

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 16, 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 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

- **NEGOTIATIONS WITH REPRESENTED EMPLOYEES / DISCUSSIONS WITH UNREPRESENTED EMPLOYEES** (*Education Code § 54957.6*)
Unrepresented: Confidential and Management
Designated Representative: Dr. Laurie Bruton
- **SUPERINTENDENT'S EVALUATION-FINAL** (*Government Code § 54957*)
- **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 6:07 p.m.

B. ROLL CALL

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

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ms. Stockton, SLV Charter School Teacher.

SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

D. APPROVAL OF AGENDA

MSC Rice/Levine to Approve the May 16, 2018 Board Agenda with the following modification: add item V.D.2.k.1. – ADDENDUM to Personnel Actions. The Motion carried with the following vote:

- AYES – 5 (Wylie, Rice, Levine, Becker, Dolson)**
- NOES – 0**
- ABSENT – 0**
- ABSTENTION – 0**

E. APPROVAL OF MINUTES *May 2, 2018*

MSC Rice/Becker to Approve the May 2, 2018 Board Meeting Minutes as presented.

The Motion carried with the following vote:

- AYES – 5 (Wylie, Rice, Levine, Becker, Dolson)**
- NOES – 0**
- ABSENT – 0**
- ABSTENTION – 0**

F. REPORT OUT OF CLOSED SESSION

There was no report out of Closed Session.

G. ORGANIZATIONAL UPDATES

Miss Zahira Elmansoumi, SLV Student Representative, reported in regards to the various events and activities at the district schools. Ms. Vachon, SEIU Representative, was absent. Mr. Brenner, SLVTA Representative, had no report. Ms. Dolson, Trustee, reported that West Side Story was a great production and participating in the Senior Exit Portfolios is a wonderful opportunity that is looked forward to every year. Mr. Becker, Trustee, reported that he also attended the Charter School Talent Show on the 10th and it was delightful. Ms. Levine, Trustee, commented that we have a nice group of intelligent students in regards to the Senior Exit Portfolio event.

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

DATE	EVENT / MEETING	BOARD MEMBER(S) IN ATTENDANCE
5/3	Inside Education (SCCOE)	Mr. Wylie
	West Side Story	Ms. Dolson, Ms. Rice
5/4	West Side Story	Mr. Wylie
5/5	West Side Story	Mr. Becker
5/7	Hwy 9 Corridor Meeting	Mr. Wylie, Ms. Rice
5/8	Staff Appreciation Delivery to Secondary / Departments	Mr. Wylie, Ms. Levine
	BCE Open House	Ms. Dolson, Mr. Wylie, Mr. Becker, Ms. Rice
5/9	Staff Appreciation Delivery to Elementary / Departments	Mr. Wylie, Ms. Rice, Ms. Dolson
5/10	SLVE Open House	Ms. Dolson, Mr. Wylie, Ms. Levine, Mr. Becker, Ms. Rice
	Charter School Talent Show	Mr. Becker
5/14	Santa Cruz County School Boards Assoc.	Mr. Wylie, Mr. Becker, Ms. Levine, Ms. Rice
5/15	Coast Redwood Open House	Ms. Dolson, Mr. Wylie,

SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

		Ms. Rice, Mr. Becker
5/16	Senior Exit Portfolio	Ms. Dolson, Mr. Wylie, Ms. Levine

H. COMMUNITY PARTICIPATION

There was no Community participation.

I. ACTION ITEMS

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

- *a. Approval of Resolution #2017-18-33 – Retiree, Kevin Walsh and #2017-18-34 – Retiree, Shelly Carroll (Due to Timeline) Bruton

The Board was requested to approve these resolutions prior to retiree recognition.

Dr. Bruton, Superintendent, stated that these resolutions came after the last Board Meeting and required approval prior to honoring the retirees.

Superintendent’s Recommendation: Approve

MSC Rice/Levine to Approve Resolution #2017-18-33 – Retiree, Kevin Walsh and Resolution #2017-18-34 – Retiree, Shelly Carroll.

