

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
February 7, 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 to order for Public Comments for Closed Session items only was made at 5:29 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

- **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, Board President, called the Open Session to order at 6:05 p.m.

B. ROLL CALL

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

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Hunter Avilla, SLV Student Representative.

D. APPROVAL OF AGENDA

MSC Levine/Becker to Approve the February 7, 2018 Board Agenda with the addition of item III.M.3.h.1. – ADDENDUM-Personnel Actions. The Motion carried with the following vote:

AYES: 4 (Wylie, Rice, Levine, Becker)

NOES: 0

ABSENT: 1 (Dolson)

ABSTENTION: 0

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- E. APPROVAL OF MINUTES** *January 17, 2018 Board Meeting*
MSC Rice/Levine to Approve the January 17, 2018 Board Meeting Minutes as presented. The Motion carried with the following vote:
AYES: 4 (Wylie, Rice, Levine, Becker)
NOES: 0
ABSENT: 1 (Dolson)
ABSTENTION: 0

- F. REPORT OUT OF CLOSED SESSION**
 There was no report out of Closed Session.

G. ORGANIZATIONAL UPDATES
 SEIU and SLVTA Representatives and Ms. Dolson Trustee were absent. Mr. Becker, Trustee, announced that he is impressed with the happenings at the GATE Meetings, that the three lead GATE coordinators are very connected with the parents and the meetings are very productive. He also enjoyed being able to interview students at the BCE Science Fair and attended the Grad Night Fundraiser on Saturday, which exceeded their fundraising goal. Ms. Levine, Trustee, volunteered for BINGO and will be participating in the “Bite of Reality” at the high school on February 8th. Ms. Rice served as a judge at the Science Fair and encourages the parent community to volunteer as a judge at the County Science Fair. Mr. Wylie, President, had no report.
 SLV Student Representative, Hunter Avilla, reported on the various events and activities at SLV High School. He also acknowledged Ms. Hackett, ASB Coordinator, and thanked her for her support.

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

DATE	EVENT / MEETING	BOARD MEMBER(S) IN ATTENDANCE
1/18/18	VAPA Meeting	Ms. Levine, Ms. Rice
1/18/18	Governor’s State Budget Workshop - SCCOE	Mr. Wylie, Ms. Rice
1/20/18	Women’s March	Ms. Rice
1/22/18	SLV Foundation for Education Meeting	Mr. Wylie, Ms. Rice
1/24/18	Santa Cruz County Livestock Committee Mtg.	Ms. Rice
1/25/18	Inside Education	Mr. Wylie
1/30/18	Non-Profit Leadership Meeting	Ms. Rice
2/1/18	GATE Meeting	Mr. Becker
2/1/18	BCE Science Fair	Ms. Rice, Mr. Becker
2/1/18	Math Curriculum Meeting	Ms. Rice
2/3/18	Grad Night Fundraiser	Mr. Becker
2/8/18	Bite of Reality @ SLVHS	Ms. Levine

- H. COMMUNITY PARTICIPATION**
 There was no Community Participation.

- I. PRESENTATION**
 1. Integrative Leadership Academy (Nicky Ramos-Beban)..... Bruton
 Dr. Bruton, Superintendent, introduced Ms. Nicky Ramos-Beban, representative of Integrative Leadership Academy (ILA).
 Ms. Nicky Ramos-Beban stated the desire to create a small middle school in the valley starting with 50 students and reported that they could open as early as next fall. The presentation consisted of the three main portions of the Charter Petition for ILA. Section I – Sound Education Program, described the various components that would

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be offered through ILA. Section II – Ability to Deliver Program, which consisted of Board member and budget information. Section III – Statutory Compliance, reported that the petition was reviewed and vetted by EdTec, and the Charter Operations were reviewed by Young, Minney & Corr, LLP.

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

J. PUBLIC HEARING

1. Integrative Leadership Academy – Charter Petition Submitted January 10, 2018..... Wylie
A Public Hearing was held in regards to the Charter Petition received from Integrative Leadership Academy for input either verbal or written.

Mr. Wylie, President, announced the process for the Public Hearing and announced that after 30 minutes the Public Hearing would be closed, to be opened up again after the regular Board Agenda was completed if anyone remained that wanted to speak.

Mr. Wylie, President, opened the Public Hearing at 6:25 p.m.

