

Alexander Valley Union School District Board of Trustees Special Board Meeting

August 24, 2018, at 12:00 PM
Various Sonoma County Locations

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

Agenda

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 School Site Visits re: Architecture Firm Work Study

The Board of Trustees will visit three school district sites to gain a better understanding of successfully completed architectural projects in Sonoma County.

- 1. 12:00pm Liberty Elementary School District (Hardin Architects)**
170 Liberty School Rd Petaluma, CA 94952
- 2. 1:00pm Bennett Valley Union School District (TLCD)**
2250 Mesquite Dr Santa Rosa, CA 95405
- 3. 2:15pm Roseland Unified School District (Axia)**
1691 Burbank Ave Santa Rosa, CA 95407

<p>Date September 10, 2018</p>	<p>Regular Meeting</p> <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.
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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.

- 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