

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

Monday, February 13, 2023 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 Students of the Month "Science"

Break

6.0 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, February 13th, 2023 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 Reports and Correspondence

6.1 Alexander Valley Parent Club Report

6.2 Alexander Valley School Faculty Report

6.3 Alexander Valley Union School District Trustees' Reports

6.4 Superintendent's Report

Current Enrollment

Projected Enrollment update 2023-2024

AVSPC Spaghetti Dinner Event: March 4th, 2023 "Roaring 20's"

TK-12 CA Covid-19 mandatory student vaccination update

Kincade Funding Backfill Update: 2/16 mtg. CA Dept. of Finance

7.0 Consent items

Consent items are routine, non-controversial agenda items that will be approved or rejected as whole, without extensive discussion or debate.

7.1 Approval of Vendor Warrants

7.2 Approval of the minutes of the January 23, 2023, Regular meeting of the Board.

8.0 Personnel and Fiscal

8.1 Discussion: Budget Updates

The Board will review current status of the budget that will reflect changes in anticipated revenues and expenditures.

8.2 Action: Consideration of Approving Resolution #2022-04 Regarding the Elimination of Permanent Classified Employee Services: Total FTE 7.0

6.0 After School Care Coordinator After School Care Aide 1.0

8.3 Information/Discussion: Extended Learning Opportunity Plan for 2023-2024

The Board will review the AVS updated ELOP plans moving into the 2023-2024

9.0 Facilities

9.1 Information/Discussion: Water Tank Structure Landscape

Mr. Reno will gain more information from the Board to take back to the Facilities Committee re: the possibility of landscaping near the new water tank.

10.0 Governance

10.1 Information/Discussion/Possible Action: AVS Substitute Pay Rate Data

Mr. Reno will review county wide daily substitute teacher rates of pay and gain more information from the Board regarding a potential increase in the daily rate.

10.2 Information/Discussion/Possible Action: Covid-19 Supplemental Sick Leave Act

Mr. Reno will update the Board and provide information on the possible extension of the Covid-19 Supplemental Sick Leave Act.

10.3 Action: April 10th Board Meeting Date Moved to April 17th due to Non-School day

10.4 Action: Approve and Adopt September 2022, and December 2022 CSBA Board Policies, Administrative Regulations, and Bylaws.

BP/AR 4118 Dismissal/Suspension/Disciplinary Action

BP 4119.1/4219.1/4319.2 – Civil and Legal Rights

BP 4140/4240/4340 – Bargaining Units

BP/AR 4218 - Dismissal/Suspension/Disciplinary Action

BP 4218.1 - Dismissal/Suspension/Disciplinary Action

BP/AR 6158 – Independent Study

BP 6164.2 – Guidance/Counseling Services

BP/AR 7150 – Site Selection and Development

BP/AR 0430 - Comprehensive Local Plan for Special Education

BP 0450 - Comprehensive Safety Plan

AR 0460 - Local Control and Accountability Plan

BP/AR 3250 - Transportation Fees

AR 3260 - Fees and Charges

BP 3460 - Financial Reports and Accountability

BP 3540 – Transportation

AR 5141.3 - Health Examinations

AR 5142.2 - Safe Routes to School Program

BP/AR 5148.2 - Before/After School Programs

AR 5117 Update -Interdistrict Attendance

Board Bylaw 9323 - Meeting Conduct

11.0 Future Agenda Items

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.

March 6, 2023	Regular Meeting <ul style="list-style-type: none"> • Approve Second Interim Report. • Review/Approve 2023-2024 School Calendar • LCAP Update • Trimester 2 ELA & Math Benchmark Updates • Approve Lay-offs • Facilities Committee Update • Curriculum Committee Update • AVUSD Transportation Plan
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12.0 Future Calendar, Meeting, and Event Dates

FEBRUARY

- | | | |
|----------------------------------|----------|-----------|
| • Local Holidays/Presidents Day | 2/17, 20 | No School |
| • Facilities Committee Mtg | 2/21 | 3:15 PM |
| • School Site Safety Drill | 2/23 | |
| • AVSPC Sponsored Laser Assembly | 2/24 | 8:45 AM |
| • Curriculum Committee Mtg | 2/28 | 3:15 PM |

MARCH

- | | | |
|---------------------------------|-----------|--------------------|
| • AVSPC Spaghetti Dinner | 3/4 | 5-9 PM |
| • AVUSD Board Meeting & Lottery | 3/6 | 5:30 PM |
| • AVS SPIRIT WEEK | 3/13-3/17 | |
| • P/T Conferences | 3/14-3/16 | 12:15pm dismissal |
| • Minimum Day | 3/17 | 12:15 PM dismissal |
| • Spring Break | 3/20-3/24 | No School |

APRIL

- | | | |
|----------------------------|--------------|--------|
| • New AVUSD Board Mtg Date | *4/17 | 5:30pm |
| | *Projected | |

