

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
August 4, 2021
325 Marion Avenue, Ben Lomond, CA
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.

Public Comment

In the event that you are unable to attend the Board Meeting in person, you may submit a Public Comment to be read to the Board of Trustees on your behalf. Please see the instructions below:

To submit a Public Comment:

- 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 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: 5:30 p.m.**
 - A. **ROLL CALL**
 - B. **PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY**
- II. **ADJOURNMENT (From Open Session to Closed Session)**
- III. **CLOSED SESSION: 5:35 p.m. (Closed to the Public)**
 - **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE / CONSULTATION WITH LEGAL COUNSEL**
(Pursuant to Government Code § 54957)
Designated Representative: Brian Bock-Proactive Legal (Legal Counsel)
- IV. **OPEN SESSION: 6:00 p.m.**
 - A. **WELCOME AND CALL TO ORDER**

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B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES *June 9, 2021 Regular Board Meeting*

E. APPROVAL OF MINUTES *June 16, 2021 Regular Board Meeting*

F. APPROVAL OF MINUTES *July 28, 2021 Special Board Meeting*

G. REPORT OUT OF CLOSED SESSION

H. 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.

I. ORGANIZATIONAL UPDATES

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.

K. SUPERINTENDENT’S REPORT

- 1. 2021-22 Opening

L. REPORTS

- 1. Alba Schoolhouse.....Schiermeyer

M. ACTION ITEMS

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

- *a. Approval of Consolidated Application and Reporting System (CARS) – Part I (Due to Timeline).....Schiermeyer

The Consolidated Application and Reporting System (CARS) is the online system in which the Consolidated Application (ConApp) is submitted. The ConApp is for funding categorical programs and is sent to the State Department of Education in two parts. Part I, which identifies program eligibility, is approved by the Board each fall. Part II contains entitlements, allocations and number of participants in specified categorical programs.

Superintendent’s Recommendation: Approve

- *b. Approval of Board Policies: 3110 – Transfer of Funds, 3230 – Federal Grant Funds, 3600 – Consultants, 5123 – Promotion/Acceleration/Retention, 6158 – Independent Study, and 7210 – Facilities Financing

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Approval of Administrative Regulations: 3230 – Federal Grant Funds, 5123 – Promotion/Acceleration/Retention, 6115 – Ceremonies and Observances, 6146.1 – High School Graduation Requirements, and 6158 – Independent Study

Approval to Delete Board Policy 6157 – Distance Learning (Due to Timeline).....Schiermeyer

These policies are submitted to the Board for review and approval.

Superintendent’s Recommendation: Approve

*c. Approval of Resolution #2021-22-01 – Revisions to San Lorenzo Valley USD 2020-21 Adopted Budget (Due to Timeline).....Schiermeyer

Education Code 42610 and 42602 provide for the budgeting and use of un-appropriated income and expense. Education Code requires that no later than 45 days after the Governor signs the annual Budget Act, a school district shall make available for public review any revisions in revenues and expenditures that it has made to its budget to reflect the funding made available by that Budget Act.

Superintendent’s Recommendation: Approve

2. Consent

Superintendent’s Recommendation – Approve

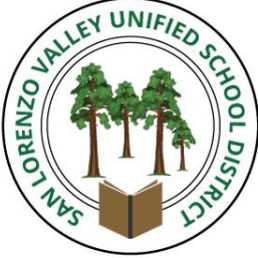
- a. Approval of Warrant Registers Schiermeyer
- b. Acceptance of Donations Schiermeyer
- c. Approval of Budget Transfers for the Month of June 2021 Schiermeyer
- d. Approval of Surplus Property - MOT Schiermeyer
- e. Approval of Quarterly Uniform Complaint Reporting Under William’s Legislation – Fourth Quarterly Report 2020-21 School Year Schiermeyer
- f. Approval of Ponderosa Fiber Optic Recabling, Quail Hollow Schiermeyer
- g. Approval of Master Contract – The Bay School..... Lahey
- h. Approval of Non-Public School Contract – Logan River Academy..... Lahey
- i. Approval of Contract for 2021-22 for Legal Services with Law Firm of Liebert Cassidy & Whitmore..... Schiermeyer
- j. Acceptance of Food Service Bid Schiermeyer
- k. Approval of 2021-22 Contract for Legal Services with Law Firm of Fagen Friedman & Fulfrost Schiermeyer
- l. Approval of San Lorenzo Valley Elementary Water Repair Schiermeyer
- m. Approval of Quail Hollow Campus Paving..... Schiermeyer
- n. Approval of Resolution #2021-22-03 – Authorizing Signatures on Payroll and Vendor Orders, Revolving Cash, Checks, and Contracts Schiermeyer
- o. Approval of Personnel Action Items Lucia

V. ADJOURNMENT

FUTURE BOARD MEETING DATES

- August 18, 2021, 6:00 p.m. Open Session, 5:30 p.m. Closed Session
- September 15, 2021, 6:00 p.m. Open Session, 5:30 p.m. Closed Session
- October 20, 2021, 6:00 p.m. Open Session, 5:30 p.m. Closed Session
- November 17, 2021, 6:00 p.m. Open Session, 5:30 p.m. Closed Session
- December 15, 2021, 6:00 p.m. Open Session, 5:30 p.m. Closed Session

SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT



San Lorenzo Valley Unified School District's LCAP
*Working Together to Ensure All Students Learn and are
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- Goal #1 – Math Proficiency
- Goal #2 – Social Emotional Learning
- Goal #3 – Instructional Technology and Computer Science
- Goal #4 – Environmental Literacy

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

FIRST DAY OF SCHOOL FOR 2021 /22:
AUGUST 17, 2021

