

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
February 17, 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.

MINUTES

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.

I. CLOSED SESSION: 5:30 p.m., District Office Conference Room, 325 Marion Ave., Ben Lomond

- NEGOTIATIONS WITH REPRESENTED EMPLOYEES/DISCUSSIONS WITH UNREPRESENTED EMPLOYEES
PUBLIC EMPLOYEE RELEASE - NON RE-ELECT / RELEASE OF TEMPORARY TEACHERS
STUDENT DISCIPLINE
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

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 6:00 p.m.

B. ROLL CALL

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

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C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ms. Schlosser, SLV Charter School Administrator.

D. APPROVAL OF AGENDA

MSC Dakota/Ritchie to Approve the February 17, 2016 Board Meeting Agenda with the following modification: Add item II.L.2.b.1. – Addendum for Personnel Items. The Motion carried with a 5-0 vote.

E. APPROVAL OF MINUTES *February 3, 2016 – Board Meeting*

MSC Dakota/Ritchie to Approve the February 3, 2016 Board Meeting Minutes as presented. The Motion carried with a 5-0 vote.

F. REPORT OUT OF CLOSED SESSION

The following was the report out of Closed Session:

MSC Dakota/Ritchie to Approve Resolution #2015-16-10 to Authorize the District Superintendent or her designee to notify the employees listed on Attachment “A”, that they will not be re-elected for the 2016-2017 school year. The Motion carried with a 5-0 vote.

G. COMMUNITY PARTICIPATION

There was no Community participation.

H. ORGANIZATIONAL UPDATES

Ryan Williams, SLV Student Representative, reported out in regards to the various events and activities at SLV High School. Ms. Heagerty, SEIU Representative, reported that SEIU held their first negotiations on February 4th where Dr. Bruton presented the State of the District and Mr. Schiermeyer presented the financial information. They will meet again in March. Mr. Thomas, SLVTA Representative, was absent. Mr. Wylie, Trustee, attended the EduTech Meeting, reported that he changed seats from President to Secretary for Santa Cruz County School Boards Association, and announced the March 10th meeting when the President of CSBA, Chris Unger, was going to be the speaker. Mr. Wylie also requested for a Resolution in support of the library system revenue measure on the June ballot to appear on the next Board Meeting agenda. Ms. Dolson, Trustee, attended the EduTech Meeting and Inside Education. Ms. Ritchie, Trustee, also attended the Santa Cruz County School Boards Association meeting. Ms. Dakota, Clerk, and Dr. Tellez, President, had no report.

I. SUPERINTENDENT'S REPORT

1. Pathways / College Night

Dr. Bruton, Superintendent, presented the Board with the various college workshops that were offered between October 15th and February 11th at the high school. The financial aid night and the college night were very well attended. The FAFSA workshop only had 15 parents in attendance.

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

The Board provided some additional ideas and strategies to promote college readiness.

Dr. Bruton also presented information regarding the Career Technical Education Incentive Grant. Funding and expenditure information, as well as the various CTE courses and proposed Cabrillo College Partnership courses at SLVHS were included in this report. A Digital Media course will be offered at the middle school and a Computer Science course will be offered to 9th graders next year. Cabrillo College has committed to offering a Math 152 (1st semester) and Math 2 (2nd semester) at SLVHS for Juniors and Seniors. They are also hoping to add Horticulture and Games & Simulation.

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

2. Actions Plans – Common Core, Technology, and College & Career
Dr. Bruton, Superintendent, will bring this item back.

J. REPORTS

1. Charter Programs Schlosser
Ms. Schlosser, SLV Charter Administrator, reminded the Board that SLV Charter is up for a WASC visit and renewal with the District. She then presented information regarding the current SLV Charter School programs: Nature Academy, Coast Redwood HS, Coast Redwood MS, Fall Creek Homeschool, Quail Hollow Homeschool, and Mountain Independent Studies. She also reported that Quail Hollow Homeschool will be shifting back to a 2 day per week program for grades K-6 next year, with the 9-12 grades shifting to Coast Redwood HS or the traditional high school. A new program is proposed, Quail Hollow Integrated Arts, for 7-8 grades at the District Office campus. The teacher will be Amber Walker, offered for up to 27 students for four days per week.
A copy of this report is available in the Superintendent's Office.
SLV Charter teachers Kay Mendoza, Wade Axup and Amber Walker were also present.

K. PUBLIC HEARING

1. Petition to Waive the Provisions of California Code of Regulations Title 5, Section 11963.3(c) Relating to Non-classroom-based Funding (SLVUSD Charter)
Dr. Tellez called the Public Hearing to order at 7:03 p.m.
A call was made for comments.
No comments were received.
Dr. Tellez adjourned the Public Hearing at 7:04 p.m.

