

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
October 7, 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 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

- **EXISTING LITIGATION** - Conference with Legal Counsel (Government Code § 54956.9)
Case: OAH #2015060496
- **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 6:03 p.m.

B. ROLL CALL

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

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. Erik Slaughter, Director of M.O.T.

D. APPROVAL OF AGENDA

MSC Tellez/Dakota to Approve the October 7, 2015 Board Agenda with the following modification: add item II.L.2.m.1. The Motion carried with a 5-0 vote.

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- E. APPROVAL OF MINUTES** *September 16, 2015 – Board Meeting*
MSC Tellez/Ritchie to Approve the September 16, 2015 Board Meeting Minutes as presented. The Motion carried with a 4-0 vote, with one abstention (Dakota).

F. REPORT OUT OF CLOSED SESSION

Mr. Wylie, President, made the following report out of Closed Session:

A Motion was made by Ritchie and Seconded by Dolson to approve the Final Settlement Agreement and Release of OAH Case No. 2015060496 for student #2015/16-01. The Motion carried with a 3-0 vote, with two absences (Tellez and Dakota were late to Closed Session).

G. COMMUNITY PARTICIPATION

There was no Community Participation.

H. ORGANIZATIONAL UPDATES

SLV Student Representative, Ryan Williams, reported out in regards to the various events and activities. Mr. Clark, SEIU Representative, was absent. Mr. Thomas, SLVTA Representative, had no report. Ms. Dolson, Trustee, attended the GATE Committee Meeting, SLVMS Open House and signed up for the SchoolGrown CSA that starts in December. Ms. Ritchie, Trustee, attended the GATE Committee Meeting. Ms. Dakota, Trustee, had no report other than to comment on the articles that she has read in the newspaper about our school district. Dr. Tellez, Clerk, had no report. Mr. Wylie, President, reported regarding the CSBA Nomination Committee, attended the Bond Oversight Committee Meeting, the Ad Hoc Committee Meeting for “Overbeck Lane”, the Common Core-Assessment Committee Meeting, and the SchoolGrown Dinner. Mr. Wylie also reported in regards to SB172 – was signed to exempt CAHSEEs through 2018.

I. SUPERINTENDENT’S REPORT

1. S4C Gates Foundation Planning Grant

Dr. Bruton, Superintendent, provided a brief summary of the S4C Gates Foundation Planning Grant which would help to improve instruction in the area of Math (K-14 Intervention). Systems have been developed to collect information, such as teacher and administrative surveys. A Teacher Advisory Group and an Operations Group have been formed. Connie Benton serves as the newly hired Director.

Dr. Bruton, Superintendent, introduced Gene Knipe, secondary Tech Coach, to present a brief overview of “Exploring Computer Science” course at SLVHS. It is the second class in the Technology Pathway. Mr. Knipe presented the goals, curriculum, standards, and the six units of the course. Next steps are in the planning stages. The Board expressed some concerns over the first year in the pathway, Digital Literacy, and discussed the materials needed for the second year course.

Dr. Bruton, Superintendent, introduced Erik Slaughter, Director of Maintenance, Operations and Transportation, to provide the Board with an update on Measure O projects. A spreadsheet detailing the Measure O projects was distributed and briefly reviewed. The estimated budget for the various projects under Measure O was \$20,186,576.00. The actual cost for these projects is \$17,759,493.45 with \$200,000.00 used from Fund 25 (Developer Fees). The remaining Measure O funds will be used for storage and upgrades to the fire alarm systems.

The Board asked clarifying questions and expressed some concerns over the storage plans for the PAC.

