

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
March 17, 2021
Videoconference Only
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.

Remote Access and Public Comment

In order to meet the most recent guidelines in regards to COVID-19, SLVUSD has arranged to have only limited essential staff attend the Board Meeting, while the Board and others will participate via Webinar Zoom Meeting. The Board Meeting will be available for the public via <https://slvusd-org.zoom.us/j/81008892244> (**Access to the Board Meeting may be gained without an access code**)

Public Comment:

Any person wishing to make a Public Comment will have the opportunity to do so during the virtual meeting for up to two minutes each for any item or by submitting a written comment to publiccomment@slvusd.org prior to 4:30pm on the same day as the Board meeting.

To make a comment during the Open Session:

- Use the "raise your hand" feature in Webinar Zoom.
- Only raise your hand during the appropriate "Community Participation" section.
 - The first Community Participation is for items **NOT** listed on the agenda.
 - The second Community Participation is for items that **ARE** listed on the agenda.
- A staff member will unmute you and enable you to speak so that you are able to address the Board.

To submit a Public Comment to be read aloud on your behalf, please:

- Send comments to publiccomment@slvusd.org prior to 4:30pm on the same day as the Board meeting.
- In the email subject line, please state the following:
 - for items that are not listed on the agenda – state "Not Listed on the Agenda".
 - for items that are are listed on the agenda – state the "Agenda Item" you wish to comment on.
 - for the Public Hearing – state "Public Hearing"
 - for Closed Session – state "Closed Session"
- Your Public Comment should be limited to 300 words.
- Each emailed comment will be read aloud by a staff member at the appropriate time during the meeting as per the time allotment stated in this agenda.

AGENDA

Board Meetings are Recorded

- I. **CALL TO ORDER: 4:00 p.m.** Zoom Meeting at <https://slvusd-org.zoom.us/j/81008892244>
- A. **ROLL CALL**

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B. PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY

II. ADJOURNMENT (From Open Session to Closed Session)

III. CLOSED SESSION: 4:00 p.m. (Closed to the Public)

- **SCHOOL / DISTRICT SAFETY** (*Education Code § 32281*)
The Board will review Component 2 (Internal Document) of the District’s Comprehensive School Safety Plan for each school site
- **PUBLIC EMPLOYMENT** (*Pursuant to Government Code § 54957*)
Title: Superintendent

IV. BUDGET WORKSHOP: 5:00 p.m. Zoom Meeting at <https://slvusd-org.zoom.us/s/81008892244>

Mr. Schiermeyer, Deputy Superintendent-Business, will provide a presentation of the components that make up the District Budget, including clarification of funds, SACs Report, and the Second Interim Budget Projections.

V. OPEN SESSION: 6:00 p.m., Zoom Meeting at <https://slvusd-org.zoom.us/s/81008892244>

A. WELCOME AND CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES *February 24, 2021 Board Workshop*

E. APPROVAL OF MINUTES *March 3, 2021 Board Meeting*

F. REPORT OUT OF CLOSED SESSION

G. 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. Two 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.

H. ORGANIZATIONAL UPDATES

I. SUPERINTENDENT’S REPORT

1. Reopening School Plan: Protocols on Health, COVID-19 Prevention, Cleaning, Etc.
2. School Community Feedback - ThoughtExchange

J. REPORTS

1. Health ProtocolsBruton/Sarah Dahlen
2. Student Nutrition Services Report..... Alicia Munoz-Rojas
3. Coronavirus Aide, Relief and Economic Security (CARES) Expenditure Report
.....Schiermeyer

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K. COMMUNITY PARTICIPATION

Members of the audience are welcome to address the Board of Trustees at this time regarding items listed on this agenda. Two minutes may be allotted to each speaker and a maximum of twenty minutes to each subject matter (Board Bylaw 9323).

The Board invites you to state your full name and town (or city) of residence at the beginning of your statement for the record.

L. ACTION ITEMS

1. Second Reading

- a. Initial Proposal from San Lorenzo Valley Unified School District (SLVUSD) to the Service Employee International Union (SEIU) Local 521 Representing the Classified Bargaining Unit for 2021-2022 Contract Negotiations (Due to Timeline)..... Lucia
 State law requires the Board to approve the initial proposal for collective bargaining before beginning the bargaining process.
Superintendent's Recommendation: Approve
- b. Initial Proposal from Service Employee International Union (SEIU) Local 521 Representing the Classified Bargaining Unit to the San Lorenzo Valley Unified School District (SLVUSD) for 2021-2022 Contract Negotiations (Due to Timeline)..... Lucia
 State law requires the Board to approve the initial proposal for collective bargaining before beginning the bargaining process.
Superintendent's Recommendation: Approve

