

**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  
August 12, 2015  
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 at 5:28 p.m. to receive Public Comments for Closed Session items only.

- 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
- **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**  
Mr. Wylie, President, called the Open Session to order at 6:00 p.m.
- B. ROLL CALL**
- |          |                         |                        |
|----------|-------------------------|------------------------|
| Present: | George Wylie, President | Kip Tellez, Clerk      |
|          | Laura Dolson, Trustee   |                        |
| Absent:  | Lea Dakota, Trustee     | Kathy Ritchie, Trustee |
- C. PLEDGE OF ALLEGIANCE**  
The Pledge of Allegiance was led by Mr. Jeff Kitts, IT Director.
- D. APPROVAL OF AGENDA**  
**MSC Tellez/Dakota to Approve the August 12, 2015 Board Agenda with the following modification: add item II.L.2.g.1. – Personnel Addendum. The Motion carried with a 3-0 vote, with two absences (Dakota, Ritchie).**

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**E. APPROVAL OF MINUTES** *July 29, 2015 – Board Meeting*  
**MSC Tellez/Dolson to Approve the July 29, 2015 Board Meeting Minutes as presented. The Motion carried with a 3-0 vote, with two absences (Dakota, Ritchie).**

**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**  
SLV Student Representatives and the SLVTA and SEIU Bargaining Unit Representatives were not present. Ms. Dolson, Trustee, and Dr. Tellez, Clerk, had no report. Ms. Dakota, Trustee, and Ms. Ritchie, Trustee, were absent. Mr. Wylie, President, attended Senator Monning’s Focus Meeting with Dr. Bruton, Superintendent. The Reserve Cap was discussed and for now it will remain as is. The Board discussed this issue briefly.

**I. SUPERINTENDENT’S REPORT**  
1. Preview of the new District Website / Update on Admin Retreat  
Dr. Bruton, Superintendent, introduced Mr. Jeff Kitts, IT Director, to provide a preview of the new District website. Mr. Kitts showed the District’s current website compared to the new website and reported that it will go live before the end of August. Mr. Mark Brown of iHwy built the District’s new website.

Dr. Bruton provided a brief update in regards to the Administrator’s day-long Retreat that was held in La Selva Beach on August 6<sup>th</sup>. The Admin Retreat was successful, the team worked on team-building, problem-solving, and decision-making. The Admin team will also be working on a new book together intended to build leadership capacity.

**J. REPORTS**  
1. Youth Violence Prevention Task Force.....Kathy Simmons  
Kathy Simmons, Children’s Mental Health Supervisor, and Sarah Emmert, Youth Coordinator, provided a presentation of the Youth Violence Task Force (YVTF) and Strategic Plan. The Task Force was formed in October 2012 as a project of the Criminal Justice Council of Santa Cruz County to better understand the problem and its solutions. There are three focus groups: Families, Neighborhoods, and Youth. The YVTF requested San Lorenzo Valley Unified School District to partner with them and to endorse the Strategic Plan.

2. Broad Course of Study Revisions: K-12.....Bodenheimer  
Ms. Bodenheimer, Assistant Superintendent-Instruction, provided a summary of the revisions to the various courses as follows:  
Grades K-5 – No changes  
Grades 6-8 – Added 1 section of: 8<sup>th</sup> grade Honor Language Arts, 6<sup>th</sup> grade Art, 8<sup>th</sup> grade Art, Spanish I and Speech and Communication. Dropped 1 section of: Creative Writing and Storytelling, Motion and Machines, and 6<sup>th</sup> grade Spanish (wheel)  
Grades 9-12 – Added: Math IA, Physics, Environmental Science, Drama 2, AVID 10, Intro to Computer Science and Programming. Revised: Earth Science to be a-g aligned (g elective) and extended Digital Literacy to a one year class. Dropped: Spanish 4, French 4, and Art I.

**K. PUBLIC HEARING**  
1. Educator Effectiveness Program Funding  
Mr. Wylie, President, called the Public Hearing to order at 6:40 p.m.

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A call was made for verbal or written comments. No comments were received. Mr. Wylie, President, closed the Public Hearing at 6:41 p.m.

**L. ACTION ITEMS**

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

- \*a. Approval of Consolidated Application and Reporting System (CARS) – Part 1 (Due to Timeline)..... Bodenheimer

The Consolidated Application is for funding categorical programs and is sent to the State Department of Education in two parts. Part 1, which identifies program eligibility, is approved by the Board each fall.

Ms. Bodenheimer, Assistant Superintendent-Instruction, spoke briefly of the Consolidated Application and about the funding.

*Superintendent’s Recommendation: Approve*

**MSC Tellez/Dolson to Approve the Consolidated Application and Reporting System (CARS) – Part 1 as presented. The Motion carried with a 3-0 vote, with two absences (Dakota, Ritchie).**

- b. Approval of Educator Effectiveness Program Funding ..... Bodenheimer

The 2015-16 Budget Act provides an appropriation of \$500 million for Professional Development, referred to as Educator Effectiveness. LEAs are required to create a plan as a condition of receiving funds.

Ms. Bodenheimer, Assistant Superintendent-Instruction, stated that the costs included in the plan are approximate at this time. These funds will be used for Administrators and Teachers for Professional Development, Mentoring, Coaching, etc. The funds will be received at one time and can be spent over the next three years.

The Board held a discussion regarding the New Teacher Project and asked if the District could conduct an informal survey to determine the effectiveness of the program versus the cost of the program.

This item will return as a Second Reading at the next Board Meeting.

