

**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 4, 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.*

**AGENDA**

Board Meetings are Recorded

**CALL TO ORDER**

- Public Comments for Closed Session Items Only

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

- **SUPERINTENDENT EVALUATION** (*Pursuant to Government Code § 54957*)
- **NEGOTIATIONS WITH REPRESENTED EMPLOYEES/DISCUSSIONS WITH UNREPRESENTED EMPLOYEES** (*Pursuant to Government Code § 54957.6*)  
Designated Representative: Dr. Laurie Bruton  
SEIU, SLVTA, Management, and Confidential
- **STUDENT DISCIPLINE** (*Education Code § 48918*)
- **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**

**B. ROLL CALL**

**C. PLEDGE OF ALLEGIANCE**

**D. APPROVAL OF AGENDA**

**E. APPROVAL OF MINUTES** *April 20, 2016 – Board Meeting*

**F. REPORT OUT OF CLOSED SESSION**

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**G. COMMUNITY PARTICIPATION**

Members of the audience are welcome to address the Board of Trustees at this time regarding items not listed on this agenda. The Trustees may ask questions for clarity but cannot take action on these matters. Such matters may be placed on a future agenda according to law. Three minutes may be allotted to each speaker and a maximum of twenty minutes to each subject matter (Board Bylaw 9323).

Public Comment at the beginning of the meeting is limited to 20 minutes. Additional time may be provided at the end of the meeting for continued discussion and comment. The Board invites you to state your full name and town (or city) of residence at the beginning of your statement for the record.

**H. ORGANIZATIONAL UPDATES**

**I. RECOGNITION**

- 1. Fall Creek Amphitheater – Ms. Kay Mendoza

**J. SUPERINTENDENT’S REPORT**

- 1. S4C Update: College and Career

**K. ACTION ITEMS**

**1. Second Reading**

- a. Approval of SLVHS Graduation Requirement – World Language..... Bruton

This item was presented as a First Reading at the April 20 Board Meeting. This action item addresses the World Language graduation requirement changing from a two year requirement to a one year requirement.

*Superintendent’s Recommendation: Approve*

- b. Approval of SLV High School Course Offerings for Students Not Electing a Second Year of World Language ..... Bruton

This item was presented as a First Reading at the April 20 Board Meeting. This action item addresses the second year course options in the event a student elected not to take a second year of World Language.

*Superintendent’s Recommendation: Approve*

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

- a. Approval of SLV Charter School Renewal..... Bruton

The SLVUSD Charter was approved for a period of three years beginning in September 1993. On four separate occasions, the Charter has received subsequent renewals. The SLVUSD Charter is seeking a five year renewal beginning July 1, 2016.

*Superintendent’s Recommendation: Approve*

- \*b. Approval of Resolution #2015-16-16 – Office of Administrative Hearings Agreement (Due to Timeline) .....Chappell

In the event the District needs to schedule future layoff hearings, it is recommended that the Board approve this resolution and the Office of Administrative Hearings Agreement.

*Superintendent’s Recommendation: Approve*

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- \*c. Approval of District Assessment Data Coach Job Description (Due to Hiring Timeline).....Chappell

In order to continue our momentum towards the full implementation of Common Core State Standards and to move our instructional staff into the next level in the effective use of data to inform instruction, the additional support of a Credentialed Instruction / Assessment / Data Coach is required.

*Superintendent's Recommendation: Approve*

- \*d. Approval of Board Policies: 4030 – Nondiscrimination in Employment and 4121 – Temporary/Substitute Personnel, and Administrative Regulations: 4030 – Nondiscrimination in Employment, 4112.23 – Special Education Staff, 4119.11 – Sexual Harassment and 4154 – Health and Welfare Benefits (Due to Timeline) .....Chappell

These Board policies are presented to the Board for review and approval.

