

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
October 4, 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)**
 - **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 20, 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).

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.

SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

G. ORGANIZATIONAL UPDATES

H. REPORTS

- 1. SLV Charter School – Nature Academy PresentationleRoux

I. COMMUNITY PARTICIPATION

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J. SUPERINTENDENT’S REPORT

- 1. Superintendent’s Update

K. DISCUSSION

- 1. Alba School HouseSchiermeyer

L. ACTION ITEMS

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

- a. Approval of MidSchool Math Curriculum for San Lorenzo Valley Middle School..... McRae

San Lorenzo Valley Middle School Math Teachers piloted MidSchool Math curriculum for over one year. The team engaged in a rigorous, evidence-based analysis of available curricula prior to piloting MidSchool Math.

Superintendent’s Recommendation: Approve

- *b. Approval of Resolution #2023-24-13 – In Recognition and Support of LGBTQ+ History Month (October) (Due to Timeline).....Schiermeyer

By approving Resolution #2023-24-13, the San Lorenzo Valley Unified School District supports and celebrates the accomplishments of LGBTQ+ people in history, encourages all schools to celebrate October as LGBTQ+ History Month, and affirms that all students, regardless of orientation, deserve to feel safe and welcomed at our schools.

Superintendent’s Recommendation: Approve

- *c. Approval of Resolution #2023-24-14 in Support of Designating October as College and Career Month (Due to Timeline)Schiermeyer

The Board is requested to approve the attached Resolution to show support in designating October as College and Career Month.

Superintendent’s Recommendation: Approve

- *d. Approval of Architecture Proposal for Athletic Master Plan Development for the San Lorenzo Valley Tri-Campus (Due to Timeline)Schiermeyer

Verde Design has been working with the District to prepare Athletic Master Planning services at the Tri-campus for future needs and improvements to support a CEQA Study. They are submitting the architecture and planning services proposal for the scope of this project.

Superintendent’s Recommendation: Approve

- *e. Approval of Board Policy 6174 – Education for English Learners (Due to Timeline)..... McRae

SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

This policy is submitted to the Board for review and approval.
Superintendent's Recommendation: Approve

- *f. Approval of Board Policies: 4112.2 – Certification, 4140 – Bargaining Units, 4240 – Bargaining Units, 4340 – Bargaining Units, 4157 – Employee Safety, 4257 – Employee Safety, 4357 – Employee Safety, and 4218 – Dismissal/Suspension/Disciplinary Action, and Approval of Administrative Regulations: 4161.1 – Personal Illness/Injury Leave, 4261.1 – Personal Illness/Injury Leave, 4361.1 – Personal Illness/Injury Leave, 4161.2 – Personal Leaves, 4261.2 – Personal Leaves, 4361.2 – Personal Leaves, and 4218 – Dismissal/Suspension/Disciplinary Action (Due to Timeline) Lucia
These policies are submitted to the Board for review and approval.
Superintendent's Recommendation: Approve

2. Consent

Superintendent's Recommendation – Approve

- a. Approval of Warrant Registers McCarthy
- b. Acceptance of Donations McCarthy
- c. Approval of Agreement for Driver Staffing Services McCarthy
- d. Approval of Request for Surplus Property McCarthy
- e. Approval of Proposal from T. Miller Concrete for a Concrete Slab Outside of Student Nutrition Services Schiermeyer
- f. Approval of Quarterly Uniform Complaint Reporting Under William's Legislation – First Quarterly Report 2023-24 School Year..... Schiermeyer
- g. Approval of 2024-2025 SLVUSD Calendar Lucia
- h. Approval of Personnel Action Items Lucia

V. ADJOURNMENT

FUTURE BOARD MEETING DATES

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>



NO SCHOOL FRIDAY, OCTOBER 13th

