

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
September 20, 2023
325 Marion Avenue, Ben Lomond, CA
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.

AGENDA

Board Meetings are Recorded

- I. **CALL TO ORDER: 5:30 p.m.**
 - 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)**
 - **NEGOTIATIONS WITH REPRESENTED EMPLOYEES / DISCUSSIONS WITH UNREPRESENTED EMPLOYEES** (*Education Code § 54957.6*)
 Represented Employees: SEIU and SLVTA
 Unrepresented Employees: Management and Confidential
 Designated Representative: Christopher Schiermeyer, Superintendent
 - **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE** (*Pursuant to Government Code § 54957*)
- IV. **OPEN SESSION: 6:00 p.m.**
 - A. **WELCOME AND CALL TO ORDER**
 - B. **PLEDGE OF ALLEGIANCE**
 - C. **APPROVAL OF AGENDA**
 - D. **APPROVAL OF MINUTES** *September 6, 2023 Regular Board Meeting*
 - E. **REPORT OUT OF CLOSED SESSION**
 - F. **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).

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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.

G. INTRODUCTION

Ms. Newsom Kerr, President ProTempore, will introduce the District’s new Student Trustee, Miss Sophia Lettiere, SLVHS student.

H. ORGANIZATIONAL UPDATES

I. REPORTS

- 1. SLVHS NCBI Presentation Calden
- 2. Professional Development Day Update McRae
- 3. Actuarial Study McCarthy

J. 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.

K. SUPERINTENDENT’S REPORT

- 1. Superintendent’s Update

L. ACTION ITEMS

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

- *a. Approval of Consolidated Application and Reporting System (CARS) – Part I (Due to Timeline) McRae

The Consolidated Application and Reporting System (CARS) is the online system in which the Consolidated Application (ConApp) is submitted. The ConApp is for funding categorical programs and is sent to the State Department of Education in two parts. Part I, which identifies program eligibility, is approved by the Board each fall. Part II contains entitlements, allocations and number of participants in specified categorical programs.

Superintendent’s Recommendation: Approve

- *b. Approval of Resolution #2023-24-11 for GANN Appropriation’s Limit (Due to Timeline) McCarthy

According to Article XIII-B of the State Constitution, each year the District is required to calculate its GANN Appropriations Limit and to certify its appropriations, subject to the limit.

Superintendent’s Recommendation: Approve

- *c. Approval of Unaudited Actuals Financial Reports (Due to Timeline) McCarthy

In accordance with Education Code 42100(a), the 2022-23 unaudited actuals are due to the Santa Cruz County Office of Education by September 15th. This presentation of the financial reports should be considered preliminary pending the completion of the annual audit by Chavan & Associates, LLP.

Superintendent’s Recommendation: Approve

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- *d. Approval of Information Technology Supervisor Job Description (Due to Timeline)..... Lucia
The Information Technology Supervisor job description is presented to the Board for review and approval.
Superintendent’s Recommendation: Approve

- *e. Approval of Tentative Agreement from SLVUSD to Service Employees International Union, Local 521 (SEIU) for 2023-24 Contract Negotiations for Classified Bargaining Unit Members and Public Disclosure of Collective Bargaining Agreement (Due to Timeline) Lucia / McCarthy
The Tentative Agreement was reached by the negotiating teams on September 11, 2023. The results of the ratification vote will be shared with the Board by staff on September 20, 2023.
Superintendent’s Recommendation: Approve

- *f. Approval of Tentative Agreement from SLVUSD to San Lorenzo Valley Teachers’ Association (SLVTA) for 2023-24 Contract Negotiations for Certificated Bargaining Unit Members and Public Disclosure of Collective Bargaining Agreement (Due to Timeline) Lucia / McCarthy
The Tentative Agreement was reached by the negotiating teams on August 21, 2023. SLVTA members voted and ratified the agreement on August 25, 2023 and it is being brought forward as a Board action for approval.
Superintendent’s Recommendation: Approve

- *g. Approval of Meet and Confer from SLVUSD to Confidential Support Staff for 2023-24 Salary & Benefits (Due to Timeline) Lucia / McCarthy
The San Lorenzo Valley Unified School District (District) and the Confidential Support Staff employees reached an agreement on the 2023-24 Salary and Benefits Package.
Superintendent’s Recommendation: Approve

- *h. Approval of Meet and Confer from SLVUSD to Certificated Administrators and Classified Support Services Management for 2023-24 Salary & Benefits (Due to Timeline) Lucia / McCarthy
The San Lorenzo Valley Unified School District (District) and the Certificated Administrators and Classified Support Services Management reached an agreement on the 2023-24 Salary and Benefits Package.
Superintendent’s Recommendation: Approve

- *i. Approval of Superintendent’s Contract (Due to Timeline)..... Becker
The Board discussed in Closed Session on September 6, 2023, the adjustments to the Superintendent’s contract which corresponds to the same increase Certificated Management receives through their “Meet and Confer”.
Superintendent’s Recommendation: Approve

- *j. Approval of Resolution #2023-24-12 – School Bus Safety Week (Due to Timeline)..... Schiermeyer
The Board is requested to approve the Resolution to recognize October 16 – 20, 2023 as School Bus Safety Week and to acknowledge out

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transportation personnel for their exemplary service to the students of the San Lorenzo Valley.

Superintendent's Recommendation: Approve

2. Consent

Superintendent's Recommendation – Approve

- a. Approval of Donations..... McCarthy
- b. Approval of Budget Transfers for the Months of July – August 2023..... McCarthy
- c. Approval of Request of Surplus Property McCarthy
- d. Approval of Contract of Repair Project at SLV Pump House..... McCarthy
- e. Approval of WTI General Services Proposal for Roofing Maintenance at SLV Tri-Campus Schiermeyer
- f. Approval of A&C Grading Inc. Proposal for CTE Storm Drain Schiermeyer
- g. Approval of Personnel Action Items Lucia

V. ADJOURNMENT

FUTURE BOARD MEETING DATES

October 4, 2023, 6:00 p.m. Open Session, 5:30 p.m. Closed Session
 October 18, 2023, 6:00 p.m. Open Session, 5:30 p.m. Closed Session
 November 15, 2023, 6:00 p.m. Open Session, 5:30 p.m. Closed Session
 December 13, 2023, 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 Proficiency
 Goal #2 – Social Emotional Learning
 Goal #3 – Instructional Technology and Computer Science
 Goal #4 – Environmental Literacy

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