The Motion carried with the following vote:

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

NOES – 0

ABSENT – 0

ABSTENTION – 0

J. RECOGNITIONS

- 1. SLVUSD Retirees..... Bruton / Wylie

Dr. Bruton, Superintendent, stated that these ten retirees represent over 256 years of service and then introduced the Administrator’s for the SLV retirees named below. The Administrator for each retiree shared highlights of their career. They were acknowledged and celebrated by everyone in attendance.

- Marsha Barrick, Food Service Assistant II, May 1988 – August 2017 (29 years)
- Sheryl Branson, Speech Language Pathologist, April 1992 – June 2018 (26 years)
- Marilyn Brzozowski, Reg./Attend. Tech-HS, December 2000 – December 2017 (17 years)
- Shelly Carroll, Instructional Assistant, October 1987 – June 2018 (30 years)
- Mark Christensen, Science Teacher, September 1982 – June 2018 (36 years)
- Deborah Kiel, P.E. Teacher, September 1981 – June 2018 (36 years)
- Carter Milhous, Charter Teacher, August 1987 – June 2018 (31 years)
- Patricia Milhous, Elementary Teacher, September 1997 – June 2018 (21 years)
- Georgiana Purtscher, Elementary Teacher, January 1997 – March 2018 (21 years)
- Kevin Walsh, Senior Custodian, September 2007 – June 2018 (10 years)

(Ms. Barrick was unable to attend.) Memories were shared and all staff were commended for their outstanding service to SLVUSD and to the children of the San Lorenzo Valley. They will all be truly missed.

IV. ADJOURNMENT

Mr. Wylie, President, adjourned the Open Session at 7:05 p.m. for a brief celebration of the SLV retirees.

V. RECONVENE OPEN SESSION

Mr. Wylie, President, reconvened the Open Session at 7:16 p.m.

SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

A. SUPERINTENDENT’S REPORT

1. Dashboard Review Bodenheimer / Schiermeyer
Ms. Bodenheimer, Assistant Superintendent-Instruction, provided a handout for the Board of Trustees and reviewed the components of the school dashboard. The four local indicators consist of basic conditions, implementation of academic standards, school climate surveys, and parent involvement and engagement. The six state indicators consist of high school graduation rates, academic performance, suspension rate, EL progress, preparation for College/Career, and chronic absenteeism. The state indicators are new for the LCAP. The District will be using the dashboard data to view the strengths and weaknesses of the District.
This document is available for review in the Superintendent’s Office.
Mr. Schiermeyer, Assistant Superintendent-Business, provided a summary description of the LCAP which will be distributed to the Board for the next Board Meeting. He stated that approximately 90-95% of the LCAP information is identical to last year’s LCAP.

2. 2018-19 LCAP Plan..... Bruton
Dr. Bruton, Superintendent, presented the District’s LCAP update which includes stakeholder feedback, District priorities, funding, goals, LCAP informational meetings, and information regarding the LCAP Parent Advisory Panel. Although the LCAP is still in draft form, it is over 90% complete and will be finalized at the June 13th Board Meeting.
This presentation is available for review in the Superintendent’s Office.
The Board expressed concerns regarding only 2-3% students being college math ready in the 2011-12 school year. Dr. Bruton explained that not every student took the EAP test at that time, which could skew the percentages. There have been many improvements in math instruction since that time.
Mr. Becker, Trustee, asked if there were still any concerns from the parents feeling that they were not being allowed enough feedback regarding the LCAP. Dr. Bruton stated that this seemed to be a situational concern last year regarding class sizes and stated the District provides many opportunities for parent feedback regarding the LCAP. There is also a plan to establish the LCAP Parent Advisory Panel and meet with them in the beginning of the year, as well as at the end of the year in regards to the LCAP plan, feedback, and implementation.

B. REPORTS

1. PD Plan Bodenheimer
Ms. Bodenheimer, Assistant Superintendent-Instruction, shared the draft Professional Development Plan for 2018-19, reporting that Dr. Bruton and herself are working to finalize this plan and that it had been shared with the Principals at an Administrative Council (AdCo) meeting. The plan outlined the August 15 and August 16 Professional Development days for the sites. The keynote speaker for August 15th is Ramsey Musallam with a focus on academic engagement. The keynote speaker for August 16th is Roni Habib with a focus on Social Emotional engagement. Ms. Bodenheimer referenced the “choice” block options for August 16th and reported out in regards to the other areas of PD focus.
The draft PD Plan is available for review in the Superintendent’s Office.

