

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
May 2, 2018
District Office Board Room
325 Marion Avenue, Ben Lomond, CA
6:00 PM**

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 to order was made for Public Comments for Closed Session item only 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

- **NEGOTIATIONS WITH REPRESENTED EMPLOYEES / DISCUSSIONS WITH UNREPRESENTED EMPLOYEES** (*Education Code § 54957.6*)

Represented: SLVTA and SEIU

Unrepresented: Confidential and Management

- **SUPERINTENDENT'S EVALUATION** (*Government Code § 54957*)

- **LIABILITY CLAIM – Tort Claim (Government Code 54956.65)**

Claimant: C. Berk

Agency Claimed Against: San Lorenzo Valley Unified School District

Keenan Claim: #552801

- **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

Mr. Wylie, President, called the Open Session to order at 6:05 p.m.

B. ROLL CALL

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

Absent: Gail Levine, Trustee

SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ms. Patty Hayes, BCE Science Teacher.

D. APPROVAL OF AGENDA

MSC Rice/Becker to Approve the May 2, 2018 Board Agenda with the following modification: add item III.M.2.i.1. – ADDENDUM – Personnel Actions. The Motion carried with the following vote:

**AYES: 4 (Wylie, Rice, Becker, Dolson)
NOES: 0
ABSENT: 1 (Levine)
ABSTENTIONS: 0**

E. APPROVAL OF MINUTES *April 18, 2018*

MSC Rice/Becker to Approve the April 18, 2018 Board Meeting Minutes as presented. The Motion carried with the following vote:

**AYES: 4 (Wylie, Rice, Becker, Dolson)
NOES: 0
ABSENT: 1 (Levine)
ABSTENTIONS: 0**

F. REPORT OUT OF CLOSED SESSION

The following report was made out of Closed Session:

A Motion was made by Rice and Seconded by Becker to reject Tort claim #552801 (C. Berk) vs SLVUSD. The Motion carried with the following vote:

**AYES: 4 (Wylie, Rice, Becker, Dolson)
NOES: 0
ABSENT: 1 (Levine)
ABSTENTIONS: 0**

G. ORGANIZATIONAL UPDATES

SLV Student Representative and Ms. Vachon, SEIU Representative, were absent. Mr. Brenner, SLVTA Representative, Mr. Becker, Trustee, and Ms. Rice, Clerk, had no report. Ms. Dolson, Trustee, publicly acknowledged and congratulated Ms. Sandi Reimer, Director of SpEd / Student Services, and Mr. Chris Schiermeyer, Assistant Superintendent-Business, for their achievement of ACSA Administrator of the Year Awards. She expressed how proud the Board was to attend the Spring Fling Award ceremony to be a part of this achievement.

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

DATE	EVENT / MEETING	BOARD MEMBER(S) IN ATTENDANCE
4/10	SLVE Bobcat Meeting	Ms. Levine
4/18	DCC Meeting	Ms. Rice
4/19	EduTech Meeting	Ms. Dolson
4/19	SLV & SV Chamber of Commerce Event	Ms. Rice, Ms. Levine
4/24	Non-Profit Leadership Meeting	Ms. Rice
4/27	ACSA Spring Fling	Ms. Dolson, Mr. Becker, Mr. Wylie, Ms. Rice, Ms. Levine
4/28	Meet and Greet – Syda for Judge	Ms. Rice
4/30	SLVE Open House	Ms. Rice
5/1	SLVHS Open House	Ms. Dolson, Ms. Rice, Mr. Becker, Mr. Wylie
5/1	Coast Redwood High School Open House	Ms. Rice, Mr. Becker

SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

H. COMMUNITY PARTICIPATION

There was no Community participation.

I. RECOGNITIONS

- 1. BCE – 5th Grade Santa Cruz County Science Fair Winners..... Bruton / Wylie
 Dr. Bruton, Superintendent, and the Board of Trustees publicly acknowledged and congratulated the Boulder Creek Elementary 5th Grade students for their achievements at the Santa Cruz County Science Fair as follows:

Helaina Fields-Rapley
 Louis Kressman
 Mason Booth

Dr. Bruton, Superintendent, and the Board members also recognized the Science Teacher in attendance, Ms. Patty Hayes. Framed certificates were distributed to students in attendance and also to Ms. Hayes.

J. SUPERINTENDENT’S REPORT

- 1. LCAP Feedback – 2018-19

Dr. Bruton, Superintendent shared the parent and student LCAP Survey results. The Parent Survey had 296 parents participate and the Student Survey had 97 students participate. Various questions were asked ranging from academics to feeling connected at school. Parents were able to offer feedback following the many Parent LCAP meetings that were held throughout the year, as well as via a link to the survey in the school newsletter. The Administrative team will review this feedback and consider what should be included into the District’s LCAP.
 A copy of this presentation is available in the Superintendent’s Office.

