

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
November 15, 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 was made for Public Comments for Closed Session items only at 5:28 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

- **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, President.

D. APPROVAL OF AGENDA

MSC Wylie/Rice to Approve the November 15, 2017 Board Meeting Agenda with the following modification: item V.Q.2.*a. – Approval of Board Policy 6164.6 – Identification and Education Under Section 504 and Administrative Regulation 5145.3 – Nondiscrimination / Harassment was pulled from the agenda. The Motion carried with the following vote:

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

NOES – 0

ABSENT – 0

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ABSTENTION – 0

- E. APPROVAL OF MINUTES** *October 18, 2017 Board Meeting*
MSC Wylie/Rice to Approve the October 18, 2017 Board Meeting 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**
 There was no report out of Closed Session.

G. ORGANIZATIONAL UPDATES
 SLV Student Representative and SEIU Representative were absent. Ms. Ordahl, SLVTA Representative, had no report. Mr. Becker, Trustee, commented in regards to the GATE Meeting and how great it is to see the progress with this program. Ms. Levine, Trustee, attended “Welcoming Diversity, True Colors” a Santa Cruz County organization that recognizes our differences and our similarities and how we can work together. This event was a ten year celebration of the people that had previously received the annual awards for the last ten years and held an in-depth discussion of how to improve the lives of the children in the county. Ms. Rice, Trustee, reported the powerful, moving talks from the Santa Cruz County Schools Board Association meeting in regards to kids in the foster system and the exhibit at the MAH. She stated that Career Day at SLVHS had many booths and lots of potential for intern programs for our students, and lastly reported that the VAPA Showcase is a work in progress with the VAPA team. Mr. Wylie, Clerk, echoed the comments of Ms. Rice in regards to the kids in the foster system, in particular, one individual, Kendra, and his speech about his life. He went on to thank Coco Walters for her work with the Civic Summit of which there were 32 elected officials participating to teach our youth about voting and other civic duties. Ms. Dolson, President, attended the PBIS (SEL) meeting and reported that it is an intensive program, which requires lots of data collections. She stated that she is so impressed with the staff and specialists working to get this up and running and sees the potential of this work.

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

DATE	EVENT	BOARD MEMBER(S) IN ATTENDANCE
10/16	SLV Foundation for Education Meeting	Ms. Rice, Mr. Wylie
10/21	SLV Football Game	Ms. Levine
10/24	SLV Non-Profit Leadership Meeting	Ms. Rice
10/25	Santa Cruz County Fair Livestock Committee	Ms. Rice
10/26	Inside Education	Mr. Wylie
10/28	Student Play, “Museum”	Ms. Levine
11/2	Student Play, “Museum”	Mr. Becker
11/3	Santa Cruz Civics Summit @ Cabrillo	Mr. Wylie
11/7	Transportation: Hwy 9 / SLV Corridor Meeting	Mr. Wylie
11/7	GATE Meeting	Mr. Becker
11/9	PBIS Meeting (SEL)	Ms. Dolson
11/13	Santa Cruz County School Boards Assoc.	Mr. Becker, Ms. Levine Ms. Rice, Mr. Wylie

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H. COMMUNITY PARTICIPATION

There was no Community Participation.

I. ART CONTEST RECOGNITION

The following people were in attendance to present the awards to the students for their winning artwork:

Jennifer Parks, Valley Women’s Club
Nancy Macy, Valley Women’s Club
Bruce McPherson, 5th District Supervisor
Richard Stedman, Monterey Bay Air Resources District
Anna O’Rourke, Monterey Bay Air Resources District
David Frisbey, Monterey Bay Air Resources District

The students of the San Lorenzo Valley Unified School District had the option to participate in the third annual “Art Contest” to help bring awareness to the San Lorenzo Valley air quality issues created largely by wood burning stoves.

