

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

Alexander Valley Union School District Board of Trustees Meeting August 9th, 2021 at 5:30 PM Trustees will meet in AVS Library

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, August 9th, 2021 to 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 School Parents' Club (AVSPC) Update & 21-22 Officers
- 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 14, 2021, Regular meeting of the Board, Special Meetings of the Board: July 12th, July 26th, and August 2nd, 2021
- 6.3 Approval of Williams Quarterly (April-June 2021)
- 6.4 Acceptance of the following Resignations: 3.75 EL Assistant and 6.5 Behavioral Aide: Effective 8/9/21

6.5 Acceptance of CARS Report Acceptance of 21-22 federal funding and prior year reporting of federal funding expenses.

7.0 Curriculum and Instruction

7.1 Information: AVS Start-Up plans

Mr. Reno will review our "Return to School" Programs and Plans

7.2 Information: Roadmap to Potentially Full Transitional Kindergarten (TK) Implementation by 2024-2025

Mr. Reno will review the latest legislative developments around the possibility of Full TK Implementation by the 2024-2025 school year.

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 Budget Updates

Year End 2020-2021 Adjustments & Current Year 2021-22 updates

8.3 Discussion: Financial Reports

Multi-Year Projection

8.4 Action: Hiring of new employee for Certificated Intervention Specialist Position

The Board will consider taking action on hiring: Mrs. Emma Donau-Sinclair
1.0 FTE effective: 8/13/21

8.5 Action: Approval of 2021-2022 AVUSD Staff

The Board will consider approving the 2021-2022 AVUSD Staff

8.6 Action: Approval of the MOU between the County of Sonoma and the Alexander Valley School District for \$50,000 going toward the Measure B Construction Project

The Board will consider taking action on approving the Memorandum of Understanding between the County of Sonoma and AVUSD.

8.7 Action: Title III Consortium MOU Agreement 2021-2022

The Board will consider taking action on approving the 2021-2022 Title III Consortium Agreement with SCOE.

8.8 Action: Ratify Change Order

The Board will consider ratifying updated Change Order

8.9 Action: Approval of Added Services: Dan Hardin

The Board will consider approving Added Services to architect for documentation for DSA submittal re: roof changes on MPR and Building H

9.0 Facilities

9.1 Discussion: Construction Update from RGMK

RGMK and Mr. Reno will provide a summer update on the current status of the construction project, and overall budget.

9.2 Information: Air Quality Index Guidelines for Sonoma County

Mr. Reno will review the updated Air Quality guidelines, school and district actions with the Board.

9.3 Information: Public Safety Power Shutdown (PSPS) Procedures for 2021-2022

9.4 Information: Backup Power reserves “draft” potential plan for the 2022-2023 school year.

10.0 Governance

10.1 Action: AB 130 Independent Study Policy, MOU w/WUSD, and Master Agreement

Mr. Reno will review and seek the Board approval on a new policy, MOU with WUSD, and the Master Agreement which supports the legislative passage of AB 130

10.2 Action: Approval of Revised LCAP (Local Control Accountability Plan)

Mr. Reno will seek the Boards approval of the revised adjustments after seeking feedback from the Sonoma County office of Education

10.3 Discussion: Board Committee Assignments

The Board will confirm Projected Committee Assignments for 21/22 school year

- A. President Hawkes: Technology and Curriculum
- B. Clerk Smit: Facilities
- C. Trustee Kreck: Budget & Emergency Prep
- D. Trustee Doran: Curriculum
- E. Trustee Stewart: Facilities

10.4 Action: Approval of Board Policy (BP), Administrative Regulation (AR), and Exhibit (E) Updates for Personnel (4000's), Students (5000's), and Instruction (6000's)

The Board will consider approving the following policies

BP 4119.11 Sexual Harassment

BP 5131.2 Bullying

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 13, 2021	<ul style="list-style-type: none">• Approval of Unaudited Actual Budget Report for the 2020-21 school year.• Public Hearing & Resolution for Sufficiency Instructional Materials• Approve the GANN Limit for the 2020-21 school year.• Construction/Facilities Update• Set and Review 21/22 Professional Goals for Superintendent-Principal

12.0 Future Meetings and Events

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|---------------------------------|----------|--------|
| • Zoom "Back To School Night" | Aug. 16 | 5:30pm |
| • First Day of School | Aug. 18 | 8:30am |
| • Citizens' Oversight Committee | Aug. 30 | 1:00pm |
| • Picture Day | Sept. 2 | |
| • Labor Day: No School | Sept. 7 | |
| • Board of Trustees Meeting | Sept. 13 | 5:30pm |
| • AVSPC Meeting | TBA | |

13.0 Adjournment