

**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 7, 2016  
District Office Multi-Purpose 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 Board's consideration of each item on the agenda.

You **must 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 Conference 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 Conference Room, 325 Marion Ave., Ben Lomond

- **STUDENT DISCIPLINE** (*Education Code § 48918*)
- **PUBLIC APPOINTMENT** (*Government Code § 54957*)  
Board of Trustee
- **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE** (*Pursuant to Government Code § 54957*)

**III. OPEN SESSION: 6:00 p.m.,** District Office Multi-purpose Room, 325 Marion Ave., Ben Lomond

**A. WELCOME AND CALL TO ORDER**

**B. ROLL CALL**

**SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT**

**C. PLEDGE OF ALLEGIANCE**

**D. APPROVAL OF AGENDA**

**E. APPROVAL OF MINUTES** August 17, 2016 – Board Meeting

**F. REPORT OUT OF CLOSED SESSION**

**G. 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.

**H. ORGANIZATIONAL UPDATES**

**I. OATH OF OFFICE**

Jacqui Rice will take the Oath of Office

**J. SUPERINTENDENT’S REPORT**

- 1. CAASPP – 2016 County & SLV
- 2. Student Exit Survey Info

**K. PRESENTATION**

- 1. C-SPAN Teacher Conference ..... Cindy Martinez

**L. REPORTS**

- 1. Summer School Report ..... Bodenheimer/Lahey
- 2. Professional Development Events Calendar and Goals..... Bodenheimer
- 3. Data Report..... Bodenheimer

**M. ACTION ITEMS**

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

\*a. Approval of Board Policies: 1312.3 – Uniform Complaint Procedures and 1230 – School-Connected Organizations, Administrative Regulation 1312.3 – Uniform Complaint Procedures, and Board Bylaws: 9222 – Resignation, 9270 – Conflict of Interest, and 0321 – Closed Session Purposes and Agendas (Due to Timeline)..... Bruton  
The Board Policies are submitted to the Board for review and approval.  
*Superintendent’s Recommendation: Approve*

\*b. Approval of Board Policies: 2121 – Superintendent’s Contract, 3270 – Sale and Disposal of Books, Equipment and Supplies, 3311 – Bids, 3553 – Free and Reduced Price Meals, and 3580 – District Records, and Administrative Regulation 3311 - Bids (Due to Timeline)..... Schiermeyer  
The Board Policies are submitted to the Board for review and approval.  
*Superintendent’s Recommendation: Approve*

**SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT**

- \*c. Annual Review and Approval of Board Policies: 4040 – Employee Use of Technology, 5116.1 – Intradistrict Open Enrollment, 6145 – Extracurricular and Cocurricular Activities, and 6163.4 – Student Use of Technology, and Administrative Regulations: 5116.1 – Intradistrict Open Enrollment, and 6163.4 – Student Use of Technology and Deletion of Administrative Regulation 4040 – Employee Use of Technology (Due to Timeline)..... Bodenheimer  
 The Board Policies listed above are required to be reviewed on an annual basis. District Administration has revised the policies, if needed, and submitted them to the Board for review and approval.  
*Superintendent’s Recommendation: Approve*
  
- \*d. Approval of Resolution #2016-17-05 in Support of Designating October 31 – November 4, 2016 as College Awareness Week (Due to Timeline) ..... Bruton  
 The Board is requested to approve the attached Resolution to show support in designated October 31 through November 4, 2016 as College Awareness Week.  
*Superintendent’s Recommendation: Approve*
  
- \*e. Nomination of CSBA Director-at-Large Asian / Pacific Islander and Hispanic (Due to Timeline)..... Tellez  
 CSBA is currently accepting nominations for Director-at-Large Asian / Pacific Islander and Hispanic. Nominations are due by Friday, October 7<sup>th</sup>.  
*Superintendent’s Recommendation: Approve*
  
