

**SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT**



**Regular Meeting of the Board of Trustees  
February 1, 2012  
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.*

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**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.

- Superintendent's Mid-Year Performance Evaluation (Government Code § 54957)
- Conference with Legal Counsel-Anticipated Litigation  
Initiation of litigation pursuant to subdivision (c) of Section 54956.9: 2 potential cases

**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**      *January 18, 2012 – 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. ACTION ITEMS**

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

- \*a. Approval of Tie-Breaking Criteria (Due to Timeline) ..... Betando  
Pursuant to provisions of Education Code Section 44955, the Board of Trustees is required to determine the district needs should it become necessary to determine the order of termination for employees whose first date of probationary status is the same day.  
*Superintendent’s Recommendation – Approve*
- \*b. Approval of Skipping Criteria (Due to Timeline) ..... Betando  
Pursuant to provisions of Education Code Section 44955, because of special training, experience, or credential that others with more seniority do not possess, the Board of Trustees is required to determine skipping criteria.  
*Superintendent’s Recommendation – Approve*

**2. Consent**

*Superintendent’s Recommendation – Approve*

- a. Approval of Single Plan for Student Achievement - SLVE ..... Marcellin
- b. Approval of Warrant Registers ..... Reyes
- c. Acceptance of Donations ..... Reyes
- d. Acceptance of 2010-11 Audit Report Prepared by Goodell, Porter, Sanchez & Bright, LLP ..... Reyes
- e. Approval of Board Policies: 3513.3 – Tobacco-Free Schools, 3515.2 – Disruptions, 5022 – Student and Family Privacy Rights, 5131.62 – Tobacco, 5144 – Discipline, and Administrative Regulation 5022 – Student and Family Privacy Rights ..... Reimer
- f. Approval of Out-of-District School Sponsored Trip – Camp Reynolds ..... Marcellin
- g. Approval of Out-of-District School Sponsored Trip – Oregon Shakespeare Festival ..... Marcellin
- h. Approval of Out-of-District School Sponsored Trip – Science Camp ..... Marcellin
- i. Approval of Personnel Actions ..... Betando

**III. ADJOURNMENT**

**IV. BOARD WORKSHOP**

Budget Planning Workshop ..... Haff/Board  
(Includes Transportation Department)

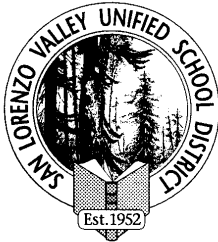
**FUTURE MEETING DATES**

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

## SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

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

<b>February 2012</b>	
February 13	District Holiday
February 17	High School Winter Musical "FAME" (7:00pm-9:00pm)
February 18	High School Winter Musical "FAME" (7:00pm-9:00pm)
February 20	District Holiday
February 23	High School Winter Musical "FAME" (7:00pm-9:00pm)
February 24	High School Winter Musical "FAME" (7:00pm-9:00pm)
February 25	High School Winter Musical "FAME" (7:00pm-9:00pm)
February 26	High School Winter Musical "FAME" (2:00pm-4:00pm)



### 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>