

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
October 26, 2022
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.

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** (*Pursuant to Government Code § 54957*)
- IV. **OPEN SESSION: 6:00 p.m.**
 - A. **WELCOME AND CALL TO ORDER**
 - B. **PLEDGE OF ALLEGIANCE**
 - C. **APPROVAL OF AGENDA**
 - D. **APPROVAL OF MINUTES** *September 21, 2022 Regular Board Meeting*
 - E. **APPROVAL OF MINUTES** *October 12, 2022 Regular Board Meeting*
 - F. **REPORT OUT OF CLOSED SESSION**
 - G. **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.

SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

H. ORGANIZATIONAL UPDATES

I. REPORTS

- 1. BCE Updates and PBIS..... Fippin
- 2. SLV Schools Complex Circulation and Access Study Schiermeyer

J. COMMUNITY PARTICIPATION

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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. Superintendent’s Update

L. DISCUSSION

The Board of Trustees will hold a discussion regarding Board Policy 6141.2 – Recognition of Religious Beliefs and Customs.

M. ACTION ITEMS

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

- a. School Plans for Student Achievement (SPSA) – Boulder Creek Elementary School, SLV Elementary School, SLV Middle School, and SLV High School..... McRae
Each school site is required to have a School Plan for Student Achievement in order to receive categorical funds. Each site developed their plan with input and involvement of staff and parents. Each site has aligned their SPSA to the LCAP funding.
Superintendent’s Recommendation: Approve
- *b. Approval of Exemption of World Language Diploma Requirement (Due to Timeline)..... Lahey
SLVHS has a graduation requirement of successful completion of ten units of a World Language. SLVUSD BP 6146.1 states “Exceptions to these graduation requirements and conditions may be granted by the principal only after submission to and approval by the Superintendent and Board.”
Superintendent’s Recommendation: Approve
- *c. Approval of Board Policy and Administrative Regulation: 6158 – Independent Study (Due to Timeline)..... McCarthy
These policies are submitted to the Board for review and approval.
Superintendent’s Recommendation: Approve
- *d. Approval of Board Policies: 4030 – Nondiscrimination in Employment, 4140/4240/4340 – Bargaining Units, 4216 – Probationary/Permanent Status, and 4218 – Dismissal/Suspension/Disciplinary Action, and Administrative Regulations: 4161.2/4261.2/4361.2 – Personal Leaves and 4218 – Dismissal/Suspension/Disciplinary Action (Due to Timeline) Lucia
These policies are submitted to the Board for review and approval.
Superintendent’s Recommendation: Approve

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2. Consent


Superintendent's Recommendation – Approve

- a. Acceptance of Quarterly Investment Report for Quarter Ending September 30, 2022 McCarthy
- b. Approval of Locatelli Moving & Storage Inc. Bid for the SLV Middle School Renovation Project.....Schiermeyer
- c. Acceptance of Donations McCarthy
- d. Approval of Personnel Action Items Lucia

V. ADJOURNMENT

FUTURE BOARD MEETING DATES

November 16, 2022, 6:00 p.m. Open Session, 5:30 p.m. Closed Session
December 14, 2022, 6:00 p.m. Open Session, 5:30 p.m. Closed Session

	<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 Proficiency Goal #2 – Social Emotional Learning Goal #3 – Instructional Technology and Computer Science Goal #4 – Environmental Literacy</p>
	<p>SLVUSD Web Site: https://www.slvusd.org</p>