

# 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, 2020  
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](http://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 Zoom Meeting. The Board Meeting will be available for the public via ZOOM at <https://us02web.zoom.us/j/81896717748> (**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 via videoconference during the virtual meeting for up to two minutes each for any item or by submitting a written comment to [publiccomment@slvusd.org](mailto:publiccomment@slvusd.org) prior to 4:30pm on Wednesday, November 18, 2020.

### To make a comment during the Open Session using the "Chat" feature in Zoom:

- Submit your full name and city/town of residence to Vickie Bergquist, Executive Assistant.
- State whether you wish to speak to an item "not listed on the agenda" for "Public Hearing" or for an item that "is listed on the agenda" - please state which item.
- During the appropriate "Community Participation" section or during the Public Hearing, you will be called upon to make your Public Comment.

### Unable to attend the meeting - To submit a Public Comment to be read aloud on your behalf, please:

- Send comments to [publiccomment@slvusd.org](mailto:publiccomment@slvusd.org) prior to 4:30pm on Wednesday, November 18, 2020.
- 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 listed on the agenda – state the "Agenda Item" you wish to comment on.
  - for the Public Hearing – state "Public Hearing"
- 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.

**PLEASE NOTE:** Each individual may only make one comment per topic.

## AGENDA

**Board Meetings are Recorded**

I. **CALL TO ORDER: 5:30 p.m.** Zoom Meeting at <https://us02web.zoom.us/j/81896717748>

A. **ROLL CALL**

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**B. PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY**

**II. CLOSED SESSION: 5:30 p.m. (Closed to the Public)**

- **NEGOTIATIONS WITH REPRESENTED EMPLOYEES** (*Education Code § 54957.6*)  
 Represented Employees: SLVTA and SEIU  
 Designated Representative: Dr. Laurie Bruton, Superintendent
- **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**  
*(Pursuant to Government Code § 54957)*

**III. OPEN SESSION: 6:00 p.m., Zoom Meeting at <https://us02web.zoom.us/j/81896717748>**

**A. WELCOME AND CALL TO ORDER**

**B. PLEDGE OF ALLEGIANCE**

**C. APPROVAL OF AGENDA**

**D. APPROVAL OF MINUTES**      *October 21, 2020 Board Meeting*

**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. 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.

**G. ORGANIZATIONAL UPDATES**

**H. SUPERINTENDENT’S REPORT**

1. Update on Returning to In-Person Instruction
2. SLV Debris Flow Update

**I. REPORTS**

1. Pop-Up Store – Donations for Families..... Lucia
2. Measure S / Construction Update Report .....Schiermeyer
3. Site Plans for Student Achievement .....Hearn

**J. 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.

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**K. PUBLIC HEARING**

- 1. Initial Proposal from San Lorenzo Valley Teachers' Association (SLVTA) Representing Certificated Bargaining Unit Members to San Lorenzo Valley Unified School District (SLVUSD) for 2021-2022 Contract Negotiations ..... Rice
- 2. Initial Proposal from San Lorenzo Valley Unified School District (SLVUSD) to San Lorenzo Valley Teachers' Association (SLVTA) Representing Certificated Bargaining Unit for 2021-2022 Contract Negotiations ..... Rice

