

SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

Mission Statement

The San Lorenzo Valley Unified School District, in partnership with our families and community, will provide an active and innovative education that respects, challenges and engages mind, body and spirit to educate and graduate motivated, successful, and compassionate individuals who have the ability and desire to enrich self and society.

Regular Meeting of the Board of Trustees January 19, 2011 District Office Multi-Purpose Room 325 Marion Avenue, Ben Lomond, CA 6:00 PM

An individual who requires disability-related accommodations or modifications including auxiliary aids and services in order to participate in the Board Meeting should contact the Superintendent in writing. Any writings or documents that are public records and are provided to a majority of the Governing Board regarding an Open Session item on this agenda will be made available for public inspection at the District Office, 325 Marion Avenue, Ben Lomond, during normal business hours.

AGENDA

Meetings are Recorded

CALL TO ORDER: District Office Conference Room, 325 Marion Avenue, Ben Lomond

- Public Comments for Closed Session Items Only

I. CLOSED SESSION: 5:30 p.m.

- Negotiations with Represented Employees/Discussions with Unrepresented Employees (Government Code § 54957.6)
Julie Haff, Superintendent, Designated Representative
San Lorenzo Valley Teachers' Association (SLVTA) and Service Employees International Union (SEIU)
- Expulsion Readmission Request – Student #2009/10-02 (Ed Code § 48918)

II. OPEN SESSION: 6:00 p.m., District Office Multi-purpose Room, 325 Marion Ave., Ben Lomond

A. WELCOME AND CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. APPROVAL OF AGENDA

E. REPORT OUT OF CLOSED SESSION

F. APPROVAL OF MINUTES *December 8, 2010 – Regular Board Meeting*

G. APPROVAL OF MINUTES *January 7, 2011 – Special Board Meeting*

H. COMMUNITY INPUT

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,

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according to law. Three minutes may be allotted to each speaker and a maximum of twenty minutes to each subject matter (Board Bylaw 9323).

Community Input 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 name and town or city of residence at the beginning of your statement for the record.

I. ORGANIZATIONAL UPDATES

(This is an opportunity for board members or staff to make a brief announcement, ask questions, set future agenda items, or make a brief report on his or her own activities): Board Members, San Lorenzo Valley Teachers' Association, Service Employees' International Union and Associated Student Body.

J. SUPERINTENDENT'S REPORT

K. REPORTS

- 1. Head Start Program..... Haff/Cynthia Wells
- 2. Governor's Budget Update..... Reyes
- 3. SLVUSD Charter MYP Report Reyes
- 4. SLVUSD Charter Current Status Report..... Rhonda Schlosser

L. ACTION ITEMS

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

- a. Approval of Single Plan for Student Achievement – San Lorenzo Valley Elementary and San Lorenzo Valley High School..... Marcellin

Each school site is required to have a Single Plan for student achievement in order to receive categorical funds. Single Plans are developed with input and involvement of staff and parents, and goals specifically address how each site will show progress in Language Arts and Math on the California Standards Test, as well as, improved method and modes of communication.

Superintendent's Recommendation – Approve

- b. Acceptance of 2009-10 Audit Report by Goodell, Porter, Sanchez & Bright LLP..... Reyes

Each year the District is required to obtain an audit of its financial operations. The official 2009-10 Audit Report, prepared by Goodell, Porter, Sanchez & Bright LLP is being presented to the Board.

Superintendent's Recommendation – Approve

- c. Acceptance of the 2008-09 and 2009-10 Measure O Annual Financial and Performance Audits Prepared by Goodell, Porter, Sanchez & Bright LLP..... Reyes

Each year the District is required to obtain a financial and performance audit of Proposition 39 Bond Measure O. These audits were conducted by Goodell, Porter, Sanchez & Bright LLP, in accordance with State standards for K-12 schools.

Superintendent's Recommendation – Approve

- *d. Approval of BusWest Quotation for Special Education Buses (Due to Timeline)..... Reyes

The District has successfully petitioned the California Department of Education to grant a waiver to spend Special Education ARRA money

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to replace two of the District’s aging buses that are in need of replacement.

