

Alexander Valley Union School District

Board of Trustees Meeting

April 12, 2021, at 5:30 PM

Trustees in AVS Library

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

Conference ID: 95448

Participate Pin: 12345

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

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. Due to the ongoing impacts of Covid-19, this Board meeting will be held remotely.

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. The Superintendent or Superintendent designee will read public comment email(s) allowed on topics, including open and closed session items. The Board does not respond or take action on submitted email comments. All public comment should be submitted by 4:30pm on Monday, April 12th, 2021 to jsloan@alexandervalleyusd.org

5.0 Reports and Correspondence

5.1 Alexander Valley School Faculty Report

5.2 Alexander Valley Union School District Trustees' Reports

5.3 Superintendent's Report

- School Reopening Update
- Enrollment Update

6.0 Consent items (Consent items are routine agenda items that will be approved or rejected as whole.)

6.1 Approval of Vendor Warrants

6.2 Approval of the minutes of the March 8, 2021, Regular Board Mtg.

6.3 Williams Quarterly Report

7.0 Facilities

7.1 Information: Monthly Construction Update:

Mr. Reno will review construction updates.

8.0 Curriculum

8.1 Information/Discussion/Possible Action: CAASPP Assessment Waiver Update

Mr. Reno will review the latest update re: the CA Dept. of Education CAASPP waiver and the recent US Department of Education Waiver acceptance

8.2 Information/Possible Action: Expanded Learning Plan: June 7-17th, 2021

Mr. Reno will review and seek the Boards approval on the Summer 2021 AVS Expanded Learning Program

9.0 Personnel and Fiscal

9.1 Action: Approval of Board Policy 4112.24 Local Teacher Assignment Option

The Board will consider approving BP 4112.24 as it relates to Agenda item 9.2

9.2 Approval of Resolution #2020-06 the Local Teacher Assignment Option Education Code (EC) 44258.3, Correction of Misassignment.

Mr. Reno will seek the Board's approval of three teacher's certification via Local Teacher Assignment Option EC 44258.3 for the 2020/21 school year

9.3 Action: Approval of Budget Updates

The Board will consider approving updates to the budget

9.4 Action: Final Action on Resolution #2020-07 and Decision Not to Reemploy Certificated Employee of .40 for the 2021-2022 School Year.

The Board will take final Action on adopting Resolution #2020-07

9.5 Action: Approval of Inspector on Record Mr. John Stocksdales Contract Proposal

The Board will consider taking Action on approving the IOR for the Measure B Construction Project

9.6 Action: Approval of "Agreement for Consulting Services, LACO"

The Board will consider taking Action on approving LACO Consulting Services for the Measure B Construction Project.

9.7 Information: Technology Updates

Mr. Reno will review past and upcoming technology purchases

9.6 Action: Acceptance Initial Proposals for 2021-2022 Negotiations from the Alexander Valley Teachers' Association

The Alexander Valley Union Teachers' Association wishes to commence negotiations for the 2021-22 school year.

The Association is interested in opening the following articles:

- 1. Article 19; Salaries/Benefits**

10.0 Governance

10.1 Discussion/Possible Action: 2021-2022 AVUSD School Calendar

Mr. Reno will seek the Boards approval of the 2021-2022 AVUSD School Calendar.

11.0 Future Meeting & 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.

May 10, 2021

Regular Board Meeting

- Review Preliminary Budget for 21/22
- Review Professional Development for 21/22
- Monthly Construction Updates
- 21/22 Enrollment Projections
- End of Year Checkout Procedures
- Superintendent-Principal Goal Review
- LCAP Update
- Expanded Learning Updates
- 21/22 Local Teacher Assignment Option Resolution #2020-08
- School and College Legal Services Annual Contract Renewal

12.0 Closed Executive Session

12.1 Consultation with the Board's designated bargaining representative regarding employee salaries, salary schedules, or compensation paid in the form of fringe benefits of its represented and unrepresented employees (pursuant to Section 54957.6 of the Government Code and AVUSD Board By Law 9321).

13.0 Adjournment

Alexander Valley Union School
Enrollment Report 2020-21

teacher		Aug-20	Sep-20	Oct-20	Nov-20	Dec-20	Jan-21	Feb-21	Mar-21	Apr-21			
Axell		16	17	17	17	17	17	16	16	16			
Hausman		18	17	16	16	16	16	16	16	16			
Sheehy		16	16	16	16	16	16	16	16	16			
Flores		17	17	17	17	17	17	17	17	17			
Konik		18	18	17	17	17	17	18	18	19			
Bowen		19	19	19	19	19	19	19	19	18			
Hayman		13	13	13	13	13	13	14	14	14			
Totals		117	117	115	115	115	115	116	116	116			
Transfers in		68	64	66	66	66	66	66	66	66			
District Residents		49	53	49	49	49	49	50	50	50			

