

**SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT**

*Working Together To Make Certain All Students Learn*

**Regular Meeting of the Board of Trustees**

**March 16, 2011**

**District Office Multi-Purpose Room**

**325 Marion Avenue, Ben Lomond, CA**

**6:00 PM**

*If requested, this agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act (42 U.S.C. § 12132) and the federal rules and regulations implementing the Act. Individuals requesting a disability-related modification or accommodation may contact the Superintendent's Office. 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)

**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**      *March 2, 2011 – Regular Board Meeting*

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

## SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

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. ACTION ITEMS

#### 1. Second Reading

- a. Appointment of Two Bond Oversight Committee Members .....Haff  
The Superintendent is recommending that two applicants be appointed to the Bond Oversight Committee.  
*Superintendent's Recommendation – Approve*

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

- \*a. Approval of Second Interim and Positive Solvency (Due to timeline)..... Reyes  
The Second Interim Report reflects January 31, 2011 year-to-date and projected fiscal data for all funds of the District and will be submitted with a positive certification.  
*Superintendent's Recommendation – Approve*
- b. Approval of Board Policy 1240 – Volunteer Assistance .....Haff  
This Board Policy has been reviewed by District Administration and is now presented to the Board for approval.  
*Superintendent's Recommendation – Approve*
- c. Approval of SLVUSD Charter School Renewal .....Haff  
SLVUSD Charter was originally approved by the Board in September 1993. The Charter received three subsequent renewals since 1993. SLVUSD's Charter expires June 30, 2011 and is presented to the Board for a five (5) year approval.  
*Superintendent's Recommendation – Approve*

#### 3. Consent

- Superintendent's Recommendation – Approve*
- a. Approval of Proposal for Mechanical Consulting ..... Reyes
- b. Approval of Bethany University Student Teaching Agreement..... Heagerty
- c. Approval of Award of Architectural Contract for the Boulder Creek Elementary Science Classroom ..... Slaughter
- d. Approval of Resolution 2010-11-16 – Resolution of the Board of Trustees of the San Lorenzo Valley Unified School District Reflecting Approval of the Science Classrooms at Boulder Creek Elementary School..... Slaughter
- e. Approval of Personnel Actions ..... Heagerty

### III. ADJOURNMENT

# SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

## FUTURE MEETING DATES

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'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>