

**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  
November 18, 2015  
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.*

**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**

- **ANTICIPATED LITIGATION** – Two Potential Cases (*Pursuant to Government Code § 54956.9*)
- **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  
Lea Dakota, Trustee

Absent: Kathleen Ritchie, Trustee  
Laura Dolson, Trustee

**C. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Ms. Coco Walters, BOC Chairperson.

**D. APPROVAL OF AGENDA**

**MSC Tellez/Dakota to Approve the November 18, 2015 Board Agenda with the following amendment: Move item II.K.1. – Measure O Annual Bond Oversight Report**

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to follow item II.H.1. – SLV HS Choir Presentation and Add Item II.L.2.f.1. – Personnel Addendum. The Motion carried with a 3-0 vote, with 2 absences (Dolson, Ritchie).

**E. APPROVAL OF MINUTES**      *October 21, 2015 – Board Meeting*  
**MSC Tellez/Dakota to Approve the October 21, 2015 Board Meeting Minutes as presented. The Motion carried with a 3-0 vote, with 2 absences (Dolson, Ritchie).**

**F. REPORT OUT OF CLOSED SESSION**  
There was no report out of Closed Session.

**G. COMMUNITY PARTICIPATION**  
There was no Community Participation.

**H. PRESENTATION**  
1. SLV MS/HS Choir..... Lingenfelter  
Mr. Dan Lingenfelter, Music Teacher, stated that the performance tonight would be only the high school choir. The choir performed two pieces, one Mozart and one blended Christmas song. The SLVHS choir performed beautifully.  
Mr. Lingenfelter announced a few upcoming musical events: December 8<sup>th</sup> – SLVMS Band and Choir, December 9<sup>th</sup> – SLVHS Winter Concert, January 16<sup>th</sup> – “Sing For Your Life” Fundraiser Concert, January 23<sup>rd</sup> – CCS Middle School Honor Band, and January 30<sup>th</sup> – CCS MS/HS Honor Choir.

*(moved at Agenda Approval)*

**K. REPORTS**  
1. Measure O Annual Bond Oversight Report.....Walters  
Ms. Walters, Bond Oversight Committee Chairperson, presented the annual BOC report. The Committee advised that, to the best of its knowledge, the San Lorenzo Valley USD is in compliance with the requirements of Article XIII A, Section 1(b)(3) of the California Constitution. In particular, bond revenue has been expended only for the purposes so described in Measure O. As prohibited by Article XIII A, Section 1(b)(3)(a) of the California Constitution, no funds were used for any teacher or administrative salaries or other operating expenses.

**I. ORGANIZATIONAL UPDATES**  
Ryan Williams, SLV Student Representative, announced the various activities and events at the schools. Mr. Clark, SEIU Representative, Mr. Thomas, SLVTA Representative, Ms. Ritchie, Trustee, and Ms. Dolson, Trustee, were absent. Ms. Dakota, Trustee, had no report. Dr. Tellez, Clerk, attended the Assessment Committee Meeting. Mr. Wylie, President, attended the Assessment Committee Meeting and the M.A.S.H. Play.

**J. SUPERINTENDENT’S REPORT**  
1. Charter WASC Action Plan  
Dr. Bruton, Superintendent, presented information regarding SLV Charter School WASC and Charter Renewal, which included the following: Mission, Vision and School-wide Outcomes, Action Plan Goals, renewal process info, and the timelines for the WASC and Charter Renewal.  
A copy of this report is available in the Superintendent’s Office.  
More information will be provided to the Board of Trustees prior to the WASC visit.

2. SLVHS/MS Counseling Report  
Dr. Bruton, Superintendent, introduced Ms. Billings, SLVHS Principal, Ms. Nolan, Counselor, Ms. Burns, Counselor, Ms. Rorden, Counselor, and Ms. Zilge, MS Dean of Students, to present the Counseling Report.

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The Counseling Report consisted of both middle and high school information, by grade level, surveys, Naviance, college workshops, college visits, AVID Program, parent info nights, college eligibility, Senior Exit Survey, Parent Survey info, and next steps. A copy of this report is available in the Superintendent’s Office. The Board asked clarifying questions, inquired as to future funding for college visits, recommended more financial aid workshops, and exit interviews.

