

SAN LORENZO VALLEY UNIFIED SCHOOL DISTRICT

Mission Statement

Working Together To Make Certain All Students Learn

Regular Meeting of the Board of Trustees

November 16, 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.

- Student Discipline - Stipulated Expulsion (Ed Code § 48900(a.1),(k),(r),(.2)&(.4)
Student #2011/12-01

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 *November 2, 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.

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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. REPORTS

- 1. SLVHS College Readiness Report Arredondo

K. ACTION ITEMS

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

- *a. Approval of Resolution #2011-12-09 – Urging the Santa Cruz County Board of Education to Accept and Approve the Santa Cruz County Board of Education – Redistricting Proposal as Submitted by the COE Redistricting Task Force (Due to Timeline) Wylie

The Santa Cruz County Office of Education Redistricting Task Force conducted four properly noticed and open meetings for the purpose of realigning COE trustee areas of representation to reflect new census data resulting from the recently conducted 2010 census. This resolution urges the COE board to adopt the Task Force's final map submission as the "best-fit" realignment of trustee areas based on the new census data.

Superintendent's Recommendation – Approve

- b. Approval of Single Plan for Student Achievement - SLVMS Marcellin

Each school site it required to have a single site plan for student achievement in order to receive categorical funds. Each site developed their plan with input and involvement of staff and parents. The goals specifically address how each site will show progress in the percent of students that will perform in the Advanced and Proficient range on the California Standards Test in Language Arts and Math, as well as how it will improve methods and modes of communication.

Superintendent's Recommendation – Approve

- c. Approval of Board Policies: 3270 – Sales and Disposal of Books, Equipment and Supplies, 3280 – Sale or Lease of District Owned Real Property, 3320 – Claims and Actions Against the District or Any of its Officers and Employees, 3220.1 – Lottery Funds, 3555 – Nutrition Program Compliance, 3580 – District Records, and 6163.2 – Animals at School..... Reyes

These Board Policies were reviewed by District Administration and are presented to the Board for approval.

Superintendent's Recommendation – Approve

- d. Approval of Board Policies: 1100 – Communications with the Public, 1160 – Political Processes, 2140 – Evaluation of the Superintendent, 2210 – Administrative Discretion Regarding Board Policy, and Approval of Board Bylaws: 9123 – Clerk, 9140 – Board Representatives, and 9323.2 – Actions by the Board Haff

These Board Policies were reviewed by District Administration and are presented to the Board for approval.

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Superintendent's Recommendation – Approve

2. Consent

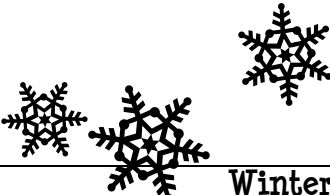

Superintendent's Recommendation – Approve

- a. Approval of Administrative Regulation and Exhibit: 1312.4 Williams Uniform Complaint Procedures Haff
- b. Approval of Non-Public Agency Master Contract – Listen Foundation Reimer
- c. Approval of California State University Monterey Bay (CSUMB) – California State University Teacher Preparation Program – Student Teaching Program Betando
- d. Approval of Personnel Actions Betando


III. ADJOURNMENT

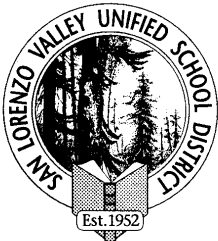
FUTURE MEETING DATES

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

Winter Concerts		
Tuesday, December 20, 2011	San Lorenzo Valley High School PAC	7:00 PM
Wednesday, December 21, 2011	San Lorenzo Valley High School PAC	7:00 PM





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>