

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
June 15, 2016
District Office Multi-Purpose Room
325 Marion Avenue, Ben Lomond, CA
6:00 PM**

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

Individuals requiring a disability-related modification or accommodation may contact the Superintendent's Office. Board packet documents are available for public inspection at the District Office, 325 Marion Avenue, Ben Lomond, during normal business hours and at www.slvusd.org.

Notice to the Audience Regarding Public Comment

Members of the audience are welcome to address the Board on items not listed on this agenda. Such comments are welcome at "Community Participation".

Members of the audience will also have the opportunity to address the Board during the Board's consideration of each item on the agenda.

You **must submit a card** (*located on the entry table*) **prior to the discussion of the item you wish to speak to; once an item has begun, cards will not be accepted for that item.** For the record, please state your name at the beginning of your statement.

AGENDA

Board Meetings are Recorded

I. CLOSED SESSION OPENING CEREMONY IN OPEN SESSION: 5:00 p.m., District Office Conference Room, 325 Marion Ave., Ben Lomond

CALL TO ORDER

- Public Comments for Closed Session Items Only

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

- **CONFERENCE WITH LABOR NEGOTIATOR** (*Pursuant to Government Code § 54957.6*)
Designated Representative: Board President Kip Tellez
Unrepresented Employee: Superintendent
- **CONFERENCE WITH LEGAL COUNSEL – Existing Litigation** (*Pursuant to Government Code § 54956.9(a)*)
OAH Case No.: 2016051213
- **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE** (*Pursuant to Government Code § 54957*)

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

A. WELCOME AND CALL TO ORDER

SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. APPROVAL OF AGENDA

E. REPORT OUT OF CLOSED SESSION

F. 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.

G. ORGANIZATIONAL UPDATES

H. SUPERINTENDENT’S REPORT

- 1. Common Core Survey Results
- 2. School Resource Officer at SLVHS

I. OATH OF OFFICE

The Oath of Office will be administered to the new SLV Board Trustee by Dr. Laurie Bruton.

J. REPORTS

- 1. Technology Report Bodenheimer
- 2. Actuarial Study Report.....Schiermeyer

K. ACTION ITEMS

1. Second Reading

- a. Approval of 2015-16 Local Control Accountability Plan (LCAP) Update and 2016-17 LCAP Bruton

To remain in compliance with the LCAP life cycle, the District is required to measure the progress on 2015-16 actions and goals and update the needs assessment to be included into the 2016-17 LCAP. The 2015-16 update and the 2016-17 LCAP will be presented for Board approval.
Superintendent’s Recommendation: Approve

- b. Approval of 2016-17 Adopted Budget.....Schiermeyer

The Board must adopt the 2016-17 Budget which includes a Statement of Reasons that substantiates the need for an ending fund balance that is in excess of the 3% minimum recommended for economic uncertainties per Ed Code 42127(a)(2)(B) and submit it to the Santa Cruz County Office of Education (COE) by June 30, 2016.
Superintendent’s Recommendation: Approve

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

- *a. Approval of Success Academy Class (Due to Timeline)..... Bruton

SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

A committee was formed to explore the implementation of a class to offer to students that were struggling to be successful in the traditional high school setting. The Success Academy will be a self-contained classroom at SLVHS with individual plans for each student.

Superintendent's Recommendation: Approve

- *b. Approval of Superintendent's Contract - Three-Year Renewal with Addendum (Due to Timeline) Tellez
The Board is extending the Superintendent's Contract for another three-year term and has included an Addendum to the contract including a longevity bonus, an increase in the TSA and additional vacation days.

3. Consent


Superintendent's Recommendation – Approve

- a. Approval of Contract for 2016-17 for Legal Services with Law Firm of Dannis Woliver Kelley Schiermeyer
- b. Acceptance of Donations Schiermeyer
- c. Approval of Resolution #2015-16-36 – Authorizing Signatures on Payroll and Vendor Orders, Revolving Cash Checks and Contracts Schiermeyer
- d. Approval of California Interscholastic Federation (CIF) School Representatives for San Lorenzo Valley High School Bruton
- e. Approval of Contract for 2016-17 Residential Placement at High Frontier Reimer
- f. Approval of School Resource Officer at SLVHS Bruton
- g. Approval of Resolution #2015-16-23 Ordering Election, Requesting Consolidation of the Election, and Specifications of the Election Order Bruton
- h. Approval of Personnel Actions Chappell

IV. ADJOURNMENT

FUTURE BOARD MEETING DATES

July 27, 2016, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
 August 17, 2016, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
 September 7, 2016, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
 September 21, 2016, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
 October 5, 2016, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
 October 19, 2016, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
 November 16, 2016, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA
 December 7, 2016, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, 325 Marion Ave., Ben Lomond, CA



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>