J. REPORTS

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- 1. Data Report.....Bodenheimer
 Ms. Bodenheimer, Assistant Superintendent-Instruction, provided a presentation on the California Assessment of Student Performance and Progress (CAASPP) data, which included information regarding: how the online Smarter Balanced Assessments (SBACs) are different from previous California tests, new standards and tests creating challenge for schools and students, how student performance is reported, new terminology of SBAC, how reports are used, CAASPP resource information, and SLV test scores with comparison data to Scotts Valley, Santa Cruz County, and the State. Ms. Bodenheimer also shared that the test data has been entered into the District’s new data system, Illuminate, and that these scores are baseline scores. She also distributed the SBAC Score Ranges and a PowerPoint presentation titled, California State University, EAP: Transition to New Assessments Fall 2015, CDE. A complete copy of the Data Report, SBAC Score Ranges and the PowerPoint are available in the Superintendent’s office. CAASPP scores are available on the CDE web page at <http://caaspp.cde.ca.gov/>.
 The Board asked clarifying questions and asked for: Charter scores to be excluded from the overall scores, opt-out data, and to view the raw scores. They expressed concerns of the gap between SLVUSD and SVUSD scores. They also spoke of a sense of urgency required to bring these test scores up.

K. PUBLIC HEARING

- 1. Textbooks and Instructional Materials Compliance
 The Board will accept public comment as to the adequacy of textbooks and/or instructional materials and also that these materials, in each subject, are consistent with State Standards.
 Mr. Wylie, President, called the Public Hearing to order at 6:55 p.m.
 No verbal or written comments were received.
 Mr. Wylie, President, adjourned the Public Hearing at 6:56 p.m.
- 2. Facility Naming Request – The entryway / walkway to the SLVHS Football Field named “Overbeck Lane”
 The Board will accept public comment regarding the recommendation to name the entryway / walkway to the SLVHS Football Field as “Overbeck Lane”.
 Mr. Wylie, President, called the Public Hearing to order at 6:56 p.m.
 No verbal or written comments were received.
 Mr. Wylie, President, adjourned the Public Hearing at 6:57 p.m.

L. ACTION ITEMS

- 1. **First Reading (* indicates items that may be acted upon at First Reading)**
 - *a. Approval of Resolution #2015-16-05 – Textbook and Instructional Materials Compliance (Due to Timeline) Bodenheimer
 In accordance to Ed Code Section 60119, the Governing Board of San Lorenzo Valley Unified School District is required to hold a Public Hearing to determine, through a resolution, whether each pupil in the district has, or will have prior to the end of that fiscal year, sufficient textbooks or instructional materials, or both, and that these materials are consistent with the content and cycle of the curriculum frameworks adopted by the California State Board of Education and in compliance with the Williams settlement, which includes sufficient materials for class and take home work.
 Ms. Bodenheimer, Assistant Superintendent-Instruction, reported that SLV does have sufficient textbooks and materials.

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Superintendent's Recommendation: Approve

MSC Tellez/Dakota to Approve Resolution #2015-16-05 – Textbook and Instructional Materials Compliance as presented. The Motion carried with a 5-0 vote.

- *b. Approval of the Agreement of the Participating School Districts in Santa Cruz County Regarding Interdistrict Attendance Agreements (Due to Timeline)..... Bruton

San Lorenzo Valley Unified School District is entering into this agreement with other Santa Cruz County Districts in accordance with Education Code Section 46600.

Dr. Bruton, Superintendent, explained that this is a Master agreement between Santa Cruz County school districts that is being put into place which allows each district to uphold each district's policies regarding Interdistrict Attendance Agreements.

Superintendent's Recommendation: Approve

MSC Tellez/Dakota to Approve the Agreement of the Participating School Districts in Santa Cruz County Regarding Interdistrict Attendance Agreements. The Motion carried with a 5-0 vote.

- *c. Approval of Community Advisory Committee (CAC) Members (Due to Timeline)..... Reimer

The Community Advisory Committee (CAC), a group of parents, teachers and community members, is an advisory group to the Special Education council and the SECA Governing Council and serves as a community liaison.

Ms. Reimer, Director of SpEd/Student Services, explained that there are currently two openings. Ms. Jen Lahey would be filling one of those openings for up to three years.

