

SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

Mission Statement

**Working Together to Ensure All Students Learn
and are Fully Prepared for College and Career**

Special Meeting of the Board of Trustees October 21, 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.

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 three minutes each for any item or by submitting a written comment to publiccomment@slvusd.org prior to 4:30pm on Wednesday, October 21, 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 prior to 4:30pm on Wednesday, October 21, 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 *September 30, 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. Three 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

1. Board Statement Rice

H. SUPERINTENDENT'S REPORT

1. Parent and Staff Survey Update

I. REPORTS

1. Enrollment Report.....Schiermeyer
2. Measure S Update.....Schiermeyer
3. Community Resources / Donations to Families..... Lucia

J. COMMUNITY PARTICIPATION

Members of the audience are welcome to address the Board of Trustees at this time regarding items listed on this agenda. Three 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.

K. PUBLIC HEARING

1. Resolution #2020-21-08 – Textbook and Instructional Materials Compliance Rice

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L. ACTION ITEMS

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

- *a. Approval of Board Bylaw 9323 – Meeting Conduct (Due to Timeline) Bruton
The Board Bylaw is presented to the Board for review and approval.
Superintendent's Recommendation: Approve
- *b. Approval of Board Policies: 0470 – COVID-19 Mitigation Plan and 1340 – Access to District Records (Due to Timeline) Bruton
These policies are presented to the Board for review and approval.
Superintendent's Recommendation: Approve
- *c. Approval of Resolution #2020-21-08 – Textbook and Instructional Materials Compliance (Due to Timeline) Hearn
Each pupil in the San Lorenzo Valley Unified School District has, and will continue to have, sufficient textbooks or instructional materials including materials for class and take home work, or both, and these materials are consistent with the content and cycles of the curriculum framework adopted by the State Board.
Superintendent's Recommendation: Approve
- *d. Approval of Contract for Quail Hollow Campus Site Work and Relocation of Portables (Due to Timeline) Schiermeyer
The District published a Request for Bid to provide construction services for the demolition of one modular building, relocation of two portable buildings, new asphalt parking lot, preparation for new relocatable buildings, demolition of site elements, and site work at the Quail Hollow campus to support the transition of staff and students of the SLVUSD Charter programs.
Superintendent's Recommendation: Approve
- *e. Approval of Architecture and Engineering Phases for the San Lorenzo Valley Middle School Administration and Classroom Building Renovation Project (Due to Timeline) Schiermeyer
Sugimura Finney Architects (SFA) has been working with the District on the predesign for the proposed Administration and Classroom Building Renovation Project at San Lorenzo Valley Middle 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
- *f. Approval of Board Policies: 0430 – Comprehensive Local Plan for Special Education, 5141.5 – Mental Health, and 5145.3 – Nondiscrimination/ Harassment, and Approval of Administrative Regulations: 0430 – Comprehensive Local Plan for Special Education, and 5145.3 – Nondiscrimination/Harassment (Due to Timeline) Lahey
These policies are presented to the Board for review and approval.
Superintendent's Recommendation: Approve
- *g. Approval of Board Policy and Administrative Regulation: 6020 – Parent Involvement (Due to Timeline) Hearn
These policies are presented to the Board for review and approval.
Superintendent's Recommendation: Approve

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- *h. Approval of Board Policy and Exhibit: 3555 – Nutrition Program Compliance (Due to Timeline).....Schiermeyer
These policies are presented to the Board for review and approval.
Superintendent's Recommendation: Approve

2. Consent

Superintendent's Recommendation – Approve

- a. Approval of Quarterly Uniform Complaint Reporting Under William's Legislation – First Quarterly Report 2020-21 School Year..... Bruton
- b. Approval of Resolution #2020-21-09 – Conflict of Interest Code, and Approval of Board Bylaw #9270 – Conflict of Interest..... Bruton
- c. Approval of Fundraising Activities for SLV Charter School..... Bruton
- d. Approval of Warrant Registers Schiermeyer
- e. Acceptance of Donations Schiermeyer
- f. Approval of Pool Management Services Contract..... Schiermeyer
- g. Approval of Inspector of Record (IOR) for the Swimming Pool Upgrade Project at San Lorenzo Valley High School..... Schiermeyer
- h. Approval of Personnel Actions Lucia

IV. ADJOURNMENT

FUTURE BOARD MEETING DATES

November 18, 2020, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, Zoom Only
December 16, 2020, 6:00 p.m. Open Session, 5:30 p.m. Closed Session, Zoom Only

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