

District Goals

2022-2028

Academic Excellence

Engage all students through a multi-tiered system of support that provides intervention, enrichment, and differentiation to meet the needs of our students.

Whole Child Success and Student Wellness

Integrate a variety of learning experiences across multiple curricular areas designed to nurture students social and emotional well-being, self-advocacy, and character.

Safe and Accessible Facilities

Maintain high levels of Safety, Efficiency, and Accessibility of our physical structures and outdoor space to support learning, safety, and student growth.

Staff Support

Attract, Retain and support high quality staff as a key component to our success, with an emphasis on maintaining wellness, supporting professional development, and fostering an inclusive school culture.

Financial Stability

Ensure financial stability now and into the future through purposeful spending and the building of reserves over time.

Alexander Valley Union School District

Board of Trustees Meeting

March 14, 2022 at 5:30 PM

AVS LIBRARY

Agenda

1.0 Call to Order

2.0 Pledge

3.0 Roll Call

4.0 Approval of the Agenda

5.0 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, March 14th, 2022 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.

6.0 2022-2023 Annual Lottery Drawing

Break

7.0 Reports and Correspondence

7.1 Alexander Valley Parent Club Report

7.2 Alexander Valley School Faculty Report

7.3 Alexander Valley Union School District Trustees' Reports

7.4 Superintendent's Report

Current Enrollment Update

LCAP Community Feedback

Students of the Month: Reading

Alexander Valley Ladies Aid Visit on 3/16/22

Kincade Fire Relief Inquiry Update

8.0 Consent items

8.1 Approval of Vendor Warrants

8.2 Approval of the minutes of the January 10, 2022

Regular meeting of the Board.

8.3 Acceptance of Jog-A-Thon Funds (Sept. 2021)

8.4 Approval of Indoor Masking Addendum

8.5 Approval of 6th Gr. Camp to Westminster Woods 3/28-4/1

9.0 Personnel and Fiscal

9.1 Action: Approve the Second Interim Report

The Board will consider approving the second of two interim, report required by Board Policy 3100, updating the current budget and three-year projection.

9.2 Information/Discussion: Measure B Financial Update

Anne Kopache will review provide the Board with a Measure B Financial Update.

9.3 Action: Acceptance of AVUTA Opening Proposals for 2022-2023 Negotiations

The Association is interested in opening the following articles:

1. Article 19; Salaries/Benefits

10.0 Curriculum and Instruction

10.1 Information: Trimester II Benchmark Assessment Data

Mr. Reno will review Trimester II K-6 benchmark assessment data (ELA/Math)

10.2 Information: CAASPP State Assessment Update

Mr. Reno will review the upcoming grades 3-6 state assessments in ELA, Math, and Gr. 5 Science

10.3 Information: Kindergarten Orientation

Mr. Reno will review the Kindergarten Orientation process for our new students.

10.4 Information/Discussion/Possible Action: Approval of the 2022-2023 AVS Cal.

Mr. Reno will review and seek possible approval of the 2022-2023 AVS Calendar with the Board.

11.0 Facilities

11.1 Information: Citizens' Oversight Committee Minutes 2/22/22

Mr. Reno will highlight information from the last COC meeting

11.2 Action: Citizens' Oversight Committee President Sec. 15278 Annual Reporting

COC President Green will present Section 15278 Annual Reporting Statement to the AVUSD Board of Trustees.

11.3 Information/Discussion: Alexander Valley School signage and lighting at entry

Mr. Reno will review front entry school signage project taking place 3/21-3/25

11.4 Information/Discussion: Steve Petcavich

Mr. Petcavich (RGMK) will share progress on Measure B construction project and information regarding the remaining contingency funds as well as review Agenda item 10.5 Project Change Order #10

11.5 Action: Project Change Order #10

Mr. Reno will seek the Boards approval of Project Change Order #10

11.6 Information/Discussion/Possible Action: TK-2 Playground Equipment

Mr. Reno will review with the Board playground costs. An order placed by March 2022 should allow for a June-July 2022 install.

12.0 Governance

12.1 Information: Covid-19 Supplemental Paid Leave Act Reinstated

Mr. Reno will present information extending the Covid-19 Supplemental Paid Leave Act for the employees of AVUSD through September 2022.

12.2 Public Hearing for the Settlement Agreement with AVUTA

President Hawkes will Open hearing, hold for comment, then Close

12.3 Action: Ratify the Settlement Agreement with AVUTA

The Board will consider approving a negotiated agreement with AVUTA that includes a 3% increase to the Certificated and Classified salary schedule for the 2022-2023 school year. In addition, increase the certificated salary schedule to Step 26, increase MA Stipend to \$1500, and increase hourly Certificated supplemental wage to \$50 per hour.

12.4 Action: Approval of the 2022/2023 Salary Schedule

The Board will consider approving the 2022/23 updated salary schedule which includes the ratified settlement of 3% increase.

12.5 Action: California Preschool, Transitional Kindergarten and Full-Day Kindergarten Facilities Grant Program Resolution #2021-03

The Board will consider approving Resolution #2021-03 to support the filing of documents under the California Preschool, TK, and K Facilities Grant Program.

12.6 Action: Board Policies

AR 5117(c) Interdistrict Attendance Agreements

13.0 Future Agenda Items

April 11, 2022	Regular Meeting <ul style="list-style-type: none"> • Review Enrollment • Williams Quarterly through March • Covid-19 Updates as needed • Construction/Facilities Update • Summer Campus Work Update • New Construction: Community “Open House”
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14.0 Future Dates

- Minimum Day 3/18/22 12:15pm Dismissal
- Report Cards Home 3/18/22
- Spring Break 3/21-3/25 No School
- 6th Grade at Camp 3/28-4/1
- AVUSD Board Mtg 4/11/22 5:30pm
- AVA Town Hall Forum 4/21/22 4:30-6:00pm @AV Hall

15.0 Adjournment