

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
May 15, 2019
District Office Board Room
325 Marion Avenue, Ben Lomond, CA
6:00 PM**

LOCATION: _____
DATE POSTED: _____
TIME POSTED: _____
POSTED BY: _____

MINUTES

I. CLOSED SESSION OPENING CEREMONY IN OPEN SESSION: 5:00 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 4:59 p.m.

- Public Comments for Closed Session Items Only

No Public Comments were received.

II. CLOSED SESSION: 5:00 p.m., District Office Board Room, 325 Marion Ave., Ben Lomond

- **NEGOTIATIONS WITH REPRESENTED EMPLOYEES / DISCUSSIONS WITH UNREPRESENTED EMPLOYEES** (*Education Code § 54957.6*)
Represented: SLVTA and SEIU
Unrepresented: Confidential and Management
- **SUPERINTENDENT'S EVALUATION** (*Government Code § 54957*)
- **LIABILITY CLAIM – Tort Claim** (*Government Code § 54956.65*)
Claimant: J. Collins
Agency Claimed Against: San Lorenzo Valley USD
Keenan Claim No: 561306
- **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 6:11 p.m.

B. ROLL CALL

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

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C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. Dan Arndt, Director of M.O.T.

D. APPROVAL OF AGENDA

MSC Rice/Levine to Approve the May 15, 2019 Board Agenda with the following modification: addition of item V.D.2.e.1. – ADDENDUM – Personnel Actions. The Motion carried with the following vote:

- AYES – 5**
- NOES – 0**
- ABSENT – 0**
- ABSTENTION – 0**

E. APPROVAL OF MINUTES *May 1, 2019*

MSC Rice/Levine to Approve the May 1, 2019 Board Minutes as presented. The Motion carried with the following vote:

- AYES – 5**
- NOES – 0**
- ABSENT – 0**
- ABSTENTION – 0**

F. REPORT OUT OF CLOSED SESSION

Mr. Wylie, Board President, made the following report out of Closed Session:

A Motion was made by Rice and Seconded by Levine to reject Tort Claim #561306 J. Collins vs SLVUSD. The Motion carried with the following vote:

- AYES – 5**
- NOES – 0**
- ABSENT – 0**
- ABSTENTION – 0**

G. ORGANIZATIONAL UPDATES

Ms. Vachon, SEIU Representative, was absent. Mr. Brenner, SLVTA Representative, had no report. Ms. Dolson, Trustee, attended Mama Mia, helped deliver coffee cake for staff appreciation, and attended the Coast Redwood High School Open House and BCE Open House. She reported that she was especially pleased with the flexible furniture being used at BCE. She also attended QYLA and remarked that she was happy that all Board members were present. Mr. Becker, Trustee, stated that he had attended the same events excluding the Staff Appreciation delivery of coffee cakes. Ms. Levine, Trustee, attended Mama Mia, QYLA, and a 5th Grade Family Life Meeting. Ms. Rice, Clerk, attended the coffee cake deliveries, Coast Redwood HS Open House, BCE Open House, SLVE Auction, QYLA, SCZCSBA, and the Senior Exit Portfolio interviews. See below for Mr. Wylie’s meetings / events attended.

The following chart reflects Board member attendance at the various District / Community events and/or meetings.

DATE	EVENT / MEETING	BOARD MEMBER(S) IN ATTENDANCE
May 2	Mamma Mia! HS Play	Mr. Wylie, Ms. Dolson, Mr. Becker, Ms. Levine
May 6	Staff Appreciation Deliveries	Ms. Dolson, Ms. Rice
May 7	Staff Appreciation Deliveries	Ms. Dolson, Ms. Rice
May 7	Coast Redwood Open House	Mr. Wylie, Ms. Dolson, Mr. Becker, Ms. Rice

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May 9	BCE Open House	Mr. Wylie, Ms. Dolson, Mr. Becker, Ms. Rice
May 10	SLVE Auction (Roaring Camp)	Mr. Wylie
May 11	Queer Youth Leadership Awards (QYLA) Ceremony	Mr. Wylie, Ms. Dolson, Mr. Becker, Ms. Levine, Ms. Rice
May 13	SCZCSBA Meeting	Mr. Wylie

H. COMMUNITY PARTICIPATION

There was no Community Participation.

I. ACTION ITEMS

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

- *a. Approval of Retiree Resolutions: #2018-19-32 – Elizabeth Meyersieck, and #2018-19-33 – Laura Quinn (Due to Timeline) Bruton

The Board was requested to approve the retiree resolutions prior to honoring the staff members.

