

SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

Working Together To Make Certain All Students Learn

Regular Meeting of the Board of Trustees

April 20, 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 16, 2011 – Regular Board Meeting*

G. APPROVAL OF MINUTES *March 16, 2011 – Special Board Meeting*

H. APPROVAL OF MINUTES *March 30, 2011 – Special Board Meeting*

I. 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).

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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.

J. 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.

K. SUPERINTENDENT'S REPORT

L. REPORTS

1. County Office of Education Bus Replacement Award..... Reyes
2. SLVUSD Charter Multi-Year Projection Report..... Reyes
3. SLVUSD Charter Renewal Requested Data Report..... Marcellin

M. ACTION ITEMS

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

- a. Approval of Board Policy 6190 – Evaluation of the Instructional ProgramHaff
This Board Policy has been reviewed by District Administration and is now presented to the Board for approval.
Superintendent's Recommendation – Approve

2. Second Reading

- a. Approval of SLVUSD Charter School RenewalHaff
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. First Reading (*indicates items that may be acted upon at First Reading)

- a. Approval of Resolution #2010-11-17 – Final Action on Resolution and Decision Not to Reemploy Certificated Employees for the 2011-2012 School YearHeagerty
While the District is still in the process of filling vacancies, the State timeline requires the District to move forward with a final layoff resolution. Administration is requesting the Board to approve the Resolution and Final Decision Not to Reemploy 2.4 FTE Certificated Employees.
Superintendent's Recommendation - Approve

- *b. Approval of Exemption of Health and Physical Education Diploma Requirement (Due to timeline)..... Marcellin
SLVHS has a graduation requirement of the successful completion of twenty units (2 years) of Physical Education and five units (1 semester) of Health. SLVUSD Board Policy 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

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- *c. Appointment of Two Bond Oversight Committee MembersHaff
 The Superintendent is making the recommendation to appoint two applicants to the Bond Oversight Committee.
Superintendent's Recommendation – Approve

4. Consent

Superintendent's Recommendation – Approve

- a. Award of Contract for the San Lorenzo Valley District Office Roofing Replacement Project..... Slaughter
- b. Approval of Out-of-District School Sponsored Trip – French Trip to Montpellier Marcellin
- c. Approval of Out-of-District School Sponsored Trip – Manresa State Beach..... Marcellin
- d. Approval of Out-of-District School Sponsored Trip – New Brighton Beach..... Marcellin
- e. Approval of Out-of-District School Sponsored Trip – State Track Championships Marcellin
- f. Approval of Out-of-District School Sponsored Trip – San Francisco Exploratorium & Marine Science Institute Marcellin
- g. Approval of California High School Exit Exam Waiver Reimer
- h. Approval of Resolution #2010-11-18 - Proclaiming May 2 Through May 6 – Week of the TeacherHaff
- i. Approval of Resolution #2010-11-19 - Proclaiming May 2 Through May 6 – Week of the Classified.....Haff
- j. Approval of Resolution #2010-11-20 - Proclaiming May 2 Through May 6 – Week of the School AdministratorHaff
- k. Approval of Warrant Registers Reyes
- l. Donations Acceptance Reyes
- m. Approval of Resolution #2010-11-21 – Authorizing Temporary Transfer Funds to Alleviate Cash Flow Needs in the 2010-11 Fiscal Year..... Reyes
- n. Approval of 2011-2012 SLVUSD School Calendar..... Heagerty
- o. Approval of Personnel Actions Heagerty

III. ADJOURNMENT

FUTURE MEETING DATES

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>