Mission Statement

Working Together to Ensure All Students Learn and are Fully Prepared for College and Career

Regular Meeting of the Board of Trustees June 16, 2021 325 Marion Avenue, Ben Lomond, CA

Public Access - https://slvusd-org.zoom.us/j/89749689429

lblic Access - https://slvusd-org.zoom.us/j/89749689429
6:00 PM

LOCATION: ______
DATE POSTED: _____
TIME POSTED: _____
POSTED BY:

6:00 F

Individuals requiring a disability-related modification or accommodation may contact the Superintendent's Office. Board packet documents are available for public inspection at the District Office, 325 Marion Avenue, Ben Lomond, during normal business hours and at www.slvusd.org.

Remote Access and Public Comment

In order to meet the most recent guidelines in regards to COVID-19, SLVUSD has arranged to have limited staff and the Board attend the Board Meeting, while the public may observe via webinar zoom meeting: https://slvusd-org.zoom.us/j/89749689429

(Access to the Board Meeting may be gained without an access code)

Public Comment:

Any person wishing to make a Public Comment will have the opportunity to do so during the virtual meetings for up to two minutes each for any item or by submitting a written comment to publiccomment@slvusd.org prior to 4:00pm on the same day as the Board meeting.

To make a comment during the Open Session:

Use the "raise your hand" feature in Webinar Zoom.

Only raise your hand during the appropriate "Community Participation" section.

The first Community Participation is for items NOT listed on the agenda.

The second Community Participation is for items that ARE listed on the agenda.

A staff member will unmute you and enable you to speak so that you are able to address the Board.

To submit a Public Comment to be read aloud on your behalf, please:

- Send comments to publiccomment@slvusd.org prior to 4:00pm on the same day as the Board meeting.
- In the email subject line, please state the following:
 - o for items that are not listed on the agenda state "Not Listed on the Agenda".
 - o for items that <u>are</u> listed on the agenda state the "Agenda Item" you wish to comment on.
 - o for the Public Hearing state "Public Hearing"
 - for Closed Session state "Closed Session"
- Your Public Comment should be limited to 300 words.
- Each emailed comment will be read aloud by a staff member at the appropriate time during the meeting as per the time allotment stated in this agenda.

AGENDA

Board Meetings are Recorded

I. CALL TO ORDER: 5:30 p.m. - Public Access: https://slvusd-org.zoom.us/j/89749689429

A. ROLL CALL

B. PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY

- II. ADJOURNMENT (From Open Session to Closed Session)
- III. CLOSED SESSION: 5:35 p.m. (Closed to the Public)
 - DISCUSSIONS WITH UNREPRESENTED EMPLOYEES / CONSULTATION WITH LEGAL COUNSEL (Education Code § 54957.6)

Unrepresented Employee: Superintendent

Designated Representatives: SLV Board of Trustees, Brian Bock-Proactive Legal (*Legal Counsel*)

• PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE / CONSULTATION WITH LEGAL COUNSEL

(Pursuant to Government Code § 54957)

Designated Representative: Brian Bock-Proactive Legal (Legal Counsel)

- IV. OPEN SESSION: 6:00 p.m., Public Access: https://slvusd-org.zoom.us/j/89749689429
 - A. WELCOME AND CALL TO ORDER
 - B. PLEDGE OF ALLEGIANCE
 - C. APPROVAL OF AGENDA
 - D. REPORT OUT OF CLOSED SESSION

E. COMMUNITY PARTICIPATION

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

Public Comment 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 full name and town (or city) of residence at the beginning of your statement for the record.

F. ORGANIZATIONAL UPDATES

G. COMMUNITY PARTICIPATION

Members of the audience are welcome to address the Board of Trustees at this time regarding items listed on this agenda. Two minutes may be allotted to each speaker and a maximum of twenty minutes to each subject matter (Board Bylaw 9323).

The Board invites you to state your full name and town (or city) of residence at the beginning of your statement for the record.

H. REPORTS

1. SLV Charter LCAP Local Performance Indicator Self-Reflection Schlosser

I. PUBLIC HEARING

1. Public Hearing on the 2021-22 SLV Charter Local Control and Accountability Plan (LCAP) Levine

J. ACTION ITEMS

1. Second Reading

a. Approval of 2021-22 Local Control and Accountability Plan (LCAP).......Schiermeyer The Local Control and Accountability Plan (LCAP) is a critical part of the new Local Control Funding Formula (LCFF). Each school district is required to engage parents, educators, employees and the community to establish their LCAP. The plan describes the school district's overall vision for students, annual goals and specific actions the district will take to achieve their vision and goals.

Superintendent's Recommendation: Approve

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

uperintendent's Neconimendation. Approve

3. Consent

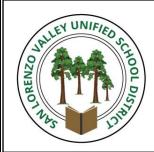
Superintendent's Recommendation – Approve

- a. Approval of Budget Transfers for May 1, 2021 through May 31, 2021 Schiermeyer
- b. <u>Approval of Resolution #2020-21-36 Authorizing Signatures on Payroll</u> and Vendor Orders, Revolving Cash, Checks and Contracts......Schiermeyer
- d. Approval of Personnel Action ItemsLucia

V. ADJOURNMENT

FUTURE BOARD MEETING DATES

August 4, 2021, 6:00 p.m. Open Session, 5:30 p.m. Closed Session August 18, 2021, 6:00 p.m. Open Session, 5:30 p.m. Closed Session September 15, 2021, 6:00 p.m. Open Session, 5:30 p.m. Closed Session October 20, 2021, 6:00 p.m. Open Session, 5:30 p.m. Closed Session November 17, 2021, 6:00 p.m. Open Session, 5:30 p.m. Closed Session December 15, 2021, 6:00 p.m. Open Session, 5:30 p.m. Closed Session



San Lorenzo Valley Unified School District's LCAP

Working Together to Ensure All Students Learn and are Fully Prepared for College and Career

Goal #1 – Math Instruction

Goal #2 - Social Emotional Learning

Goal #3 – Instructional Technology and Computer Science

SLVUSD Web Site: https://www.slvusd.org

WISHING EVERYONE A WONDERFUL SUMMER FIRST DAY OF SCHOOL FOR 2021/22: AUGUST 17, 2021