Dr. Bruton, Superintendent, requested the Board to approve these resolutions that missed the cut-off date for the prior Board Meeting.

Superintendent's Recommendation: Approve

MSC Rice/Levine to Approve Retiree Resolutions #2018-19-32 – Elizabeth Meyersieck, and #2018-19-33 – Laura Quinn as presented.

The Motion carried with the following vote:

- AYES – 5**
- NOES – 0**
- ABSENT – 0**
- ABSTENTION – 0**

J. RECOGNITION

- 1. SLV Retirees Bruton

Dr. Bruton, Superintendent, stated that the following retirees represented many years of service to the students of San Lorenzo Valley and then introduced the Administrator's for the retirees named below. The Administrator for each retiree shared reflections about each retiree. They were acknowledged and celebrated by everyone in attendance.

- Marilyn West, Food Service Assistant II, November 4, 2004 – June 15, 2018 (14 years)
- Patricia Devlin, Bus Operator I, May 3, 2018 – June 7, 2019 (1 year)
- Lorraine Krilanovich, Reading Specialist, November 28, 1988 – June 7, 2019 (31 years)
- Louanne Myers, Elementary Teacher, August 25, 1989 – June 7, 2019 (30 years)
- Laurie Conrad, Elementary Teacher, August 25, 2000 – June 7, 2019 (19 years)
- Judy Wels, Instructional Assistant-P.E., October 27, 1997 – July 25, 2019 (22 years)
- Elizabeth Meyersieck, Instructional Assistant-SpEd, August 23, 2013 – June 7, 2019 (6 years)
- Laura Quinn, Elementary Teacher, January 13, 1997 – June 7, 2019 (22 years)

All of the above retirees were in attendance with the exception of Ms. Elizabeth Meyersieck. Many memories were shared and all staff were commended for their outstanding service to SLVUSD and to the children of the San Lorenzo Valley. They will all be truly missed.

- 2. "We are SLV" Award Bruton

The following staff member was recognized with the "We are SLV" Award:

Dr. Bruton, Superintendent, announced that she had nominated Mr. Will Guilford and proceeded to read what was written on the nomination form as follows, "We all know Mr.

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Guilford's work with our theater and drama instruction, both at the middle school and at the high school. But, he really does much more than that..."

A mom of a cast member states, "I just wanted to tell you my daughter is in the chorus ensemble and she has had a hard time adjusting to the high school. She is shy and has a hard time making friends. She signed up to be part of "Mama Mia" and we cannot believe she is even doing it. It is not just the singing and dancing, it is a whole change of attitude about going to school."

The drama program connects kids to each other and to school - A member of Rotary said, "I have seen "Mama Mia" in New York, LA and once in Chicago at professional theaters and I think the SLV High School production was every bit as good and so much more fun. For a small town and small school district, this district does so many amazing things."

The drama program is a celebration of the talents, abilities, work ethic, and responsibility that reflects well on all of us. Mr. Guilford himself says, "I may not be the best teacher or director, but if I am strong at anything, it is casting, bringing people together, and feeling what an audience wants, needs, craves from a performance. Indeed, they desire to be entertained, but just as importantly, as the ancient Greeks believed, we all need to emote, to feel, to be cathartic. I do not know about you, but "Slipping Through My Fingers and The Winner Takes it All" had me emoting."

Perhaps that is why we love Mr. Guilford and the many, many, many students who participate in the plays and performances; he helps us smile, reflect, and relate to each other. We are so very proud to have you in SLV.

Mr. Guilford was presented the "We are SLV" Award and congratulated for his work.

IV. ADJOURNMENT

Mr. Wylie, President, adjourned the Open Session for a brief celebration at 6:55 p.m.

V. RECONVENE OPEN SESSION

Mr. Wylie, President, reconvened the Open Session at 7:10 p.m.

A. SUPERINTENDENT'S REPORT

1. 2019-20 LCAP Update

Dr. Bruton, Superintendent, began with the EduTech slide and spoke of STEM, Schoology, and other options that are currently being explored. She highlighted SLV's extracurricular activities and our VAPA program. She presented the 2018-19 Innovation Grant and that it would have a new format for 2019-20 and briefly explained how it would work for next year. Other areas shared were the opportunities being explored for SLV Charter, the Strong Workforce Grant, and the CTE Facility Grant. Dr. Bruton reported that the Turf Field Project is slated to begin this summer and that the District is exploring a school facilities bond for building repair and modernization. Lastly, she reported that the District is still maintaining interest in the workforce housing project at the Redwood campus and shared the potential plans for the tri-campus egress through the Highway 9 Improvement Project.

