

# 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

June 9, 2021

325 Marion Avenue, Ben Lomond, CA

Public Access - <https://slvusd-org.zoom.us/j/89749689429>

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 limited staff and the Board attend the Board Meeting, while the public may observe via webinar zoom meeting:

<https://slvusd-org.zoom.us/j/89749689429>

**(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 meetings 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 4:00pm 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](mailto:publiccomment@slvusd.org) prior to 4:00pm 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: 5:00 p.m.** - Public Access: <https://slvusd-org.zoom.us/j/89749689429>

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: 5:05 p.m. (Closed to the Public)

- **DISCUSSIONS WITH UNREPRESENTED EMPLOYEES / CONSULTATION WITH LEGAL COUNSEL** (*Education Code § 54957.6*)

Unrepresented Employee: Superintendent

Designated Representatives: SLV Board of Trustees, Brian Bock-Proactive Legal (*Legal Counsel*)

- **NEGOTIATIONS WITH REPRESENTED EMPLOYEES / DISCUSSIONS WITH UNREPRESENTED EMPLOYEES** (*Education Code Section 54957.6*)

Represented Employees: SLVTA and SEIU

Unrepresented Employees: Confidential and Management

Designated Representative: Dr. Laurie Bruton, Superintendent

- **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

(*Pursuant to Government Code § 54957*)

### IV. OPEN SESSION: 6:00 p.m., Public Access: <https://slvusd-org.zoom.us/j/89749689429>

#### A. WELCOME AND CALL TO ORDER

#### B. PLEDGE OF ALLEGIANCE

#### C. APPROVAL OF AGENDA

#### D. APPROVAL OF MINUTES *May 5, 2021 Board Meeting*

#### E. APPROVAL OF MINUTES *May 13, 2021 Special Board Meeting*

#### F. APPROVAL OF MINUTES *May 17, 2021 Special Board Meeting*

#### G. APPROVAL OF MINUTES *May 26, 2021 Special Board Meeting*

#### H. REPORT OUT OF CLOSED SESSION

#### I. 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.

#### J. ORGANIZATIONAL UPDATES

#### K. SUPERINTENDENT'S REPORT

1. Management Team Reflections / Goals
2. LCAP Local Performance Indicator Self-Reflection

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**L. REPORTS**

- 1. Annual Report of Bond Oversight Committee – Measure S ..... Schiermeyer/Berridge
- 2. Summer Program Update..... Bruton
- 3. Staffing Update..... Lucia

**M. 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.

**N. PUBLIC HEARINGS**

- 1. Public Hearing on Continuation of Recreation Maintenance and Improvement District Fees in 2021-22
- 2. Public Hearing on 2021-22 Local Control and Accountability Plan (LCAP) and Adopted Budget

**O. ACTION ITEMS**

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

- \*a. Appointment of District Superintendent (Due to Timeline)..... Levine  
The Board of Trustees contracted with Leadership Associates to conduct the Superintendent Search for SLVUSD. The Board held a Special Board Meeting on May 26, 2021 to interview the selected candidates for the position of Superintendent. The Governing Board will now appoint the new District Superintendent.

The Board will welcome and introduce the new District Superintendent.

- \*b. Approval of Tentative Agreement from SLVUSD to SEIU 521 for 2021-22 Contract Negotiations for Classified Bargaining Unit Members and Public Disclosure of Collective Bargaining Agreement (Due to Timeline)..... Lucia/ Schiermeyer  
The Tentative Agreement was reached by the negotiating teams on April 27, 2021. SEIU members voted and ratified the agreement on May 11, 2021.  
*Superintendent's Recommendation: Approve*

- \*c. Approval of Tentative Agreement from SLVUSD to SLVTA for 2021-22 Contract Negotiations for Certificated Bargaining Unit Members and Public Disclosure of Collective Bargaining Agreement (Due to Timeline)..... Lucia/ Schiermeyer  
The Tentative Agreement was reached by the negotiating teams on April 19, 2021. SLVTA members voted and ratified the agreement on May 5, 2021.  
*Superintendent's Recommendation: Approve*

- \*d. Approval of Meet and Confer from SLVUSD to Confidential Support Staff for 2021-22 Salary & Benefits (Due to Timeline) ..... Lucia  
On May 3, 2021, the San Lorenzo Valley USD and the Confidential support staff employees reached an agreement on the 2021-2022 Salary and Benefits Package.

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*Superintendent's Recommendation: Approve*

- \*e. Approval of Meet and Confer from SLVUSD to Certificated Administrators and Classified Support Service Management for 2021-22 Salary & Benefits (Due to Timeline) ..... Lucia  
 On May 24, 2021, the San Lorenzo Valley USD and the Certificated Administrators and Management/Classified Support Service Management employees reached an agreement on the 2021-2022 Salary and Benefits Package.  
*Superintendent's Recommendation: Approve*
  
- f. Approval of 2021-22 Local Control and Accountability Plan (LCAP)..... Bruton  
 The Local Control and Accountability Plan (LCAP) is a critical part of the new Local Control Funding Formula (LCFF). Each school district is required to engage parents, educators, employees and the community to establish their LCAP. The plan describes the school district's overall vision for students, annual goals and specific actions the district will take to achieve their vision and goals.  
*Superintendent's Recommendation: Approve*
  