The Valley Women’s Club, together with the Monterey Bay Air Resources District sponsored this contest for all grade levels in the District. The contest began in early October with a final deadline of November 1st. Supervisor Bruce McPherson and the others mentioned above presented the awards to the winners as follows:

- Grades K-3: First Place - Ivan Cruz (3rd Grade – Fall Creek Charter)
 Second Place - Hayes Nielsen (Kindergarten – BCE)
 Third Place – Aydria Cruz (1st Grade – Fall Creek Charter)

- Grades 4-6: First Place – Maddie Beprestis (4th Grade – BCE)
 Second Place – Justice Armstrong (5th Grade – Fall Creek Charter)
 Third Place – Natalee Thomas (5th Grade – Fall Creek Charter)

- Grades 7-8: First Place – Lila Arrasjid (7th Grade – SLVMS)
 Second Place – Kyla Jubinville (8th Grade – SLVMS)
 Third Place – Haven Wallace Menge (8th Grade – Nature Academy)

- Grades 9-12: First Place – Erin Johnson (9th Grade – SLVHS)
 Second Place – Lilith Romig (9th Grade – SLVHS)
 Third Place – Sarah Jane Murphy (10th Grade – SLVHS)

- Overall Winner: Hana Goulart (5th Grade – SLVE)

Every student was present to accept their award. The winning artwork will be on display at the Santa Cruz County Office building on the bottom floor after Thanksgiving through December 24th.

IV. ADJOURNMENT

Ms. Dolson, President, adjourned the Open Session at 6:30 p.m. for a brief break to view the Art on exhibit.

V. RECONVENE

Ms. Dolson, President, reconvened the Open Session at 6:43 p.m.

L. REPORT

1. Measure O Bond Oversight Annual Report.....Walters
Ms. Walters provided the Measure O Bond Oversight Report to the Board which conveyed that the San Lorenzo Valley Unified School District is in compliance with the

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requirements of Article XIII A, Section 1(b)(3) of the California Constitution. In particular, the bond revenue has been expended only for the purposes so described in Measure O. As prohibited by Article XIII A, Section 1(b)(3)(a) of the California Constitution, no funds were used for any teacher or administrative salaries or other operating expenses.

The Board thanked Ms. Walters and the rest of the Bond Oversight Committee for their service.

M. SUPERINTENDENT’S REPORT

1. State-of-the-District

Dr. Bruton, Superintendent, reported that this is the time of year that she begins meeting with parent groups, staff, and the bargaining units to share the State-of-the-District presentation, which is a culmination of information representing current status and future possibilities for the District.

The Board thanked Dr. Bruton for the preparation of this presentation and for the clear explanation of the importance of the “habits of mind” as it relates to the success of our students.

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

N. COMMUNITY PARTICIPATION

There was no Community Participation.

O. PRESENTATION

1. LCAP Dashboard – Local Indicators Bodenheimer

Ms. Bodenheimer, Assistant Superintendent, Instruction, reported that it is a requirement to share this dashboard information to the Board to be in compliance. She explained that 6 state indicators are populated from CalPADS or other data systems, and 4 local indicators are entered by school districts. Priorities 1, 2, 3, and 6 were explained and reviewed for both traditional and the SLV Charter School. Priority 1: Basic Services – is based on appropriate EL teacher assignments, access to standards-aligned instructional materials at home and school, safe and clean schools, SARC Reports, FIT Reports, and Williams Reporting. Priority 2: Implementation of Common Core State Standards – is based on PD provided to teaching staff, CCSS curriculum in all classrooms, policies / programs implemented by District to support staff (i.e., collaboration time, walkthroughs, teacher pairing, etc.), other adopted Academic Standards, and Administrators and teachers identification of needs for PD for groups and PD for individuals. Ms. Bodenheimer reported that SLV is strong in ELA and Math and is emerging in ELD, History and Science. Priority 3: Parent Engagement – is based on school surveys and key findings related to parent input and promoting parent participation in programs. Priority 6: School Climate - is based on Healthy Kids Survey and the Gallup Poll.

She stated that updated Dashboard information from the State will be brought to the Board soon.

Other handouts regarding the Dashboard were distributed for Board review. A copy of this presentation is available in the Superintendent’s Office.