- 2. Camp Create 2018 Bruton / Bodenheimer

Dr. Bruton, Superintendent, and Ms. Bodenheimer, Assistant Superintendent-Instruction, asked the middle school teachers if they could generate a summer program that was innovative and fun where students could create, make, play, be active and pilot our MS library/makerspace, computer labs, SLVHS construction, and SLVMS kitchen. Four teachers, David Grant, Karen Snedeker, Curt Olin, and Mike Henderson stepped up with interest to do this. This summer program will be offered to 5th – 8th grade students in SLVUSD, will be held at the tri-campus, will be two two week sessions and will not meet on Fridays. To date, 130 students have registered. The registration period ends on May 4th. The District does not want to turn students away, so it may be necessary to hire an additional elementary teacher.
 Ms. Bodenheimer shared some of the innovative and fun activities that would be included in this camp. She then thanked Dr. Bruton for spearheading this program by saying, “let’s do something fun this summer.” Ms. Bodenheimer stated that the school districts in the county were all doing “intervention” type summer school programs.
 The Board inquired to the breakdown of student enrollment, by grades, by gender, and by school (MS or Charter). This information will be provided at a later date.
 The Board also suggested doing a Press Release to let the community know what SLV is doing.

K. REPORTS

- 1. Facilities Report..... Slaughter

Mr. Erik Slaughter, Director of Maintenance, Operations and Transportation, introduced the District’s new Facilities Project Lead, Ms. Julie Walker. The presentation contained various major projects throughout the District. They presented

SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

the status, timeline and estimated cost of each project. The list of maintenance team projects for Summer 2018 was also shared. The spreadsheets in use by the Facilities Department were distributed as part of the presentation. Lastly, Mr. Slaughter, showed a live demonstration of the Water Treatment Plant controls at the tri-campus. The Board asked various questions and commended the staff for their pro-active work. The Board also thanked Mr. Slaughter and Ms. Walker for the information and a very thorough presentation.

The presentation and other documents provided are available in the Superintendent's Office.

- 2. SEL / PBIS Report..... Chappell / Mikolyski
Ms. Chappell, Director of Human Resources, introduced Ms. Dawn Mikolyski, District Positive Behavior Coach. Ms. Mikolyski provided a presentation with information regarding her first year of work with the elementary schools around consistent positive behavior and the multi-tiered systems of support for students. Estimates and averages based on nationwide research regarding tier 2 and tier 3 supports was shared (these numbers included students with IEP's). She shared successes from 2017-18 for both elementary schools, Tier 1 successes, and next steps. The District is expanding the Mental Health Counselors hours from 20 – 30 hours per week at each elementary school.

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

The Board asked clarifying questions. The Board thanked Ms. Mikolyski for the information regarding the Social Emotional work happening in the District.

L. COMMUNITY PARTICIPATION

There was no Community participation.

M. ACTION ITEMS

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

- *a. Approval of VOIP Cables at Tri-Campus (Due to Timeline).....Schiermeyer

As required, a Request for Proposal (RFP) was published, bids were received, and bids were evaluated using a Bid Evaluation Matrix. The result of the RFP yielded three proposals.

Mr. Schiermeyer, Assistant Superintendent-Business, stated that the phone system was started last summer, beginning with the District Office, Transportation, and Boulder Creek Elementary. The District is now moving forward with the tri-campus. The three bids were evaluated and it was CSC, with a bid amount of \$154,353, that was selected.

Mr. Kitts, Director of Information Technology was present to explain the bid evaluation process.

Superintendent's Recommendation: Approve

MSC Rice/Becker to Approve the VOIP Cables at the Tri-Campus as presented. The Motion carried with the following vote:

AYES: 4 (Wylie, Rice, Becker, Dolson)

NOES: 0

ABSENT: 1 (Levine)

ABSTENTIONS: 0

- *b. Approval of Board Policy 6154 – Homework / Makeup Work (Due to Timeline)..... Bodenheimer

This policy was submitted for review and approval.

Ms. Bodenheimer, Assistant Superintendent-Instruction, reported that District Curriculum Council (DCC) is working on this. The Principals will

SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

be working on their site level plans to ensure consistency throughout the District in alignment with these policies.

Mr. Becker expressed a concern over late homework and hoped that teachers still had expectations to receive homework by the due date established.

Superintendent's Recommendation: Approve

MSC Rice/Becker to Approve Board Policy 6154 – Homework / Makeup Work as presented. The Motion carried with the following vote:

AYES: 4 (Wylie, Rice, Becker, Dolson)

NOES: 0

ABSENT: 1 (Levine)

ABSTENTIONS: 0

- *c. Approval of Board Policy 5132 – Dress and Grooming and Board Bylaw 9320 – Meetings and Notices (Due to Timeline)..... Bruton

These policies were submitted for review and approval.

Dr. Bruton, Superintendent, reported meeting with the SLVHS students representing the dress code policy. Many students were being cited for dress code violations so the students felt it was time to reexamine the policy which was last approved in 2005. The students assisted with the revisions and Administration ensured appropriateness for student attire. The Meetings and Notices policy was changed with a generic statement regarding dates and times of holding the Board Meetings to offer a little more flexibility as needed by the District.