Superintendent's Recommendation: Approve

MSC Tellez/Dakota to Approve Jen Lahey as a Member of the Community Advisory Committee. The Motion carried with a 5-0 vote.

- *d. Approval of Facility Naming Request – SLVHS Entryway / Walkway to Football Field as “Overbeck Lane” (Due to Timeline) Bruton

Per Board Policy 7310 – Naming of Facility, an Ad Hoc Committee was formed consisting of two Governing Board Trustees, two District employees, two community representatives, two parents, and two students.

The Ad Hoc Committee met on September 24, 2015 and made a recommendation to the Board for their consideration.

Dr. Bruton, Superintendent, read the Ad Hoc Committee's recommendation to the Board:

The recommendation to name the SLVHS entryway/walkway to the football field as “Overbeck Lane” was proposed with the following modification: to place the second sign between the last pull-up bar and the cougar head statue. The committee also requests that a tribute plaque or sign be attached to explain Lee Overbeck's history. There is no expiration to this facility naming.

Superintendent's Recommendation: Approve

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MSC Tellez/Dakota to Approve the Facility Naming Request of the SLVHS Entryway / Walkway to the Football Field as “Overbeck Lane” as presented. The Motion carried with a 5-0 vote.

- *e. Approval of Board Policies: 5111 – Admission and 5141.4 – Child Abuse Prevention and Reporting (Due to Timeline) Reimer
 These Board Policies are submitted to the Board for review and approval.
Superintendent’s Recommendation: Approve
MSC Tellez/Dakota to Approve the Board Policies: 5111 – Admission and 5141.1 – Child Abuse Prevention and Reporting as presented. The Motion carried with a 5-0 vote.

2. Consent

Superintendent’s Recommendation – Approve

MSC Tellez/Dakota to Approve the Consent Agenda with the addition of item II.L.2.m.1. – Personnel Addendum. The Motion carried with a 5-0 vote.

- a. Approval of SLVUSD Board Protocols Bruton
- b. Approval of Out-of-District School Sponsored Trip – World Affairs 2015 Conference, San Francisco..... Bodenheimer
- c. Approval of Out-of-District School Sponsored Trip – 6th Grade – SLVUSD Charter, Mountain Independent School, Outdoor Science School..... Bodenheimer
- d. Approval of Out-of-District School Sponsored Trip – 6th-8th Grade Coast Redwood Middle School, Headwater Outdoor School, Mt. Shasta Area. Bodenheimer
- e. Consideration of Five Year Old to be Admitted to Mountain Elementary School’s Independent Study Kindergarten Class Bodenheimer
- f. Acceptance of the 2015-2016 Administrative Designee Authorizations Bruton
- g. Approval of the Quarterly Uniform Complaint Reporting Under William’s Legislation – First Quarter Report 2015-16 School Year Bruton
- h. Approval of Automated Sub Calling Contract – Contract with Santa Cruz County Office of EducationChappell
- i. Approval of Out-of-District School Sponsored Trip – 6th-8th Grade Coast Redwood Middle School, Little Basic Family Campout..... Bodenheimer
- j. Acceptance of DonationsSchiermeyer
- k. Approval of Warrant RegistersSchiermeyer
- l. Approval of Pool Management Services ContractSchiermeyer
- m. Approval of Personnel ActionsChappell
- m.1. Addendum –
Employment:
 Stephanie Smith, Senior Custodian, BCE, 10/8/15

III. ADJOURNMENT

Mr. Wylie, President, adjourned the Open Session at 7:09 p.m.

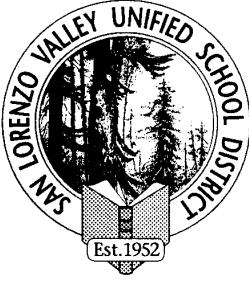
RESPECTFULLY SUBMITTED:

WITNESSED BY:

Dr. Laurie Bruton, Superintendent and Secretary
Board of Trustees

Dr. Kip Tellez, Clerk
Board of Trustees

SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT



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>