C. COMMUNITY PARTICIPATION

There was no Community participation.

D. ACTION ITEMS

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

SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

- *a. Approval of Resolution #2017-18-32 – Authorizing Transfer Between Funds (Due to Timeline)Schiermeyer

Upon obtaining approval, the District will transfer \$100K from Fund 17 to Fund 01 for the purpose of Professional Development for the 2018-19 fiscal year.

Mr. Schiermeyer, Assistant Superintendent-Business, provided the background of transferring money to Fund 17 for use of Instructional Services. Ms. Bodenheimer and her assistant reviewed this year’s needs to provide an estimate for next year. The resolution was not included in the Board packet, however contained the same information that was in the Action Item.

Superintendent’s Recommendation: Approve

MSC Rice/Levine to Approve Resolution #2017-18-32 – Authorizing Transfer Between Funds as presented. The Motion carried with the following vote:

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

NOES – 0

ABSENT – 0

ABSTENTION – 0

- *b. Approval of Job Description – Associate Marriage and Family Therapist (AMFT) / Associate Professional Clinical Counselor (Due to Timeline)Chappell

The adoption of the job description and filling of this position will allow the District to hire temporary AMFT / APCC’s to support the increasing social / emotional / behavioral needs of our students.

Ms. Chappell, Director of Human Resources, provided background information regarding the Associate Marriage and Family Therapist (AMFT) / Associate Professional Clinical Counselor position. This position will allow the District to provide more counseling services to our students. She reported that one of our Mental Health Counselors is willing to do the coursework required to provide the supervision for the Associate position.

Superintendent’s Recommendation: Approve

MSC Rice/Levine to Approve the Job Description of Association Marriage and Family Therapist (AMFT) / Associate Professional Clinical Counselor as presented. The Motion carried with the following vote:

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

NOES – 0

ABSENT – 0

ABSTENTION – 0

- *c. Approval of 2018-19 Board Meeting Dates and Times (Due to Timeline) Bruton

The Board was requested to review and approve the dates and times for the 2018-19 Board Meetings.

Dr. Bruton, Superintendent, provided the information regarding the changes to the frequency of the Board Meetings. She stated that one Board meeting a month, during some months of the year, is appropriate for the efficient operations of the school district. It meets the needs of business personnel, student services, and the instructional department.

Ms. Dolson, Trustee, stated her concern going from 18 Board meetings annually to 15 Board meetings annually.

SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

Dr. Bruton responded that if necessary, a Special Board meeting could be scheduled.

Superintendent's Recommendation: Approve

MSC Rice/Levine to Approve the 2018-19 Board Meeting Dates and Times as presented. The Motion carried with the following vote:

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

NOES – 0

ABSENT – 0

ABSTENTION – 0

- *d. Approval of New Coast Redwood High School Course: Advisory (Due to Timeline)..... Bodenheimer

This course was presented to the staff at the Coast Redwood High School, to the District Curriculum Council (DCC), and to Cabinet, who recommends it be approved by the Board.

Ms. Bodenheimer, Assistant Superintendent-Instruction, reported that this course adds an SEL component for more academic and social emotional support.

Ms. Dolson, Trustee, shared a communication between her and a parent regarding academic support meeting time used to be once per week and she was not sure that was still the case.

Mr. Becker, Trustee, shared a communication between himself and Mr. Wade Axup, Charter teacher, that teachers meet with students at least monthly and that some students can make themselves more available. The objective of this course is to have a more formalized approach for academic support.

Ms. Bodenheimer stated that she would also check in with Ms. Schlosser regarding the frequency of academic support for students.

