruton
- f. Approval of Personnel Actions .....Chappell

**IV. ADJOURNMENT**

**FUTURE BOARD MEETING DATES**

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>

**Happy New Year  
2020**