

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
October 18, 2017
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: 5:30 p.m., District Office Board Room, 325 Marion Ave., Ben Lomond

CALL TO ORDER

A call 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

- CONFERENCE WITH LEGAL COUNSEL - Anticipated Litigation (Pursuant to Government Code § 54956.9(c)) Initiation of Litigation - One Case Tort Claim (Government Code § 54956.65) Keenan Claim No. 545058 vs SLVUSD
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

Ms. Dolson, President, called the Open Session to order at 6:05 p.m.

B. ROLL CALL

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

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ms. Dolson, Board President.

D. APPROVAL OF AGENDA

MSC Wylie/Rice to Approve the October 18, 2017 Board Agenda as presented. The Motion carried with the following vote:

AYES: 5 (Dolson, Wylie, Rice, Levine, Becker)

SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

NOES: 0
ABSENT: 0
ABSTENTION: 0

- E. APPROVAL OF MINUTES** *October 4, 2017 Board Meeting*
MSC Wylie/Levine to Approve the October 4, 2017 Board Minutes as presented. The Motion carried with the following vote:
AYES: 5 (Dolson, Wylie, Rice, Levine, Becker)
NOES: 0
ABSENT: 0
ABSTENTION: 0

- F. REPORT OUT OF CLOSED SESSION**
The Board took the following action in Closed Session:
A Motion was made by Mr. Wylie and Seconded by Ms. Rice to reject Tort claim #545058 vs SLVUSD. The Motion carried with the following vote:
AYES: 5 (Dolson, Wylie, Rice, Levine, Becker)
NOES: 0
ABSENT: 0
ABSTENTION: 0

- G. ORGANIZATIONAL UPDATES**
SLV Student Representative and Ms. Vachon, SEIU Representative, were absent. Ms. Ordahl, SLVTA Representative, and Ms. Dolson, President, had no report. Mr. Becker, Trustee, reported that the Fall Music performance was wonderful. Ms. Levine, Trustee, reported attending a fundraiser for MCR which was well attended and raised \$21,000 and the fundraiser for the Diversity Center, which was sold out. Ms. Rice, Trustee, reported new members, some representatives from the Cougar Club, attended the SLV Education Foundation meeting. Mr. Wylie, Clerk, reported that he is impressed by the number of students on stage performing at the SLVMS Fall Music; that the music program has grown significantly. He reminded the Board members of the Civic Summit occurring on November 3rd at Cabrillo College at 10:00am and that everyone that is interested in participating is required to sign up by Monday, October 23rd. He also announced the next Santa Cruz County School Boards Association meeting taking place on November 13th at the Museum of Art & History (MAH) in Santa Cruz at 7:00pm and on that same evening at 6:15pm at the MAH; a docent will be providing a tour of the *Lost Childhoods: Voices of Santa Cruz County Foster Youth and Foster Youth* exhibit.

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

DATE	EVENT	BOARD MEMBER(S) IN ATTENDANCE
10/5	Math Committee Meeting	Ms. Dolson, Ms. Rice
10/9	SEL Data Training	Ms. Dolson
10/13	Fundraiser for MCR	Ms. Levine
10/14	Fundraiser for the Diversity Center	Ms. Levine
10/16	SLV Education Foundation	Ms. Rice
10/17	SLVMS Fall Music Concert	Mr. Becker, Mr. Wylie

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

SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

I. SUPERINTENDENT'S REPORT

1. CAASPP Comparison – Elementary

Dr. Bruton, Superintendent, shared the elementary CAASPP scores in comparison with similar county elementary schools. She also shared a comparison to Whittier School District.

She reported that our teachers are working hard and raising test scores is a process; there are many components.

The Board commented that we need to remember that there are many other ways that our students are being assessed.

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

J. COMMUNITY PARTICIPATION

There was no Community Participation.

K. PRESENTATION

1. College & Career Awareness WeekBodenheimer

Ms. Bodenheimer, Assistant Superintendent-Instruction, publicly acknowledged Ms. Charlotte Achen, Career Center Specialist, for her impressive work and mentioned the wonderful information contained in the College & Career Newsletter that she publishes.