Many local community members, as well as one person from outside of the SLV community addressed the Board regarding the Charter petition.

Some of the Public Comments shared reflected:

- concerns of availability for students in our current middle school Charter program,
- accolades for both the SLV traditional and current Charter school programs,
- support for additional options to be offered through the SLV Unified School District,
- support for charter classes of smaller sizes and whole child approach,
- support for mindfulness, social emotional learning, and lower stress levels,
- appreciation for SLVUSD programs and the successful adults that resulted from attending schools here,
- the need for different teaching environments to meet different learning styles,
- support of SLV schools and the overall community,
- support of having more choices within the SLV community,
- desire for a location that is convenient and close to home,
- concern of seeing ILA as competition, not a partnership, and
- appreciation to the Board for SLV Charter School and the support it receives from the District, as well as the ability to work seamlessly with the middle and high schools for smooth and appropriate transitions for students. To be able to work closely with Mental Health Counselors and RSP teachers.

Mr. Wylie, President, closed the Public Hearing at 7:00 p.m.

K. REPORTS

1. VAPA Report..... Bodenheimer
Ms. Bodenheimer, Assistant Superintendent-Instruction, reported that both Ms. Rice and Ms. Levine, Board Trustees, have been attending the VAPA Meetings and thanked them for their attendance. She then provided an update on plans for Visual and Performing Arts (VAPA) in the district. VAPA will not hold a showcase this year, but instead have a VAPA Awareness Week during the second week of March, 13th through the 16th. The showcase will include a showcase display in the SLVHS Multi-Purpose room, drama rehearsals, movie showing, music concerts, dance performances, and talent shows. In addition, K-5 teachers will begin a series of Professional Development sessions to teach standards-based art lessons in their classrooms. Next steps include continued work on K-5 Scope and Sequence, evaluation of VAPA Plan and future actions, and to work with Ms. Walker on dance Scope and Sequence.

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- 2. Update – Admin Retreat (January 2018)..... Bruton
 Dr. Bruton, Superintendent, provided an update on the Administrative Retreat that was held on January 30th. The District Administrative team, both certificated and classified, spent time reflecting on the book, *Soup*, that they are reading as a team. They participated in “quick writes” on current challenges and explored their individual mission statements. They reflected on what successful leaders do and the art of positive psychology. Together, the team explored the importance of play with some fun team challenges. They also shared their biggest fears and tools to move beyond them.
 A copy of the presentation is available for review in the Superintendent’s Office.

L. COMMUNITY PARTICIPATION

There was no Community Participation.

M. ACTION ITEMS

1. Second Reading

- a. Approval of Single Plan for Student Achievement (SPSA) – Boulder Creek Elementary School (Due to Timeline) Bodenheimer
 Each school site is required to have a single site plan for student achievement in order to receive categorical funds. Each site develops their plan with input and involvement of staff and parents.
 Ms. Bodenheimer, Assistant Superintendent-Instruction, reported that the BCE Site Council took some extra time to review the Single Plan for Student Achievement and appreciated that they understand the goals and measurements. Site Council did add some interventions and did approve the plan.
Superintendent’s Recommendation: Approve
MSC Rice/Levine to Approve the Single Plan for Student Achievement (SPSA) for Boulder Creek Elementary School as presented. The Motion carried with the following vote:
AYES: 4 (Wylie, Rice, Levine, Becker)
NOES: 0
ABSENT: 1 (Dolson)
ABSTENTION: 0

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

- *a. Approval of New Tennis and Basketball Court Project (Due to Timeline)..... Schiermeyer
 As required, the request was published, bids received, and bids were evaluated based on completion of the requirements of the project. The award of the contract will go to the lowest responsive responsible bidder. The result of the bid request yielded three proposals that met all of the components of the bid.
 Mr. Schiermeyer, Assistant Superintendent-Business, reported that the Architect is Board approved and the project is out of DSA. The bid documents were sent out and two were received; one from Saviano Co., Inc. for \$380K, and one from Vintage, Inc. for \$498K. Saviano Co., Inc. is recommended for approval. Fifty percent of the project will be funded by Measure O and fifty percent will be funded by RIMD (Fund 6).
Superintendent’s Recommendation: Approve

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**MSC Rice/Levine to Approve Saviano Co., Inc. as the Contractor for the New Tennis and Basketball Court Project as presented. The Motion carried with the following vote:
AYES: 4 (Wylie, Rice, Levine, Becker)
NOES: 0
ABSENT: 1 (Dolson)
ABSTENTION: 0**

- *b. Approval of Architect Proposal for Turf Field Replacement (Due to Timeline).....Schiermeyer

After completing the proposal process, the District is recommending SSA Landscape Architects, Inc. to be the architect of record for the turf field replacement.

