

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: _____

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MINUTES

CALL TO ORDER

A call was made for Public Comment for Closed Session items only at 5:28 p.m.

- Public Comments for Closed Session Items Only

No Comments were received.

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

Dr. Tellez, President, called the Open Session to order at 6:03 p.m.

B. ROLL CALL

Present: Dr. Kip Tellez, President George Wylie, Trustee
Kathleen Ritchie, Trustee Laura Dolson, Trustee
Lea Dakota, Clerk (*Attended via teleconference from 131 Willow Drive, Felton, CA*)

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ms. van Putten, SLVHS Principal.

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D. APPROVAL OF AGENDA

MSC Ritchie/Dolson to Approve the May 4, 2016 Board Agenda with the following modifications: move item II.K.1.a. – Approval of SLVHS Graduation Requirement – World Language, and add item II.K.3.j.1. – Addendum to Personnel Actions. The Motion carried with a 5-0 unanimous vote.

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

MSC Ritchie/Dolson to Approve the April 20, 2016 Board Meeting Minutes as presented. The Motion carried with a 5-0 unanimous vote.

Dr. Tellez, President, read the resignation letter received from Ms. Dakota, Clerk, effective May 5, 2016.

F. REPORT OUT OF CLOSED SESSION

There was no report out of Closed Session.

G. COMMUNITY PARTICIPATION

There was no Community Participation.

(Item moved at Agenda Approval)

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.

The Board expressed concerns and made comments regarding changing the World Language graduation requirement from a two-year to a one-year requirement.

Dr. Bruton, Superintendent, stated the District takes risks, when the risk does not work out; it needs to be able to make the necessary adjustments. The Board needs to be able to balance their decision with the data provided and staff recommendations.

Superintendent's Recommendation: Approve

MSC Ritchie/Dolson to Approve the SLVHS Graduation Requirement as presented. The Motion carried with the following roll call vote:

4 Ayes – Tellez, Dakota, Dolson, and Wylie

1 No – Ritchie

Ms. Lea Dakota, Clerk, left the Open Session Board Meeting at 6:23 p.m.

H. ORGANIZATIONAL UPDATES

SLV Student Representative and Ms. Heagerty, SEIU Representative, were absent. Mr. Thomas, SLVTA Representative, had no report. Mr. Wylie, Trustee, attended the EduTech Committee Meeting, Bond Oversight Committee Meeting, SLVHS Open House and helped deliver coffee cakes for Staff Appreciation. Ms. Dolson, Trustee, attended the EduTech Committee Meeting, SLVHS Open House and the GATE Committee Meeting. Ms. Ritchie, Trustee, attended SLVHS Open House and the GATE Committee Meeting. Dr. Tellez, President, reported regarding his Tech in Education undergrad class that Mr. Calden, SLVMS Principal, and students skyped into to ask questions about technology in education.

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Dr. Tellez stated that the middle school students asked very good questions regarding equity, the loaner program, and other areas.

I. RECOGNITION

1. Fall Creek Amphitheater – Ms. Kay Mendoza

Dr. Bruton, Superintendent, and the Board recognized Ms. Kay Mendoza, SLV Charter Teacher, for her efforts to spearhead and bring to completion the amphitheater project at Fall Creek.

Ms. Mendoza introduced the team that helped with this project in one capacity or another that was present at the Board Meeting:

Wade Axup, Coast Redwood HS (CRHS) Teacher, Kristen Praley, Modern Woodman and parent of a senior at CRHS, helped with fundraising and building, Sebastian Praley, parent volunteer and builder, Mark and Laurie Becker, parent volunteers and builder, and student volunteers, Quinn Becker, Katelyn Praley, Viviana Cristallo and Alec Adamson. The team worked on Saturdays, rain or shine, and after-school to level the area, dig post holes and finally to finish the amphitheater.

The Board congratulated and thanked Ms. Mendoza and the team for their efforts to complete the Fall Creek Amphitheater for everyone to use and enjoy. Everyone worked hard and did an amazing job.

Ms. Mendoza was presented with a framed certificate and a small token of appreciation.

J. SUPERINTENDENT’S REPORT

1. S4C Update: College and Career

Dr. Bruton, Superintendent, provided an update regarding the April 21st S4C Community Forum, which included the history of S4C, Governance Model, and various county math info. The PowerPoint is available in the Superintendent’s Office for review.

S4C has shifted from college readiness to include a focus on math instruction. S4C has applied for the Gates Foundation, which if received, would be approximately \$900k to \$1 million. Connie Benton, a former SLVHS Principal, is the part-time Executive Director of S4C.

K. ACTION ITEMS

1. **Second Reading**

(This item moved at Agenda Approval)

~~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.

The Board members expressed their concerns, asked clarifying questions regarding the course offerings for the second year options.