13.0 Adjournment

Alexander Valley Union School
Enrollment Report 2022-23

teacher		Aug-22	Sep-22	Oct-22	Nov-22	Dec-22	Jan-23	Feb-23	Mar-23	Apr-23	May-23	Jun-23	
Axell		14	16	16	16	16	16	16					
Hausman		16	16	16	16	16	16	16					
Sheehy		17	17	17	17	17	17	17					
Flores		15	15	15	15	15	15	15					
Podesto		16	17	17	17	17	17	17					
Bowen		16	16	16	16	16	16	16					
Hayman		14	15	15	15	15	15	*14					
Totals		108	112	112	112	112	112	111					
Transfers in		59	60	64	64	64	64	64					
District Residents		49	52	48	48	48	48	47					

*Note we had one 6th grade resident transfer to another CA public school

SY 2023-24

Category	KN	1st	2nd	3rd	4th	5th	6th
Possible Retention	2						
Resident	3						
Sibling	3						
Property Owners	0						
Works in District	1						
Regular Transfers	16	3	1	2	0	2	0
Total	25	3	1	2	0	2	0



Alexander Valley Union School District

"A California Distinguished School"

Matt Reno
Superintendent-Principal

February 13, 2023

Re: Agenda Item: 6.4 Superintendent's Report: TK-12 CA Covid -19 mandatory student vaccination update

Dear Trustees,

California prepares to end emergency pandemic restrictions later this month resulting in the student COVID-19 vaccine mandate policy to be eliminated.

In October 2021, Gov. Gavin Newsom announced that a "vaccine mandate policy" would eventually apply to all of California's 6.7 million public and private schoolchildren, but less than a year ago in April 2022, Newsom paused the mandate, and a bill that would have eliminated an exemption for personal beliefs was withdrawn. At the time, the California Department of Public Health announced that the requirement would be pushed to at least July 1, 2023, because the Food and Drug Administration had not yet fully approved COVID-19 vaccines for children. State officials also said they would need time to approve specific rules, provide instructions to school districts and give them and parents time to adjust. But since then, the crisis caused by the COVID-19 virus in late 2019 has evolved to a less deadly, more manageable and treatable stage.

Although COVID-19 remains widespread, and people continue to die from it, the availability of vaccines and antiviral treatments has lessened the effects offering relief to what had been an overwhelmed public health system. The dramatic decline in deaths and hospitalizations over time gave Newsom confidence to schedule an end date for the state of emergency on Feb. 28, three years after he made the declaration. Due to this, according to state officials, there will not be a student Covid-19 vaccine mandate for children to attend public or private schools throughout California.

Thanks,
M. Reno

Checks Dated 01/19/2023 through 02/09/2023

Board Meeting Date February 13, 2023

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
1940212	01/20/2023	Alliance Insurance Group	01-5813	Flex Plan Administration 22-23		150.00
1940213	01/20/2023	Dan Bowen DBA D3G Consulting	01-5840	IT Services		2,500.00
1940214	01/20/2023	The Home Depot Pro SupplyWorks	01-4370	Custodial Supplies		76.60
1940215	01/20/2023	Mobile Modular	01-5600	Modular Lease		620.00
1940216	01/20/2023	North Bay AVS Design	01-5806	Fire and Alarm Monitoring 22-23		344.00
1940217	01/20/2023	Office Depot	01-4310	Classroom Supplies and Paper		219.22
1940218	01/20/2023	PG&E	01-5520	22-23 Electric Services		1,236.53
1940219	01/20/2023	Vision Service Plan	01-9574	Vision Service Premium 22-23		285.65
1940862	01/25/2023	Hausman, Shannon H	01-4310	Classroom Supplies		233.70
1940863	01/25/2023	Hayman, Lorna M	01-4310	6th Grade class materials	87.83	
			01-5200	Conference travel expense	123.98	
				mileage fieldtrip	103.49	315.30
1940864	01/25/2023	Smart, Gianna	01-4310	Library Supplies		57.35
1940865	01/25/2023	Sheehy, Sarah	01-5200	Conference LV		1,089.08
1940866	01/25/2023	Dan Bowen DBA DG3	01-4340	Go Daddy Web Hosting		804.98
1940867	01/25/2023	Pacific Environmental Ed	01-5800	4th and 5th Grade Fieldtrip - Apr 3-5 2023		1,000.00
				Deposit		
1941726	01/27/2023	PG&E	01-5520	22-23 Electric Services		2,092.31
1941727	01/27/2023	U.S. Bank Equipment Finance	01-5632	Copier Lease Kyocera		628.34
1941728	01/27/2023	Vision Service Plan	01-9574	Vision Service Premium 22-23		285.65
1942172	02/01/2023	Adams, Barbara	01-4312	Clay for art program		91.60
1942173	02/01/2023	Reno, Matthew	01-4390	CA Distinguished School Banners		348.77
1942174	02/01/2023	Amazon Capital Services	01-4310	Headphones for classroom		286.54
1942175	02/01/2023	T-Mobile	01-5844	Mobile hotspots - tech loans		46.72
1942176	02/01/2023	Westminster Woods	01-5800	Westminster Wood 6th Outdoor Ed		1,500.00
1943386	02/08/2023	Axell, Julie M	01-4310	Classroom Materials		1,245.27
1943387	02/08/2023	Arreola, Maria	13-5200	Jan Cafe Mileage		138.99
1943388	02/08/2023	Rosas, Rodolfo S	01-5200	Mileage for Physical	51.09	
			01-5800	DMV Physical	115.00	166.09
1943389	02/08/2023	Reno, Matthew	01-5200	ACSA Conference		1,888.84
1943390	02/08/2023	Alpha Analytical Laboratories	01-5802	Drinking Fountain Testing 22-23		132.00
1943391	02/08/2023	American AED	01-4390	AED Kit - MPR Quote#QUO16201	1,763.13	
				Unpaid Sales Tax	138.13-	1,625.00
1943392	02/08/2023	AT&T	01-5911	22-23 Phone connect Alarms		88.78
1943393	02/08/2023	Dan Bowen DBA D3G Consulting	01-5840	IT Services		2,500.00
1943394	02/08/2023	Garrett Hardware & Plumbing	01-4380	Maintenance Supplies		84.95
1943395	02/08/2023	The Home Depot Pro SupplyWorks	01-4370	Custodial Supplies		465.75

