

SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

Mission Statement

Working Together To Make Certain All Students Learn

Regular Meeting of the Board of Trustees

December 14, 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.

- Conference with Legal Counsel-Anticipated Litigation
Initiation of litigation pursuant to subdivision (c) of Section 54956.9: 1 potential case

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 *November 16, 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).

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.

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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. Transportation Specialist, Julie Brazil Haff

K. ACTION ITEMS

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

- *a. Annual Organizational Business (Due to Timeline)Haff/Tellez

In compliance with Board Bylaw 9100 – Organization, the Governing Board is required to hold an annual organizational meeting within the time limits prescribed by law. (Education Code 35143)

- 1. Annual Election of President to the Board of Trustees
- 2. Annual Election of Clerk to the Board of Trustees
- 3. Annual Appointment of the Superintendent as Secretary to the Board of Trustees
- 4. Annual Appointment of Representative to District Curriculum Coordinating Council (six Tuesdays per year – 12:30pm)
- 5. Annual Appointment of Representative to Diversity Works (last Tuesday of the month – 3:00-4:00pm)
- 6. Annual Appointment of SLVUSD Bond Oversight Committee (quarterly – 3:30-4:30pm)
- 7. Annual Appointment of Representative to Arts Committee (every other month – 3:30-4:30pm)
- 8. Annual Appointment of Representative to the EduTech Committee (every other month – 3:30-4:30pm)
- 9. Annual Appointment of Representative to the GATE Committee (every other month – time varies)

III. ADJOURN OPEN SESSION

The Open Session will be adjourned to enable the newly appointed President and Clerk to assume their positions at the Board table.

IV. RECONVENE OPEN SESSION

L. PUBLIC HEARING

- 1. Proposed Change in Statutory School Fees Board President
The law requires that the Board conduct a Public Hearing to allow for public comment on the proposed change in Developer Fees prior to approval. The Public Hearing Notice was printed in the San Lorenzo Valley Press Banner and posted at the schools and at the District Office.

M. ACTION ITEMS

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

- *a. Approval of Resolution #2011-12-10 Which Changes Statutory School Fees Imposed on New Residential and Commercial Industrial Construction Pursuant to Education Code Section 17620 and Government Code Section 65995 (Due to Timeline) Reyes

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A recent study performed by Koppel & Gruber Public Finance, dated November 21, 2011, indicates that the District is currently justified in collecting school fees at an amount less than the maximum authorized by the State and below the school fees currently being levied by the District.

Superintendent's Recommendation – Approve

- b. Approval of Single Plan for Student Achievement – Boulder Creek Elementary School..... Marcellin

Each school 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

- *c. Approval of 2011-12 First Interim Financial Report and Positive Financial Solvency Certification (Due to Timeline) Reyes

The First Interim Report reflects October 31, 2011 year-to-date and projected fiscal data for all funds of the District. Included in this three year projection are the assumptions used for these projections. The District will be able to meet its financial obligations for the current and two subsequent fiscal years.

Superintendent's Recommendation – Approve

- *d. Consideration for Adoption of the Resolution of the Board of Trustees of the San Lorenzo Valley Unified School District Approving the Annual and Five-Year Report for Fiscal Year 2010-11 in Compliance with Government Code Sections 66006 and 66001 – Resolution #2011-12-11 (Due to Timeline) Reyes

Government Code Section 66006(b) states that for each separate account established for statutory and alternative school facilities fees (reportable fees) received for additional school facilities (school facilities) for students from new development, the San Lorenzo Valley Unified School District shall, within one hundred eighty (180) days after the last day of the fiscal year, make information available to the public.

Superintendent's Recommendation – Approve

- *e. Approval of Master Consulting Services Agreement with California Financial Services (Due to Timeline)..... Reyes

The District has established its need for an analysis of its demographics, existing school facilities, projected school facility funding needs and potential revenue sources, such as can be provided in a Facilities Check Up for Capital Facilities Projects.

Superintendent's Recommendation – Approve

- f. Consideration of California School Board Association (CSBA) Legal Alliance Membership Dues for 2011-12 Wylie

The CSBA Legal Alliance works to provide school districts additional protection from frequent court challenges and the opportunity to initiate legal remedies when necessary.