*Superintendent’s Recommendation: Approve*

- \*c. Approval of Board Policies: 5113.1 – Chronic Absence and Truancy, 5125 – Student Records, 5144.1 – Suspension and Expulsion/Due Process, and 5144.4 – Required Parental Attendance, and Administrative Regulations: 5125 – Student Records, 5144.1 – Suspension and Expulsion/Due Process, and 5144.4 – Required Parental Attendance, and Exhibit 5145.6 – Parental Notifications (Due to Timeline)..... Reimer

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

Ms. Reimer, Director of Special Ed / Student Services, reported that these policies were revised to reflect new laws and regulations.

*Superintendent’s Recommendation: Approve*

**MSC Tellez/Dolson to Approve Board Policies: 5113.1 – Chronic Absence and Truancy, 5125 – Student Records, 5144.1 – Suspension and Expulsion/Due Process, and 5144.4 – Required Parental Attendance, and Administrative Regulations: 5125 – Student Records, 5144.1 – Suspension and Expulsion/Due Process, and 5144.4 – Required Parental Attendance, and Exhibit 5145.6 – Parental Notifications as presented. The Motion carried with a 3-0 vote, with two absences (Dakota, Ritchie).**

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- \*d. Approval of Classified Support Service Mental Health Specialist (Due to Hiring Timeline).....Chappell

The adoption of this job description and filling of this position will allow SLVUSD to hire a District Mental Health Specialist to address student emotional and behavioral needs in order to increase student achievement and prepare students for College and Career.

Ms. Chappell, HR Director, explained that this is a new position that will be almost cost neutral.

*Superintendent’s Recommendation: Approve*

**MSC Tellez/Dolson to Approve the Classified Support Service Mental Health Specialist as presented. The Motion carried with a 3-0 vote, with two absences (Dakota, Ritchie).**

- \*e. Annual Review of Board Policies: 4040 – Employee Use of Technology, 5116.1 – Intradistrict Open Enrollment, 6145 – Extracurricular and Cocurricular Activities, and 6163.4 – Student Use of Technology and Administrative Regulations: 4040 – Employee Use of Technology, 5116.1 – Intradistrict Open Enrollment, and 6163.4 – Student Use of Technology (Due to Timeline)..... Bodenheimer

These policies are required to be reviewed on an annual basis and are submitted to the Board for review and approval. Minimal changes were made per current District practice.

Ms. Bodenheimer, Assistant Superintendent-Instruction, reported that these policies were reviewed by the appropriate staff and minor revisions were made to reflect current practice and to clean up obsolete information.

*Superintendent’s Recommendation: Approve*

**MSC Tellez/Dolson to Approve the Annual Review of Board Policies: 4040 – Employee Use of Technology, 5116.1 –Intradistrict Open Enrollment, 6145 – Extracurricular and Cocurricular Activities, and 6163.4 – Student Use of Technology and Administrative Regulations: 4040 – Employee Use of Technology, 5116.1 – Intradistrict Open Enrollment, and 6163.4 – Student Use of Technology as presented. The Motion carried with a 3-0 vote, with two absences (Dakota, Ritchie).**

**2. Consent**

*Superintendent’s Recommendation – Approve*

**MSC Tellez/Dolson to Approve the Consent Agenda with the addition of item II.L.2.g.1. – Personnel Addendum. The Motion carried with a 3-0 vote, with two absences (Dakota, Ritchie).**

- a. Acceptance of Donations.....Schiermeyer
- b. Approval of Budget Transfers for July 1, 2015 through July 31, 2015 .....Schiermeyer
- c. Approval of Resolution #2015-16-02 Designating District Representatives to the Joint Powers Authority (JPA) .....Schiermeyer
- d. Approval of Warrant Registers .....Schiermeyer
- e. Approval of University of California, Santa Cruz (UCSC) – Education Department.....Chappell
- f. Approval of Quarterly Uniform Complaint Reporting Under William’s Legislation – Fourth Quarterly Report 2014-15 School year..... Bruton
- g. Approval of Personnel Actions .....Chappell

Employment:

## SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

Tarah Locke, School Secretary I, SLV Charter, 8/12/15

Resignations:

Shivanjni Sharma, Accountant, Business Services, 8/13/15

Latoya Lawsha, Campus Supervisor-Elem., SLVE, 6/12/15

Rosemary Hope, Instructional Assistant-SpEd, SLVMS, 6/12/15

Judy Casey, Campus Supervisor-Elem., BCE, 6/12/15

g.1. Personnel Addendum:

Employment:

Gillian Blair, Elementary Teacher, SLV Charter, 8/18/15

Lauren Romano, Elementary Teacher, SLVE, 8/18/15

Shane Yablonka, Instructional Assistant-SpEd/Yard Sup., SLVMS, 8/20/15

Melissa Ziganti, Instructional Assistant-SpEd, Ludlow, 8/20/15

Resignation:

Caroline Ganzberger, Instructional Assistant-SpEd, SLVMS, 6/12/15

Probationary Release:

Employee #3925, 8/21/15

### III. ADJOURNMENT

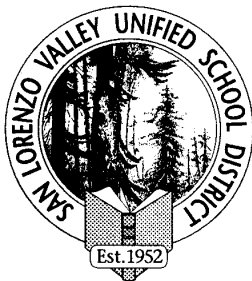
Mr. Wylie, President, adjourned the Open Session at 6:53 p.m.

**RESPECTFULLY SUBMITTED:**

**WITNESSED BY:**

\_\_\_\_\_  
Dr. Laurie Bruton, Superintendent and Secretary  
Board of Trustees

\_\_\_\_\_  
Dr. Kip Tellez, 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>