

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
December 19, 2018
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.

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 (Government 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

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D. APPROVAL OF AGENDA

E. APPROVAL OF MINUTES *November 7, 2018*

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. RECOGNITIONS

- 1. We Are SLV Awards.....Bruton/Wylie

J. PRESENTATION

- 1. Friends of Felton Library..... Bruton/Nancy Gerdt

K. SUPERINTENDENT’S REPORT

- 1. College Awareness – 9th Grade Activity

L. REPORTS

- 1. EL Report..... Bodenheimer

M. 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.

N. OATH OF OFFICE

Dr. Bruton, Superintendent, will issue the Oath of Office to Mr. Wylie, Mr. Becker, and Ms. Levine, Trustees, a requirement of their appointment in-lieu of election (Education Code Section 5328).

O. ACTION ITEMS

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

- *a. Annual Organizational Business (Due to Timeline) Wylie/Bruton
In compliance with Board Bylaw 9100 – Organization, the Governing Board is required to hold an organizational meeting with the time limits prescribed by law (Education Code 35143)
 - 1. Annual election of President to the Board of Trustees
 - 2. Annual election of Clerk to the Board of Trustees
 - 3. Annual Appointment of the Superintendent as Secretary to the Board of Trustees.

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- 4. Annual Appointment of Representative to SLVUSD Bond Oversight Committee
- 5. Annual Appointment of Representative to Visual and Performing Arts Committee
- 6. Annual Appointment of Representative to the EduTech Committee
- 7. Annual Appointment of Representative to the GATE Committee
- 8. Annual Appointment of Representative to the Santa Cruz County Schools' Board Association (SCZCSBA)
- 9. Annual Appointment of Representative to the Assessment Committee
- 10. Annual Appointment of Representative to the Common Core-Math Committee
- 11. Annual Appointment of Representative to the BaySci Science Team

IV. RECOGNITION Bruton
 The Board will recognize Mr. Wylie for his year of service as Board President to the SLV Board of Trustees.

V. ADJOURN OPEN SESSION
 The Board will take a brief break to enable the newly appointed President and Clerk to assume their positions at the Board table.

VI. RECONVENE OPEN SESSION

A. ACTION ITEMS

1. Second Reading

- a. Approval of Initial Proposal from San Lorenzo Valley Teachers' Association (SLVTA) Representing Certificated Bargaining Unit Members to San Lorenzo Valley Unified School District (SLVUSD) for 2019-2020 Contract Negotiations.....Chappell
 State law requires the Board to approve the initial proposal for collective bargaining before beginning the bargaining process. The parties agree to re-open negotiations on Article 9 – Days and Hours of Employment, Article 14 – Class Size, and Article 16 – Compensation, including Health and Welfare Benefits.
Superintendent's Recommendation: Approve
- b. Approval of Initial Proposal from San Lorenzo Valley Unified School District (SLVUSD) to San Lorenzo Valley Teachers' Association (SLVTA) Representing Certificated Bargaining Unit Members for 2019-2020 Contract Negotiations.....Chappell
 State law requires the Board to approve the initial proposal for collective bargaining before beginning the bargaining process. The parties agree to re-open negotiations on Article 4/5 – Organizational Security / Payroll Deductions for Association, Article 13 – Leaves, and Article 16 – Compensation, including Health and Welfare Benefits.
Superintendent's Recommendation: Approve
- c. Approval of Initial Proposal from SEIU Local #521 Representing Classified Bargain Unit Members to San Lorenzo Valley Unified School District (SLVUSD) for 2019-2020 Contract NegotiationsChappell
 State law requires the Board to approve the initial proposal for collective bargaining before beginning the bargaining process. The parties agree

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to re-open negotiations on Article 9 – Compensation, including Health and Welfare Benefits.

Superintendent’s Recommendation: Approve

- d. Approval of Initial Proposal from San Lorenzo Valley Unified School District (SLVUSD) to SEIU Local #521 Representing Classified Bargaining Unit Members for 2019-2020 Contract Negotiations.....Chappell
 State law requires the Board to approve the initial proposal for collective bargaining before beginning the bargaining process. The parties agree to re-open negotiations on Article 6 – Organizational Security, Article 9 – Compensation, including Health and Welfare Benefits, and Article 12 – Leaves.

Superintendent’s Recommendation: Approve

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

- *a. Approval of 2018-19 First Interim Financial Report and Financial Solvency (Due to Timeline).....Schiermeyer
 The First Interim Report reflects October 31, 2018 year-to-date and projected fiscal data for all funds of the District. Included is the three year projection and assumptions used for these projections. The District will be able to meet its financial obligations for the current and two subsequent fiscal years.