Mr. Schiermeyer, Assistant Superintendent-Business, reported that the current turf field is about 10-11 years old, which is the life expectancy. He and Mr. Slaughter, M.O.T. Director, and Ms. Walker, M.O. Project Lead, reviewed the architect submittals and narrowed it down to two firms. They then interviewed them and are recommending SSA Landscape to be the architect for this project.

This project will be paid for using Fund 6 (RIMD) and will be completed over the summer of 2018.

The Board asked clarifying questions in regards to Phase 5. Mr. Schiermeyer stated that Phase 5 may be an additional cost, but only if it is required.

Superintendent's Recommendation: Approve

**MSC Rice/Levine to Approve SSA Landscape as the Architect for the Turf Field Replacement Project as presented. The Motion carried with the following vote:
AYES: 4 (Wylie, Rice, Levine, Becker)
NOES: 0
ABSENT: 1 (Dolson)
ABSTENTION: 0**

- *c. Approval of Comprehensive School Safety Plans: Boulder Creek Elementary School, SLV Elementary School, SLV Middle School, SLV High School, and SLV Charter School (Due to Timeline) Reimer

California Education Code Section 32280-32289 requires all schools to have a Comprehensive School Safety Plan which includes district policies, yearly strategies to address priority areas, disaster/earthquake preparedness procedures and crisis response plan.

Ms. Reimer, Director of SpEd/Student Services, stated that the School Safety Plans are required to be Board approved by March 1st of each year. She also asked the Board to note that three schools were pending site council approval. If any revisions were made prior to site council approval, they would be brought back to the Board for review and approval.

Superintendent's Recommendation: Approve

**MSC Rice/Levine to Approve the Comprehensive School Safety Plans for Boulder Creek Elementary School, SLV Elementary School, SLV Middle School, SLV High School, and SLV Charter School as presented. The Motion carried with the following vote:
AYES: 4 (Wylie, Rice, Levine, Becker)**

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NOES: 0
ABSENT: 1 (Dolson)
ABSTENTION: 0

- *d. Approval of Community Advisory Committee Members (Due to Timeline) Reimer
 Each year, the Governing Board of the San Lorenzo Valley Unified School District approves the appointment of members to the CAC. Ms. Reimer, Director of SpEd/Student Services, reported that the Community Advisory Committee is made up of parents and sometimes staff. She requested the Board to approve the addition of Alyson Paolini, SLV Teacher, as a Community Advisory Committee member.
Superintendent's Recommendation: Approve
MSC Rice/Levine to Approve Alyson Paolini as a Community Advisory Committee Member as presented. The Motion carried with the following vote:
AYES: 4 (Wylie, Rice, Levine, Becker)
NOES: 0
ABSENT: 1 (Dolson)
ABSTENTION: 0

- *e. Approval of Board Policies: 4030 – Nondiscrimination in Employment, 4119.11 – Sexual Harassment, 4127 – Temporary Athletic Team Coaches, 4140 – Bargaining Units, and 4312.1 – Contracts, Approval of Administrative Regulations: 4030 – Nondiscrimination in Employment, 4119.11 – Sexual Harassment, 4161.1 – Personal Illness/Injury Leave, and 5261.1 – Personal Illness/Injury Leave, and Approval of Deletion of Recommended Board Policies: 4112.61 – Employment References, 4157.1 – Work-Related Injuries, and 4315.1 – Staff Evaluating Teachers (Due to Timeline)Chappell
 These Board Policies and Administrative Regulations are submitted to the Board for review and approval. Ms. Chappell, Director of Human Resources, stated that these policies were revised in accordance with new rules and regulations.
Superintendent's Recommendation: Approve
MSC Rice/Levine to Approve the Board Policies: 4030 – Nondiscrimination in Employment, 4119.11 – Sexual Harassment, 4127 – Temporary Athletic Team Coaches, 4140 – Bargaining Units, and 4312.1 – Contracts, Approval of Administrative Regulations: 4030 – Nondiscrimination in Employment, 4119.11 – Sexual Harassment, 4161.1 – Personal Illness/Injury Leave, and 5261.1 – Personal Illness/Injury Leave, and Approval of Deletion of Recommended Board Policies: 4112.61 – Employment References, 4157.1 – Work-Related Injuries, and 4315.1 – Staff Evaluating Teachers as presented. The Motion carried with the following vote:
AYES: 4 (Wylie, Rice, Levine, Becker)
NOES: 0
ABSENT: 1 (Dolson)
ABSTENTION: 0

