

# SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

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>

6:00 PM

LOCATION: \_\_\_\_\_  
DATE POSTED: \_\_\_\_\_  
TIME POSTED: \_\_\_\_\_  
POSTED BY: \_\_\_\_\_

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](http://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](mailto: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](mailto:publiccomment@slvusd.org) prior to 4:00pm on the same day as the Board meeting.
- In the email subject line, please state the following:
  - for items that are not listed on the agenda – state "Not Listed on the Agenda".
  - for items that are are listed on the agenda – state the "Agenda Item" you wish to comment on.
  - 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**

**SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT**

**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

**SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT**

**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*

b. Approval of 2021-22 Adopted Budget ..... Schiermeyer  
The Board must adopt the 2021-22 Budget which includes a Statement of Reasons that substantiates the need for an ending fund balance that is in excess of the 3% minimum recommended for economic uncertainties per Ed Code 42127(a)(2)(B) and submit it to the Santa Cruz County Office of Education (SCCOE) by June 30, 2021.  
*Superintendent’s Recommendation: Approve*

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

\*a. Approval of Contract Between SLVUSD and the New Incoming Superintendent (Due to Timeline) ..... Levine  
The current Superintendent is retiring from the District effective June 30, 2021. The contract between SLVUSD and the newly appointed Superintendent begins July 1, 2021. The Board is required to approve the Superintendent’s contract in Open Session.

\*b. Approval of SLV Charter Local Control and Accountability Plan (LCAP) (Due to Timeline) ..... Schiermeyer  
The Local Control and Accountability Plan (LCAP) is a critical part of the new Local Control Funding Formula (LCFF). SLVUSD Charter school is required to engage parents, educators, employees, and the community to establish their LCAP. The plan describes the SLVUSD Charter’s overall vision for students, annual goals and specific actions the school will take to achieve their vision and goals.  
*Superintendent’s Recommendation: Approve*

\*c. Approval of Contract for the Re-Roofing Project at Redwood Elementary School (Due to Timeline) ..... Schiermeyer  
The District published a “Request for Bid” to provide roofing services at the Redwood Elementary School campus. The project consists of re-roofing flat and sloped roofs, replacing rain gutters and downspouts, and installing stainless steel guards.  
*Superintendent’s Recommendation: Approve*

\*d. Approval of Contract for Ludlow Roof Restoration and Replacement of Gutters (Due to Timeline) ..... Schiermeyer  
As part of our Facility Needs Assessment Measure “S” Bond language, we have begun evaluating repairs for roofs. The Ludlow Building and portable roofs need restoration repair and rain gutter and gutter screen replacement.  
*Superintendent’s Recommendation: Approve*

**SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT**

**3. Consent**

*Superintendent's Recommendation – Approve*

- a. Approval of Budget Transfers for May 1, 2021 through May 31, 2021.....Schiermeyer
- b. Approval of Resolution #2020-21-36 – Authorizing Signatures on Payroll and Vendor Orders, Revolving Cash, Checks and Contracts .....Schiermeyer
- c. Acceptance of Donations .....Schiermeyer
- d. Approval of Personnel Action Items ..... Lucia

**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**