Superintendent’s Recommendation: Approve

- *b. Approval of School Plans for Student Achievement (SPSA) – Boulder Creek Elementary School, San Lorenzo Valley Elementary School, San Lorenzo Valley Middle School, and San Lorenzo Valley High School (Due to Timeline) Bodenheimer
 Each school site is required to have a School Plan for Student Achievement in order to receive categorical funds. Each site developed their plan with input and involvement of staff and parents from the respective sites.

Superintendent’s Recommendation: Approve

- *c. Approval of Exemption of World Language Diploma Requirement (Due to Timeline)..... Bodenheimer
 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.”

Superintendent’s Recommendation: Approve

- *d. Nomination of CSBA Delegate Assembly (Due to Timeline)..... Rice
 Any CSBA member Board is eligible to nominate Board members within their geographical region or subregion and may nominate as many individuals as it chooses by submitting a nomination form for each nominee. George Wylie has approved his nomination for another term to serve on the CSBA Delegate Assembly for Region 9, Subregion 9-A.

Superintendent’s Recommendation: Approve

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- *e. Approval of English Learner (EL) Master Plan (Due to Timeline)..... Bodenheimer
 SLVUSD has created a Master Plan to describe all of the programs and procedures for its English Learners (EL). This plan was created in conjunction with the County Office of Education and the SLVUSD EL Committee, and was updated/revised in the fall of 2018. The plan is in alignment with all regulations and with SLVUSD Board Policy.
Superintendent's Recommendation: Approve

- *f. Adoption of Resolution of the Board of Trustees of the San Lorenzo Valley Unified School District Approving the Annual and Five-Year Reportable Fees Report for Fiscal Year 2017-18, in Compliance with Government Code Sections 66006 and 66001 (Due to Timeline).....Schiermeyer
 Government Code Section 66006(b)(2) requires that the Board of Trustees of the District ("Board") review the Report at the next regularly scheduled public meeting, at least fifteen (15) days after the Report was made available to the public. Pursuant to Government Code Section 66006(b)(2), notice of the time and place of the Board Meeting, where the Report would be considered for adoption ("Notice"), was mailed at least fifteen (15) days prior to the meeting, to any interested party who filed a written request with the District for mailed notice of the meeting. Additionally, Notice was posted in the District's regular posting locations.
Superintendent's Recommendation: Approve

- *g. Acceptance of 2017-18 Audit Report by Chavan & Associates, LLP (Due to Timeline).....Schiermeyer
 Each year the District is required to obtain an audit of its financial operations. This audit is to be conducted by an independent auditor in accordance with state standards for K-12 schools.
Superintendent's Recommendation: Approve

- *h. Approval of Utility Worker-District Office Job Description (Due to Hiring Timeline).....Chappell
 The adoption of the following job description and filling of this position will allow the District to hire a Utility Worker to ensure that our facilities are well maintained and safe. Additionally, the position will allow for the employee to help out at various sites during the summer and as needed during the school year.
Superintendent's Recommendation: Approve

- *i. Approval of Board Policy and Administrative Regulation - 0420.4 – Charter School Authorization (Due to Timeline) Bruton
 This Board Policies are submitted to the Board for review and approval.
Superintendent's Recommendation: Approve

- *j. Approval of Board Policies: 3312.2 – Educational Travel Program Contracts, 6145.2 – Athletic Competition, 6152.1 – Placement in Mathematics Courses, 6162.5 – Student Assessment, 6170.1 – Transitional Kindergarten, 6171 – Title I Programs, 6174 – Education for English Learners, 6178 – Career Technical Education, and 6190 – Evaluation of the Instructional Program (Due to Timeline) Bodenheimer
 These policies are submitted to the Board for review and approval.
Superintendent's Recommendation: Approve

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3. Consent

Superintendent's Recommendation – Approve

- a. Approval of Warrant Registers Schiermeyer
- b. Approval of Out-of-District School Sponsored Trip – SLV Softball Team to Participate in Reno Softball Tournament Bodenheimer
- c. Acceptance of Donations Schiermeyer
- d. Approval of Out-of-District School Sponsored Trip – SLV Cheerleaders to Participate in Jamz School Nationals, Las Vegas, Nevada Bodenheimer
- e. Approval of Fundraising Activities for SLV High School Bruton
- f. Approval of Surplus Property for SLVUSD Maintenance Department Schiermeyer
- g. Approval of Personnel Actions Chappell

VII. ADJOURNMENT

FUTURE BOARD MEETING DATES

January 4, 2019, 1:00 p.m. Open Session, 325 Marion Ave., Ben Lomond, CA – (Special Meeting)
 January 16, 2019, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
 February 6, 2019, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
 March 6, 2019, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
 March 20, 2019, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
 April 17, 2019, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
 May 1, 2019, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
 May 15, 2019, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
 June 5, 2019, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
 June 12, 2019, 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 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/>

Winter Break

Friday, December 21 – Friday, January 4