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

ESCAPE ONLINE

Checks Dated 01/19/2023 through 02/09/2023

Board Meeting Date February 13, 2023

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
1943396	02/08/2023	Jess A Zimmerman Inc	01-4360	Bus Fuel 22-23		457.22
1943397	02/08/2023	Office Depot	01-4310	Classroom Supplies and Paper		183.32
1943398	02/08/2023	Pylon Communications LLC	01-5911	22-23 VoIP Phone Service		385.08
1943399	02/08/2023	Recology Sonoma Marin	01-5560	waste disposal 22-23		395.01
1943400	02/08/2023	Sonoma County Office of Education	01-5865	Fingerprinting Services SY 2022-2023		84.00
1943401	02/08/2023	U.S. Bank Equipment Finance	01-5632	Copier Lease Kyocera		601.66
1943402	02/08/2023	WholeChildOccupationalTherapy	01-5811	22-23 Occupational Therapy Services		748.80
Total Number of Checks					39	25,403.10

Fund Summary

Fund	Description	Check Count	Expensed Amount
01	General Fund	38	25,402.24
13	Cafeteria Fund	1	138.99
Total Number of Checks		39	25,541.23
Less Unpaid Sales Tax Liability			138.13
Net (Check Amount)			25,403.10

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

ESCAPE ONLINE

Alexander Valley Union School District

Board of Trustees Meeting

January 23, 2023 at 5:30PM

AVS LIBRARY* Due to a power outage, the meeting was moved to the MPR to utilize the emergency lighting the MPR provides. Signage was provided to the public to inform the public of the location move.

Minutes

1.0 Call to Order: President Smit called the meeting to order at 5:32 PM.

2.0 Pledge: Mr. Reno led the Trustees and those present in the Pledge of allegiance.

3.0 Roll Call: All Trustees are present.

4.0 Approval of the Agenda: On a motion from Trustee Doran, the Governing Board approved the January 23, 2023, Regular Board meeting Agenda. Trustee Stewart second with a vote of 5-0.

5.0 Students of the Month “Empowerment”: Mr. Reno commented that the Empowerment award given to the selected AVS students is something he considers as a special award as it is only the second time this award has been given. Mr. Reno continued to comment to the parents present that he is proud of these students as they have shown that they have empowered themselves to be better, be diligent in their work and they have found ways to empower other students as well. Mr. Reno concluded by noting that empowerment within students is one of the things we strive to find in our AVS students.

Break: President Smit took a short break at 5:37 for those present who wanted to could go home after the Student of the Month awards were handed out. The meeting resumed at 5:39 PM.

6.0 Comments from the Audience: Ms. Sloan reported that she did not receive any comments via email and no comments from those present were made at this time.

7.0 Reports and Correspondence

7.1 AVSPC Report: Mr. Tony Bugica, AVSPC Vice President, reported the following on behalf of Rosie Monson, AVSPC President, who was unable to attend tonight:

- **Annual Fund:** We had a goal of \$10,000 this year for the Annual Fund, but only assumed \$7,000 of income in the budget. We grossed \$8,815 which we were really happy about. We of course welcome any additional donations if anyone is so inclined!
- **Spaghetti Dinner Update:** The spaghetti dinner is on March 4th. Planning meetings have been happening for the spaghetti dinner and we have a great team working on all aspects of the event. Tickets for dinner are now available and we have started asking for donations for the live and silent auction. Class projects are also getting started.
- **Signage Sponsors:** We are developing a school sponsor program to hang banners on campus and at school events. Banners will be advertised at back to school night, jog-a-thon, and open house, etc. Tony is working on pricing and outreach. Any sponsors that would like to sign up this year will get this year and next year for a combined price (a few months “free”). We are hoping that local business will sign up as an easy way to show support for the school.