*Superintendent's Recommendation: Approve*

**3. Consent**

*Superintendent's Recommendation – Approve*

- a. Approval of Warrant Registers .....Schiermeyer
- b. Acceptance of Donations .....Schiermeyer
- c. Approval of Resolution #2015-16-21 of Intention to Levy Assessments for Fiscal Year 2016-17, Preliminarily Approving Engineer's Report, and Providing for Notice of Public Hearing for the SLVUSD Recreation Improvement and Maintenance District (RIMD).....Schiermeyer
- d. Approval of Surplus Property .....Schiermeyer
- e. Approval of the Proposition 39 SLV High School Heater Replacement Project .....Schiermeyer
- f. Approval of Contract for 2016-17 Professional Development Services with Momentum in Training ..... Bodenheimer
- g. Approval of Resolution #2015-16-22 - Board Bylaw 9270 – Conflict of Interest..... Bruton
- h. Approval of Dates and Times for 2016-17 Board Meetings ..... Bruton
- i. Approval of Contract for Services with Schoology..... Bodenheimer
- j. Approval of Personnel Actions .....Chappell

**III. ADJOURNMENT**

**FUTURE BOARD MEETING DATES**

May 18, 2016, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA  
June 8, 2016, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA  
June 15, 2016, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA

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**Check out the Details...**

May 5	4 <sup>th</sup> Annual SLV Athletic Golf Tournament	1:00 pm Boulder Creek Golf & Country Club
May 10	Incoming 6 <sup>th</sup> Grade Parent Night	6:00pm SLVMS
May 13	Spring Play - "Airline"	7:00pm – SLV PAC
May 14	BCE Carnival	BCE
May 14	Spring Play – "Airline"	7:00pm – SLV PAC
May 15	Spring Play – "Airline"	2:00pm – SLV PAC
May 17	All District Band Festival	7:00pm
May 17-19	SLVHS Fashion Show	7:30pm – SLV PAC
May 18	Spring Concert – SLVE 2 <sup>nd</sup> Grade	9:30am – 10:30am SLVE Multi-Purpose Room
May 19-21	Spring Play – "Airline"	7:00pm – SLV PAC
May 20	SLVHS Fashion Show	2:00pm – SLV PAC
May 23	SLVHS Band & Choir Pops Concern	7:00pm – SLV PAC
May 24	SLVMS Awards Night	6:00pm
May 26	SLVHS – Senior Awards	6:30pm
May 27	SLVE 3 <sup>rd</sup> Grade Music	10:30am & 12:30pm
May 27	SLVHS – Undergrad Awards	TBD
June 2	Science Symposium	6:00pm



**Mark Your Calendar**

<b>OPEN HOUSE NIGHTS</b>		
April 28	SLVHS	5:00pm – Aquaculture Tour 5:00pm – Food & Information 5:30pm-7:30pm – Classrooms Open
May 5	SLVE	5:30pm-6:30pm – Pizza and Ice Cream 5:30pm-6:30pm – Art Masterpiece in the MP Room 5:45pm – 5 <sup>th</sup> Grade Band Performance 6:00pm – 5 <sup>th</sup> Grade Ukulele Performance 6:30pm-7:30pm – Classrooms Open

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May 12	BCE	5:00pm-6:15pm – Parent Club BBQ 5:00pm-7:30pm – Art Masterpiece Display 5:30pm-7:30pm – Book Fair in the Library 5:45pm-6:20pm – Band Performance 6:30pm-7:30pm – Classrooms, Computer & Science Labs Open
May 19	SLVMS	5:15pm-6:15pm – Dinner and Music 6:15pm-7:30pm – Classrooms Open



<i>Advancement / Graduation Ceremonies</i>		
June 8 <sup>th</sup>	SLVMS 8 <sup>th</sup> Grade Advancement	11:00 am SLVMS Softball Field
June 9 <sup>th</sup>	BCE 5 <sup>th</sup> Grade Advancement	9:30 am BCE – MP Room
June 9 <sup>th</sup>	SLVE 5 <sup>th</sup> Grade Advancement	10:30 am SLVE – Field of Dreams
June 10 <sup>th</sup>	SLVHS Graduation	11:00 am Varsity Baseball Field

	<p align="center"><b>San Lorenzo Valley Unified School District's Strategic Plan</b>  <i>Working Together to Ensure All Students Learn and are Fully Prepared for College and Career</i></p> <p>Goal #1 – Common Core Implementation            Goal #2 – College and Career Readiness            Goal #3 – Technology Instruction</p> <p>SLVUSD Web Site: <a href="http://www.slvusd.org/plan.htm">http://www.slvusd.org/plan.htm</a></p>
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