Superintendent’s Recommendation: Approve

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**MSC Ritchie/Dolson to Approve the SLV High School Course Offerings for Students Not Electing a Second Year of World Language as presented. The Motion carried with the following vote:
3 Ayes – Tellez, Dolson, and Wylie
1 No – Ritchie
1 Absence – Dakota**

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.

Dr. Bruton, Superintendent, presented information regarding the SLV Charter School Programs; their vision, ELA and Math Data, various support for Charter School students, Charter staffing, structure, and attendance data. Chris Scheirmeyer, Assistant Superintendent-Business, provided the 15-16 Second Interim information.

The Powerpoint presented is available in the Superintendent’s Office. The Board expressed their support for maintaining SLV Charter School within the District; stating that they were vital for our District. The various programs provide valuable alternate education for our students in the valley.

Dr. Bruton, Superintendent, reported that WASC granted a one year probationary WASC accreditation.

This item will return as a Second Reading.

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.

Ms. Chappell, Director of HR, reported that this is an annual function of the HR Department in the event it is needed for a layoff.

Superintendent’s Recommendation: Approve

MSC Ritchie/Dolson to Approve Resolution #2015-16-16 – Office of Administrative Hearings Agreement as presented. The Motion carried with the following vote:

4 Ayes – Tellez, Ritchie, Dolson, and Wylie

0 Noes

1 Absence – Dakota (left the meeting earlier)

- *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 Assessment Data Coach is required.

Ms. Chappell, Director of HR, stated that is a 1.0 temporary teacher on special assignment position.

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The Board clarified that this position would be working closely with the Assistant Superintendent-Instruction and would be flown internally.

Superintendent's Recommendation: Approve

MSC Ritchie/Dolson to Approve the District Assessment Data Coach Job Description as presented. The Motion carried with the following vote:

4 Ayes – Tellez, Ritchie, Dolson and Wylie

0 Noes

1 Absence – Dakota (left the meeting earlier)

- *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

The Board policies were presented to the Board for review and approval.

Superintendent's Recommendation: Approve

MSC Ritchie/Dolson to Approve Board Policies: 4030 – Nondiscrimination in Employment and 4121 – Temporary / Substitute Personnel, and Administrative Regulations: 4030 – Non-discrimination in Employment, 4112.23 – Special Education Staff, 4119.11 – Sexual Harassment and 4154 – Health and Welfare Benefits as presented. The Motion carried with the following vote:

4 Ayes – Tellez, Ritchie, Dolson and Wylie

0 Noes

1 Absence – Dakota (left the meeting earlier)

3. Consent

Superintendent's Recommendation – Approve

MSC Ritchie/Dolson to Approve the Consent Agenda with the addition of item II.K.3.j.1. – Addendum to the Personnel Action. The Motion carried with the following vote:

4 Ayes – Tellez, Ritchie, Dolson and Wylie

0 Noes

1 Absence – Dakota (left the meeting earlier)

- a. Approval of Warrant RegistersSchiermeyer
- b. Acceptance of DonationsSchiermeyer
- 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 PropertySchiermeyer
- e. Approval of the Proposition 39 SLV High School Heater Replacement ProjectSchiermeyer
- 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 ActionsChappell

Employment:

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Sarah Cooper, ESY SpEd Preschool SDC Teacher, SpEd Dept., 6/15/16
Marisol Briones, ESY SpEd K-5 Teacher, SpEd Dept., 6/15/16
Wendy Sikes, ESY SpEd Instructional Assistant-SE, SpEd Dept., 6/15/16
Belinda Massa, ESY SpEd Instructional Assistant-SE, SpEd Dept., 6/15/16
Lindsey Cooper, ESY SpEd Occupational Therapist, SpEd Dept., 6/15/16

Resignations/Retirements:

Danielle Chabot, Campus Supervisor-Elem., BCE, 4/15/16 (*Resignation*)
Hayley Winkleblack, TK Teacher, SLVE, 6/10/16 (*Resignation*)
Marcus Northcutt, P.E. Teacher, SLVHS, 6/10/16 (*Resignation*)
Nolan Pfyl, Math Teacher, SLVMS, 6/10/16 (*Resignation*)

j.1. Approval of Addendum-Personnel Actions.....Chappell

Employment:

Tamar Ragir, Math Teacher, SLV Charter, 8/16/16
Colleen Moore, Lead Mechanic, Transportation Department, 5/5/16

Resignations/Retirements:

Verjene Kalashian, Speech Language Pathologist, HS/MS, 6/10/16 (*Retirement*)

III. ADJOURNMENT

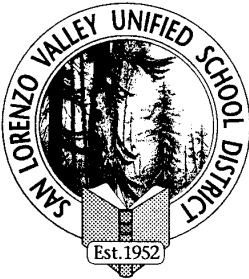
Dr. Tellez, President, adjourned the Open Session at 7:24 p.m.

RESPECTFULLY SUBMITTED:

WITNESSED BY:

Dr. Laurie Bruton, Superintendent and Secretary
Board of Trustees

Dr. Kip Tellez, President
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>