3. Consent

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Superintendent's Recommendation – Approve

MSC Rice/Levine to Approve the Consent Agenda with the addition of item III.M.3.h.1. – ADDENDUM-Personnel Actions. The Motion carried with the following vote:

AYES: 4 (Wylie, Rice, Levine, Becker)

NOES: 0

ABSENT: 1 (Dolson)

ABSTENTION: 0

- a. Approval of Warrant RegistersSchiermeyer
- b. Acceptance of DonationsSchiermeyer
- c. Acceptance of Investment Report for the Quarter Ending December 31, 2017Schiermeyer
- d. Approval of Tie-Breaking CriteriaChappell
- e. Approval of Skipping Criteria.....Chappell
- f. Approval of Obsolete Library Books – SLVMS Bodenheimer
- g. Approval of Brandman University (Chapman University System) – Intern Teaching ProgramChappell
- h. Approval of Personnel ActionsChappell

Employment:

- Jenna Langseth, Teacher, SLVE, 12/23/17
- Dennis Cavaille, Math Teacher, SLVHS – 40%, 2/1/18
- Lisa Mansfield, Admin Assistant-DO, Instructional Services, 2/8/18

Resignations:

- Edgar Martinez, Instructional Assistant-SpEd, SLVE, 1/29/18
- Carter Milhous, Teacher, SLV Charter, 6/15/18 (*Retirement*)

Coaching Assignments-SLVMS:

- Brent Swan, Wrestling Coach, 1/11/18-3/10/18
- Callie Orozco, 6th Grade Girls Volleyball Coach, 1/11/18-3/10/18
- Kasia Gneiwosz, 8th Grade Girls Volleyball Coach, 1/11/18-3/10/18
- Katie Parmenter, 7th Grade Girls Volleyball Coach, 1/11/18-3/10/18

Employee Stipends (non-coaching):

- Daniel Brenner, Leadership 5, SLVE, 2/1/18-6/15/18

- h.1. Approval of ADDENDUM-Personnel Actions.....Chappell

Employment:

- Tammy Craft, Bus Operator I, Transportation, 2/8/18

(Item J. – Public Hearing was continued per Mr. Wylie’s statement prior to opening the original item.)

J. PUBLIC HEARING

- 1. Integrative Leadership Academy – Charter Petition Submitted January 10, 2018.....Wylie

A Public Hearing was held in regards to the Charter Petition received from Integrative Leadership Academy for input either verbal or written.

Mr. Wylie, President, announced the process for the Public Hearing and announced that after 30 minutes the Public Hearing would be closed, to be opened up again after the regular Board Agenda was completed if anyone remained that wanted to speak.

Mr. Wylie, President, opened the Public Hearing at 7:30 p.m.

Two local community members, as well as two people from outside of the SLV community addressed the Board regarding the Charter petition.

Some of the Public Comments shared reflected the same messages as the prior Public Hearing and also reflected:

- general support of public schools with the challenges that they have and the support of choices to keep students in their community,

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- questions in regards to how Charter schools work,
- concerns of availability for students in our current Charter program,
- concerns of Redwood Elementary not being used,
- alternatives for students that may “fall through the cracks”, and
- desire to create a magnet school.

Mr. Wylie, President, closed the Public Hearing at 7:40 p.m.

IV. ADJOURNMENT

Mr. Wylie, President, adjourned the Open Session at 7:41 p.m.

RESPECTFULLY SUBMITTED:

WITNESSED BY:

Dr. Laurie Bruton, Superintendent and Secretary
Board of Trustees

Ms. 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/>