

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
January 20, 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 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 prior to 4:30pm on the same day as the Board meeting.

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 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 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
- **FINAL RELEASE AND SETTLEMENT AGREEMENT – OAH Case #2020110489 for Student #2020/21-01**
- **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 *December 16, 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. Governor's Safe Schools for All Plan
2. LCAP Overview & Timeline

I. REPORTS

1. Measure S Update.....Schiermeyer
2. Grading Report..... Calden / Redfern
3. EduTech Update Hearn / Kitts

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. OATH OF OFFICE

Dr. Bruton, Superintendent, will issue the Oath of Office to Ms. Newsom-Kerr, a requirement prior to entering upon the duties of the office; all Governing Board Members shall take the oath required by law. (California Constitution, Article 20, Section 3; Government Code 1360).

Upon completion of the Oath of Office, Ms. Newsom-Kerr will assume her position on the Board.

L. ACTION ITEMS

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

- *a. Approval of SARC Reports – BCE, SLVE, SLVMS, SLVHS, and SLV Charter (Due to Timeline)Hearn
Each school site in the San Lorenzo Valley Unified School District updates their School Accountability Report Card (SARC) to reflect current data annually. The SARCs are uploaded to the CDE website as public documents. The SARCs are also posted to the District’s website.
Superintendent’s Recommendation: Approve
- *b. Approval of Proposal for Geotechnical Investigation and Geologic Hazards Evaluation at San Lorenzo Valley Middle School (Due to Timeline).....Schiermeyer
As part of the San Lorenzo Valley Middle School Renovation Project, a Geologic Hazards Evaluation and Geotechnical Engineering Study Report is required. The Report is reviewed by the Division of The State Architect (DSA) and the California Geological Survey (CGS) before construction can begin.
Superintendent’s Recommendation: Approve
- *c. Approval of Board Policies: 3280 – Sale or Lease of District-Owned Real Property and 3530 – Risk Management / Insurance (Due to Timeline).....Schiermeyer
These policies are submitted to the Board for review and approval.
Superintendent’s Recommendation: Approve
- *d. Approval of Board Policy 6142.7 – Physical Education and Activity (Due to Timeline).....Hearn
This policy is submitted to the Board for review and approval.
Superintendent’s Recommendation: Approve
- *e. Approval of Increase for SLV Community Pool Swim Fees (Due to Timeline).....Schiermeyer
Due to the rising cost of operations and maintenance of the pool, the District is requesting the Board to approve the proposed increase to the pool fees.
Superintendent’s Recommendation: Approve

2. Consent

Superintendent’s Recommendation – Approve

- a. Approval of Warrant RegistersSchiermeyer
- b. Approval of Contract with SCI Consulting Group for the 2021-22 Recreation Improvement and Maintenance District (RIMD).....Schiermeyer


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- c. Approval of Budget Transfers for November 1, 2020 through December 31, 2020.....Schiermeyer
- d. Approval of Quarterly Uniform Complaint Reporting Under William’s Legislation – Second Quarterly Report 2020-21 School Year Bruton
- e. Approval of Personnel Action Items Lucia

IV. ADJOURNMENT

FUTURE BOARD MEETING DATES

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

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