Checks Dated 03/03/2021 through 04/05/2021

Board Meeting Date April 12, 2021

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
1824719	03/04/2021	Arreola, Maria	13-5200	Feb 2021 Mileage		74.26
1824720	03/04/2021	Hayman, Lorna M	01-4310	Grammerly/Prodigy		119.83
1824721	03/04/2021	Amazon	01-4350	Social Distance/Covid Supplies	26.14	
			01-4370	Sanitizing cleaner and sprayer	271.82	
				Social Distance/Covid Supplies	354.91	
			01-4380	Replacement Filters and Small Purifiers	1,218.37	1,871.24
1824722	03/04/2021	Discovery Office Systems Inc	01-5632	Copier Usage and Maint		317.58
1824723	03/04/2021	Garrett Hardware & Plumbing	01-4380	Maintanance Supplies		74.83
1824724	03/04/2021	Office Depot	01-4310	Classroom Supplies and Paper		298.45
1824725	03/04/2021	RGM and Associates	21-6255	Construction Management Services		14,560.00
1824726	03/04/2021	School And College Legal Serv.	01-5823	Legal Services for 20-21		685.50
1824727	03/04/2021	Vision Service Plan	01-9574	Vision Service Premium 20-21		343.96
1825660	03/11/2021	Amazon	01-4390	Return to In Person Learning Supplies		635.61
1825661	03/11/2021	Amazon	01-4370	Anti Slip Tape	127.10	
			01-4390	Distance Learning Materials	223.72	
				Return to In Person Learning Supplies	2,987.28	3,338.10
1825662	03/11/2021	AT&T	01-5911	20-21 Phone connect Alarms		84.75
1825663	03/11/2021	Linda Chavez	01-5871	Reimburse Assessment Fee - Solomon		4,000.00
1825664	03/11/2021	Dan Hardin Architect	21-6210	Design Bond Project		6,266.62
1825665	03/11/2021	Ferrellgas	01-5510	Propane for 20-21		525.49
1825666	03/11/2021	Healdsburg Tribune	01-4310	Renewal Healdsburg Tribune		60.00
1825667	03/11/2021	Office Depot	01-4310	Classroom Supplies and Paper		314.81
1825668	03/11/2021	PRIME65	01-5911	20-21 VoIP Phone Service		747.20
1825669	03/11/2021	Recology Sonoma Marin	01-5560	waste disposal 19-20		376.24
1825670	03/11/2021	Redwood Pediatric Therapy Associates	01-5811	occupational Therapy for 20-21		28.84
1825671	03/11/2021	Riley Street Art Supply	01-4312	Art Supplies		419.16
1825672	03/11/2021	Nextel Communications	01-5911	cell phone service		25.05
1825673	03/11/2021	T-Mobile	01-5844	Mobile hotspots - tech loans/Distance Learning		406.72
1825674	03/11/2021	TIAA Bank	01-5632	Kyocera Copier Lease		237.08
1825675	03/11/2021	Weeks Drilling & Pump Inc.	01-5802	Water System Service 20-21		375.00
1826794	03/18/2021	Amazon	01-4370	Sanitizing cleaner and sprayer		271.82
1826795	03/18/2021	Konik, Nadia L	01-4310	Lit Books	196.02	
				Whiteboards	37.85	233.87
1826796	03/18/2021	Amazon	01-4370	Sanitizing cleaner and sprayer	304.48	
			01-4390	Return to In Person Learning Supplies	1,256.04	1,560.52
1826797	03/18/2021	Fishman Supply Company	01-4390	Custodial Supplies		275.23
1826798	03/18/2021	North Bay AVS Design	01-5806	Fire and Alarm Monitoring 20-21		179.94

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 03/03/2021 through 04/05/2021

Board Meeting Date April 12, 2021

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
1826799	03/18/2021	School Speciality Inc	01-4390	KN desks & chair storage pockets		4,640.74
1827834	03/25/2021	Konik, Nadia L	01-4310	Classroom Supplies		70.75
1827835	03/25/2021	Alpha Analytical Laboratories	01-5802	Drinking Fountain Testing 20-21		32.00
1827836	03/25/2021	Emerald LLC	01-5811	Behavior Assessment		1,315.19
1827837	03/25/2021	Hapara Inc.	01-4340	2 year Instructional Management Suite		761.60
1827838	03/25/2021	Office Depot	01-4310	Classroom Supplies and Paper	63.66	
			01-4350	Office Supplies	126.05	189.71
1827839	03/25/2021	School And College Legal Serv.	01-5823	Legal Services for 20-21-Spec Ed		3,537.00
1827840	03/25/2021	TIAA Bank	01-5632	Kyocera Copier Lease		40.24
1828642	04/01/2021	Gilbertson, David A	01-4390	Hub adapter		45.66
1828643	04/01/2021	Accredited Septic Monitoring	01-5630	Maintenance and Monitoring of Septic		400.00
1828644	04/01/2021	Bill's Lock & Safe	01-5800	Lock Repair RSP		333.75
1828645	04/01/2021	Deborah Burns-McCloskey	01-5800	Speech Language Evaluation		2,500.00
1828646	04/01/2021	Carr's Construction Service	21-6250	MPR and Classroom Project		125,831.70
1828647	04/01/2021	Fishman Supply Company	01-4390	Custodial Supplies		264.80
1828648	04/01/2021	Mobile Modular	01-5600	Modular Lease		580.00
1828649	04/01/2021	Office Depot	01-4310	Classroom Supplies and Paper		791.34
1828650	04/01/2021	RGM and Associates	21-6255	Construction Management Services		6,492.50
1828651	04/01/2021	Vision Service Plan	01-9574	Vision Service Premium 20-21		343.96
Total Number of Checks					48	186,878.64

Fund Summary

Fund	Description	Check Count	Expensed Amount
01	General Fund	43	33,653.56
13	Cafeteria Fund	1	74.26
21	School Building Bond Fund	4	153,150.82
Total Number of Checks		48	186,878.64
Less Unpaid Sales Tax Liability			.00
Net (Check Amount)			186,878.64

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
March 8, 2021, at 5:30PM
Trustees in Remote Locations

Dial-In Phone Number: 707-431-7611 Conference ID: 95448 Participate Pin: 12345

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Minutes

1.0 Call to Order: President Laura Hawkes: **President Hawkes called the meeting to order at 5:34 PM.**

2.0 Roll Call: Present are: President, Laura Hawkes, Clerk, Steve Smit, Trustee Yvonne Kreck and Trustee Alison Doran. Trustee Joe Stewart is having difficulty with connectivity. Trustee Stewart is present at 5:36 PM

3.0 Approval of the Agenda: Trustee Kreck moved to approve the March 8, 2021 Regular School Board meeting. Trustee Doran second with a vote of 4-0.

4.0 Comments from the Audience: Ms. Sloan informed the Board that one AVS parent, Mrs. Linda Mayberry-Chavez will read her correspondence to the Governing Board. Ms. Kopache will be the time keeper and Ms. Kopache will give Mrs. Mayberry-Chavez a 10 second warning prior to end of her 2 minutes allotted time.

In accordance with Board Bylaw 9323, visitors will be provided the opportunity to address the Board 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 8,, 2021, to jsloan@alexandervalleyusd.org. Emails submitted will be read first (up to two minutes), then individuals who submitted a request to speak email will be provided (up to two minutes) for their individual public comment.