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

B. REPORTS

1. May Revise ReportSchiermeyer
Mr. Schiermeyer, Deputy Superintendent-Business- provided an overview of the May Revise using the Fiscal Report from School Services of California as a reference. He highlighted the areas that will have an impact on SLVUSD, as well as a few items that do not pertain to our District. A slight decrease in the COLA will result in a decrease to Fund 01 of approximately \$40K and a decrease to Fund 09 of approximately \$4K.

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A District team will be attending the Governor's May Revise Workshop in San Jose on Monday.

In closing, the outcome is that we are gaining in STRS, losing in COLA – resulting in a neutral position.

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

NOTE: Ms. Levine, Trustee, left the Board Meeting at 7:30 p.m.

2. Facilities Report..... Schiermeyer/Arndt
Mr. Schiermeyer, Deputy Superintendent-Business and Mr. Arndt, Director of M.O.T. presented a report regarding facilities.
SLV was approved and will receive the CTEIG Grant. A Board Study Session regarding moving forward with CTE buildings, etc. was conducted and we are now in the final process with the Office of School Construction. It is a six million dollar project – three million will come from the State (grant), two million from a State loan, and one million will be funded by District existing funds.
Madi Group Architects will be working on the CTE building. They are moving forward on the design project details and final cost estimates.
A work project study that was completed in 2012 was reviewed by Dr. Bruton, Mr. Arndt, Ms. Walker, and himself. Any projects that had been completed were crossed off the list and then items that are needed (or desired) were added to the list.
Sugimura Finney Architect (SFA) will be drafting a proposal for a new Facility Master Plan for the district which will include cost estimates.
A review was conducted of funding resources, although Fund 21 was not reflected as it will be exhausted. Modernization is a 60/40 match for our district.
Mr. Schiermeyer, Deputy Superintendent, referenced a Charter Facility Grant. He had sent an email to the State and in return was sent a link for this grant which is 100% funding - \$1K per enrollment x 3 years - \$900K. This is a grant that uses competitive points. The District will know the outcome of this sometime in July.
The District is considering a potential Facility Bond and is working to develop a Master Facility Plan that identifies a project list, to determine the main projects. We will need to determine community / staff support, and to determine the overall viability of proceeding with the process for a Facility Bond.
Mr. Schiermeyer, Deputy Superintendent, stated that he will bring back a Facilities Update – Part 2 to a future Board Meeting.
The Board inquired as to when the Board will be able to review the Facility Master Plan. It is the District's desired to be able to provide the completed report by June 15th.
Copies of information that was distributed to the Board are available in the Superintendent's Office.
3. VAPA Awareness Week..... Bodenheimer
Ms. Bodenheimer, Assistant Superintendent-Instruction, reported that this was the Second Annual VAPA Awareness Week. It was well attended and well received. VAPA Awareness Week was coordinated around and with other events that were taking place. Various pictures were shared of the different activities that occurred during the VAPA Awareness Week.
A copy of the presentation is available in the Superintendent's Office.
4. Staffing Update.....Chappell
Ms. Chappell, Director of Human Resources, provided current staffing information, totaling 288 staff members, with 12 open positions at this time. She reported in regards to the 26 Certificated and 20 Classified new hires, as well as the open positions within these categories. Lastly, Ms. Chappell reported out in regards to the "resignation"

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reasons for leaving the district; many of them were due to moving for higher salary and lower housing costs.

The Board requested this information be tracked and further delineated.

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

C. COMMUNITY PARTICIPATION

There was no Community Participation.

D. ACTION ITEMS

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

*a. Approval of Turf Field Replacement Contract (Due to Timeline)Schiermeyer

The turf field was installed in the 2007-08 school year and is on our major projects list for replacement. Turf fields have a ten-year life span, and for the safety of our athletes, the turf field needs to be replaced.

Mr. Schiermeyer, Deputy Superintendent-Business, went with Turf Field as they are local and know the area and weather conditions. The bid includes the ADA path from the turf field down to the HS. The project is 1.4 million and will be funded using Fund 06. Fund 21 will also help to cover the costs of this project. Soft costs may be around \$150K and will need to come out of Funds 25 or 40. SSA has already been approved as the architect firm.

