

SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

Mission Statement

Working Together To Make Certain All Students Learn

Regular Meeting of the Board of Trustees

November 2, 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

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 Performance Evaluation (Government Code § 54957)

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 *September 29, 2011 – Special Board Meeting*

G. APPROVAL OF MINUTES *October 12, 2011 – Regular Board Meeting*

H. 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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I. 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.

J. SUPERINTENDENT'S REPORT

K. INTRODUCTION

- 1. Interim Director of Personnel, Mr. Steve Betando Haff

L. PRESENTATION

- 1. Choir Performance Lingenfelter

M. REPORTS

- 1. Interdistrict Transfer Report Marcellin
- 2. Annual Bond Oversight Report – Measure O Seeger

N. ACTION ITEMS

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

- *a. Approve Initial Proposal from San Lorenzo Valley Unified School District (SLVUSD) to San Lorenzo Valley Teachers' Association (SLVTA) Representing Certificated Bargaining Unit Members for 2011-2012 Contract Negotiations (Due to Timeline) Betando
State law requires the Board to approve the initial proposal for collective bargaining before beginning the bargaining process.
Superintendent's Recommendation – Approve
- *b. Initial Proposal from San Lorenzo Valley Teachers' Association (SLVTA) Representing Certificated Bargaining Unit Members to San Lorenzo Valley Unified School District (SLVUSD) for 2011-2012 Contract Negotiations (Due to Timeline)..... Betando
State law requires the Board to approve the initial proposal for collective bargaining before beginning the bargaining process.
Superintendent's Recommendation – Approve
- c. Approval of Administrative Regulation and Exhibit: 1312.4 Williams Uniform Complaint Procedures Haff
This Administrative Regulation and Exhibit are presented to the Board for review and approval.
Superintendent's Recommendation – Approve

2. Consent

Superintendent's Recommendation – Approve

- a. Approval of Board Policies: 1330 – Use of School Facilities, 3110 – Transfer of Funds, and 3515.4 – Recovery for Property Loss or Damage..... Reyes
- b. Approval of Budget Transfers for September 1 Through September 30, 2011 Reyes
- c. Acceptance of Donations Reyes
- d. Approval of Warrant Registers Reyes
- e. Approval of Quarterly Investment Report – Quarter Ending September 30, 2011..... Reyes
- f. Approval of Personal Service Contract – Carole Briece McKay Reimer

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- g. Approval of Memorandum of Understanding (MOU) with Soquel Union Elementary School District (SUESD) Reimer
- h. Approval of Non-Public Agency Master Contract – BALANCE4Kids Reimer
- i. Approval of Non-Public Agency Contract – The ABRITE Organization..... Reimer
- j. Approval of Student Information Systems & Database Specialist – Change Position From 11 Months Per Year to 12 Months Per Year..... Betando
- k. Approval of Personnel Actions Betando

III. ADJOURNMENT

FUTURE MEETING DATES

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



<p>San Lorenzo Valley Unified School District's Strategic Plan Leading The Learning / Getting Better on Purpose!</p> <p>Goal #1 – Educating Our Students / Student Achievement Goal #2 – Improving Communication with our Constituents Goal #3 – Safe, Effective, and Efficient Operations</p> <p>The Strategic Plan can be viewed at http://www.slvusd.org/plan.htm</p>
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