5.0 AVS 2021-2022 Annual Interdistrict Lottery: **Mr. Reno completed the Annual Interdistrict Lottery per BP 5117 and AR 5117 (c) live and recorded the live drawing of numbers for AVUSD's records as needed.** Mr. Reno reminded the Board that the open enrollment process places all residents automatically in KN and lottery draws for siblings, property owners, alumni, parent who work in the District, and transfer students who are not in the aforementioned categories. Mr. Reno vetted all documents submitted. Mr. Reno announced that we currently have 8 residents who are in the process of enrolling in AVS. Mr. Reno called the lottery numbers associated with the student's number on the waiting list and Ms. Sloan recorded the numbers. Mr. Reno noted he was also videotaping his draw of each number for the record.

Break: President Hawkes took a short break at 5:45 PM to allow those who would like to exit the meeting to do so. President Hawkes resumed the meeting at 5:46 PM.

6.0 Reports and Correspondence:

6.1 Alexander Valley School Parents' Club Report: On behalf of the AVS Parents Club, Mikaela Saini, President, sent the following in an email to Ms. Sloan to read aloud to the Trustees. President Hawkes and Trustee Stewart shared their appreciation of the work that went into the Drive Up Spaghetti Dinner. President Hawkes shared that she felt the dinner was exceptionally good this year. Trustee Stewart acknowledged Hila and Tal Fitchelberg giving them a big shout for all their hard work. Ms. Sloan began reading the email she received:

Hi all,

1. Mrs. Sheehy is working on a smaller yearbook for this year - "a collector's item"
2. Online book fair is happening the week of March 15th with Copperfield's. Parents' Club will receive a check for a percentage of the proceeds. Thanks to Liza Hinman for coordinating again this year!
3. To Go Spaghetti Dinner took place this past Saturday, as of now we've raised approximately \$19,000. Checks are still rolling in though. Big Thanks to our Chair Lauren Biasotti, Kitchen Chair Joe Stewart, Pasta Sauce makers Hila & Tal Fitchelberg, Bret Munselle for cooking the spaghetti, Dalia Nieto & Mindy Kreck for advertising. Alumni Tehya Mitchell for the hand painted sign, Sarah Sheehy and Shannon Hausman for helping throughout. And To Mr. Reno for helping handout Pasta!!
4. Last but certainly not least, Thank You to the teachers and staff for all their hard work over the last year. The Distance Learning program you all put together has been truly impressive and top notch in my opinion! THANK YOU!
5. Kids are excited to get back to school!!

6.2 Alexander Valley Faculty Report: Mrs. Flores & Mrs. Hayman: On behalf of the staff at AVS, Third Grade teacher, Colleen Flores and Sixth Grade teacher, Mrs. Hayman present the following to the Trustees:

- This Friday students (who are returning to in-person learning) will be dropping off the books and supplies we sent home for distance learning! The following week, we will collect devices.
- 2nd Grade celebrated Read Across America last week. Mrs. Sheehy dressed up as Cat and the Hat and delivered books to each student. Mrs. Hayman complimented her spirit and effort.
- Staff expressed their appreciation to the Trustees for attending to the Spaghetti Dinner and for supporting the opera program, it both were a great success!
- Mrs. Hayman reported that the Teachers are busy setting up their rooms-with 6ft. of spacing between students and are excited to be welcoming students back after nearly 175 days (125 this year-and 50 last school year) of distance teaching on ZOOM.
- Mrs. Flores reported that First graders have been hard at work with their reading, writing, and math. 1:1 Reading Assessments were conducted and students have shown great progress.
- First graders have enjoyed virtual field trips each Friday morning in 1st grade: Topics-Water Cycle-Watershed and Pollution, Animals and their Habitats, Geology-Rock Cycle.
- Third grade has been able to offer 3 IOOBY field trips and the last one is scheduled for April 8th. Mrs. Flores noted that though we will be back to In Person Learning the last IOOBY field trip will remain virtual.
- Our 3rd grade is excited to get steelhead fish in the next month, and participate in our stewardship project of raising them, and releasing them into the Russian River.
- Report cards will be sent home on March 18th-Parent/Teacher conferences scheduled for April.
- Grades K-6 were able to recognized Black History month and are working through Women's History this month Mrs. Flores complimented Mrs. Hayman as she found some wonderful stories to complement their lessons.
- Storyteller videos will be arriving mid-April. Each class will get a month to enjoy a story and drawing exercise that accompanies the tale, told by Ann Rovetta. The videos are available for the month and teachers can do more than one.
- Grades 5 and 6 have completed Free to Be program which is about making wise choices, and focusing on social media.
- Anne Loarie did a great job getting donations for all students to receive seeds, soil, and starter boxes for spring.
- Lastly, the Book Fair is coming March 15-21.

6.3 Alexander Valley Union School District Trustees' Reports: Trustee Kreck, expressed her appreciation for the 175 days of Distant Learning that the teachers worked so hard to put together. All Trustees and Mr. Reno agreed and joined Trustee Kreck in expressing their appreciation as well.

6.4 Superintendent's Report:

Staff Vaccination Update: Mr. Reno is happy to report that the majority of the staff but certainly the core of the Staff are scheduled for March 15th – 19th to receive their second vaccine.

AVS Site Safety Plan Approval: Mr. Reno reported that the 33 page AVS Site Safety Plan has been sent for approval and to the parents of AVS. He is happy to announce that the Plan was the 4th one approved. Mr. Reno noted that as of today, there is not a solid liability protection in place and all the things listed in the plan we are able to do as a small school. Most importantly, we are able to bring everyone back 5 days a week with a robust safety plan approved by the State.

AB 86: 3/29/21 Projected Return to In-Person Learning: Assembly Bill [AB] 86 references two pockets of money that will be available to schools who are opening with students present by March 31st. At the time the AVS plan was written and submitted, Mr. Reno was not informed that the State would be offering the funds through AB 86 and have a March 31st prerequisite. Luckily, the AVS plan has us starting on March 29 and we will be able to maximize the funding. Mr. Reno and Ms. Kopache will sit down to write up goals to apply for this funding and possibly implement some summer days where teachers might be able to work with some students who could benefit from the extra time. Mr. Reno will send home tomorrow via the Tuesday Mail a Safety and Behavior Agreement for parents and students to sign prior to coming back to In Person Learning at school. Mr. Reno noted that on behalf of the staff and himself, the goal is to welcome everyone back and have safety guides in place. The bit of good news we recently received and with our March 29th return date, AVS will be grandfathered in meaning that we will no longer be required to test both staff and students.

