

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
January 20, 2016
District Office Multi-Purpose Room
325 Marion Avenue, Ben Lomond, CA
6:00 PM**

LOCATION: _____
DATE POSTED: _____
TIME POSTED: _____
POSTED BY: _____

If requested, this agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act (42 U.S.C. § 12132) and the federal rules and regulations implementing the Act. Individuals requesting a disability-related modification or accommodation may contact the Superintendent's Office. Any writings or documents that are public records and are provided to a majority of the Governing Board regarding an Open Session item on this agenda will be made available for public inspection at the District Office, 325 Marion Avenue, Ben Lomond, during normal business hours.

MINUTES

CALL TO ORDER

A call was made for Public Comments for Closed Session Items only at 5:14 p.m.

- Public Comments for Closed Session Items Only

No Public Comments were received.

I. CLOSED SESSION: 5:15 p.m., District Office Conference Room, 325 Marion Ave., Ben Lomond

- **NEGOTIATIONS WITH REPRESENTED EMPLOYEES/DISCUSSIONS WITH UNREPRESENTED EMPLOYEES** (Pursuant to Government Code § 54957.6)
Designated Representative: Christopher Schiermeyer
SEIU, SLVTA, Management, and Confidential
- **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE** (Pursuant to Government Code § 54957)

II. OPEN SESSION: 6:00 p.m., District Office Multi-purpose Room, 325 Marion Ave., Ben Lomond

A. WELCOME AND CALL TO ORDER

Dr. Tellez, President, called the Open Session to order at 6:01 p.m.

B. ROLL CALL

Present: Kip Tellez, President Lea Dakota, Clerk
 Kathleen Ritchie, Trustee Laura Dolson, Trustee
 George Wylie, Trustee

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Miss Zilge, SLVHS Student Representative.

D. APPROVAL OF AGENDA

MSC Dakota/Ritchie to Approve the January 20, 2016 Board Agenda as presented.
The Motion carried with a 5-0 vote.

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- E. APPROVAL OF MINUTES** *December 9, 2015 – Board Meeting*
MSC Dakota/Ritchie to Approve the December 9, 2015 Board Meeting Minutes as presented. The Motion carried with a 5-0 vote.

- F. REPORT OUT OF CLOSED SESSION**
There was no report out of Closed Session.

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

H. ORGANIZATIONAL UPDATES

Miss Zilge, SLVHS Student Representative, announced the various activities and events throughout the schools. SEIU Representative, and Mr. Thomas, SLVTA Representative, were absent. Mr. Wylie, Board Trustee, reported that both he and Ms. Ritchie had attended a meeting with Mark Stone regarding more money for schools. He also attended the Budget Perspective Meeting at the SCCOE, Santa Cruz County School Board Association Meeting, the EduTech Committee Meeting, and announced the CSBA Legislative Action Day on March 15th. He also spoke briefly in regards to the countywide Library Parcel Tax that will be on the June ballot. Ms. Dolson, Board Trustee, attended the play Seussical and a meeting regarding the Museum of Art & History and spoke of their plans. She attended Inside Education and spoke briefly regarding two Charter School Programs that were highlighted that day. Ms. Ritchie, Board Trustee, spoke of the meeting that she and Mr. Wylie attended together with Mark Stone. She also attended a GATE Meeting and reported out in regards to the meeting content. Ms. Dakota, Board Clerk, and Dr. Tellez, President, had no report.

I. RECOGNITION

1. Recognition – SLVHS and SLVMS Teacher of the Year Awards

Dr. Bruton, Superintendent, introduced the following teachers as SLV's Teacher of the Year:

Jennifer Lahey, SLVMS Teacher, as the SLVMS representative for the California League of Middle School's Teacher of the Year.

David Grant, SLVHS Teacher, as the SLVHS representative for the California League of High School's Teacher of the Year.

Each teacher was congratulated, presented with an award and celebrated. The Board of Trustees and community members in the audience acknowledged their achievements and thanked them for what they do.

J. SUPERINTENDENT'S REPORT

1. State of the District

Dr. Bruton, Superintendent, presented the State of the District, which consisted of the three District areas of focus: Common Core, Technology, and College and Career. The area of Common Core consists of Assessment, Instruction, Counseling, and Intervention Programs. The area of Technology consists of 1:1 Initiative, Instruction, EduTech, and Programs. The area of College and Career consists of Pathways, College Culture and S4C. While the District focuses on these three areas, it continues to offer a rich Visual and Performing Arts Program including: Elementary Music, Drama, Secondary Music, Stage-craft and Art. It maintains strong programs in GATE, P.E., Athletics, and Transitional Kindergarten/Preschool. The report also included LCAP proposed expenditures for base, supplemental, federal programs and other funding sources. Dr. Bruton highlighted the schools and their mission statements as well as the Administrative Team. She will be sharing the State of the District

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presentation with the school staff and parent groups, SEIU and SLVTA and asking for input from each group for the 2016-2017 LCAP priorities.