*(Moved at Agenda Approval to follow Item II.H.I. – SLVHS Choir Presentation)*

**K. REPORTS**

- 1. Measure O Annual Bond Oversight Report.....Walters
- 2. CAASPP Presentations – BCE and SLVE.....Bodenheimer  
 Ms. Bodenheimer, Assistant Superintendent-Instruction, introduced Ms. Denise Fosburgh, BCE Principal, and Ms. Shannon Calden, SLVE Principal, to present the CAASPP information for their sites, which consisted of ELA and Math data and analysis, and each sites focus areas for the year.  
 A copy of the report is available in the Superintendent’s Office.  
 The Board asked clarifying questions and held a brief discussion regarding the challenges of the new assessment.

**L. ACTION ITEMS**

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

- \*a. Approval of Single Plans for School Achievement: SLV Elementary School and Boulder Creek Elementary School (Due to Timeline)..... Bodenheimer  
 Each school site is required to have a single site plan for student achievement in order to receive categorical funds. We moved the SPSA Plan approval to spring of the school year in order to allow sites to have their SPSA in place at the commencement of the new school year. The SPSAs have been reviewed and updated with the CAASPP assessment results.  
 Ms. Bodenheimer, Assistant Superintendent-Instruction, stated the information was presented prior to this action item and asked if there were any further questions.  
*Superintendent’s Recommendation: Approve*  
**MSC Tellez/Dakota to Approve the Single Plans for School Achievement for SLV Elementary School and Boulder Creek Elementary School as presented. The Motion carried with a 3-0 vote, with 2 absences (Dolson, Ritchie).**
- \*b. Approval of Board Policies: 6163.1 – Library Media Centers and 6172 – Gifted and Talented Student Program (Due to Timeline)..... Bodenheimer  
 These Board Policies were submitted to the Board for review and approval.  
*Superintendent’s Recommendation: Approve*  
**MSC Tellez/Dakota to Approve the Board Policies: 6163.1 – Library Media Centers and 6172 – Gifted and Talented Student Program as presented. The Motion carried with a 3-0 vote, with 2 absences (Dolson, Ritchie).**
- \*c. Approval of Board Policies: 4121 – Temporary / Substitute Personnel, 4131 – Staff Development, and 4231 – Staff Development (Due to Timeline).....Chappell

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These Board Policies were submitted to the Board for review and approval.

*Superintendent's Recommendation: Approve*

**MSC Tellez/Dakota to Approve the Board Policies: 4121 – Temporary / Substitute Personnel, 4131 – Staff Development, and 4231 – Staff Development as presented. The Motion carried with a 3-0 vote, with 2 absences (Dolson, Ritchie).**

**2. Consent**

*Superintendent's Recommendation – Approve*

**MSC Tellez/Dakota to Approve the Consent Agenda with the amendment to add Item II.L.2.f.1. – Personnel Addendum as presented. The Motion carried with a 3-0 vote, with 2 absences (Dolson, Ritchie).**

- a. Approval of Warrant Registers ..... Schiermeyer
- b. Acceptance of Donations ..... Schiermeyer
- c. Acceptance of Quarterly Investment Report for the Quarter Ending September 30, 2015 ..... Schiermeyer
- d. Approval of Budget Transfers for September – October 2015 ..... Schiermeyer
- e. Approval of Out-of-District School Sponsored Trip – CIF State Championships, Woodward Park, Fresno ..... Bodenheimer
- f. Approval of Personnel Actions ..... Chappell

Employment:

Christine Vega, Maintenance Specialist-HVAC, Increase from 50% to 75% position, 11/1/15

Resignations/Retirements:

Joan Hookey, Instructional Assistant-P.E., SLVE, 12/30/15 (*Retirement*)

Harold Clark, Maintenance Specialist-Painter, Maintenance, 12/30/15 (*Retirement*)

Coaching Assignments-SLVHS:

Guillermo Cardenas, Varsity Boys' Soccer Coach, 11/1/15-1/31/16

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

Employment:

Layla Hansen, Instructional Assistant-SpEd, SLVE, 11/30/15

**III. ADJOURNMENT**

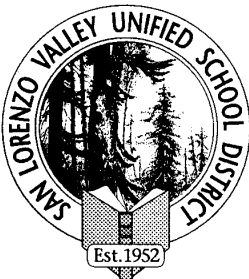
Mr. Wylie, President, adjourned Open Session at 7:34 p.m.

**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>