- g. Approval of 2021-22 Adopted Budget .....Schiermeyer  
 The Board must adopt the 2021-22 Budget which includes a Statement of Reasons that substantiates the need for an ending fund balance that is in excess of the 3% minimum recommended for economic uncertainties per Ed Code 42127(a)(2)(B) and submit it to the Santa Cruz County Office of Education (SCCOE) by June 30, 2021.  
*Superintendent's Recommendation: Approve*
  
- \*h. Approval of Contract for Sound Insulation of SLV Middle School Band Room (Due to Timeline).....Schiermeyer  
 California Acoustics has provided a proposal for sound insulation at SLVMS. Under CUPCAA, if the contract is under \$60,000, the District can directly negotiate a contract.  
*Superintendent's Recommendation: Approve*
  
- \*i. Approval of Clean-Up to Board Policies: 4313.2 – Demotion/ Reassignment, 5131.4 – Student Disturbances, and 5141.23 – Asthma Management, and Approval of Clean-Up to Administrative Regulation 5131.4 – Student Disturbances (Due to Timeline) ..... Bruton  
 During the transition to a new Board Policy Platform, SLV had policies that did not reflect the correct title or policy number that is within the CSBA Sample Policy Manual. In most cases, this is because CSBA updated or deleted the sample policy or the policy is unique to SLV. Therefore, a “clean-up” process is necessary to clear these policies to go “live” into the new platform.  
*Superintendent's Recommendation: Approve*
  
- \*j. Approval of Board Policies: 0420.42 – Charter School Renewal, 5113.2 – Work Permits, 5126 – Awards for Achievement, 6146.1 – High School Graduation Requirements, 6146.2 – Transitional Kindergarten, and Approval of Administrative Regulation 5126 – Award for Achievement (Due to Timeline) ..... Bruton  
 These policies are submitted to the Board for review and approval.

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*Superintendent's Recommendation: Approve*

- \*k. Approval of Board Policies: 5113.1 – Chronic Absence and Truancy, 5141.31 – Immunizations, and 5145.7 – Sexual Harassment, and Approval of Administrative Regulations: 5113.2 – Chronic Absence and Truancy, 5141.31 – Immunizations, 5145.7 – Sexual Harassment, and 5145.71 – Title IX Sexual Harassment Complaint Procedures (Due to Timeline).....Lahey  
 These policies are submitted to the Board for review and approval.  
*Superintendent's Recommendation: Approve*

- \*l. Approval of Declaration of Need for Fully Qualified Educators (Due to Timeline)..... Lucia  
 The California Commission on Teacher Credentialing requires that a Declaration of Need for Fully Qualified Educators be filed annually by school districts that anticipate hiring any personnel on the basis of an emergency CLAD, Special Education, Language Speech and Hearing, Limited Assignment Teaching Permit and by credential level.  
*Superintendent's Recommendation: Approve*

- \*m. Approval of Resolution #2020-21-35 Authorizing Transfer Between Funds (Due to Timeline) .....Schiermeyer  
 SLVUSD is expected to experience the impact of declining ADA in 2022-23 because districts were held harmless with our ADA funding during the COVID-19 pandemic. In addition, with the reduction of one-time funds in the future and the need to replace outdated technology, we are recommending the transfer of funds to Fund 17 to support the instructional program moving forward.  
*Superintendent's Recommendation: Approve*

- \*n. Approval of Contract of Installation of Camera Cabling (Due to Timeline) Schiermeyer  
 Communication Service Corporation (CSC) is being recommended to complete the installation work. The project includes cabling installation, labeling, testing and documentation per industry best practices and current TIA/ANSI standards. Under CUPCCAA, if the contract is under \$60,000, the District can directly negotiate a contract.  
*Superintendent's Recommendation: Approve*

**2. Consent**

*Superintendent's Recommendation – Approve*

- a. Approval of Warrant Registers .....Schiermeyer
- b. Acceptance of Donations .....Schiermeyer
- c. Approval for Continuance of Lease of District-Owned Mobile Home .....Schiermeyer
- d. Approval of Resolution #2020-21-33 Approving Engineer's Report, Confirming Diagram and Assessment and Ordering Levy of Assessment for Fiscal Year 2021-22.....Schiermeyer
- e. Approval of School Resource Officer at San Lorenzo Valley High School..... Bruton
- f. Approval of Retiree Resolution #2020-21-34 – Alison Parham..... Bruton
- g. Approval of Non-Public Agency Master Contract – Balance SCC ..... Lahey
- h. Approval of Non-Public Agency Master Contract – Brite Horizon School ..... Lahey
- i. Approval of Independent Contract – Maria Ballard..... Lahey
- j. Approval of Contract for 2021-22 for Legal Services with Law Firm of Dannis Woliver Kelley.....Scheirmeyer

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- k. Approval of Donation to SLVUSD ASB .....Schiermeyer
- l. Approval of Personnel Action Items ..... Lucia

**V. ADJOURNMENT**

**FUTURE BOARD MEETING DATES**

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

	<p><b>San Lorenzo Valley Unified School District's LCAP</b>  <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: <a href="https://www.slvusd.org">https://www.slvusd.org</a></p>

**WISHING**  
**EVERYONE A WONDERFUL SUMMER**  
**FIRST DAY OF SCHOOL FOR 2021 /22:**  
**AUGUST 17, 2021**