Current Enrollment Update: Mr. Reno reported that AVS is staying steady at 116 enrolled. He noted that neighboring districts are having to do a hybrid return. Fortunately, we are able to offer 5 days per week instruction to our students.

Spaghetti Dinner Fundraiser 3/6/21: Mr. Reno is happy to report the success of the Spaghetti Auction dinner. Mr. Reno thanked Joe Stewart, Michaela Saini, Lauren Biasotti, and Shannon Hausman to name a few and noted that those who helped shows just how connected our fundraiser is to Alexander Valley. On behalf of our Staff and himself, Mr. Reno stated how lucky we are and all of us are appreciative to everyone for all that they do. The Trustees commented on how good the dinner was and they really enjoyed their meals.

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 February 9, 2021, Special Board Meeting, & Regular Board Meeting

Trustee Doran asked Mr. Reno to explain the Allied Learning and Resource listed in the Vendor Warrants. Mr. Reno explained that it is an online Library where staff and students can access books that can be read aloud. AVUSD pays a yearly subscription to have this access. Trustee Smit inquired if Mr. Reno felt comfortable with the current stock of Chromebooks or did he have plans to purchase more. Mr. Reno noted that he was able to pick up 8 additional Chromebooks to help make a smooth transition for those students who are returning to In Person learning yet still accommodating those few students who will continue with Distance Learning. In addition, Mr. Reno plans to purchase Chromebooks for grades K-2 replacing the iPads currently used. Mr. Reno will bring his request to purchase Chromebooks to the April Board meeting. With this last purchase, Mr. Reno feels that we will be good for the next 4-6 years with our student Chromebook hardware. Trustee Smit asked Ms. Kopache if she would budget the proposed purchase to this year or next. Ms. Kopache noted that she is starting budget development for the Fall and will sketch out the plan for technology purchases to see

where it would be best to budget the expenditure from. Trustee Kreck moved to approve the above consent Items 7.1 and 7.2. Trustee Doran second with a vote of 5-0.

8.0 Personnel and Fiscal

8.1 Action: Approve the Budget Updates: The Board approved the budget updates on a motion from Trustee Kreck as presented by Ms. Kopache. Trustee Doran second with a vote of 5-0. Ms. Kopache noted the anticipation of the REAP Grant, [Rural Action and Education Program] which is used to fund our Aides. Also noted was the master budget and multi-year projection includes the Bond and Reserve funds.

8.2 Action: Approve the Second Interim Report: The Board approved the second of two interim reports required by Board Policy 3100, updating the current budget and the three-year projection on a motion from Trustee Kreck. Trustee Doran second with a vote of 5-0. Ms. Kopache explained that the 2nd Interim report gives the public a better understanding of what our budget will be funding as of 1/31/21 and shows the State that we have enough cash for the current year and for the next three years. Ms. Kopache noted that normally AVUSD projects to receive a 2% increase in the property tax revenue allotted to the District. This year AVUSD will be projecting only 1% to allow for any impact from the recent Kincadee fire. The following years, Ms. Kopache will return to the 2% projection. Lastly, Ms. Kopache noted that the new laptops purchased were a little bit of a surprise but because of funds in the reserve accounts she was able to take care of it.

9.0 Curriculum and Instruction

9.1 Information/Discussion: CAASPP State Assessment Update: Mr. Reno reviewed the 2021 grades 3-6 CAASPP Assessment along with the possibility of a State waiver that is being considered by the California Department of Education and the Sonoma County Office Of Education. In addition, he shared the letter from Dr. Herrington to Dr. Cardona, US Secretary for Education, State Senators, Bill Dodd and Mike McGuire, State Assembly members, Marc Levine and Jim Wood urging their consideration of the pit falls pivoting to the Spring Testing too soon after returning to In Person Learning. Mr. Reno noted that the last official State CASSPP we have received for AVS students are from the 2018-19 school year. The general censuses among Superintendents is entering back into school and needing to launch right into State testing only gives students more screen time and felt it would be comparing how Districts did during Distance Learning more than the true ability of each student. Mr. Reno informed the Board that a waiver is being considered should the District choose to forgo the State testing. AVS's State testing window will start close to the 3rd week of April and goes into late May. Mr. Reno noted that it is too early for himself and his staff to consider applying for a waiver but wanted to bring it to the Board's attention to get their thoughts regarding the waiver. In addition, Mr. Reno wanted the Trustees to be aware of the consequence Santa Rosa City Schools endured when they chose to forgo the testing due to the Tubbs fire. Their choice resulted in their CA Dashboard reflecting all orange. Mr. Reno recommends that applying for the waiver may be something to consider but it is too soon to do so now. Trustee Doran asked when the decision needed to be made. Mr. Reno said that he does not know for sure but he anticipates 30 days and added that he hopes to find out in the next couple of weeks whether or not they will be offering a waiver. Mr. Reno noted that he is bringing this information to the Trustees to make them aware of the possibility. Trustee Stewart shared his concerns regarding whether or not his son, 4th grade, is ready and would prefer that the focus be on getting students ready for their next grade level rather than prepping for testing. Mr. Reno agreed that there are pluses and minuses and committed to bring more information to the Board at the April Board meeting. President Hawkes agreed with Trustee Stewart and hopes we get the option to apply for the waiver if one becomes available. President Hawkes is not on board for the testing overall. President Hawkes noted that she is aware that there is a funding piece but given the option would prefer teacher instruction time be used for catching students up.

9.1 Information: Kindergarten and Grade 1 Health Screening Practice and Campus Tours: Mr. Reno reviewed the plan for our upcoming Kindergarten and 1st grade student health screening practice and classroom visit set for the week of March 15th with the Governing Board. Reno informed the Trustees that we are excited to have some of our students on campus especially the Kindergarten students who have not been on campus or seen it. Mrs. Axell and Mrs. Hausman have been getting ready for our check in station with the KN and 1st grade students. Trustee Stewart expressed his gratitude and noted that his girls will be there. Trustee Doran expressed her approval of the idea as well.