7.2 Alexander Valley School Faculty Report: Mrs. Sheehy reported to the Trustees on behalf the of AVS Staff the following:

- Our SkyDome Planetarium Assembly last Thursday was a success! K-6 students had the opportunity to journey through the universe from the comfort and security of their own school in the MPR in a portable, inflatable planetarium. Our budding astronomers were able take a tour of the solar system.
- The AVS Valentine's Dance is back and for the first time at AVS in the new MPR, Friday, February 10th 6-9pm. This is a family event where the proceeds benefit 6th graders headed to science camp this Spring. There will be a DJ and food/drink available for purchase (food proceeds will benefit 5th grade students and go towards their science camp next year). The Nordquist Dancers will be performing . 6th graders & 5th grade boys are all learning the swing, cha cha and the waltz, with the support of Mrs. Hausman. The 6th graders will be inviting their special person to dance with them after their performance.
- 1st Grade is going to Crane Creek to study weather.
- The 100th day of school is coming soon, February 1st - big things planned in Kinder for this day.
- Fourth and fifth grades are hoping to have their overnight field trip to MacKerricher State park approved by the board tonight (trip April 3rd)
- Fourth and fifth grade classes are selling See's Candies as a fundraiser for the day trip to the Balclutha and for their overnight field trip to MacKerricher State Park (last day is 1/25 if any of the board would like to buy some See's Candies)
- ELPAC coming up in February, Ms. Donau will administer this assessment to students identified as English Language Learners.
- Black History assembly coming Feb. 7 where a harpist will perform for our students.
- Third grade had the Sonoma County Water Agency do 2 class visits teaching us all about water, how we use it, how to conserve it, and how we obtain it in our homes. It was very educational, the kids really learned a lot and enjoyed it.
- Sixth grade recently took a trip to the deYoung Museum and enjoyed some time in Golden Gate Park as well.
- Second grade has begun meeting in book clubs daily where we enjoy reading and discussing a common novel. We are currently reading The One and Only Ivan, The Magic Finger, Mercy Watson to the Rescue & Flat Stanley.

7.3 Alexander Valley Union School District Trustees' Reports: Trustee Kreck expressed her gratitude to Mr. Reno and the AVS Staff for being selected to receive the California Distinguished School Award. Trustee Doran added her praise and noted the number of schools in California who received the award was impressive. In addition, Trustee Kreck commented that she would like to see Mr. Reno and his staff begin to work on the camouflage for the large water tank as promised to the Alexander Valley community.

7.4 Superintendent's Report: Mr. Reno noted that January is School Board Trustee Recognition Month. On behalf of the AVS Staff and himself, Mr. Reno expressed sincere appreciation to the AVUSD's Governing Board for their, dedication, service, and caring spirit for the students and staff at AVS.

AVS named a “California Distinguished School” for 2023!: Mr. Reno is proud to announce that AVS was named a California Distinguished School for 2023 along with 4 other Sonoma County School Districts for their ability to maintain a robust learning environment during the COVID pandemic. Mr. Reno noted that the State will provide distinguished school signage to AVS that can be put up for display if we choose to. Trustee Doran commented how impressed she was with how many schools received the award. Mr. Reno concluded with his emphasis that it took everyone to make this achievement possible.

Current Enrollment Update: Mr. Reno noted that we continue to have 112 students enrolled at AVS.

Williams Quarterly Report: Mr. Reno is happy to announce that no complaints have been filed and that all students have access to the curriculum at AVS along with textbooks and tools they need to succeed.

Biennial Trustee Recognition Dinner: Dr. Amie Carter (SCOE): Mr. Reno asked if any of the Trustees planned to attend the Biennial Trustee Recognition dinner hosted by Amie Carter and the Sonoma County Office of Education on 2/6/2023. Mr. Reno noted that the reception begins at 4:30 PM and the dinner will be at 5:30 PM. Dr. Amie Carter is our new County Superintendent that was elected last November 2022.

SF2 Symposium Date: Mr. Reno noted that the 2023 Symposium will be on Thursday, May 4, from 9:00 AM to 2:00 PM. Mr. Reno asked if any of the Trustees wanted to join Ms. Kopache and himself for the meeting. Mr. Reno announced that he is currently sitting on the Board for the SF2 group and that what he likes about this group is that this group specifically represents community funded school districts. Mr. Reno expects that one of the hot topics for this meeting will be Transitional Kindergarten. Mr. Reno noted that there are two community funded districts who will not be offering TK in their districts and they understand the State mandate to not require TK in public schools. Mr. Reno reassured the Board that there is nothing in the State mandate that says we have to offer TK and that this is good information for us to know going forward.

Time Capsule 1989-2050: Mr. Reno mentioned that he was recently informed of the time capsule buried on the AVS Campus and he does not have any plans to dig it up. Mr. Reno noted that the original plan is for the capsule to be unearthed in the year 2050. Mr. Reno expressed his appreciation for Trustee Kreck’s son, Phillip, for coming to the AVS campus to give Mr. Reno an idea of approximately where it was buried.

Safety Committee Updates: Mr. Reno reported that the Safety Committee met on 1/17/23 and reviewed the staff feedback from the Annual Disaster Drill on 10/28/22, Safety protocols for Teachers and Staff when off campus on field trips, and the new requirement to have Narcan on campus. Narcan is a mist that is inhaled through the nose. Mr. Reno reported that the Narcan will be taken on field trips as we do the Epi Pen. Mr. Reno commented that he will be bringing the Trustees a Board policy to review and pass giving us direction for the Narcan use. Trustee Doran inquired if there was anything in place for a misuse of the Narcan. Mr. Reno is not aware of any side effects for it being administered on accident. The next Safety Committee meeting is scheduled for 5/22/23. Mr. Reno concluded with noting that the LCAP goals were sent out in last week’s Tuesday Mail for parent input and the Facility committee will be discussing a timeline for the Pelican System update and slurry sealing the blacktop.