The Board expressed concern over the significant cost of this project and asked if we are sure it is wise to have a turf field.

Mr. Arndt, Director of M.O.T. reported that with a turf field the District saves on water consumption and regular care / maintenance that a regular grass field requires. He then provided the details of the turf field replacement, stating different materials that would be used that would fix the current problems. He also stated that a large portion of the expense is that the soil that was originally used compacted too much which did not allow for proper drainage and now it needs to be removed and replaced. Lastly, he added that the turf field has an approximate 10-12 year life expectancy.

The Board asked clarifying questions.

Mr. Schiermeyer, Deputy Superintendent, reported that once this contract was approved, the plan is to break ground on June 10th.

Superintendent's Recommendation: Approve

MSC Rice/Becker to Approve the Turf Field Replacement Contract as presented. The Motion carried with the following vote:

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

NOES – 0

ABSENT – 1 (Levine)

ABSTENTION – 0

*b. Approval of Architect Contracts (Due to Timeline).....Schiermeyer

The District obtained Requests for Proposals (RFP's) from several architectural firms interested in becoming the Architect of Record for the San Lorenzo Valley Unified School District. Several proposals were received.

Mr. Schiermeyer, Deputy Superintendent-Business, provided background information and reported the District had received seven proposals. A District review team narrowed the selection down to two firms and made the recommendation that we use both architect firms to

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work on projects. This is so we can get a feel for their work which will determine who we will use for future projects.

Superintendent's Recommendation: Approve

MSC Rice/Becker to Approve the Architect Contracts as presented.

The Motion carried with the following vote:

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

NOES – 0

ABSENT – 1 (Levine)

ABSTENTION – 0

- *c. Approval of New SLVUSD Courses: Advanced Creative Writing (Charter), Film and Literature Analysis (Charter), Skills and Support for Success (SLVHS), and College and Career Exploration (SLVMS) (Due to Timeline)..... Bodenheimer

Coast Redwood High School is adding two new courses to their English Department. The first is Advanced Creative Writing, with a focus to support students who are gifted and passionate about writing. The second is Film and Literature Analysis, which allows students to analyze films based on specific literary works.

The middle school and high school are discontinuing their AVID Program. However, both sites will be offering an "AVID-like" elective for students to support them in their college and career goals.

Ms. Bodenheimer, Assistant Superintendent-Instruction, provided background information for these courses and reported that there are no requirements for additional staff and there will only be minimal expenses involved.

Superintendent's Recommendation: Approve

MSC Rice/Becker to Approve the New Courses: Advanced Creative Writing (Charter), Film and Literature Analysis (Charter), Skills and Support for Success (SLVHS), and College and Career Exploration (SLVMS) as presented. The Motion carried with the following vote:

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

NOES – 0

ABSENT – 1 (Levine)

ABSTENTION – 0

- *d. Approval of Board Policy and Administrative Regulation: 5117 – Interdistrict Attendance, Deletion of Administrative Regulation 5117.1 – Interdistrict Attendance Agreements (Due to Timeline) Bodenheimer

These policies were updated to reflect current District practice. They are presented to the Board for review and approval.

Ms. Bodenheimer, Assistant Superintendent-Instruction, reported that the detail was added that if an IDT is revoked, there is no appeal process. She reminded the Board that all other appeals go through the Santa Cruz County Office of Education and not our own Board.

The Board asked for IDT data to be shared with them when available.

Superintendent's Recommendation: Approve

MSC Rice/Becker to Approve the Board Policy and Administrative Regulation: 5117 – Interdistrict Attendance, and Deletion of Administrative Regulation 5117.1 – Interdistrict Attendance Agreements as presented. The Motion carried with the following vote:

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

- *e. Approval of 2019-20 Board Meeting Dates (Due to Timeline) Bruton

The Board Meeting Dates for the 2019-2020 school year were presented for the Board members to review and approve.

A Board member expressed some concerns related to removing Board meetings over the last two years. The member also stated that it had not translated into longer meetings. Some discussion ensued.

The Board also questioned the last two Board Meetings held on the first and second week of June. It was explained that the LCAP and Budget items needed to be presented as first and second readings within certain timelines.

The Board agreed that the dates presented would be sufficient.