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

- *a. Approval of 2020-21 Second Interim Financial Report and Positive Financial Solvency Certification (Due to Timeline) Schiermeyer
 The Second Interim Report reflects January 31, 2021 year-to-date and projected fiscal data for all funds of the District. Included is the three year projection and assumptions used for these projections. The District will be able to meet its financial obligations for the current and two subsequent fiscal years. The Second Interim Report and accompanying information is provided under separate cover.
Superintendent's Recommendation: Approve
- *b. Approval of Quail Hollow Site Work – Change Orders (Due to Timeline) . Schiermeyer
 While performing the site work numerous unforeseen problems were discovered requiring change orders to the original scope of work indicated in the plans. These unforeseen conditions include changes to the scope of portable work, retaining walls, water line replacement, electrical changes, gas lines, sewer lines, storm drains, fire alarms, ADA adjustments, etc.
Superintendent's Recommendation: Approve
- *c. Approval of Clean-up to Board Policies: 1312 – Complaints Concerning the Schools, 5124 – Communication with Parents/Guardians and 5141.1 – Accidents, and Approval of Clean-Up to Board Bylaws: 9311 – Board Policies, 9313 – Administrative Regulations, 9314 – Suspension of Policies, Bylaws, and Administrative Regulations, and 9321.1 – Closed Session Actions and Reports (Due to Timeline) Bruton

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Due to the transition from CSBA GAMUT Online to CSBA GAMUT Policy Plus, it became necessary for some clean-up to Board Policies. These policies are submitted to the Board for review and approval.

Superintendent’s Recommendation: Approve

- *d. Approval of Board Policies: 5141.22 – Infectious Diseases, 5145.6 – Parent Notifications, 5145.7 – Sexual Harassment, 6159 – Individualized Education Program, 6159.1 – Procedural Safeguards and Complaints for Special Education, and 6159.2 – Nonpublic, Nonsectarian School and Agency Services for Special Education, and Approval of Administrative Regulations: 5145.3 – Nondiscrimination/ Harassment, 5145.7 – Sexual Harassment, 5145.71 – Title IX Sexual Harassment Complaint Procedures, 6159 – Individualized Education Program, and 6159.1 – Procedural Safeguards and Complaints for Special Education (Due to Timeline)Lahey

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

Superintendent’s Recommendation: Approve

- *e. Approval of Contract of Demolition of Portables at San Lorenzo Valley High School (Due to Timeline)Schiermeyer

As part of the CTE Project at San Lorenzo Valley High School, three portables will need to be demolished and removed. The District agreed to take on this demolition project as a cost-saving measure rather than have it be part of the construction project.

Superintendent’s Recommendation: Approve

- *f. Approval of the Award for RFP #21-001 for Infrastructure Modernization & Utility Savings Program (Due to Timeline)Schiermeyer

The District released a Request for Proposals (RFP) #21-001 on February 2, 2021 to select a qualified provider for the development, implementation, and monitoring of a comprehensive infrastructure modernization and utility savings program.

Superintendent’s Recommendation: Approve

- *g. Approval of Comprehensive School Safety Plans – Boulder Creek Elementary, SLV Elementary, SLV Middle, SLV High, and SLV Charter School (Due to Timeline) Lucia

California Education Code Section 32280-32289 requires all schools to have a Comprehensive School Safety Plan which includes district policies, yearly strategies to address priority areas, disaster/ earthquake preparedness procedures and crisis response plan.

The Board is requested to approve the presented Comprehensive School Safety Plans as per Board Policy 0450.

Superintendent’s Recommendation: Approve

- *h. Approval of the Paving Project Contracts at San Lorenzo Valley High School (Due to Timeline)Schiermeyer

As part of the Pool Project at San Lorenzo Valley High School, paving and grading work will need to be completed in order to provide proper drainage away from the pump house and tanks.

Superintendent’s Recommendation: Approve

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- *i. Approval of Architecture and Engineering Phases for the San Lorenzo Valley Middle School Modernization Project (Due to Timeline) Schiermeyer
After consultation with the Construction Manager, the District is making the recommendation to combine all of the middle school modernization projects into one project for cost saving measures in bidding one project.
Superintendent’s Recommendation: Approve

- *j. Contract for Leadership Associates, Superintendent Search Firm (Due to Timeline) Levine
Dr. Laurie Bruton, Superintendent, provided her retirement notice during Closed Session during the March 3, 2021 Board Meeting. A proposal was solicited from Leadership Associates in regards to conducting a search for SLVUSD’s next Superintendent.

- *k. Approval of Board Bylaws: 9012 – Board Member Electronic Communications and 9320 – Meetings and Notices (Due to Timeline) Bruton
These policies are submitted to the Board for review and approval.
Superintendent’s Recommendation: Approve

3. Consent

Superintendent’s Recommendation – Approve

- a. Approval of Resolution #2020-21-16 for the 2020-21 Education Protection Account (EPA) Public Disclosure of Funding and Disbursement Schiermeyer
- b. Acceptance of Donations Schiermeyer
- c. Approval of Non-Public School Contract – Logan River Academy Lahey
- d. Approval of Personnel Action Items Lucia

IV. ADJOURNMENT

FUTURE BOARD MEETING DATES

April 21, 2021, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, Zoom Only
 May 5, 2021, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, Zoom Only
 June 9, 2021, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, Zoom Only
 June 16, 2021, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, Zoom Only

	<p align="center">San Lorenzo Valley Unified School District’s LCAP Working Together to Ensure All Students Learn and are Fully Prepared for College and Career</p>
	<p>Goal #1 – Math Instruction Goal #2 – Social Emotional Learning Goal #3 – Instructional Technology and Computer Science</p>
	<p align="center">SLVUSD Web Site: https://www.slvusd.org</p>