8.0 Consent items

8.1 Approval of Vendor Warrants

8.2 Approval of the minutes: December 12, 2022 Regular meeting of Board

8.3 Approval of overnight field trips: Grades 4 & 5 to MacKerricher Park: (April date TBD) and Grade 6 Westminster Woods Outdoor Ed: May 1-5

8.4 Acceptance of \$100 donation from *The Go Green Initiative Assoc.* per Anne Loarie

8.5 Acceptance of Engagement Letter from Stephen Roatch Accountancy Corporation for revisions to year two of three-year contract.

On a motion from Trustee Kreck, the Board approved the above Consent Items. Trustee Doran second with a vote of 5-0.

9.0 Facilities

9.1 Information/Discussion/Possible Action: MPR Facility Use Agreement: Mr. Reno shared information regarding the beginning steps he is willing to take at this point to begin allowing outside facility use of the MPR. Mr. Reno requested the Governing Board approve the updated MPR Facility Use Agreement. On a motion from Trustee Kreck, the Governing Board approved the updated Facility Use Agreement forms. Trustee Doran second with a vote of 5-0. Mr. Reno noted that he is hearing from the community their desire to use the AVS MPR. Mr. Reno was able to narrow down when the room would be available without a fiscal impact on the District. The best time to make the MPR available to outside groups is 6:15 PM - 7:15 PM. Trustee Doran expressed her support of AVUSD to begin with a slow small start as proposed by Mr. Reno. Mr. Reno's plan is to open for outside use 5 hours per week in the evening. Trustee Kreck clarified that outside groups will provide a certificate of insurance but they will not be charged a fee to use the room as long as they are connected to the school. Mr. Reno confirmed that Trustee Keck was correct. Trustee Stewart said the property owners would like to see the building available for outside groups to use especially for those who live in the Alexander Valley as it provides an opportunity for AVUSD to give back to the community who paid to make this building available. Mr. Reno is considering adding a community block for 4H groups or even Girl Scouts in the future.

10.0 Personnel and Fiscal

10.1 Action: Certification of the Annual Independent Audit: In accordance with Board Policy 3460, and the motion from Trustee Doran, the Board accepted the Annual Independent Audit of the 2021-2022 fiscal year, prepared by the Stephen Roatch Accountancy Corporation. Trustee Stewart second with a vote of 5-0. Ms. Kopache highlighted the report stating that we did pretty well and that she was pleased with the report. Trustee Doran inquired about the requirement of switching auditors every so many years. Ms. Kopache explained that are in compliance with the requirement as the Roatch firm has two different principals and they trade off each year who oversees the on the ground/site accountant.

10.2 Action: Acceptance of Corrective Actions re: Annual Independent Audit: The Board accepted the corrective actions taken in response to the three audit findings for fiscal year 2021-22 on a motion from Trustee Stewart. Trustee Kreck second with a vote of 5-0. Ms. Kopache noted that almost all school districts received a finding regarding the fair value difference between what we have on our books and what the county has recorded. The County Office plans to help districts understand this finding and make any necessary adjustments. There other two findings were minor and all three did not have a financial impact on the District. Ms. Kopache concluded with this is our final go round for the Bond project.

10.3 Action: Acceptance of Measure B Bond Financial Audit: The Board accepted the Certification of the Measure B Bond Financial Audit of the 2021-2022 fiscal year, prepared by the Stephen Roatch Accountancy Corporation on a motion from Trustee Doran. Trustee Stewart second with a vote of 5-0.

10.4 Action: Acceptance of the Measure B Performance Audit: The Board accepted the Measure B Performance Bond Audit of the 2021-2022 fiscal year, prepared by the Stephen Roatch Accountancy Corporation on a motion from Trustee Stewart. Trustee Doran second with a vote of 5-0.

10.5 Information: Resignation of positions, effective June 9, 2023 (Total: .50 FTE): Mr. Reno informed the Trustees that he received resignations of the following position for the following FTE:

.15 FTE Math Intervention, and .07 FTE Science, .11 FTE Garden, and .17 FTE Spanish

Mr. Reno noted that the total of reduction for these three curriculums total .50 FTE. The resignations will be effect on the last day of school in June 2023. The program changes will show a reduction of time of each class, however, the students will not lose the course altogether. The certificated staff who teach these courses will also have a portion loss of prep time to prep for their classes. Trustee Doran thanked Mr. Reno for all his hard work.

10.6 Action: Budget Updates: On a motion from Trustee Kreck, the Governing Board approved a series of updates to the budget as presented by Ms. Kopache. Trustee Doran second with a vote of 5-0.

10.7 Action: Approval of the 2021/2022 School Accountability Report Card (SARC): On a motion from Trustee Doran, the Board approved the 2021/2022 SARC report, published in the 2022/2023 school year. Trustee Stewart second with a vote of 5-0. Ms. Kopache noted that on pages 18 and 19 there will be a few minor items to clean up before we publish.