Superintendent's Recommendation: Approve

MSC Rice/Becker to Approve the 2019-20 Board Meeting Dates as presented. The Motion carried with the following vote:

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

- *f. Approval of Local Control and Accountability Plan Federal Addendum (Due to Timeline) Bodenheimer

The LCAP Federal Addendum was presented to the Board and approved in February 2019. Since then we have learned that SLV Middle school is an ATSI School (required to receive targeted support) due to its special education dashboard data. Therefore, this information was required to be added into the Federal Addendum.

Ms. Bodenheimer, Assistant Superintendent, stated that this was previously presented to Board for approval; however since then the MS went into additional targeted support and improvement which is reflected in the SpEd Dashboard data for two years in a row. Even though there was improvement in this area, it is required to create a local plan which is now included in the Federal Addendum.

Superintendent's Recommendation: Approve

MSC Rice/Becker to Approve the Local Control and Accountability Plan Federal Addendum as presented. The Motion carried with the following vote:

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

- *g. Adoption of Resolution #2018-19-30 – Authorizing Transfer Between Funds (Due to Timeline) Schiermeyer

Upon obtaining Board approval of this resolution, the District will transfer \$140K from Fund 17 to Fund 01 for the purpose of Professional Development for the 2019-2020 fiscal year.

Mr. Schiermeyer, Deputy Superintendent-Business, provided background information and stated that the departments had met and

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reviewed what funding was needed for 19-20. The amount needed minus carryover results in \$140K to transfer.

Superintendent's Recommendation: Approve

MSC Rice/Becker to Adopt Resolution #2018-19-30 – Authorizing Transfer Between Funds as presented. The Motion carried with the following vote:

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

NOES – 0

ABSENT – 1 (Levine)

ABSTENTION – 0

- *h. Approval of Declaration of Need for Fully Qualified Educators (Due to Timeline).....Chappell

The California Commission on Teacher Credentialing requires that a Declaration of Need for Fully Qualified Educators be filed annually by school districts that anticipate hiring and personnel on the basis on an emergency CLAD, Special Education, Language, Speech and Hearing, Limited Assignment Teaching Permit, and by credential level.

Ms. Chappell, Director of Human Resources, reported that this is something that is brought to the Board on an annual basis.

Superintendent's Recommendation: Approve

MSC Rice/Becker to Approve the Declaration of Need for Fully Qualified Educators as presented. The Motion carried with the following vote:

AYES – 4

NOES – 0

ABSENT – 1

ABSTENTION – 0

2. Consent

Superintendent's Recommendation – Approve

MSC Rice/Becker to Approve the Consent Agenda with the following modification: add Item V.D.2.e.1. – ADDENDUM – Personnel Actions. The Motion carried with the following vote:

AYES – 4

NOES – 0

ABSENT – 1

ABSTENTION – 0

- a. Approval of Budget Transfers – March 2019 through April 2019Schiermeyer
- b. Acceptance of Investment Report for the Quarter Ending March 31, 2019Schiermeyer
- c. Approval for Continuance of Lease of District-Owned Mobile HomeSchiermeyer
- d. Approval of School Resource Officer at San Lorenzo Valley High School..... Bruton
- e. Approval of Personnel ActionsChappell

Employment:

Katelyn Morris, Preschool Ludlow Teacher, SpEd-ESY, 6/10/19

Tiffanie Meschi, School Psychologist, SpEd Department, 19-20 School Year

Resignations:

Elizabeth Meyersieck, Instructional Asst-SpEd, SLVMS, 6/7/19 (*Retirement*)

Mellissa Ziganti, Instructional Asst-SpEd, Ludlow Preschool, 6/7/19

Employee Stipends (non-coaching):

Heather Odegard, Leadership I, SLVE, 1/1/19 – 6/7/19

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- e.1. ADDENDUM – Personnel Actions.....Chappell
 - Employment:
 - Stacy Clark, Math Teacher, SLVHS, 8/13/19
 - Marilee Bruce, Library Media Specialist, SLVHS, 3.11% Temp FTE, 8/13/19
 - Rescind Certificated Resignation:
 - Haley Foster, Elementary Teacher, BCE, Resigned 2/6/19, Rescinded 5/15/19
 - Resignations:
 - Laura Quinn, Elementary Teacher, SLVE, 6/7/19 (*Retirement*)

VI. ADJOURNMENT

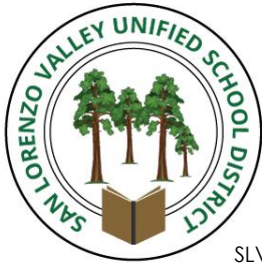
Mr. Wylie, President, adjourned Open Session at 8:31 p.m.

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/>