

**SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT**

Mission Statement

Working Together To Make Certain All Students Learn

**Regular Meeting of the Board of Trustees**

**September 21, 2011**

**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.*

**AGENDA**

*Meetings are Recorded*

**I. 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. APPROVAL OF MINUTES**      *September 7, 2011 – Regular Board Meeting*

**F. APPROVAL OF MINUTES**      *September 14, 2011 – Special 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.

**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**

**SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT**

**J. ACTION ITEMS**

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

- \*a. Approval of Resolutions Honoring Retiring Employees (Due to Timeline).....Haff  
The following resolutions for retiring employees are presented for Board approval: #2011-12-04 – Linda Lockridge, #2011-12-05 – Carole Parkison, and #2011-12-06 – Carole Reis.  
*Superintendent's Recommendation – Approve*

**K. RECOGNITION**

- 1. Stuff the Bus..... Haff/Tellez
- 2. SLVUSD Retirees..... Haff/Tellez

**L. ACTION ITEMS**

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

- a. Approval of Administrative Regulation 4218 – Dismissal / Suspension / Disciplinary Action..... Heagerty  
This “conditionally mandated” Administrative Regulation was reviewed by District Administration and is presented to the Board for approval.  
*Superintendent's Recommendation – Approve*

**2. Consent**

*Superintendent's Recommendation – Approve*

- a. Approval of Fundraising Activities for San Lorenzo Valley Middle School..... Calden
- b. Approval of Fundraising Activities for Boulder Creek Elementary School ..... Chappell
- c. Approval of Fundraising Activities for San Lorenzo Valley Elementary School..... Calden
- d. Approval of Memorandum of Understanding (MOU) with Scotts Valley Unified School District (SVUSD)..... Reimer
- e. Approval of Memorandum of Understanding (MOU) with Bonny Doon Elementary School District ..... Reimer
- f. Approval of Out-of-District School Sponsored Trip – Softball Game in Reno / Sparks Area..... Marcellin
- g. Approval of Out-of-District School Sponsored Trip – Koinonia Outdoor Science School ..... Marcellin
- h. Approval of Budget Adjustments for the Month of August 2011..... Reyes
- i. Approval of Agreement for Professional Legal Services with Arocles Aguilar, Attorney at Law ..... Reyes
- j. Approval of 2011-12 Primary Grades K-3 Class Size Reduction (CSR) State Operations Funding Applications and Associated Resolution #2011-12-07..... Reyes
- K. Approval of Personnel Actions ..... Heagerty

**M. REPORTS**

- 1. S.N.S. Report ..... Reyes
- 2. API, AYP and Physical Fitness Test Results..... Marcellin
- 3. Enrollment Report..... Reyes

**II. ADJOURNMENT TO CLOSED SESSION**

**CALL TO ORDER:** District Office Conference Room, 325 Marion Avenue, Ben Lomond

- Public Comments for Closed Session Items Only

**SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT**

**III. CLOSED SESSION: 7:30 p.m.**

- Public Employee Discipline/Dismissal/Release

**IV. OPEN SESSION**

**A. CALL TO ORDER**

**B. REPORT OUT OF CLOSED SESSION**

**V. ADJOURNMENT**

**FUTURE MEETING DATES**

October 12, 2011, 6:00 p.m. Open Session, Closed Session 5:30 p.m., 325 Marion Ave., Ben Lomond, CA  
 October 19, 2011, 9:00 a.m. Expulsion Hearing, 325 Marion Ave., Ben Lomond, CA *(If Necessary)*  
 November 2, 2011, 6:00 p.m. Open Session, Closed Session 5:30 p.m., 325 Marion Ave., Ben Lomond, CA  
 November 9, 2011, 9:00 a.m. Expulsion Hearing, 325 Marion Ave., Ben Lomond, CA *(If Necessary)*  
 November 16, 2011, 6:00 p.m. Open Session, Closed Session 5:30 p.m., 325 Marion Ave., Ben Lomond, CA  
 December 14, 2011, 6:00 p.m. Open Session, Closed Session 5:30 p.m., 325 Marion Ave., Ben Lomond, CA  
 December 21, 2011, 9:00 a.m. Expulsion Hearing, 325 Marion Ave., Ben Lomond, CA *(If Necessary)*  
 January 18, 2012, 6:00 p.m. Open Session, Closed Session 5:30 p.m., 325 Marion Ave., Ben Lomond, CA  
 January 25, 2012, 9:00 a.m. Expulsion Hearing, 325 Marion Ave., Ben Lomond, CA *(If Necessary)*  
 February 1, 2012, 6:00 p.m. Open Session, Closed Session 5:30 p.m., 325 Marion Ave., Ben Lomond, CA  
 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  
 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



**BACK – TO – SCHOOL NIGHTS**

Thursday, September 22, 2011	San Lorenzo Valley Elementary School	6:00pm
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**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>