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

K. REPORTS

- 1. Ocean Grove Annual Report Schoffstall
 Mr. Eric Schoffstall, Director of Education Support Services, announced that he will be retiring from I.E.M. in June and introduced Cynthia Rachel, who will be taking his place.
 Cynthia Rachel, Director of Education Support Services, presented the WASC Kick-Off information for the Board of Trustees and SLV Administration. The following I.E.M. staff were introduced to present their information throughout the Board presentation:
 Dr. Jason Jones, Chief Administrative Officer, presented the financial information on behalf of D.D. Klein, Director of Finance, Budget and Payroll Services.
 Burke Wallace, Director of Teacher Support Services, Brandon Anderson, Director of Curriculum & Guidance Services, Melissa Valdez, Director of Assessment Services, and Maria Carr, Director of Special Education Services.
 The presentation reviewed budget information, Ocean Grove Charter School's LCAP goals and actions, information regarding the Teacher Support Services Department, CAASPP results for ELA and Math, AYP information, Fall i-Ready pretest results, information regarding their plans for a mobile science lab, Project Lead the Way, and Special Education services information.
 A copy of this report is available in the Superintendent's Office.
- 2. Ocean Grove Audit Report Schiermeyer
 Mr. Schiermeyer, Assistant Superintendent-Business, provided a summary of the Ocean Grove Audit Report which was completed by Fedderson & Co. There was one audit finding in regards to unduplicated counts. I.E.M. reviewed regulations and will now have two people verify this information prior to certification.

L. ACTION ITEMS

- 1. **First Reading (* indicates items that may be acted upon at First Reading)**
 - *a. Acceptance 2014-15 Audit Report by Goodell, Porter, Sanchez, & Bright, 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.
 Mr. Schiermeyer, Assistant Superintendent-Business, provided the Board of Trustees with an overview of the information presented in the report per page number. He reported one audit finding for ASB and that a response would be submitted to the SCCOE to explain the new procedure for ASB that would prevent this audit finding in the future.
Superintendent's Recommendation: Approve
MSC Dakota/Ritchie to Accept the 2014-15 Audit Report by Goodell, Porter, Sanchez & Bright, LLP as presented. The Motion carried with a 5-0 vote.
 - *b. Approval of Administrative Regulation 5123 – Promotion/Acceleration/Retention (Due to Timeline) Bodenheimer
 This policy is presented for Board review and approval.
 Dr. Bruton, Superintendent, presented this item on behalf of Ms. Bodenheimer, Assistant Superintendent-Instruction.

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Superintendent's Recommendation: Approve

MSC Dakota/Ritchie to Approve Administrative Regulation 5123 – Promotion/Acceleration/Retention as presented. The Motion carried with a 5-0 vote.

2. Consent

Superintendent's Recommendation – Approve

MSC Dakota/Ritchie to Approve the Consent Agenda as presented. The Motion carried with a 5-0 vote.

- a. Approval of 2016-2017 SLVUSD School CalendarChappell
- b. Approval of Quarterly Uniform Complaint Reporting Under William's Legislation – Second Quarterly Report 2015-16 School Year Bruton
- c. Consideration of Five-Year-Old to be Admitted to SLVUSD Charter; Quail Hollow Program's Kindergarten Class (SC) Bodenheimer
- d. Consideration of Five-Year-Old to be Admitted to SLVUSD Charter; Quail Hollow Program's Kindergarten Class (SB) Bodenheimer
- e. Acceptance of 2014-15 Measure O Annual Financial and Performance Audits Prepared by Goodell, Porter, Sanchez, & Bright, LLP Schiermeyer
- f. Approval of Warrant Registers Schiermeyer
- g. Acceptance of Donations Schiermeyer
- h. Approval of Budget Transfers for November 1, 2015 through December 31, 2015..... Schiermeyer
- i. Approval of Out-of-District School Sponsored Trip – Lake Tahoe Area-Claire Tappan Lodge, Nature Academy Bodenheimer
- j. Approval of Out-of-District School Sponsored Trip – Senior Trip to Disneyland..... Bodenheimer
- k. Approval of Personnel ActionsChappell
 - Employment:
 - Shireen Doyle, Teacher, SLV Charter, 1/21/16
 - Idalberto Borjas, Custodian, BCE, 1/21/16
 - Stephanie Knudtson, OT, SpEd Dept., 1/21/16
 - Anita Genis, Speech Language Therapist, SpEd-Ludlow, 1/11/16
 - Herlinda Caceres, Bus Operator I, Transportation, 1/25/16
 - David Gomez, Maintenance Specialist-Painter, Maintenance, 1/21/16
 - Resignations:
 - David Shiner, Custodian, SLVE, 2/3/16 (*Retirement*)
 - Martha Kaufeldt, Teacher, Charter, 1/22/16 (*End Temp Contract*)
 - Sarah Buckholdt, Office Assistant, SLVE, 1/27/16
 - Employee Stipends (non-coaching):
 - Dan Lingenfelter, Choral Director, SLVMS, 9/1/15-6/30/16
 - Eileen Broughton, School Secretary I, HR / Business Services Depts., 1/5/16-4/1/16

V. ADJOURNMENT

Dr. Tellez, President, adjourned the Open Session at 7:40 p.m.

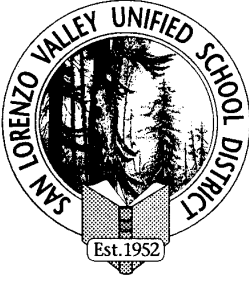
RESPECTFULLY SUBMITTED:

WITNESSED BY:

Dr. Laurie Bruton, Superintendent and Secretary
Board of Trustees

Lea Dakota, Clerk
Board of Trustees

SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT



San Lorenzo Valley Unified School District's Strategic Plan *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/plan.htm>