Superintendent’s Recommendation – Approve

- *e. Approval of Community Advisory Committee Members Reimer
 The Community Advisory Committee (CAC), a group of parents, teachers and community members, is an advisory group to the Special Education Council and the SECA Governing Council and serves as a community liaison.
Superintendent’s Recommendation – Approve

2. Consent

Superintendent’s Recommendation – Approve

- a. Approval of Board Policies (BP and Administrative Regulations (AR) – AR 4112.23 – Special Education Staff, BP 6111 – School Calendar, BP 6145 – Extracurricular and Cocurricular Activities, BP 6145.2 – Athletic Competition, BP 6146.4 – Differential Graduation and Competency Standards for Students with Disabilities, and BP 6173.1 – Education for Foster Youth Reimer
- b. Approval of Revised Personal Service Contract – Kathleen Butler Reimer
- c. Approval of Single Plan for Student Achievement – Boulder Creek Elementary and San Lorenzo Valley Middle School Marcellin
- d. Approval of Warrant Registers Reyes
- e. Acceptance of Donations Reyes
- f. Approval of Budget Transfers for November 1, 2010 through November 30, 2010 Reyes
- g. Approval of Agreement for Installation of 27 Audio Video Projectors for SLV Middle School Reyes
- h. Approval of Information Technology Department’s Request to Surplus Property Reyes
- i. Approval of Transportation Department’s Request of Surplus Property and Donation to Charitable Organization Reyes
- j. Approval of Quarterly Uniform Complaint Reporting Under William’s Legislation – Second Quarterly Report 2010-11 School Year Haff
- k. Approval of Revised Job Description Heagerty
- l. Approval of Out-of-District School Sponsored Trip – World Affairs 2011 Conference Marcellin
- m. Approval of Personnel Actions Heagerty

III. ADJOURNMENT

FUTURE MEETING DATES

January 26, 2011, 9:00 a.m. Expulsion Hearing, 325 Marion Ave., Ben Lomond, CA
 February 2, 2011, 6:00 p.m. Open Session, Closed Session 5:30 p.m., 325 Marion Ave., Ben Lomond, CA
 February 9, 2011, 9:00 a.m. Expulsion Hearing, 325 Marion Ave., Ben Lomond, CA
 February 16, 2011, 6:00 p.m. Open Session, Closed Session 5:30 p.m., 325 Marion Ave., Ben Lomond, CA
 March 2, 2011, 6:00 p.m. Open Session, Closed Session 5:30 p.m., 325 Marion Ave., Ben Lomond, CA
 March 9, 2011, 9:00 a.m. Expulsion Hearing, 325 Marion Ave., Ben Lomond, CA
 March 16, 2011, 6:00 p.m. Open Session, Closed Session 5:30 p.m., 325 Marion Ave., Ben Lomond, CA
 April 20, 2011, 6:00 p.m. Open Session, Closed Session 5:30 p.m., 325 Marion Ave., Ben Lomond, CA
 April 27, 2011, 9:00 a.m. Expulsion Hearing, 325 Marion Ave., Ben Lomond, CA
 May 4, 2011, 6:00 p.m. Open Session, Closed Session 5:30 p.m., 325 Marion Ave., Ben Lomond, CA
 May 11, 2011, 9:00 a.m. Expulsion Hearing, 325 Marion Ave., Ben Lomond, CA
 May 18, 2011, 6:00 p.m. Open Session, Closed Session 5:30 p.m., 325 Marion Ave., Ben Lomond, CA
 June 1, 2011, 6:00 p.m. Open Session, Closed Session 5:30 p.m., 325 Marion Ave., Ben Lomond, CA
 June 8, 2011, 9:00 a.m. Expulsion Hearing, 325 Marion Ave., Ben Lomond, CA
 June 15, 2011, 6:00 p.m. Open Session, Closed Session 5:30 p.m., 325 Marion Ave., Ben Lomond, CA

SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT



San Lorenzo Valley Unified School District's Strategic Plan

Leading The Learning / Getting Better on Purpose!

Goal #1 – Educating Our Students / Student Achievement

Goal #2 – Improving Communication with our Constituents

Goal #3 – Safe, Effective, and Efficient Operations

The Strategic Plan can be viewed at <http://www.slvusd.org/plan.htm>