11.0 Governance

11.1 Public Hearing for the Settlement Agreement with AVUTA: President Smit opened the Public Hearing at 6:25 PM and asked for Public Comment. No public comment was given. President Smit closed the Public Hearing at 6:25 PM.

11.2 Action: Ratify the Settlement Agreement with AVUTA: Mr. Reno recommended the Governing Board approve the negotiated agreement with AVUTA which includes a 5% increase to the Certificated and Classified salary schedule for the 2023-2024 school year. In addition, the negotiated agreement includes an increase of the Certificated Salary Schedule to Step 27. On a motion from Trustee Kreck, the Trustees approved the negotiated agreement as presented. Trustee Doran second with a vote of 5-0.

11.3 Action: Approval of the 2023/2024 Salary Schedules: The Board approved the 2023/24 updated certificated and classified salary schedules which includes the ratified settlement of 5% increase on a motion from Trustee Kreck. Trustee Doran second with a vote of 5-0.

12.0 Future Meetings and Agenda Items

Monday, February 13th, 2023 Regular Board Meeting @5:30pm

- Consider any certificated and classified layoffs.
- Budget Updates
- Students of the Month (Science)
- Mid-Year LCAP Supplemental Report
- Transportation Plan
- Revised ELOP Plan for 2023-2024
- Policy update for Narcan

13.0 Future Meetings/Dates

AVS Valentine's Day Dance	February 10
AVA Meeting @ AVA Hall	February 11
Board of Trustees Mtg	February 13 5:30pm
Lincoln's Observance and Presidents' Day No School	February 17 & 20

14.0 Adjourn to Closed Executive Session: President Smit adjourned to Closed Session at 6:28 PM to discuss the following:

14.1 Evaluation of the Superintendent-Principal; Mid-Year Goal Review (pursuant to Government Code [54957](#) and Board By Law 9321)

15.0 Adjourn to Open Session and Report Any Action Taken in Closed Session: President Smit adjourned from Closed Session to Open Session at 7:42 PM and announced that no action was taken in closed session.

16.0 Adjournment: President Smit adjourned the meeting at 7:42 PM.

Respectfully submitted,

Matt Reno, Superintendent-Principal
Secretary to the Board

Alexander Valley Union School District

2022-23 January 2023

Regular Board Meeting February 13, 2023

	Fund 01	Fund 13	Fund 14	Fund 17	Fund 20	Fund 21	Fund 25	Fund 40
	General Fund	Cafeteria Program	Deferred Maintenance	Special Reserve Fund	Post Employment Benefits	Bond Building Fund	Capital Facilities	Capital Reserve
	attached							
Beginning Balance	1,463,108	3,406	12,383	85,241	76,640	456,334	7,069	206,490
Revenues	2,675,826	30,115	12,300	1,000	700	959	18,200	172,385
Expenses	2,857,894	31,591	12,000	80,000	11,750	457,293	-	374,857
Excess/Deficit	(182,068)	(1,476)	300	(79,000)	(11,050)	(456,334)	18,200	(202,472)
Projected Ending Balance	1,281,040	1,930	12,683	6,241	65,590	(0)	25,269	4,018

ALEXANDER VALLEY UNION SCHOOL DISTRICT BUDGET UPDATES 2022-23

1/31/2023

General Fund 01

This fund is used to account for the ordinary operations of a District. All transactions except those required or permitted by law to be in another fund are accounted for in this fund. Restricted projects or activities within the General Fund must be identified and separated from unrestricted activities.

Regular Board Meeting January 23, 2023	(Col A) 2022-23 Current Operating Budget	(Col B) Proposed Budget	Actual To Date	BUDGET CHANGES
UNAUDITED BEGINNING BALANCE	1,463,108	1,463,108	1,463,108	
Revenues				
LCFF/Property Tax Revenue	2,125,130	2,125,130	1,191,249	
Federal Revenue	49,293	49,293	(11,369)	
State Revenue	293,318	290,315	162,306	1
Local Revenue	199,338	199,338	81,406	
Transfers In	11,750	11,750	0	
Total Revenues	2,678,829	2,675,826	1,423,592	
Expenditures				
Certificated Salaries	1,089,186	1,089,186	645,096	
Classified Salaries	526,896	526,896	303,167	
Benefits -Mandatory/Health	666,405	663,402	323,882	2
Books and Supplies	103,967	114,572	78,826	3
Services and Oper Exp	383,088	375,338	157,853	4
Capital Outlay	0	0	0	
Other Outgo	0	0		
Transfers Out	88,500	88,500	50,000	
Total Expenditures	2,858,042	2,857,894	1,558,824	
NET REVENUE (EXPENDITURES)	(179,213)	(182,068)	(135,232)	
Net Ending Balance	1,283,895	1,281,040	1,327,876	
<u>Less Components of Ending Bal:</u>				
Revolving Cash	600	600		
Reserve for Economic Uncertainty(5%)	142,902	142,895		
Special Ed Extraordinary Costs	45,000	45,000		
Curriculum Adoption Reserve	50,000	50,000		
AVSPC Support-Enrich Prgm Transition	40,000	40,000		
Operating Cash Flow (Prop Tax deposits)	530,653	530,653		
Ending Balance				
Undesignated Amount	474,740	471,892		