9.2 Discussion & Possible Action: Approval of 2020/21 AVS modified Spring school calendar: On a motion from Trustee Kreck, the Governing Board approved modifications to the 2020/21 Alexander Valley School calendar which included moving the parent conference week to April 20th–23rd and moving the last day of school to June 3rd. The current calendar shows a break in the momentum upon returning to In Person Learning and AVS teachers have recommend the changes noted in the amended calendar up for the Governing Board's approval. Trustee Stewart second with a vote of 5-0.

10.0 Facilities:

10.1 Information: Citizens' Oversight Committee Minutes 2/22/21: Mr. Reno and Mr. Clay Green, President, Citizen's Oversight Committee, gave an overview of the 2/22/21 Citizens' Oversight Committee meeting to the Governing Board. Mr. Reno and Mr. Green reiterated that they are working with a great team of people who live in Alexander Valley. The minutes provided are to front load the Governing Board on some items discussed. Mr. Green expressed that he was pleased with the number of bidders, disappointed in the contractor's bids, felt it might be due to the lack of sub-contractors, however, the bid has been awarded and Mr. Green wanted the Trustees to know that the Committee understands that.

10.2 Action: Citizens' Oversight Committee President Clay Green presents annual statement: Mr. Clay Green along with Mr. Reno presented an informational statement centered around the California Constitution Article 13: The Governing Board accepted Mr. Green's annual report for the Oversight committee on a motion from Trustee Stewart. Trustee Kreck second with a vote of 5-0. For the record, Mr. Green read aloud items A-D. Mr. Reno thanked Mr. Green for his time and commitment. Trustee Kreck second with a vote of 5-0.

10.3 Information: Construction Update: Mr. Reno provided the Governing Board an update on the progress for the Bond Construction planned to begin June 4, 2021. Mr. Reno reviewed the latest construction information and upcoming next steps noting the clock is ticking for the 409 days that CARRS Construction has to complete the project adding that it will be 65 days out before they can begin for safety reason. Mr. Reno brought to the Trustee's attention that eliminating the Science wing will require Dan Hardin to present the change to DSA for approval. The construction team welcomes John Stocksdale. Inspector approved by DSA, to the team. Mr. Reno and Mr. Dunlap will continue to look at submittals from CARRS Construction noting that soon CARRS Construction will move on to the sight, hold preconstruction meetings and Mr. Reno plans to attend. Mr. Reno invited Trustee Smit to attend the preconstruction meetings when his schedule allows. Mr. Reno added that he was pleased that the Governing Board moved on the contract as quickly as they did as things are going up in price so fast. Trustee Doran asked how long will it take DSA to approve the new plans. Mr. Reno anticipates it will take 3 weeks and committed to updating the Board at the April Board meeting. Lastly, Mr. Reno noted that DSA's approval process will include code changes when it applies.

10.4 Information: AVS Safety Map: Mr. Reno reviewed the updated AVS Safety Map with the Trustees making special note of the Isolation Room and Daily Health Screening Areas by grade level. Mr. Reno noted that the AVS campus will have the water shut off at some point during the summer and will plan for the Summer days of extra instruction accordingly, should they happen. Mr. Reno pointed out the Isolation room is stripped down to be almost hospital like, Hepa filters have been installed in every classroom, and plans are in the works to have different grade levels coming onto the campus with staggered start times and departure times. Mr. Reno shared that little paw prints have been painted on the walk way leading into the school where he anticipates students will stand while waiting to check in and have their temperature taken or wait to be picked up to return home. The goal is to maintain the cohort integrity as they wait. The Trustees noted the amount of hard work that has gone into the plan thus far and stated that it was well done. Trustee Stewart noted that he appreciates the staggered times and that his last name starts with an “S” awarding him a later start time which he expressed would work out great for his family. Trustee Doran asked if we are using the school bus to pick up students. Mr. Reno responded with at first we are not, however, he plans to consider it again. At the moment, the plan is designed to avoid cross cohort groups on the bus. Mr. Reno has heard from some of the AV families that said they planned to make it work for the short term. Mr. Reno added that he would also revisit whether or not After School Care will be offered at a later date. Currently he has Ms. Monica assigned to assist Ms. Hausman in first grade. President Hawkes thanked Mr. Reno for sharing the information with the Trustees and expressed her gratitude knowing that AVS will be one of the first schools to be back offering instruction to all of the AVS students 5 days per week.

11. Governance

11.1 LCAP Update: Mr. Reno gave the Trustees an overview of the outline for the Local Control Accountability Plan he and Ms. Kopache will prepare and share with the Board by June of 2021. By mid-April, Mr. Reno will reach out to parents for feedback and their feedback will be incorporated within the LCAP draft report presented to the Board towards May and June of 2021.

11.2 Board Policies

Action: AR 5111.1 District of Residency

On a motion from Trustee Kreck, the Governing Board approved the AR5111.1 District of Residency. Trustee Smit second with a vote of 5-0.

Future Agenda Items

<p>April 12, 2021</p>	<p>Regular Meeting Review projected enrollment for 2021-2022 LCAP Update Williams Quarterly report through March Classified Layoff Notices 2021/2022 AVS School Calendar Construction Update Negotiations Update Technology Updates Trimester II AR STAR & MATH Assessments Extended Learning Possibilities Waiver updates re State Testing</p>
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13.0 Future Meetings and Events

Lead up to Launch In Week [asynchronous Learning]	3/15-3/19
Minimum Day	3/19
Spring Break	3.22-3/26
In Person Learning Resumes	3/29
AVUSD Board Meeting	4/12

President Hawkes inquired if Mr. Reno and the Trustees were open to having the public call in as we are currently doing but having the Board, Mr. Reno and possibly staff available to meet in person and spread out in the AVS Library. Mr. Reno committed to making it work and the Trustees are unanimous their agreement for the April Board meeting to have Trustees and Staff be present.

14.0 Closed Session: President Hawkes adjourned to Close Session at 6:57 PM to discuss Agenda item 14.1 below:

14.1 Pursuant to Education Code section 35146: Appeal of Superintendent/Principal's Denial of Interdistrict Attendance Permit for 2021-2022 School Year for Student 2021-1.