Superintendent's Recommendation: Approve

MSC Rice/Levine to Approve the New Coast Redwood High School Course: Advisory, as presented. The Motion carried with the following vote:

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

NOES – 0

ABSENT – 0

ABSTENTION – 0

- *e. Approval of BusWest and A-Z Bus Sales Quotes for School Buses (Due to Timeline)..... Schiermeyer

There are three small buses and one large bus reaching 230,000+ miles which are often in need of repair.

Mr. Schiermeyer, Assistant Superintendent-Business, reported that the District was looking to purchase these buses this year due to the receipt of extra Basic Aid Supplemental funds from last year and for this current year.

The buses that need replacement have failing floors and wheelchair ramps, have required frequent repairs, and have been towed on numerous occasions, among other things.

The purchase of these buses would bring the District's bus fleet up to date, which would sustain the Transportation Department for at least the next ten (10) years. This would also save the District money in other areas such as fewer repairs, towing charges, etc. In 2020/2023 it would

SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

be a requirement to bring the buses up to date with some new safety features, which these new buses would already include.

Mr. Schiermeyer reported that one of the quotes was missing the tax, distributed a corrected copy of the quote, and reported that it resulted in an approximate \$9,000 increase.

The Board requested information regarding what we would do with the surplus buses. Mr. Schiermeyer stated that the District would pursue quotes from Michaels Transportation and Bus West regarding the surplus value, which would range from \$3-4K.

Superintendent's Recommendation: Approve

MSC Rice/Levine to Approve the BusWest and A-Z Sales Quotes for School Buses as presented. The Motion carried with the following vote:

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

NOES – 0

ABSENT – 0

ABSTENTION – 0

2. Consent

Superintendent's Recommendation – Approve

MSC Rice/Levine to Approve the Consent Agenda with the addition of item V.D.2.k.1. – ADDENDUM for Personnel Actions. The Motion carried with the following vote:

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

NOES – 0

ABSENT – 0

ABSTENTION – 0

- a. Approval of Budget Transfers for March 2018 through April 2018Schiermeyer
- b. Approval of Continuance of Lease of District Owned Mobile Home.....Schiermeyer
- c. Review and Acceptance of Professional Development (PD) Day Presenter / Speaker..... Bodenheimer
- d. Approval of SLVHS ASB – 2018 Senior Trip to Great America / Dave & Busters Bodenheimer
- e. Acceptance of the Investment Report for the Quarter Ending March 31, 2018Schiermeyer
- f. Approval of Surplus Property – Boulder Creek Elementary SchoolSchiermeyer
- g. Approval of Declaration of Need for Fully Qualified EducatorsChappell
- h. Approval of 2018-19 School Year Out-of-District School Sponsored Trip – YMCA Camp Campbell Outdoor Science School for 5th Grade – Boulder Creek Elementary..... Bodenheimer
- i. Approval of Resolution #2017-18-35 – Ordering Election, Requesting County Elections to Conduct the Election, Requesting Consolidation of the Election, and Specifications of the Election Order (Due to Timeline) Bruton
- j. Approval of Personnel Records Destruction.....Chappell
- k. Approval of Personnel ActionsChappell

Leave of Absence:

Charlotte Multer, Administrative Assistant-D.O., SpEd / Stud Srvcs, 20%, 7/26/18-6/30/19

Resignations:

Lisa Anderson, Ed Specialist Teacher, SLVHS, 6/15/18

Jonathan Cooper, Instructional Assistant-P.E., SLVE, 6/15/18

SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

Kimberly Armstrong, Math Teacher, SLVHS, 20% Reduced Workload Program, 6/15/18

k.1. ADDENDUM – Personnel Actions.....Chappell

Employment:

Lisa Van Buskirk, Mental Health Specialist, 25% additional, 7/1/18

Amanda Bauscher, Charter Teacher, 60% Temp, Mtn. Ind. Study Program, 8/14/18

Naguine Bensimon Tree, Speech Language Path., SpEd/Student Services, 8/14/18

Transfers:

Mary Henry Zilge FROM: Secondary Dean, SLVMS, 6/30/18

TO: Intervention Counselor, SLVMS-80%, Charter-20%, 7/1/18

VI. ADJOURNMENT

Mr. Wylie, President, adjourned the Open Session at 8:10 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/>