- \*f. Approval of Resolution 2017-17-03 Authorizing Transfer Between Funds (Due to Timeline) ..... Schiermeyer  
 Upon obtaining Board approval of Resolution #2016-17-03, the District will transfer \$100K from Fund 17 to Fund 01 for the purpose of purchasing devices to support 1:1 initiative, Apple TV devices, TV monitors, and necessary hardware to support the implementation of the elementary curriculum.  
*Superintendent’s Recommendation: Approve*

**2. Consent**

*Superintendent’s Recommendation – Approve*

- a. Approval of Fundraising Activities for Boulder Creek Elementary School ..... Bruton
- b. Approval of Fundraising Activities for San Lorenzo Valley Elementary School..... Bruton
- c. Approval of Fundraising Activities for San Lorenzo Valley Middle School ..... Bruton
- d. Approval of Fundraising Activities for San Lorenzo Valley High School..... Bruton
- e. Approval of Fundraising Activities for San Lorenzo Valley Charter School ..... Bruton
- f. Approval of Warrant Registers ..... Schiermeyer
- g. Approval of Quarterly Investment Report – Ending June 30, 2016 ..... Schiermeyer
- h. Approval of California State University – CalState Student Teacher Preparation Program..... Chappell
- i. Approval of California State University – CalState Multiple Subject Intern Teacher Preparation Program..... Chappell
- j. Approval of College and Career Specialist – Replacement Position for Career Center Specialist..... Chappell

**SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT**

- k. Approval of Out-of-District School Sponsored Trip – 6<sup>th</sup>-8<sup>th</sup> Grade Coast Redwood Middle School – Mt. Madonna County Park ..... Bodenheimer
- l. Approval of Our-of-District School Sponsored Trip – Coloma Living History Field Trip – SLVUSD Charter School – Mountain School..... Bodenheimer
- m. Approval of Out-of-District School Sponsored Trip – 4<sup>th</sup> – 6<sup>th</sup> Grade, SLVUSD Charter, Mountain Independent School..... Bodenheimer
- n. Approval of Personnel Actions .....Chappell

**IV. ADJOURNMENT**

**FUTURE BOARD MEETING DATES**

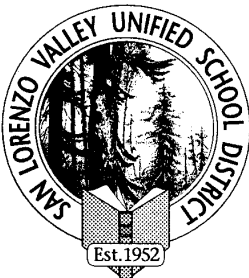
September 21, 2016, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA  
 October 5, 2016, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA  
 October 19, 2016, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA  
 November 16, 2016, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA  
 December 7, 2016, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA



**NIGHTS...**

<b>September 1<sup>st</sup></b>	<b>San Lorenzo Valley High School</b>	<b>5:00 – Boosters BBQ 6:00 – Principal’s Welcome 6:30 – Classrooms Open</b>
<b>September 6<sup>th</sup></b>	<b>Boulder Creek Elementary School</b>	<b>6:00 – Grades 3, 4, 5 &amp; SDC 6:40 – Principal’s Welcome 7:00 – Grades TK, K, 1, &amp; 2</b>
<b>September 8<sup>th</sup></b>	<b>San Lorenzo Valley Elementary School</b>	<b>5:30 – Band Info Meeting 6:00 – Principal’s Welcome 6:30 – Grades TK, K, 4, 5 &amp; SDC 7:00 – Grades 1, 2, &amp; 3</b>
<b>September 15<sup>th</sup></b>	<b>San Lorenzo Valley Middle School</b>	<b>6:00 – Principal’s Welcome 6:35 – Classrooms Open</b>

**S4C Community Forum Dinner for Board Trustees**  
 September 26, 2016  
 5:30 p.m. – 8:00 pm  
 Seascape Golf Club



**San Lorenzo Valley Unified School District’s Strategic Plan**  
*Working Together to Ensure All Students Learn and are Fully Prepared for College and Career*

- Goal #1 – Common Core Implementation
- Goal #2 – College and Career Readiness
- Goal #3 – Technology Instruction

SLVUSD Web Site: <http://www.slvusd.org/plan.htm>