Ms. Bodenheimer stated that College & Career Awareness Week is October 30th through November 3rd and Cabrillo College is holding the College & Career Night on October 30th from 6:00pm to 8:00pm. The various activities that are happening throughout the District were shared with the Board. Each school will be conducting various grade-level activities ranging from "College Jeopardy" at the high school to discussing "what do you want to be when you grow up" with the kindergartners at SLV Elementary.

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

A Board member stated how important it is to lay the foundation for post-secondary education at a young age.

L. REPORT

1. Actuarial Study of Retiree Health LiabilitiesSchiermeyer

Mr. Schiermeyer, Assistant Superintendent-Business, reported that it is a requirement for the District, in compliance with GASB75, to report post-employee benefits every two years. He provided some historical information and stated that there are two ways the District is allowed to fund these retiree benefits. The SLV District chooses to do a pay-as-you-go method, which is actually a fairly common practice. He reported that employees are retiring later; on average 62 or 63 years old. The District typically funds about \$200,000 each year, with some fluctuations.

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

2. BCE & SLVE School Plans for Student Achievement Reports Fosburgh / Lahey

Ms. Fosburgh, BCE Principal, and Ms. Lahey, SLVE Principal, began their presentation by thanking the Board and the community for its support. They thanked the Board and Administration for the focus on Social Emotional Learning.

Together they shared their ELA, math and subgroup data, analysis and implications.

They also shared their cohort data analysis and implications for math and ELA. They reported in regards to how the data has been shared with the teachers at their sites.

Some next steps shared were to create, update, and analyze common grade level curriculum maps for ELA and math by the end of the 17-18 school term, continue to create and review common grade level formative and summative assessments

SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

through the 17-18 school term, and that data review / SAMs, analysis and actions plans will be a focus area.

Both elementary schools have plans for interventions and enrichment based on their data discussions and they shared their focus areas for the 17-18 school year.

Finally, they shared data from the 2016-17 family survey.

A copy of the complete report is available in the Superintendent's Office.

M. PUBLIC HEARING

1. Initial Proposal from San Lorenzo Valley Unified School District (SLVUSD) to SEIU Local #521 Representing Classified Bargaining Members for 2018-19 Contract Negotiations.

Ms. Dolson, President, called the Public Hearing to order at 6:57 p.m.

No written or verbal comments were received.

Ms. Dolson, President, closed the Public Hearing at 6:58 p.m.

2. Initial Proposal from SEIU Local #521 Representing Classified Bargaining Members to San Lorenzo Valley Unified School District (SLVUSD) for the 2018-19 Contract Negotiations.

Ms. Dolson, President, called the Public Hearing to order at 6:58 p.m.

No written or verbal comments were received.

Ms. Dolson, President, closed the Public Hearing at 6:59 p.m.

N. ACTION ITEMS

1. Second Reading

- a. Approval of Single Plans for Student Achievement – SLV Middle School and SLV High School Bodenheimer

Each school is required to have a single site plan for student achievement in order to receive categorical funds. Each site has aligned their SPSA to the new LCAP funding. Each site determines how the funds will be directed towards student goals. There is no negative financial impact for the District.

This item was brought as a First Reading to the October 4, 2017 Board Meeting.

The Board had no further questions.

Superintendent's Recommendation: Approve

MSC Wylie/Levine to Approve the Single Plans for Student Achievement for SLV Middle School and SLV High School as presented. The Motion carried with the following vote:

AYES: 5 (Dolson, Wylie, Rice, Levine, Becker)

NOES: 0

ABSENT: 0

ABSTENTION: 0

- 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 2018-2019 Contract NegotiationsChappell

State law requires the Board to approve the initial proposal for collective bargaining before beginning the bargaining process. The parties agree to re-open the entire contract with specific articles as follows: Article 16 – Compensation, including Health and Welfare Benefits.

This item was brought as a First Reading to the October 4, 2017 Board Meeting.

SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

The Board had no further questions.

Superintendent's Recommendation: Approve

MSC Wylie/Becker to Approve the Initial Proposal from San Lorenzo Valley Unified School District (SLVUSD) to San Lorenzo Valley Teachers' Association (SLVTA) Representing Certificated Bargaining Unit Members for 2018-2019 Contract Negotiations as presented. The Motion carried with the following vote:

AYES: 5 (Dolson, Wylie, Rice, Levine, Becker)

NOES: 0

ABSENT: 0

ABSTENTION: 0

- c. 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 2018-2019 Contract NegotiationsChappell

State law requires the Board to approve the initial proposal for collective bargaining before beginning the bargaining process. The parties agree to re-open the entire contract with specific articles as follows: Article 9 – Days and Hours, Article 14 – Class Size, and Article 16 – Compensation, including Health and Welfare Benefits.

This item was brought as a First Reading to the October 4, 2017 Board Meeting.

The Board had no further questions.

Superintendent's Recommendation: Approve

MSC Wylie/Rice to Approve the Initial Proposal from San Lorenzo Valley Teachers' Association (SLVTA) Representing Certificated Bargaining Unit Members to San Lorenzo Valley Unified School District (SLVUSD) for 2018-2019 Contract Negotiations. The Motion carried with the following vote:

AYES: 5 (Dolson, Wylie, Rice, Levine, Becker)

NOES: 0

ABSENT: 0

ABSTENTION: 0

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

- *a. Approval of Resolution #2017-18-06 in Support of Designating October 30 – November 3, 2017 as College Awareness Week (Due to Timeline) Bruton

The Board was requested to approve the attached Resolution to show support in designating October 30 through November 3, 2017 as College Awareness Week.

Superintendent's Recommendation: Approve

MSC Wylie/Rice to Approve Resolution #2017-18-06 in Support of Designating October 30 – November 3, 2017 as College Awareness Week as presented. The Motion carried with the following vote:

AYES: 5 (Dolson, Wylie, Rice, Levine, Becker)

NOES: 0

ABSENT: 0

ABSTENTION: 0

- b. Approval of Single Plans for Student Achievement – Boulder Creek Elementary and San Lorenzo Valley Elementary School Bodenheimer

SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

Each school is required to have a single site plan for student achievement in order to receive categorical funds. Each site has aligned their SPSA to the new LCAP funding. Each site determines how the funds will be directed towards student goals. There is no negative financial impact for the District.

Ms. Bodenheimer, Assistant Superintendent-Instruction, stated that unless there were any additional questions from the previous presentations, there was nothing more to report.

This item will return as a Second Reading.

Superintendent's Recommendation: Approve

- c. Approval of Initial Proposal from San Lorenzo Valley Unified School District (SLVUSD) to SEIU Local #521 Representing Classified Bargaining Unit Members for 2018-2019 Contract NegotiationsChappell

State law requires the Board to approve the initial proposal for collective bargaining before beginning the bargaining process. The parties agree to re-open the entire contract with specific articles as follows: Article 8 – Hours of Employment and Overtime Compensation, Article 9 – Compensation, including Health and Welfare Benefits, and Article 14 – Transfer and Promotion.

Ms. Chappell, Director of Human Resources, stated that unless there were any additional questions there was nothing more to report.

This item will return as a Second Reading.

Superintendent's Recommendation: Approve

- d. Approval of Initial Proposal from SEIU Local #521 Representing Classified Bargaining Unit Members to San Lorenzo Valley Unified School District for 2018-2019 Contract NegotiationsChappell

State law requires the Board to approve the initial proposal for collective bargaining before beginning the bargaining process. The parties agree to re-open the entire contract with specific articles as follows: Article 9 – Compensation, including Health and Welfare Benefits, and Article 12 – Leave Policies.

Ms. Chappell, Director of Human Resources, stated that unless there were any additional questions there was nothing more to report.

This item will return as a Second Reading.