**L. ACTION ITEMS**

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

- a. Acceptance of Initial Proposal from the San Lorenzo Valley Teachers' Association (SLVTA) Representing Certificated Bargaining Unit Members to San Lorenzo Valley Unified School District (SLVUSD) for 2021-2022 Contract Negotiations ..... Lucia  
State law requires the Board to approve the initial proposal for collective bargaining before beginning the bargaining process.  
*Superintendent's Recommendation: Approve*
- b. Acceptance of Initial Proposal from San Lorenzo Valley Unified School District (SLVUSD) to San Lorenzo Valley Teachers' Association (SLVTA) Representing Certificated Bargaining Unit Members for 2021-2022 Contract Negotiations ..... Lucia  
State law requires the Board to approve the initial proposal for collective bargaining before beginning the bargaining process.  
*Superintendent's Recommendation: Approve*
- \*c. Approval of Shade Structure Installation at Quail Hollow Campus (Due to Timeline) ..... Schiermeyer  
The recent relocation of SLV Charter to the Quail Hollow campus necessitates a need for a shade structure for students and staff. Voter approval of Measure S provides authorization for bond proceeds to be utilized for this type of project per the ballot language.  
*Superintendent's Recommendation: Approve*
- \*d. Approval of Architecture and Engineering Phases for the San Lorenzo Valley High School Wing "B" Science Building Modernization Project (Due to Timeline) ..... Schiermeyer  
MADI 19-6 Architecture & Planning has been working with the District on the pre-design for the proposed Wing "B" Science Building Modernization project at San Lorenzo Valley High School. They are submitting architecture and engineering fees for the scope of this project based on preliminary cost estimates of construction.  
*Superintendent's Recommendation: Approve*
- \*e. Approval of Contract for Design Consultant of Wastewater System at San Lorenzo Valley Tri-campus (Due to Timeline) ..... Schiermeyer  
The wastewater collection, treatment and disposal system at the San Lorenzo Valley Tri-campus has been in dire need of replacement/repair. The Waste Discharge Requirements (WDR) for the treatment system requires a 50% reduction in the total nitrogen concentration prior to discharge. Regional Water Quality Control Board records indicate we have not met some of the targeted nitrogen reduction requirements as

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well as ongoing exceedances for Total Dissolved Solids (TDS), sodium and chloride.

*Superintendent's Recommendation: Approve*

- f. Approval of Site Plan for Student Achievement (SPSA) – Boulder Creek Elementary, SLV Elementary, SLV Middle, and SLV High School.....Hearn  
Each school site is required to have a Site Plan for Student Achievement in order to receive categorical funds. Each site developed their plan with input and involvement of staff and parents from the respective sites.

*Superintendent's Recommendation: Approve*

- \*g. Approval of Suspension of Senior Exit Portfolios, Graduation Requirement for the 2020-21 School Year (Due to Timeline) .....Hearn  
One of the graduation requirements for SLVHS is the completion of the Senior Exit Portfolio as outlined in Board Policy 6146.1. SLVHS would like to request a waiver for the Senior Exit Portfolio graduation requirement for the class of 2020-21.

*Superintendent's Recommendation: Approve*

- \*h. Approval of Contract for Roof Repair at SLVHS and SLV Cafeteria (Due to Timeline).....Schiermeyer  
The District conducted an inspection of all roofs throughout the high school and SLV cafeteria. The District is recommending some repairs to damaged shingles and roof penetrations. Under CUPCCAA, if the contract is under \$60,000, the District can directly negotiate a contract.

*Superintendent's Recommendation: Approve*

- \*i. Approval of Contract for Quail Hollow Geotechnical Observation and Testing Services (Due to Timeline) .....Schiermeyer  
As part of the Quail Hollow Campus Portable Relocation and Site Work project, the District is required to complete geotechnical observations and testing services during construction. The testing services are part of the budgeted "soft costs" of the overall project for Phase I construction.

*Superintendent's Recommendation: Approve*

**2. Consent**

*Superintendent's Recommendation – Approve*

- a. Approval of Warrant Registers .....Schiermeyer
- b. Approval of Budget Transfers for September-October 2020.....Schiermeyer
- c. Acceptance of Investment Report for the Quarter Ending September 30, 2020 .....Schiermeyer
- d. Approval of SLVUSD Business Services Department Request for Surplus Property .....Schiermeyer
- e. Approval of Automated Sub-Calling Contract – Contract with the Santa Cruz County Office of Education ..... Lucia
- f. Approval of Destruction of Personnel Records..... Lucia
- g. Approval of Destruction of Various District Class I Records ..... Bruton

**IV. ADJOURNMENT**

**FUTURE BOARD MEETING DATES**

December 16, 2020, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, Zoom Only  
January 20, 2021, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, Zoom Only  
February 3, 2021, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, Zoom Only  
March 3, 2021, Board Workshop

# SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

March 17, 2021, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, Zoom Only  
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



**San Lorenzo Valley Unified School District's LCAP**  
*Working Together to Ensure All Students Learn and are  
Fully Prepared for College and Career*

- Goal #1 – Math Instruction
- Goal #2 – Social Emotional Learning
- Goal #3 – Instructional Technology and Computer Science

SLVUSD Web Site: <https://www.slvusd.org>