Superintendent's Recommendation: Approve

MSC Rice/Becker to Approve Board Policy 5132 – Dress and Grooming and Board Bylaw 9320 – Meetings and Notices as presented. The Motion carried with the following vote:

AYES: 4 (Wylie, Rice, Becker, Dolson)

NOES: 0

ABSENT: 1 (Levine)

ABSTENTIONS: 0

- *d. Approval of Board Policy 3320 – Claims and Actions Against the District (Due to Timeline) Schiermeyer

This Board Policy was submitted for review and approval.

Mr. Schiermeyer, Assistant Superintendent-Business, explained that this policy change was a result of a lawsuit around a sex abuse case, in which the courts mandated that it is a requirement to complete a specific claim form for all tort claims. This is also a retroactive policy for any claims submitted within the allowable time limits.

Superintendent's Recommendation: Approve

MSC Rice/Becker to Approve Board Policy 3320 – Claims and Actions Against the District as presented. The Motion carried with the following vote:

AYES: 4 (Wylie, Rice, Becker, Dolson)

NOES: 0

ABSENT: 1 (Levine)

ABSTENTIONS: 0

2. Consent

SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

*Superintendent's Recommendation – Approve
MSC Rice/Becker to Approve Board the Consent Agenda with the addition
of item III.M.2.i.1. – ADDENDUM – Personnel Actions. The Motion carried
with the following vote:*

AYES: 4 (Wylie, Rice, Becker, Dolson)

NOES: 0

ABSENT: 1 (Levine)

ABSTENTION: 0

- a. Approval of Warrant Registers Schiermeyer
- b. Acceptance of Donations Schiermeyer
- c. Approval of CIF Representatives Bruton
- d. Approval of School Sponsored Activity – SLV Charter, Nature Academy
– Lake Tahoe Area Trip Bodenheimer
- e. Approval of Resolution #2017-18-23 of Intention to Levy Assessments
for Fiscal Year 2018-19, Preliminarily Approving Engineer’s Report, and
Providing for Notice of Public Hearing for the SLVUSD Recreation
Improvement and Maintenance District (RIMD)..... Schiermeyer
- f. Approval of San Lorenzo Valley Unified School District Maintenance
Department Request for Approval of Surplus Property..... Schiermeyer
- g. Approval of School Sponsored Activity – Coast Redwood High School
Headwaters Outdoor School, Shasta, CA Bodenheimer
- h. Approval of Retiree Resolutions: 2017-18-24 – Marsha Barrick, 2017-
18-25 – Sheryl Branson, 2017-18-26 – Mark Christensen, 2017-18-27 –
Marilyn Brzozowski, 2017-18-28 – Deborah Kiel, 2017-18-29 – Patricia
Milhous, 2017-18-30 – Carter Milhous, and 2017-18-31 – Georgiana
Purtscher Bruton
- i. Approval of Personnel Actions Chappell
 - Employment:
Rebecca Jot, French Teacher, SLVHS, 8/14/18
Byron Williams, Science Teacher, SLVMS, 8/14/18
Severin Steinmann, School Psychologist, SpEd Dept., 8/1/18
Peter Reuben, Math Teacher, SLVMS, 8/14/18
Patricia Devlin, Bus Operator 1, Transportation, 5/3/18
Joseph Allen, P.E. Teacher, SLVHS Summer School Program, 6/18/18
 - Leave of Absence:
Marcella Reynolds, SLV Charter Teacher, Charter School, 9/17/18
 - Resignations:
Reilly McCoy, Teacher, BCE, 6/15/18
Laura Boden, Instructional Assistant-SpEd, SLVE, 6/15/18
 - Coaching Assignments-SLVMS:
Chantel Long, 7th Grade Girls’ Basketball Coach, 8/31/18-10/25/18
- i.1. ADDENDUM – Personnel Actions.....Chappell
 - Employment:
Charlotte Multer, Administrative Assistant-D.O., SpEd/Stud Srvcs, 7/26/18
Bruce Siegel, Math Teacher, SLVHS, 8/14/18
Stacy Clark, Math Teacher, SLVHS, 8/14/18
Karen Snedeker, Tech Teacher 1, SLVMS Summer School Program, 6/18/18
Michael Henderson, Tech Teacher 2, SLVMS Summer School Program, 6/18/18
Curt Olin, Tech Teacher 3, SLVMS Summer School Program, 6/18/18
David Grant, Tech Teacher 4, SLVMS Summer School Program, 6/18/18
Katherine Feickert, Elementary Teacher 1, Elem. Summer School Program, 6/18/18
Kelly Volheim, Elementary Teacher 2, Elem. Summer School Program, 6/18/18

SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

Resignations:

Derek Seymour, 6th Grade Core Teacher, SLVMS, 6/15/18

Shelly Carroll, Instructional Assistant, SLVE, 6/15/18 (*Retirement*)

Kevin Walsh, Senior Custodian, SLVE, 6/29/18 (*Retirement*)

Probationary Release:

Employee #1350, 5/3/18

IV. ADJOURNMENT

Mr. Wylie, President, adjourned the Open Session at 7:42 p.m.

RESPECTFULLY SUBMITTED:

WITNESSED BY:

Dr. Laurie Bruton, Superintendent and Secretary
Board of Trustees

Jacqui Rice, 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/>