Superintendent's Recommendation: Approve

- *e. Approval of Work Experience Education Plan for San Lorenzo Valley High School (Due to Timeline) Bodenheimer

The purpose of Work Experience Education is to link the academic core curriculum with the world of work. Work Experience Education, as part of the total educational process, assists students to develop skills, habits and attitudes conducive to job success and personal growth, and to help them choose and prepare for a career that is both realistic and satisfying.

Ms. Bodenheimer, Assistant Superintendent-Instruction, reported that the high school is proposing to bring back the Work Experience Program. Leslie Burns would be the teacher-in-charge. She has worked with this program before and has the required experience. If the Board approves the program, it will then go to the State for review and approval. If it is approved at the State level, the program will be implemented and would begin with the Alt Ed students.

SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

The Board asked if it was a requirement for students to join a union and if there was a 30 mile distance or 30 minutes away requirement. There was also a question regarding the permitted work hours.

Ms. Bodenheimer stated that she would share the answers to these questions once they were confirmed. She also reported that the many students who currently are working will now be able to receive credits for their work experience.

Superintendent's Recommendation: Approve

MSC Wylie/Levine to Approve the Work Experience Education Plan for San Lorenzo Valley High School as presented. The Motion carried with the following vote:

AYES: 5 (Dolson, Wylie, Rice, Levine, Becker)

NOES: 0

ABSENT: 0

ABSTENTION: 0

- *f. Approval of Classified Maintenance/Operations/Construction-Project Lead Job Description (Due to Hiring Timeline)Chappell

The adoption of the following job description and filing of this position will allow the District to hire a Maintenance/Operations/Construction-Project Lead to ensure that our facilities are well maintained and safe, and all projects/repairs are completed in a timely manner.

Ms. Chappell, Director of Human Resources, provided the background information for the Director of Maintenance, Operations and Transportation position. She reported that years ago, this position had an Administrative Assistant, which was eliminated during budget cuts and was never filled.

The Board inquired if Admin considered this position a long-term need.

Ms. Chappell reported that Admin discussed this at length. It was determined to be a long-term need. This position will also assist the Director of M.O.T. with the coordination of custodians over the summer when school Administrators are out of the office.

Superintendent's Recommendation: Approve

MSC Wylie/Levine to Approve the Classified Maintenance/Operations/ Construction-Project Lead Job Description as presented. The Motion carried with the following vote:

AYES: 5 (Dolson, Wylie, Rice, Levine, Becker)

NOES: 0

ABSENT: 0

ABSTENTION: 0

3. Consent

Superintendent's Recommendation – Approve

MSC Wylie/Rice to Approve the Consent Agenda as presented. The Motion carried with the following vote:

AYES: 5 (Dolson, Wylie, Rice, Levine, Becker)

NOES: 0

ABSENT: 0

ABSTENTION: 0

- a. Approval of Fundraising Activities for SLV Charter School..... Bruton
- b. Approval of Education Specialist Teacher Intern Memorandum of Understanding Agreement between San Lorenzo Valley Unified School

SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

- District, Santa Cruz County Office of Education, Sonoma County Office of Education, and North Coast School of Education.....Chappell
- c. Approval of Revised Fundraising Activities for SLV High School..... Bruton
- d. Approval of Personnel ActionsChappell

Employment:

Rob Lahey, Mathematics Coach, SLVHS, 20% Temp, 8/22/2017

Transfer:

Roger Farr Jr. – From: Food Service Assistant II, 43.75% SNS, 10/2/17

To: Food Service Assistant II, 31% SNS, 10/3/17

Resignations:

Sergio Zavaroni, Accounting Technician, Business Services Dept., 10/20/17

Marilyn Brzozowski, Registration/Attendance Tech-HS, SLVHS, 12/29/17 (*retirement*)

IV. ADJOURNMENT

Ms. Dolson, President, adjourned the Open Session at 7:14 p.m.

RESPECTFULLY SUBMITTED:

WITNESSED BY:

Dr. Laurie Bruton, Superintendent and Secretary
Board of Trustees

George Wylie, 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/>