15.0 Open Session: President Hawkes returned to open at 7:57 and reported that no action was taken in Closed Session.

15.1 Pursuant to Education Code section 35146: Action: On a motion from Trustee Doran, the Governing Board denied the appeal of Superintendent/Principal's Denial of Interdistrict Attendance Permit for the 2021-2022 School Year for Student 2021-1. Trustee Kreck second with a vote of 5-0. At this time, President Hawkes called for a roll call vote:

Trustee Kreck:	Aye
Clerk Smit	Aye
Trustee Doran	Aye
Trustee Stewart	Aye
President Hawkes	Aye

President Hawkes directed Mr. Reno to put the Governing Board's decision to deny the appeal for Interdistrict Transfer in writing and send the written notification to the family.

16.0 Adjournment: President Hawkes adjourned the meeting at 7:58 PM.

Respectfully submitted,

Matt Reno, Superintendent-Principal



**Valenzuela/CAHSEE Lawsuit Settlement Quarterly Report on Williams
Uniform Complaints**

[Education Code 35186(d)]

District: Alexander Valley School District

Person completing this form: Matt Reno Title: Principal/Supt

Quarterly Report Submission Date: (check one)

April 30, 2021 (Jan-Mar 2021) July 31, 2021 (Apr-Jun 2021)

October 31, 2021 (Jul-Sep 2021) January 31, 2022 (Oct-Dec 2021)

Date for information to be reported publicly at governing board meeting: April 12th, 2021
Please check the box that applies:

No complaints were filed with any school in the district during the quarter indicated above.

Complaints were filed with schools in the district during the quarter indicated above. The following chart summarizes the nature and resolution of these complaints.

Area of Complaint	Total # of Complaints	# Resolved	# Unresolved
Textbooks and Instructional Materials	0		
Teacher Vacancy or Misassignment	0		
CAHSEE/Valenzuela Intensive Instruction & Services	0		
Facilities Conditions	0		
TOTALS	0		

Superintendent: MATT RENO Signature: M.R. Reno Date: 4/2/21

Construction



Monthly Update

APRIL 12, 2021

1. Final two contracts submitted to AVUSD Board of Trustees for approval: IOR and LACO
2. Job site trailer install in late May or early June. Location: East parking lot adjacent to Ms. Hausman's classroom.
3. Pod storage needed to store demo classroom furniture, supplies. Location: Near Bus Barn
4. Weekly Construction Meeting held on Wednesday mornings @10:30am with Dave Earl (Carr's Construction Supt.), Rich and Steve (RGMK), Dan (Architect), and myself...along with Anne/Jackie. Purpose: outline a two week look ahead to what is coming up, and address any current issues.
5. Site Walk planned for 4/20/21 with Clay Green and assistance he is donating with various demo item removal resulting in a district savings of nearly 15K.
6. Getting close on final DSA approval re; project adjustments for Science Lab/Art Room elimination.
7. GAV-MAC confirmation of grant funds to AVUSD for \$167,280. Specific use for kitchen and sound stage/lighting.
8. Team Introduction Meeting on 3/31/21: AVUSD/Carr's Construction leads/John Stocksdale (IOR)/Steve (RGMK) and Dan (architect) all met for a review intro meeting with a focus on logistics and expectations. Construction begins early June, 2021.

2020–21 Spring Administration Flexibility Guidelines



The California State Board of Education approved the plan that allows local educational agencies (LEAs) to use the most viable option for assessment in their local context for the 2020–21 school year. LEAs may use either of the following to meet testing requirements for English language arts/literacy (ELA) and mathematics.

Smarter Balanced Summative Assessments for ELA and Mathematics

- Aligned with the California Common Core State Standards (CA CCSS) for ELA and mathematics
- Available to all eligible students in grades 3–8, and grade 11
- Administered consistent with the Online Test Administration Manual for California Assessment of Student Performance and Progress (CAASPP)

California Department of Education (CDE) Reporting

- Provide electronic Individual Student Score Reports for parents/guardians
- Provide individual score reports for educators in the California Educator Reporting System
- Provide student data file extract for LEA
- Provide aggregated reports on CDE public reporting website by state, county, district, school levels as well as disaggregated by student group

Diagnostic, Benchmark, or Interim Assessments for ELA and Mathematics

- Must be aligned with CA CCSS for ELA and mathematics
- Must be available to students in grades 3–8, and grade 11
- Must be uniformly administered across a grade, grade span, school, or district to all eligible students

LEA Reporting

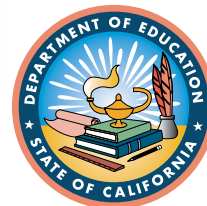
- Provide individual student results that can be reported to parents/guardians
- Provide individual student results to educators
- Required to publicly report for each assessment, in the School Accountability Report Card and the Local Educational Agency Report Card, the performance of students disaggregated by student group, and the number and percentage of students tested and not tested

The California Alternate Assessments (CAAs) in ELA, mathematics, and science will continue to be available for any LEA use with eligible students for in person test administration when safe to do so with health and safety guidelines in place.

The California Science Test and the California Spanish Assessment will continue to be available for any LEA to use.

The Summative English Language Proficiency Assessments for California (ELPAC) must be administered to all English learners.

Note: Using the CAASPP and ELPAC assessments allows students to access universal tools, designated supports, and accommodations as needed. In addition, students in grade 11 will be able to submit their ELA and mathematics scores for the California State University Early Assessment Program.



March 2021



Alexander Valley Union School District

Matt Reno
Superintendent-Principal

April 12th, 2021

Re: Expanded Learning Opportunities Summer 2021

Dear Trustees,

Due to AVS returning to in-person learning prior to March 31st, 2021, the district anticipates receiving Expanded Learning Grant monies. These funds will allow for additional instructional time for identified students in grades 3-6 from June 7th-17th.

What: AVS Expanded Summer Learning Program

When: June 7th-June 17th, 2021 (10 days) 9am-11am

Where: Grades 3-6 classrooms

Who: Each 3-6 teacher will be teaching their former students (3-5 children). Possibly: Para-Educators

Target Content Areas: ELA and MATH

How are students identified as candidate's for the AVS Expanded Summer Learning Program?

Students are identified through data assessments and the level of engagement of their learning during our distance learning and teaching model.

Fiscal Impact: \$7000.00

Lead Teacher: Nadia Konik

Important Note: Construction will be taking place on campus simultaneously with our Expanded Learning Program. Through communication and planning, we believe construction will not impact the teaching and learning of our program during the daily (2 hour) time blocks during the 10-day course period offering.