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2. Consent

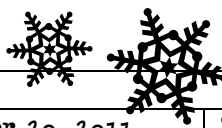
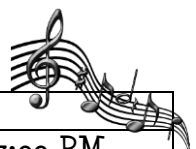
Superintendent's Recommendation – Approve

- a. Approval of Board Policies: 1100 – Communications with the Public, 1160 – Political Processes, 2140 – Evaluation of the Superintendent, 2210 – Administrative Discretion Regarding Board Policy, and Approval of Board Bylaws: 9123 – Clerk, 9140 – Board Representatives, and 9323.2 – Actions by the Board Haff
- b. Approval of Board Policies: 3270 – Sales and Disposal of Books, Equipment and Supplies, 3280 – Sale or Lease of District Owned Real Property, 3320 – Claims and Actions Against the District or Any of its Officers and Employees, 3220.1 – Lottery Funds, 3555 – Nutrition Program Compliance, 3580 – District Records, and 6163.2 – Animals at School..... Reyes
- c. Approval of Single Plan for Student Achievement - SLVMS Marcellin
- d. Approval of Obsolete Books – San Lorenzo Valley Middle School Marcellin
- e. Approval of Warrant Registers Reyes
- f. Acceptance of Donations Reyes
- g. Approval of the Contract for the Interim Director of Personnel Reyes
- h. Approve Request for Allowance of Attendance Due to Emergency Conditions Form J-13A Reyes
- i. Approval of Personnel Actions Betando

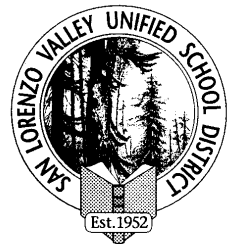
III. ADJOURNMENT

FUTURE MEETING DATES

December 21, 2011, 9:00 a.m. Expulsion Hearing, 325 Marion Ave., Ben Lomond, CA *(If Necessary)*
 January 18, 2012, 6:00 p.m. Open Session, Closed Session 5:30 p.m., 325 Marion Ave., Ben Lomond, CA
 January 25, 2012, 9:00 a.m. Expulsion Hearing, 325 Marion Ave., Ben Lomond, CA *(If Necessary)*
 February 1, 2012, 6:00 p.m. Open Session, Closed Session 5:30 p.m., 325 Marion Ave., Ben Lomond, CA
 February 8, 2012, 9:00 a.m. Expulsion Hearing, 325 Marion Ave., Ben Lomond, CA *(If Necessary)*
 February 15, 2012, 6:00 p.m. Open Session, Closed Session 5:30 p.m., 325 Marion Ave., Ben Lomond, CA
 March 7, 2012, 6:00 p.m. Open Session, Closed Session 5:30 p.m., 325 Marion Ave., Ben Lomond, CA
 March 14, 2012, 9:00 a.m. Expulsion Hearing, 325 Marion Ave., Ben Lomond, CA *(If Necessary)*
 March 21, 2012, 6:00 p.m. Open Session, Closed Session 5:30 p.m., 325 Marion Ave., Ben Lomond, CA
 April 18, 2012, 6:00 p.m. Open Session, Closed Session 5:30 p.m., 325 Marion Ave., Ben Lomond, CA
 April 25, 2012, 9:00 a.m. Expulsion Hearing, 325 Marion Ave., Ben Lomond, CA *(If Necessary)*
 May 2, 2012, 6:00 p.m. Open Session, Closed Session 5:30 p.m., 325 Marion Ave., Ben Lomond, CA
 May 9, 2012, 9:00 a.m. Expulsion Hearing, 325 Marion Ave., Ben Lomond, CA *(If Necessary)*
 May 16, 2012, 6:00 p.m. Open Session, Closed Session 5:30 p.m., 325 Marion Ave., Ben Lomond, CA
 June 6, 2012, 6:00 p.m. Open Session, Closed Session 5:30 p.m., 325 Marion Ave., Ben Lomond, CA
 June 13, 2012, 9:00 a.m. Expulsion Hearing, 325 Marion Ave., Ben Lomond, CA *(If Necessary)*
 June 20, 2012, 6:00 p.m. Open Session, Closed Session 5:30 p.m., 325 Marion Ave., Ben Lomond, CA



Winter Concerts		
Tuesday, December 20, 2011	San Lorenzo Valley High School PAC	7:00 PM
Wednesday, December 21, 2011	San Lorenzo Valley High School PAC	7:00 PM



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>