

# Alexander Valley Union School District

## Board of Trustees Meeting

August 10th, 2020 at 5:30 PM

Trustees in Remote Location

**Dial-In Phone Number: 707-431-7611**

**Conference ID: 95448 Participate Pin: 12345**

### 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 Comments from the Audience

In accordance with Board Bylaw 9323, visitors will be provided the opportunity to address the Board for through email as public comment, or by public voice comment not to exceed two minutes. The Superintendent designee will read public comment email(s) allowed on topics, including open and closed session items. Individuals wishing to speak shall keep comments not to exceed two minutes in total length. The Board does not respond or take action on submitted email or verbal comments. All public email comments submitted will be read first by the Superintendent designee. Individuals who wish to speak shall submit their email indicating the wish to speak at the Board Meeting by 4:30pm on Monday, July 20th, 2020 to [jsloan@alexandervalleyusd.org](mailto:jsloan@alexandervalleyusd.org). Emails submitted will be read first, then individuals who submitted a request to speak email will be provided up to two minutes for their individual public comment.

#### 5.0 Reports and Correspondence

5.1 Alexander Valley Faculty Report

5.2 Alexander Valley Union School District Trustees' Report

5.3 Superintendents Report Current Enrollment Update

#### 6.0 Consent items

6.1 Approval of Vendor Warrants

6.2 Approval of the minutes of the June 8, 2020, Regular meeting of the Board, and July 20, 2020 Special meeting of the Board

6.3 Approve the contract with HUSD for 20/21 food services

6.4 Approval of the 20/21 Certificated Staffing

6.5 Approval of Williams Quarterly (April-June 2020)

#### District Goals

2014-2020

##### Curriculum & Instruction

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

## **7.0 Curriculum and Instruction**

### **7.1 Information: 20/21 AVS Distance Learning Parent Informational Guide Slide-deck**

Mr. Reno will review the AVS Distance Learning Parent Information Plan

### **7.2 Information: AVS start-up plans**

Mr. Reno will review upcoming August 12<sup>th</sup>, 2020 scheduling of technology deployment and Back to School Night

## **8.0 Personnel and Fiscal**

### **8.1 Action: Approve Declaration of Need for Fully Qualified Educators**

The Board will consider approving a declaration of need for fully qualified teachers, which would allow the district, in an emergency, to hire a teacher that is not fully credentialed to teach in assigned subject matter.

### **8.2 Action: Approve superintendent 20/21 contract update**

The Board will consider approving the superintendent salary update per Certificated and Classified increase for the 20/21 school year, retroactive: 7/1/20

### **8.3 Action: Approve Budget Updates**

Year End 2019-2020 Adjustments & Current Year 2020-21 updates

### **8.4 Discussion: Financial Reports**

Multi-Year Projection

### **8.5 Action: Hiring of new employee**

The Board will consider action on hiring: Ms. Hannah Mae Cronin (Instruct. Aide) effective: 8/13/20 @3.75 hours per day

### **8.6 Action: Increase Position of Office Assistant**

The Board will consider action on increasing the hours and days of the Office Assistant Position.

## **9.0 Facilities**

### **9.1 Discussion: Facilities Committee**

Mr. Reno will provide an update on the status of current and future work of the 2020-2021 Facilities Committee

## **10.0 Governance**

### **10.1 Informational: Public Hearing: Learning Continuity Attendance Plan**

President Peachey will facilitate "Public Hearing", re: the *Local Continuity Attendance Plan* California Department of Education state requirement. This item is projected for a final "Action" follow up review at the September 14<sup>th</sup>, 2020 Board Meeting

### **10.2 Discussion: Board Committee Assignments**

The Board will confirm Projected Committee Assignments for 20/21 school year

- A. President Peachey: Facilities
- B. Clerk Hawkes: Technology & Curriculum
- C. Trustee Kreck: Budget & Emergency Prep

- D. Trustee Doran: Curriculum
- E. Trustee Smit: Facilities

**10.3 Action: AVS Handbook 20/21**

The Board will consider approving the 20/21 AVS Handbook

**10.4 Action: Distance Learning Resolution**

The Board will consider approving Resolution #2020-01 Distance Learning Resolution

**10.5 Action: Voting Resolution**

The Board will consider approving Resolution #2020-2 Voting Resolution

**11.0 Future Agenda Items**

At this point, Trustees can request that specific items be placed on the agenda for future meetings. Members of the audience may request that the Board consider specific items, as well.

Date	Regular Meeting
September 14, 2020	<ul style="list-style-type: none"> <li>• Approval of Unaudited Actual Budget Report for the 2019-20 school year.</li> <li>• Public Hearing &amp; Resolution for Sufficiency Instructional Materials</li> <li>• Final Approval of Local Continuity Attendance Plan</li> <li>• Approve the GANN Limit for the 2019-20 school year.</li> <li>• Construction/Facilities Update</li> <li>• Set and Review 20/21 Professional Goals for Superintendent-Principal</li> <li>• Review of Continuance of <i>District of Choice</i> AVS Program Status for 21-22</li> </ul>

**12.0 Future Meetings and Events**

- |                             |          |        |
|-----------------------------|----------|--------|
| • Picture Day               | Oct. TBA |        |
| • Facilities Mtg            | Sept. 3  | 9:30am |
| • Labor Day: No School      | Sept. 7  |        |
| • Board of Trustees Meeting | Sept. 14 | 5:30pm |
| • AVSPC Monthly Meeting     | TBA      |        |

**13.0 Adjournment**