L. ACTION ITEMS

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

- *a. Approval of Community Advisory Committee Members (Due to Timeline) Reimer
The Board is required to approve the appointment of members to the Community Advisory Committee (CAC).
Ms. Reimer, Director of Special Ed/Student Services, reported that, if approved, Ms. Zigante would be the third Community Advisory Committee member.
Superintendent's Recommendation: Approve
MSC Dakota/Ritchie to Approve Melissa Ziganti as a Community Advisory Committee Member as presented. The Motion carried with a 5-0 vote.
- *b. Approval of Petition to Waive the Provisions of California Code of Regulations Title 5, Section 11963.3(c) Relating to Non-Classroom Based Funding (SLVUSD Charter) (Due to Timeline) Schiermeyer
Funding determinations are granted every 2-5 years for Charter Schools that receive non-classroom based funding. New funding determination was not submitted by February 1, 2016 resulting in a need to submit a waiver under Title 5, Section 11963.3(c).
Mr. Schiermeyer, Assistant Superintendent-Business, reported that there will be no impact to Charter funding, they will still receive the proper funding, just not at P-1, it will be received at P-2. An analysis was completed and there will be no effect on Charter's cash flow.
Superintendent's Recommendation: Approve

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MSC Dakota/Ritchie to Approve the Petition to Waive the Provisions of California Code of Regulations Title 5, Section 11963.3(c) Related to Non-classroom Based Funding (SLVUSD Charter) as presented. The Motion carried with a 5-0 vote.

- *c. Approval of Administrative Regulation 5125 – Student Records (Due to Timeline)..... Reimer
This policy was submitted to the Board for review and approval.
Superintendent’s Recommendation: Approve
MSC Dakota/Ritchie to Approve Administrative Regulation 5125 – Student Records as presented. The Motion carried with a 5-0 vote.
- *d. Approval of Board Policies: 5117 – Interdistrict Attendance, 5123 – Promotion/Acceleration/Retention (Minor Revision), and 6142.92 – Mathematics Instruction (Due to Timeline) Bodenheimer
These policies were submitted to the Board for review and approval.
Superintendent’s Recommendation: Approve
MSC Dakota/Ritchie to Approve Board Policies: 5117 – Interdistrict Attendance, 5123 – Promotion/Acceleration/Retention (Minor Revision), and 6142.92 – Mathematics Instruction as presented. The Motion carried with a 5-0 vote.
- *e. Election of 2016 CSBA Delegate Assembly – Subregion 9-A (Due to Timeline)..... Tellez
The Board may vote for two candidates, as there are two vacancies for Subregion 9-A.
The Board discussed which candidates that they would like to nominate.
Superintendent’s Recommendation: Approve
MSC Dakota/Ritchie to Elect Deborah Tracy-Proulx and Phil Rodriguez for the 2016 CSBA Delegate Assembly. The Motion carried with a 5-0 vote.

Item II.L.2.b.1. – Addendum to Personnel Items was added at Agenda Approval.

2. Consent

Superintendent’s Recommendation – Approve

MSC Dakota/Ritchie to Approve the Consent Agenda with the addition of Item II.L.2.b.1. – Addendum to Personnel Items. The Motion carried with a 5-0 vote.

- a. Approval of Resolution #2015-16-08 Directing Preparation of Annual Report by SCI Consulting Group.....Schiermeyer
- b. Approval of Personnel ActionsChappell
 - Probationary Release:
Employee #4007, 2/22/16
 - Coaching Assignments (SLVMS):
Christopher Coulson, 8th Grade Girls’ Volleyball Coach, 1/11/16-3/10/16
Katie Parmenter, 7th Grade Girls’ Volleyball Coach, 1/11/16-3/10/16
Kasia Gneiwosz, 6th / 7th Grade Girls’ Volleyball Coach, 1/11/16-3/10/16
Todd Kraft, Westling, 1/11/16-3/10/16
- b.1. Employment:
Jake Meyer, Grounds Maintenance Specialist II, Maintenance, 3/1/16
Annalisa Griffis, Office Assistance, SLVE, 2/18/16
Danielle Chabot, Campus Supervisor-Elementary, BCE, 2/18/16
- Resignations:
John Kiersted, Teacher, SLV Charter School, 6/10/16 (*retirement*)

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Sonia Bame-Smith, Instructional Assistant-P.E., SLVE, 2/9/16 (*resignation*)

V. ADJOURNMENT

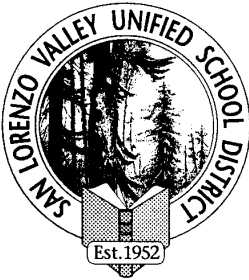
Dr. Tellez, President, adjourned the Open Session at 7:15 p.m.

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'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>