2. Math Performance Task L. Meyers / S. Ebrahimian

Ms. Danielle Winters, Data & Assessment Coach, Ms. Louanne Meyers, SLVE Teacher and Math Coach, and Ms. Suzanne Ebrahimian, BCE Teacher and Math

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Coach presented the Math Performance Task information, which consisted of: the explanation of what a performance task is, the benefits of doing performance tasks, an example of the performance task process, the outcome for students, and next steps.

Math coaches will continue to follow-up with and assist teachers. Teachers have the resources for more performance tasks and can give them to their students throughout the year to assist them with instructional decisions and student groupings.

Dr. Bruton, Superintendent, explained that on collaboration days, 3-4 times per year, the Principal leads a Student Assessment Meeting (SAM) to review this data.

The Board had concerns regarding the following: students that do not write well, questions of how students are grouped, and when this work takes place.

The presenters responded that they are not concerned with writing or spelling and that it is all grade appropriate and the work takes places in a pull-out fashion, called "Math Lab" and not during regular math time.

Ms. Meyers stated that SLV is way ahead in this area than other county districts. A copy of this presentation is available in the Superintendent's Office.

P. REPORT

- 1. SLV Charter Data Report..... Schlosser

Ms. Schlosser, SLV Charter Administrator, first thanked the Board for their support of the Charter Program and allowing their innovative and creative work and then provided the following information to the Board: ELA data and implications, math data and implications, subgroup data and implications, 3-year comparison, and next steps.

She reported that K-8 homeschool programs are using more benchmark assessments throughout the year, Student Assessment Meetings (SAM) are being held three times per year, the Charter will continue to review and update curriculum – scope and sequence, especially in all secondary programs, and that more work is needed in understanding how claims are being scored in the CAASPP. She explained the plans for curriculum mapping and benchmark assessment in math, as well as plans for interventions and enrichment based on data discussions in math. She stated that the Charter continues to have a strong focus on Social Emotional Learning and briefly highlighted a few of the areas of this work.

Ms. Schlosser reported that February 25 is the WASC mid-cycle review and that Nature Academy is piloting non-grading this year.

Lastly, Ms. Schlosser invited the Board to several Charter events/activities: such as the 17th Annual Coast Redwood Charter School Thanksgiving Feast on Friday, the holiday Craft Fair at the District Office on December 1st from 10am to 2pm, and the upcoming all Charter school play in January.

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

Q. ACTION ITEMS

- 1. **Second Reading**

- a. Approval of Single Plans for Student Achievement –San Lorenzo Valley Elementary 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

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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 if there were no additional questions, approval was recommended for this item.

Superintendent's Recommendation: Approve

MSC Wylie/Levine to Approve the Single Plans for Student Achievement for San Lorenzo Valley Elementary 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 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 9 – Compensation, including Health and Welfare Benefits, and Article 14 – Transfer and Promotion.

Ms. Chappell, Director of Human Resources, reported that there was a slight change to this item. Article 8 was eliminated according to the bargaining unit contract, only one article could be re-opened as well as Article 14, and previously there were two.

Superintendent's Recommendation: Approve

MSC Wylie/Becker to Approve the Initial Proposal from San Lorenzo Valley Unified School District (SLVUSD) to SEIU Local #521 Representing Classified 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 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.

Superintendent's Recommendation: Approve

MSC Wylie/Rice to Approve the Initial Proposal from SEIU Local #521 Representing Classified Bargaining Unit Members to San Lorenzo Valley Unified School District (SLVUSD) for 2018-2019 Contract Negotiations as presented. The Motion carried with the following vote:

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

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**NOES – 0
ABSENT – 0
ABSTENTION – 0**

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

This item was pulled at agenda approval.

- *a. ~~Approval of Board Policy 6164.6 – Identification and Education Under Section 504 and Administrative Regulation 5145.3 – Nondiscrimination/ Harassment (Due to Timeline) Reimer~~
~~These policies are submitted for Board review and approval.~~
~~Superintendent's Recommendation: Approve~~

- *b. Approval of Board Policies: 3280 – Sale or Lease of District-Owned Real Property and 6170.1 – Transitional Kindergarten (Due to Timeline).....Schiermeyer
 These policies were submitted for Board review and approval.

Mr. Schiermeyer, Assistant Superintendent, Business, provided a brief explanation of the laws and new legislation that guided the changes for these policies.