Regular Board Meeting

January 23, 2023

General Fund 01

Proposed Budget Changes

#1 State Revenue		(3,003)	Adjust STRS on Behalf Est
Change to Revenues		<u>(3,003)</u>	
#2 Benefits		(3,003)	Adjust STRS on Behalf Est
#3 Books and Supplies	1,000		Bus Fuel Increase
	4,500		Custodial/Maint Supplies
	4,205		Text Book Licenses
	900		General Supplies and Materials
	<u> </u>	10,605	
#4 Services and Operating Exp	10,000		Electricity Utilities
	5,700		Maintanance Services
	4,150		Increase Property Liability Coverage
	3,500		Increase Copier Contract
	700		Professional Development
	2,300		General service contracts to estimates
	<u>(35,000)</u>	(7,750)	Prior Year Obligations
Change to Expenditures		<u>(148)</u>	
Total Proposed Change to Ending Balance		<u><u>(2,855)</u></u>	



Alexander Valley Union School District

"A California Distinguished School"

Matt Reno
Superintendent-Principal

February 13, 2023

**RECOMMENDATION OF MATT RENO, SUPERINTENDENT,
CONCERNING REDUCTION OF PERMANENT CLASSIFIED
SERVICES FOR THE 2023-2024 SCHOOL YEAR**

Dear Board of Trustees:

I, Matt Reno, Superintendent of the Alexander Valley School District, hereby recommend to you that, due to lack of work and/or lack of funds and/or compliance with the *seniority* requirements of the Education Code, the classified positions below be eliminated effective at the end of the 2022- 2023 school year,

- 1. After School Care Coordinator
(6.0) hour/day position***
- 2. After School Care Aide
(1.0) hour/day***

Matt Reno

RESOLUTION

**BEFORE THE BOARD OF TRUSTEES OF THE
ALEXANDER VALLEY SCHOOL DISTRICT
SONOMA COUNTY, CALIFORNIA**

In the Matter of the Elimination of Certain)
Positions in the Permanent Classified) **RESOLUTION NO. 2022-04**
Service and Directing Notification of)

WHEREAS, the Alexander Valley School District ("District") maintains the following positions within the classified/management service:

1. After School Care Coordinator - 6.0 hour/day position

WHEREAS, due to cause, including lack of work and/or lack of funds and/or for compliance with the seniority requirements of the Education Code, the Board of Trustees hereby finds that it will be necessary to eliminate certain services to the following extent:

2. After School Care Aide - 1.0 hour/day position

NOW, THEREFORE, IT IS RESOLVED by the Board of Trustees that as of the end of the 2022-2023 school year the above-referenced classified position shall be eliminated or reduced by the District to the extent set forth herein.

BE IT FURTHER RESOLVED that, pursuant to Education Code sections 45117, 45298, and 45308, the Superintendent or Superintendent's designee is authorized and directed to initiate and pursue procedures necessary to terminate the employment of classified employees due to the elimination of the above-referenced classified positions.

The foregoing Resolution was passed and adopted by the Board of Trustees of the Alexander Valley School District on February 13, 2023, by the following vote:

AYES: _____

NOES:

ABSENT: _ _ _ _ _

President, Board of Trustees

I, Yvonne Kreck, Secretary/Clerk of the Board of Trustees, do hereby certify that the foregoing Resolution was regularly introduced, passed, and adopted by the Board of Trustees of the District at its meeting on February 13, 2023.

Clerk/Secretary, Board of Trustees



Alexander Valley Union School District

"A California Distinguished School"

Matt Reno
Superintendent-Principal

February 13, 2023

Re: Agenda Item: 8.3 Information/Discussion: Extended Learning Opportunity Plan 2023-2024

Dear Trustees,

The State has provided \$50,000 to our district of on-going annual ELO-P monies which requires the district to develop a multi-tiered plan by extending learning throughout the school day as well as thirty additional non-school days within a given calendar year. The cadre of students who will be offered this free extended learning include our unduplicated pupil count (UPC) student population which includes foster youth, socio-economically disadvantaged, or ELL students. Looking ahead to the 2023-2024 school year, the district anticipates 25 students to meet this criterion. In order to maximize the ELO-P funds for the district, the following need to be in place at no cost to the families of students who meet UPC guidelines.

1. Offer 180 days of care/teaching/enrichment care @9 hours per day: Next year this requirement will be met with care/teaching/enrichment available from 8am-5pm M-F.

Projected Cost: \$18,000 (M-F 3-5pm Enrichment Teacher led Courses @\$50 per hour)

Course work description still being developed, but will likely include STEM activities

2. Offer an additional 30 days of teaching/learning/enrichment @9 hours per day during non-school days throughout the year: Next year this requirement will be met with a six-week block of time going from 8:00-5pm at the HBG Boys and Girls Club. Transportation will be provided as needed at no charge to the families. **Projected Cost: \$7,500** (This cost is projected with 25 UPC students @\$300 per student)

ELO-P Required care/teaching/learning items numbers 1. + 2. = Cost Estimated @\$25,500

3. In an effort to maximize the remaining \$28,000 of annual on-going ELO-P funds, it is recommended the district modify the Wednesday bell schedule to include a dismissal at approximately 1:30pm, thus allowing the school day to end, allowing for ELO-P funding to support the "afterschool" Wednesday enrichment activities which will include Spanish, Library, PE, Music, Garden, and hands-on Science. Each of the 36 Wednesday PM blocks has a cost of approximately \$700 per Wednesday afternoon. With this model, the district anticipates a **Projected Cost: \$25,200**

Total ELOP Budget: \$50,000

Total Anticipated ELOP Expenses: \$50,700

Continued Work: Over the next the next several weeks our ELO-P team will be developing program messaging materials, content scope and sequence, daily draft schedules, as well as registration timelines. These materials will be included in the overall ELO-P plan.

