

Alexander Valley Union School District

Board of Trustees Meeting

October 12th, 2020

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, October 12th, 2020 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 Faculty Report

5.2 Alexander Valley Union School District Trustees' Reports

5.3 District Committee Report

Citizens' Oversight Committee: 10/5/20

5.4 Superintendent's Report

- Current Enrollment Update
- Williams Quarterly Report
- Prop 15 Information

6.0 Consent items

6.1 Approval of Vendor Warrants

6.2 Approval of Sept. 14, 2020 Board meeting minutes

6.3 Acceptance of Gift of Knowledge donation

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

7.0 Curriculum and Instruction

7.1 Discussion: Initial Benchmark Information 2-6 AR/STAR MATH & READING

Mr. Reno will review Grades 2-6 September 2020 Benchmark baseline data. (K/1 data in progress)

8.0 Personnel and Fiscal

8.1 Discussion: Financial Updates

The Board will review the current budget and multi-year budget projections.

8.2 Action: Replacement of Employee Based Flex-Plan Annual Account Update

The Board will consider taking action on approving the replacement of a new flex-plan account designed to assist employees with pre-taxation on medical expense contributions.

8.3 Information: Review of Construction Budget

Mr. Reno will review the current “draft” Construction Budget and review Alt. order projects with Trustees.

9.0 Governance

9.1 Discussion/Possible Action: Covid-19: Recommendations & Options

Mr. Reno will provide the Board with information on Covid-19 & The impacts on safely returning to Alexander Valley School using state and county guidance.

9.2 Discussion/Possible Action: District of Choice Status Removal for 2021-22

The Board will consider taking action on either renewing or removing the Alexander Valley Union School District as a District of Choice for the 2021-2022 school year. The state has established a deadline of October 15th, 2020.

9.3 Information/Discussion: 2014-2020 AVS District Goals

As we approach the end of the 2020 school year, Mr. Reno will update the Board on collaboration efforts to secure shareholder feedback to renew and/or modify our current District Goals for the next several years.

9.4 Action: Approval of Updated Local Continuity Attendance Plan (page 13)

Mr. Reno will resubmit page 13 (financial modifications) of the Board for final approval.

9.5 Information: Registrar of Voters Pointed as Elected

Trustee Peachey and Trustee Kreck are scheduled to be seated for the 2020-2024 term at the Annual Organizational Meeting in December. Prior to taking Office, each elected officer shall take the official oath at the November meeting.

10.0 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.

November 9, 2020	Regular Meeting <ul style="list-style-type: none"> • Covid-19 Update • Office Oath Term Renewals
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| | <ul style="list-style-type: none"> • Construction Updates • Set 2021 Board Meeting Days, Times, & Dates • Complete Form 700 Statement of Economic Interests |
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11.0 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.

10/14	SF2 Zoom Event	8:30am
10/21	Picture Day	1pm-6:00pm (AVS Lot)
10/30	Halloween "CAR"nival	TBA (AVS Lot)
10/30	Halloween Zoom Dance Fest!	3:15pm
11/6	End of First Trimester	
11/9	Board Meeting	5:30pm

12.0 Adjournment