Superintendent's Recommendation: Approve

MSC Wylie/Levine to Approve the Board Policies: 3280 – Sale or Lease of District-Owned Real Property and 6170.1 – Transitional Kindergarten 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 Board Policies: 0000 – Vision, 0100 – Philosophy, 0400 – Comprehensive Plans, 1113 – District and School Web Sites, and 2140 – Evaluation of the Superintendent, and Approval of Board Bylaws: 9121 – President, 9220 – Governing Board Elections, 9230 – Orientation, and 9400 – Board Self-Evaluation (Due to Timeline) Bruton
 These policies were submitted for Board review and approval.

Dr. Bruton, Superintendent, provided an overview regarding the changes for these policies.

Ms. Dolson, President, stated a concern about the Board Policy 0100 – Philosophy. She could not recall a specific agenda item regarding philosophy where the Board held a discussion. Other Board members replied this discussion is typically held during Board Workshops at the end and/or start of the school year. Dr. Bruton stated that this could be agenda item in the future at the Board's request.

Ms. Dolson, President, also commented in regards to the pride that she has in our new District website. Dr. Bruton commented that it is once again under transition.

Superintendent's Recommendation: Approve

MSC Wylie/Becker to Approve the Board Policies: 0000 – Vision, 0100 – Philosophy, 0400 – Comprehensive Plans, 1113 – District and School Web Sites, and 2140 – Evaluation of the Superintendent, and Approval of Board Bylaws: 9121 – President, 9220 – Governing Board Elections, 9230 –

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Orientation, and 9400 – Board Self-Evaluation as presented. The Motion carried with the following vote:

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

NOES – 0

ABSENT – 0

ABSTENTION – 0

- *d. Approval to Submit Career Technical Education (CTE) Facilities Grant Applications (Due to Timeline)Schiermeyer

School districts seeking funding must submit applications by November 29th. The grant application is a competitive grant process and applications must score at least 105 points for consideration of funding. Matching grant limit for new construction is \$3,000,000 per school site, inclusive of equipment, to comprehensive high schools. The grant is currently being finalized, but requires Board approval of the project prior to submitting the application by the November 29, 2017 deadline.

Mr. Schiermeyer, Assistant Superintendent, Business, reported that this is available through Prop 51 where \$500 million is set aside for CTEIG. This particular funding cycle involves \$125 million for schools for equipment, modernization or new construction. It is a competitive grant. The District can apply for up to 3 million dollars and would be required to match that 3 million for a total of 6 million.

He went on to explain that a group of SLV staff met on one full day and worked on putting the information together that is required for this grant. The District will submit two separate grant applications; one for AgriScience and one for Computer Science. Although the District does not have an exact budget at this time, it is applying for the 3 million dollars and will submit the anticipated design plans as required by the grant.

Mr. Schiermeyer explained that the District would plan to take a two million dollar loan from the state at approximately a 1% interest rate (*depending on the formula*), one half million would be used from Measure O and the remaining one half million would be covered by the General Fund. The District would have ten years to repay the state loan and could retain a five year extension if needed.

The District would need to meet a minimum point value of 105 to qualify for this grant. If we do not meet this minimum, we would be provided with valuable feedback for future grant applications for CTEIG. The District was also informed that this grant is awarded per category. SLV is designated as a small rural District. If we do achieve a 105 point value, we were informed that there is a good chance that we would receive this grant.

The grant is due on November 29th. It would be reviewed in December. The District would be notified in January. If the District is awarded the grant, the next step would be to apply to the Office of Public School Construction in January or February. The District would have one year to use the funding.

The Board unanimously supported the submission of this grant.

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Ken Pollastrini, Varsity Wrestling Coach, 11/2/17-1/31/18
Colin Miller, JV Wrestling Coach, 11/2/17-1/31/18

VI. ADJOURNMENT

Ms. Dolson, President, adjourned the Open Session at 8:28 p.m.

RESPECTFULLY SUBMITTED:

WITNESSED BY:

Dr. Laurie Bruton, Superintendent and Secretary
Board of Trustees

George Wylie, President
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/>