

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 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.

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 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

C. PLEDGE OF ALLEGIANCE

D. APPROVAL OF AGENDA

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E. APPROVAL OF MINUTES *November 16, 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. PRESENTATION

SLV Bell Choir – Ms. Carey Liston / Elementary Students

I. ORGANIZATIONAL UPDATES

J. SUPERINTENDENT’S REPORT

- 1. District Communications – Part III

K. OATH OF OFFICE

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

L. REPORTS

- 1. New 6-8 Quail Hollow Integrated Arts Program Amber Walker
- 2. SLV Charter School Report Schlosser
- 3. DCC Report..... Bodenheimer

M. ACTION ITEMS

1. Second Reading

- a. Approval of College-Readiness Block Grant..... Bruton
On October 26, 2016, State Superintendent of Public Instruction, Tom Torlakson, announced the release of \$100 million in College Readiness Block Grant funding, the first of two allocations that will go to local educational agencies (LEAs), including school districts, county offices of education, and charter schools to help students prepare for college.
Superintendent’s Recommendation: Approve

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

- *a. Annual Organizational Business (Due to Timeline) Ritchie/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.
 - 4. Annual Appointment of Representatives to SLVUSD Bond Oversight Committee

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- 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 Common Core-Literacy Committee
- 10. Annual Appointment of Representatives to the Common Core-Math Committee

Superintendent's Recommendation: Approve

IV. ADJOURN OPEN SESSION

The Open Session will be adjourned to enable the newly appointed President and Clerk to assume their positions at the Board table.

V. RECONVENE OPEN SESSION

A. ACTION ITEMS

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

- *a. Approval of 2016-17 First Interim Financial Report and Financial Solvency (Due to Timeline)Schiermeyer

The First Interim Report reflects October 31, 2016 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. Consider to Adopt the Resolution of the Board of Trustees of the San Lorenzo Valley Unified School District Approving the Annual Report for Fiscal Year 2015-16, in Compliance with Government Code Section 66006 and 66001 (Due to Timeline)Schiermeyer

District staff recommends that the Board approve the San Lorenzo Valley Unified School District Annual Reportable Fees Report for the fiscal year 2015-16 in compliance with Government Code Sections 66006 and 66001 by adoption of a resolution.

Superintendent's Recommendation: Approve

- *c. Acceptance of 2015-16 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

- *d. Acceptance of 2015-16 Measure O Annual Financial and Performance Audits Prepared by Chavan & Associates, LLP (Due to Timeline)Schiermeyer

Each year the District is required to obtain a financial audit of Prop 39 Bond Measure O. These audits were conducted by Chavan & Associates, LLP, in accordance with state standards for K-12 schools.

Superintendent's Recommendation: Approve

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- *e. Nomination for CSBA Delegate Assembly (Due to Timeline) Board President
 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

2. Consent

Superintendent's Recommendation – Approve

- a. Approval of Warrant Registers Schiermeyer
- b. Acceptance of Donations Schiermeyer
- c. Approval of Non-Public Agency Master Contract – Presence Learning, Inc. Reimer
- d. Approval of Personnel Actions Chappell

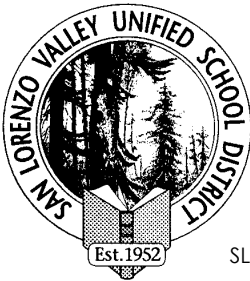
VI. RECOGNITION

The Board will recognize Ms. Kathleen Ritchie for her many years of service to the SLV District.

VII. ADJOURNMENT

FUTURE BOARD MEETING DATES

January 18, 2017, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
 February 1, 2017, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
 February 15, 2017, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
 March 1, 2017, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
 March 15, 2017, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
 April 19, 2017, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
 May 3, 2017, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
 May 17, 2017, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
 June 7, 2017, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
 June 14, 2017, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA



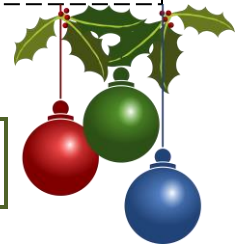
San Lorenzo Valley Unified School District's LCAP
Working Together to Ensure All Students Learn and are Fully Prepared for College and Career

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

SLVUSD Web Site: <http://www.slvusd.org/local-control-and-accountability-plan-lcap/>



UPCOMING SCHOOL EVENTS



December 1 st	SLVHS Blood Drive	All Day SLVHS MP Room
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SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

December 1 st	Triple P Seminar <i>Raising Confident, Competent Children</i>	BCE Library 6-8pm
December 1-3	High School Musical	7:00pm PAC
December 4 th	High School Musical	2:00pm PAC
December 6 th	Triple P Seminar <i>Raising Resilient Children</i>	BCE Library 6-8pm
December 8-10	High School Musical	7:00pm PAC
December 9 th	BCE Gift Shift	9:00am – noon BCE MP Room
December 11 th	High School Musical	2:00pm PAC
December 14 th	SLVHS Winter Concert	7:00pm PAC
December 15 th	SLVMS Winter Concert	6:00pm and 7:30pm PAC
December 20 th	BCE Kinder Holiday Show	9:00am BCE MP Room
	BCE 1 st Grade Holiday Show	7:00pm BCE MP Room
December 22 nd	SLVMS Winter Carnival	SLVMS Campus
December 23 – January 6	WINTER BREAK...	

Happy Holidays to All!

