

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 December 16, 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 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**

SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

B. PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY

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

- **SUPERINTENDENT'S MID-YEAR EVALUATION** (*Education Code § 54957*)
- **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 *November 18, 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. BCE Winter Emergency Plan
2. Classroom Ventilation Report

I. REPORTS

1. Measure S Update.....Schiermeyer

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. Rice and Ms. Pollak, 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).

L. RECOGNITION

The Board of Trustees will recognize Ms. Laura Dolson for her ten years of service to the SLV Board of Trustees.

M. ACTION ITEMS

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

- *a. Annual Organizational Business (Due to Timeline) Bruton
In compliance with Board Bylaw 9100 – Organization, the Governing Board is required to hold an organizational meeting with the time limits prescribed by law (Education Code 35143).
1. Annual election of President to the Board of Trustees.
2. Annual election of Clerk to the Board of Trustees.
3. Annual appointment of the Superintendent as Secretary to the Board of Trustees.
4. Annual appointment of Representative to Visual and Performing Arts Committee.
5. Annual appointment of Representative to the EduTech Committee.
6. Annual appointment of Representative to the Measure S Bond Oversight Committee.
7. Annual appointment of Representative to the Santa Cruz County Schools' Board Association (SCZCSBA).
8. Annual appointment to the Math Committee.
9. Annual appointment of Representative to the Science Lead Team.

N. RECOGNITION

The Board will recognize Ms. Rice for her year of service as the Board President to the SLV Board of Trustees.

O. ACTION ITEMS

1. Second Reading

- a. Acceptance of the 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.
This item was presented to the Board as a First Reading at the November 18, 2020 Board Meeting.
Superintendent's Recommendation: Approve
- b. Acceptance of the 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.

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This item was presented to the Board as a First Reading at the November 18, 2020 Board Meeting.

Superintendent's Recommendation: Approve

- c. Approval of Single Plan for Student Achievement (SPSA) – For Boulder Creek Elementary, SLV Elementary, SLV Middle, and SLV High SchoolHearn
Each school site is required to have a Single 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.

This item was presented to the Board as a First Reading at the November 18, 2020 Board Meeting.

Superintendent's Recommendation: Approve

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

- *a. Approval of the 2020-21 First Interim Financial Report and Financial Solvency (Due to Timeline)Schiermeyer
The First Interim Report reflects October 31, 2020 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.

Superintendent's Recommendation: Approve

- *b. Approval of Budget Overview for Parents - SLVUSD (Due to Timeline) ...Schiermeyer
Since the requirement to adopt an LCAP for the 2020-21 year has been waived, SB98 added EC Section 43509 which changed the adoption date for the Budget Overview for Parents (BOP) for the 2020-21 school year. Local governing boards or governing bodies are now required to adopt and submit the BOP in conjunction with the LEA's First Interim Budget Report.

Superintendent's Recommendation: Approve

- *c. Approval of Budget Overview for Parents - SLV Charter (Due to Timeline).....Schiermeyer
Since the requirement to adopt an LCAP for the 2020-21 year has been waived, SB98 added EC Section 43509 which changed the adoption date for the Budget Overview for Parents (BOP) for the 2020-21 school year. Local governing boards or governing bodies are now required to adopt and submit the BOP in conjunction with the LEA's First Interim Budget Report.

Superintendent's Recommendation: Approve

- *d. Approval of Community Advisory Committee Members (Due to Timeline)Lahey
Each year, the Governing Board of the San Lorenzo Valley Unified School District approves the appointment of members to the CAC.

Superintendent's Recommendation: Approve

- *e. Approval of Board Policy 4119.11 – Sexual Harassment, and Approval of Administrative Regulations: 4030 – Nondiscrimination in Employment and 4119.11 – Sexual Harassment (Due to Timeline) Lucia
These policies are submitted to the Board for review and approval.

Superintendent's Recommendation: Approve

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- *f. Approval of Contracts for Landscape Improvements and Fencing at San Lorenzo Valley Tri-campus (Due to Timeline)Schiermeyer
After completion of the bus lane project in September, further improvements are needed to provide a cohesive look of the landscaping and fencing that surrounds the bus lane and open area next to the Performing Arts Center and San Lorenzo Valley Elementary School parking lot. 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
- *g. Approval of Resolution #2020-21-10 of the Board of Trustees of the San Lorenzo Valley Unified School District Approving the Annual Reportable Fees Report for Fiscal Year 2019-20, in Compliance with Government Code Sections 66006 and 66001 (Due to Timeline)Schiermeyer
Pursuant to Government Code Section 66006(b)(1), the District is required to make a report available within one hundred eighty (180) days after the last day of each fiscal year detailing certain required information.
Government Code Section 66006(b)(2) requires that the Board of Trustees of the District review the Report at a regularly scheduled public meeting, at least fifteen (15) days after the Report was made available to the public.
Superintendent's Recommendation: Approve
- *h. Approval of Board Policy 5121 – Grades/Evaluation of Student Achievement (Due to Timeline) Bruton
This policy is submitted to the Board for review and approval.
Superintendent's Recommendation: Approve
- *i. Approval of HVAC Services for District School Sites (Due to Timeline)....Schiermeyer
Assembly Bill 841, which was signed September 30, 2020, directs state energy efficiency funding to upgrade Heating, Ventilation and Air Conditioning (HVAC) systems in public schools. Districts will need to assess their ventilation systems to reopen schools safely due to COVID-19, however, many schools have broken or inefficient HVAC systems. AB841 will fund the repair and replacement of the inefficient systems, as well as new filters to reduce the risk from COVID-19 and wildfire smoke.
Superintendent's Recommendation: Approve
- *j. Approval of Purchase of Two Additional Portables for the Quail Hollow Renovation Project (Due to Timeline)Schiermeyer
As part of the Quail Hollow Renovation Project, we have been informed that DSA will not approve two of the portables located on the Quail Hollow site that were planned for the Staff Development and Records Rooms. The District considered the acquisition of two portable from another school district, however, the cost to move and renovate these portables resulted in relatively the same cost as purchasing two newer portables.
Superintendent's Recommendation: Approve

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- *k. Approval of Resolution #2020-21-11 – Authorizing Signatures on Payroll and Vendor Orders, Revolving Cash Checks and Contracts (Due to Timeline).....Schiermeyer
A change is requested to the Authorizing Signatures Resolution to allow the Superintendent or Deputy Superintendent to be authorized to sign construction contracts on behalf of the San Lorenzo Valley USD that do not exceed \$60,000 and that follow CUPCCA guidelines.
Superintendent's Recommendation: Approve
- *l. Nomination of a Delegate for the 2021-2023 CSBA Delegate Assembly for Sub-region 9-A (Due to Timeline) Levine
The San Lorenzo Valley Board of Trustees is eligible to nominate a candidate for the 2021-2023 Delegate Assembly, subregion 9-A.
Superintendent's Recommendation: Approve

3. Consent

Superintendent's Recommendation – Approve

- a. Approval of Warrant RegistersSchiermeyer
b. Approval of Memorandum of Understanding (MOU) – Scotts Valley Lahey
c. Approval of the Amendment to the University-District Agreement between San Lorenzo Valley Unified School District and California State University, Monterey Bay Lucia
d. Approval of Personnel Action Items Lucia

IV. ADJOURNMENT

FUTURE BOARD MEETING DATES

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
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>