

Alexander Valley Union School District Board of Trustees Special Board

Meeting

August 16, 2018, at 5:00 PM
Alexander Valley School
Library

Agenda

District Goals

2014-2020

Curriculum & Instruction

All AVS students will receive powerful education establishing a strong foundation for college and career readiness in the 21st

Century

Professional Development

The District will maintain a highly professional and expert staff with annual professional development plans

Fiscal Responsibility

The District will maintain an undesignated unrestricted balance equal to 30% of annual expenditures and reserves for specific contingencies

Facilities

All AVS students will learn in a state of the art learning environment that is safe and excellently maintained

Emergency Response

The District will implement, maintain and improve the comprehensive emergency response plan

The Alexander Valley Union School District Board of Trustees meetings are open to the public, except for certain subjects that are addressed in closed executive session in accordance with the Brown Act. If any member of the public wishes to attend, and requires special accommodations due to handicapping conditions as outlined in the Americans with Disabilities Act, please contact the Superintendent-Principal in the Alexander Valley School Office at least 2 working days prior to the meeting.

1.0 Call to Order

2.0 Roll Call

3.0 Approval of the Agenda

4.0 Flag Salute

5.0 Comments from the Audience

In accordance with Board Bylaw 9323, visitors are allowed to address the Board for up to three (3) minutes for a total of 20 minutes per topic. With Board consent, the president may increase or decrease the time allowed for public comment. The Board does not respond or take action on these comments.

6.0 Reports and Correspondence

Statement of Qualifications from Architectural Firms:

Architectural Firms will present their qualifications in thirty-minute presentations to the Board of Trustees

- A. 5:15pm-5:45pm Axia
- B. 5:45pm-6:15pm TLCD
- C. 6:15pm-6:45pm Persinger
- D. 6:45-7:15pm Bisbee/Hardin

Date	Regular Meeting
September 10, 2018	<ul style="list-style-type: none"> • Approval of Unaudited Actual Budget Report for the 2018-19 school year. • Public Hearing & Resolution for Sufficiency Instructional Materials • Approve the GANN Limit for the 2018-2019 school year. • Professional Development Plan 2018-19 • Board Committee Assignments • Construction/Facilities Update • Board Policy & Administrative Regulation Approval (May 2018) • Set and Review 18/19 Professional Goals for Superintendent-Principal • Identify next steps in planning for future construction projects with selected architectural firm.

13.0 Future Meetings and Events

These meetings and events serve a variety of purposes and are charged with a variety of tasks that are important to the mission of Alexander Valley School and the Alexander Valley Union School District. Each of them is open to the public, and members of the Community are encouraged to attend.

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| • Picture Day | August 23 | |
| • Labor Day: No School | Sept. 3 | |
| • Board of Trustees Meeting | Sept. 10 | 5:30pm |
| • Facilities Committee | Sept. 12 | 1:40pm |
| • SCOE: Culture & Achievement | Sept. 13 | 1:00pm |
| • Emergency Prep Committee | Sept. 17 | 3:15pm |
| • Curriculum Committee | Sept. 25 | 3:15pm |

14.0 Adjournment