

# 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 October 6, 2010 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.

- Conference with Real Property Negotiator – Pursuant to Government Code § 54956.8  
Property: 6134 Highway 9, Felton, CA  
Agency Negotiator: Julie Haff, Superintendent and Liann Reyes, Chief Business Officer  
Negotiating Parties: Mountain Community Resources and Community Bridges  
Under Negotiation: Terms of Payment

### **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**      *September 15, 2010 – 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).

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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.

### H. 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.

### I. SUPERINTENDENT'S REPORT

### J. RECOGNITION

1. Susan Weber, Former SLV Trustee for Trustee Area 3.....Wylie

### K. REPORTS

1. SELPA FCMAT Report.....Reimer

### L. PUBLIC HEARING

1. Public Hearing for Sufficient Textbook and Instructional Materials (Resolution #2010-11-05) .....Wylie

### M. ACTION ITEMS

#### 1. Second Reading

- a. Approval of Modification to Instructional Minutes for Nature Academy Charter School..... Reyes  
For the 2010-11 school year, Nature Academy is requesting Board approval for modification of their instructional minutes. The instructional minutes requested exceeds the required minimum by 836 minutes.  
*Superintendent's Recommendation – Approve*

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

- \*a. Approval of Resolution #2010-11-05 Textbook and Instructional Materials Compliance ..... Marcellin  
In accordance with Education Code § 60119, the Governing Board is required to hold a public hearing to determine, through a resolution, whether each pupil in the district has, or will have, prior to the end of that fiscal year, sufficient textbooks or instructional materials or both and that these materials are consistent with the content and cycles of the curriculum framework adopted by the California State Board of Education and in compliance with the *Williams* Settlement, which includes sufficient materials for class and take home work.  
*Superintendent's Recommendation – Approve*
- \*b. Approval of Mountain Community Resources and Community Bridges Re-negotiation of Lease Purchase Agreement..... Reyes  
In December of 2007, the District sold surplus property consisting of acreage and a building to Mountain Community Resources (MCR).

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Community Bridges, a local non-profit agency, is entering into an asset based buy-out of Mountain Community Resources and finds the terms of the original MCR lease purchase with the District to be fiscally difficult for them to meet.

*Superintendent's Recommendation – Approve*

- c. Consideration of California School Boards Association (CSBA) Legal Alliance Membership Dues for 2010-2011 .....Haff  
 SLVUSD has historically supported the CSBA Legal Alliance; however, in the past few years due to school closures and budget cuts, the District did not support this expense. In the 2009-10 school year, the District supported this expense with a partial payment of \$1,000.  
*Superintendent's Recommendation – Conditional*

**3. Consent**

*Superintendent's Recommendation – Approve*

- a. Approval of Board Bylaw 9100 – Annual Organizational Meeting, Board Bylaw 9320 – Meetings and Notices, and Board Bylaw 9400 – Board Self-Evaluation .....Haff
- b. Approval of Quarterly Uniform Complaint Reporting Under William's Legislation – First Quarterly Report 2010-11 School Year .....Haff
- c. Approval of Warrants ..... Reyes
- d. Acceptance of Donations ..... Reyes
- e. Approval of Pool Management Services Contract ..... Reyes
- f. Approval of Reimbursement of Cell Phone Expense to Superintendent ..... Reyes
- g. Approval of Out-of-District School Sponsored Trip – Nevada City ..... Marcellin
- h. Approval of UCSC Student Teacher Agreement..... Heagerty
- i. Approval of Personnel Actions ..... Heagerty

**III. ADJOURNMENT**

**FUTURE MEETING DATES**

- October 13, 2010, 9:00 a.m. Expulsion Hearing, 325 Marion Ave., Ben Lomond, CA
- October 20, 2010, 6:00 p.m. Open Session, Closed Session 5:30 p.m., 325 Marion Ave., Ben Lomond, CA
- October 27, 2010, 5:00 p.m. Special Board Meeting-Open Session, 325 Marion Ave., Ben Lomond, CA
- November 3, 2010, 6:00 p.m. Open Session, Closed Session 5:30 p.m., 325 Marion Ave., Ben Lomond, CA
- November 17, 2010, 9:00 a.m. Expulsion Hearing, 325 Marion Ave., Ben Lomond, CA
- December 8, 2010, 6:00 p.m. Open Session, Closed Session 5:30 p.m., 325 Marion Ave., Ben Lomond, CA
- December 15, 2010, 9:00 a.m. Expulsion Hearing, 325 Marion Ave., Ben Lomond, CA



**San Lorenzo Valley Unified School District's Strategic Plan**  
***Leading The Learning / Cultivating Student Success***

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>