Thanks,
M. Reno



Alexander Valley Union School District

"A California Distinguished School"

Matt Reno
Superintendent-Principal

February 13, 2023

Re: Agenda 9.1 Information/Discussion: Water Tank Structure Landscape

Dear Trustees,

At our last Board Meeting held on January 23, the Board briefly discussed indicated that opportunity to revisit the idea of creating a barrier of some type to help offset/shield the water tank view from local residents. In an effort to bring this conversation forward to the Facilities Committee, I wanted to provide more information around potential areas or zones in which the district may be authorized to plant, build, or create a visual barrier vs. areas we are not authorized. Below are several pictures which identify areas that could include the placement of a visual block (in yellow), as well as non-applicable areas in red due to set backs, emergency access points, and outside a 10' perimeter of powerlines, and structures.

M. Reno





Alexander Valley Union School District

"A California Distinguished School"

Matt Reno
Superintendent-Principal

February 13, 2023

Re: Agenda 10.1 Information/Discussion/Possible Action: AVS Substitute Rate Data

Dear Trustees,

A few weeks ago, SCOE shared the Master Substitute Pay Rate List with our district. At this time, AVUSD pays substitute teachers \$150 per full day, anything less than a full day is paid @ the pro-rated rate estimated @ \$22.60 per hour.

Based upon the country wide sub pay rate data, AVUSD has the third lowest overall daily sub rate pay in the county for a full-day substitute teacher at \$150.00 per day.

By comparison, per the attached sheet, the daily sub full day rates based upon districts that are within close proximity to ours include the following;

Healdsburg: \$180

West Side: \$145

Cloverdale: \$240

Windsor: \$175

The average of these four districts daily sub rate is \$185 per day. In an effort to stay more competitive with attracting and retaining subs for AVS, I would like the Board to consider a potential increase in daily sub rate pay up to \$180.00 per day effective August 2023.

In further analyzing this year's current AVS sub pool data. We've had 27 full-day substitute teachers on campus up to this point in the year. If we were paying \$180 per daily rate vs. \$150 daily rate, the increase would have amounted to \$810.00 difference/cost increase to the District.

Sincerely,
M. Reno

2022-2023 Substitute Pay Rates

Sonoma County District 5

Substitute Pay Rates by District - School Year 2022-2023				
District	Daily Rate	1/2 day Rate	Long Term Rates	District
Montgomery	\$180.00	\$90.00		
Oak Grove USD	\$180.00	\$100.00	\$200 Full Day, \$110 Half Day	11
Old Adobe	\$200.00	\$100.00	1/A salary schedule	21
Petaluma	\$200.00	\$120.00	\$225/\$140	21
Piner-Olivet	\$150.00	\$100.00	\$160.00 – Short Notice \$160/\$110	11
Rincon Valley	\$160.00	\$90.00	\$299.48	11
Roseland	\$235.00	\$125.00	\$300/\$150	6
Santa Rosa	\$200.00	\$100.00	**\$150 for 1/2 Day \$300 for full day	7



Alexander Valley Union School District

Matt Reno
Superintendent-Principal

February 13, 2023

RE: Agenda Item: 10.2 Information/Discussion/Possible Action: Covid-19 Supplemental Sick Leave

Dear Trustees,

The COVID-19 Supplemental Paid Sick Leave Act from January 1, 2021 came to an end on September 30th, 2021. Since that time, the State has reissued an extension of the 2021 COVID-19 Employee Supplemental Paid Sick Leave through December 2022. To date the State has not reauthorized or extended the Covid-19 Supplemental Sick Leave Act, although Covid or a sub-variant of Covid is still present in our community, thus impacting employees from coming to work if they are diagnosed or test positive.

As a reminder, the Board had previously extended the Covid-19 Employee Paid Sick Leave Act three times. Each time, the State has followed and adopted the extension. At this time, there has not been any discussion from the California Department of Public Health or from Governor Newsom discussing an extension as Governor Newsom has declared an official end to the pandemic later this month, on February 28, 2023.

In moving forward, we have members of our staff who have yet to test positive for Covid and have not needed to access the paid supplemental sick days. This includes approximately 20% of staff who have been fortunate enough (up to this point) to not test positive for Covid-19, or a sub-variant thereof.

Possible Recommendation: One idea, perhaps an extension of the Covid-19 Employee Paid Sick Leave Act could be granted for employees who have yet to test positive and could be entitled to paid supplemental leave in the event they tested positive between now and the last day of school, June 8, 2023.

Thanks,

M. Reno