Sincerely,
M. Reno



Personnel - CertificatedLocal Teacher Assignment Option

On occasion it becomes necessary to assign certificated teachers to teach in specific areas for which they have competency but do not have the specific credential. The Commission on Teacher Credentialing has guidelines which must be followed should the District decide to implement such a procedure. This procedure is referred to as the Local Teacher Assignment Option.

When it becomes necessary to implement the Local Teacher Assignment Option, the Superintendent shall notify the Board of Education and explain the reasons why such a program is necessary. The Superintendent shall provide the Board of Education with the names of subject matter specialists, defined as resource teachers, curriculum specialists, classroom teachers certified to teach the subject, and any other competent teachers who will determine if a teacher qualifies for the Local Teacher Assignment Option. The Board of Education requires demonstrated knowledge of the curriculum framework for any subject to be taught and the necessary teacher skills as requirements, preliminary to making this assignment.

Teachers named in this procedure must consent to any such assignment.

Legal references:	Education Code
	Teaching by holder of credential to teach subjects in kindergarten and grades 1 to 12;
44258.3	knowledge of subject; assignments



Alexander Valley Union School District

Matt Reno
Superintendent-Principal

April 12th, 2021

Dear Trustees,

Re: 9.1 Action: Approval of Resolution #2020-06 Local Teacher Assignment Option Ed Code 44258.3

BACKGROUND:

California law requires that schools employ only individuals with either the appropriate credential or with an 'Local Assignment Option' established by statute or regulation that allows them to teach in California schools. In order to assist school administrators to adopt progressive curricular structures and respond to inherent difficulties in assigning teachers to meet school site requirements, California's Education Code provides a number of these alternative assignment options which allow employers to legally employ individuals outside of their subject area of the credential as long as the employer follows the guidelines established by regulations when implementing these assignment options. One such option was established in 1991 (authored by Senator William Craven) which created EC §44258.3 to allow districts to assign teachers outside of their area of credential authorization in a departmentalized setting.

Since January 1, 1992, EC §44258.3 has allowed local school governing boards to assign teachers holding credentials authorizing instruction in self-contained classrooms to teach in departmentalized classrooms in grades 8 and below upon local verification that the teacher to be assigned has adequate knowledge of the subject to be taught. Section 44258.3 was amended in 1995 (as a result of the passage of AB 1124 authored by Assemblywoman Linda Davis) to expand this assignment option to allow any fully-credentialed teacher (holding a credential based on bachelor's degree and student teaching), regardless of subjects or grades authorized, to be legally assigned under this option in departmentalized classrooms in grades 12 and below once adequate knowledge of the subject has been verified.

NEXT STEPS:

At AVS, we have a unique program in which Multi-Subject Credentialed teachers are teaching various core content to various student groups through our Enrichment Course offerings to all students. The employees teaching in these areas include Anne Loarie, David Gilbertson, and Chris King. Each of these teachers serve multiple groups of students in various core content and curriculum beyond ELA and MATH core competencies.

Current law provides various ways for local governing boards to assign credentialed teachers to serve in subject-matter areas in grades K-12. One option is EC § 44258.3 which allows local school districts to assign credentialed (non-emergency) teachers to teach departmentalized classes in grades K-12, irrespective of the designations on their teaching credentials, as long as the teacher's subject matter competence is verified according to CTC procedures approved by the governing board and the teacher consents to the assignment. These procedures and process is solidified through the annual passage of a Board Resolution.



Alexander Valley Union School District

Matt Reno
Superintendent-Principal

After many conversations with the state and county credentialing departments over the last several months, we have been advised that if the Board takes corrective action of any misassignments from the 20-21 school year by passing Resolution #2020-06 at a Regular Board meeting using the Local Teacher Assignment Option, the district will meet its' annual teacher credentialing requirements established by the California Department of Education and California Teacher Credentialing Commission.

In addition, another similar Resolution will come before the Board at our upcoming May 10th, 2021 meeting seeking the same passage for the upcoming 2021-2022 school year.

Sincerely,
M. Reno

ALEXANDER VALLEY UNION SCHOOL DISTRICT

Resolution #2020-06

LOCAL ASSIGNMENT TEACHING OPTION

WHEREAS, The ALEXANDER VALLEY UNION SCHOOL DISTRICT Board has determined that it is in the best interest of the District to PASS RESOLUTION #2020-06 as a Local Assignment Teaching Option in regards to a corrected mis-assignment for the 2020-21 school year. The Local Assignment Option is in direct alignment with California Educational Code 44258.3 pursuant to the Craven case model.

At this time, the AVUSD Governing Board assigns the following teachers to teach AVS K-6 grade students the following subjects for the 2020-21 school year. Anne Loarie: Health Course 9160, Social Studies 9180, and Life Science Course 9130. Christopher King: Language Arts Course 9100, History & Culture Course 9180, and Spanish Course 9130. David Gilbertson: History Course 9180, General Math Course 9245, Earth Science 9321, and Physical Science 9323.

WHEREAS, AVUSD Board approves the petitions submitted based on verification of adequate knowledge at a level of justifying the AVS Panel and Superintendent's recommendation that each certificated teacher above has:

- Successful prior teaching of the subject
 - Successful completion of intensive professional development in the subject
 - Review of a portfolio containing evidence of demonstrated knowledge
 - Results of a semi-structured interview
 - Successful completion of college or university course work in the subject
 - Passage of examination related to the course/grade level/state framework for the subject taught
 - Observation of the teacher in the subject and grade level currently being taught
 - Observation of a demonstration lesson in the subject to be taught at the grade level to be taught
 - Successful prior work experience in the content area
 - Proof of professional performance in the content area
- Now, therefore be it resolved

The Board of Trustees adopts Resolution #2020-06 at the April 12, 2021 Regular School Board meeting by the following witnesses:

Laura Hawkes
Yvonne Kreck
Steve Smit
Alison Doran-Green
Joe Stewart

AYES:

NOES:

ABSENT:

ABSTAINED:

Laura Hawkes, Board President

Matt Reno, Secretary to the Board

Alexander Valley Union School District

2020-21 Monthly Budget Summary Report March 2021

Regular Board Meeting April 12, 2021

as of 4/5/21

	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
Budget Update for this month								
Beginning Balance (Projected)	1,625,243	3,205	20,368	331,509	94,565	5,211,596	67,940	132,556
Revenues	2,391,474	11,565	12,500	6,000	1,150	48,005	18,600	1,400
Expenses	2,574,321	12,566	12,000	-	11,750	737,449		96,000
Excess/Deficit	(182,847)	(1,001)	500	6,000	(10,600)	(689,444)	18,600	(94,600)
Projected Ending Balance	1,442,396	2,204	20,868	337,509	83,965	4,522,152	86,540	37,956

ALEXANDER VALLEY UNION SCHOOL DISTRICT BUDGET UPDATES 2020-21

3/31/2021

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 April 12, 2021	(Col A) 2020-21 Current Operating Budget	(Col B) Proposed Budget	Actual To Date	BUDGET CHANGES
UNAUDITED BEGINNING BALANCE	1,790,776	1,790,776	0	
Revenues				
LCFF/Property Tax Revenue	2,026,036	2,026,036	1,183,429	
Federal Revenue	70,927	70,927	17,780	
State Revenue	138,583	138,583	19,483	
Local Revenue	144,178	144,178	70,623	
Transfers In	11,750	11,750	0	
Total Revenues	2,391,474	2,391,474	1,291,315	
Expenditures				
Certificated Salaries	1,005,224	1,005,224	779,125	
Classified Salaries	486,301	486,301	349,279	
Benefits -Mandatory/Health	565,574	565,574	343,390	
Books and Supplies	166,400	155,400	105,156	
Services and Oper Exp	345,307	350,807	151,679	
Capital Outlay	0	0	0	
Other Outgo	0	0	0	
Transfers Out	11,015	11,015	3,000	
Total Expenditures	2,579,821	2,574,321	1,731,629	
NET REVENUE (EXPENDITURES)	(188,347)	(182,847)	(440,314)	
Net Ending Balance	1,602,429	1,607,929	(440,314)	
<u>Less Components of Ending Bal:</u>				
Revolving Cash	600	600	.	
Reserve for Economic Uncertainty(5%)	128,991	128,716		
Special Ed Extraordinary Costs	90,000	90,000		
Curriculum Adoption Reserve	50,000	50,000		
AVSPC Support-Enrich Prgm Transition	140,000	140,000		
Operating Cash Flow (Prop Tax deposits)	613,654	613,654		
Ending Balance				
Undesignated Amount	579,184	584,959		

Regular Board Meeting

April 12, 2021

General Fund 01

Proposed Budget Changes

Change to Revenues		<u>0</u>
#1 Books and Supplies	(8,000)	Adjust instructional supplies
	(1,000)	Adjust testing materials
	<u>(2,000)</u>	Adjust other supplies
	(11,000)	
#2 Services and Operations	(5,000)	Adjust travel and conference
	(1,000)	Adjust contracted services
	<u>11,500</u>	Legal services and agreements
	5,500	
Change to Expenditures		<u>(5,500)</u>
Total Proposed Change to Ending Balance		<u><u>5,500</u></u>

BEFORE THE GOVERNING BOARD
OF THE
ALEXANDER VALLEY UNION SCHOOL DISTRICT
SONOMA COUNTY, CALIFORNIA

Resolution and Decision Not to)
Reemploy Certificated Employee) **RESOLUTION NO. #2020-07**

WHEREAS, the Governing Board of the ALEXANDER VALLEY UNION SCHOOL DISTRICT (“District”) adopted a Resolution in the Matter of the Reduction or Discontinuance of Certain Particular Kinds of Services (“Resolution”) on or before March 15, 2021, authorizing and directing the Superintendent or Superintendent’s designee to initiate and pursue procedures necessary not to reemploy the equivalent of .40% certificated employees of this District pursuant to Education Code sections 44949 and 44955 because of a reduction and/or discontinuance of particular kinds of services; and

WHEREAS, the Superintendent, or Superintendent’s designee, duly and properly served a Notice of Reduction or Discontinuance of Particular Kinds of Services (“Notice”) on Dawn Rash (“Employee”) on or before March 15, 2021, indicating that the Governing Board did not intend to reemploy Employee to the extent indicated in the Resolution and Notice for the 2021-2022 school year; and

WHEREAS, Employee was informed of his/her right to request a hearing and that failure to do so in writing by the date specified in the aforementioned Notice would constitute a waiver of the right to a hearing; and

WHEREAS, Employee either did not submit a timely request for hearing, or submitted a timely request and then rescinded the request.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that considering the certificated staff requirements of the District for the 2021-2022 school year, as well as the seniority and qualifications of each of the certificated employees of the District, the services of Employee will not be required for the ensuing school year to the extent indicated in the Resolution and related Notice to Employee;

BE IT FURTHER RESOLVED that the Superintendent, or Superintendent's designee, is authorized and directed to give Final Notice to Employee that Employee's services will not be required by this District for the 2021-2022 school year. Said notice shall be given by serving upon Employee a true copy of this Resolution and Decision Not to Reemploy Certificated Employees.

BE IT FURTHER RESOLVED that this decision is effective immediately.
Duly and regularly adopted this 12th day of April, 2021, by the following vote:

AYES: _____

NOES: _____

ABSENT: _____

President, Governing Board

I, _____, Clerk of the Governing Board of the ALEXANDER VALLEY UNION SCHOOL DISTRICT, do hereby certify that the foregoing Resolution was regularly introduced, passed and adopted by the Governing Board at its meeting held on _____, 2021.

Clerk, Governing Board _____

AGREEMENT FOR PROJECT INSPECTION

THIS AGREEMENT is made by and between the Alexander Valley School District ("District") and John Stockdale, Stocksdale Inspection Services ("Inspector"), who agree as follows:

1. Project Inspector: Inspector shall act as project inspector on the following work.

**Alexander Valley School Multi-Purpose Building and Classrooms Project (APP: 01-118516)
8511 California Highway 128, Healdsburg, CA** ("Work").

2. Qualifications: Inspector certifies that he or she possesses the following qualifications:

He or she is not less than twenty-five (25) years of age; has had at least three (3) years experience in construction work of a type similar to that for which he or she is proposed as Inspector; and has a thorough knowledge of building materials and is able to read and interpret plans and specifications. The Inspector is currently certified through the Division of State Architect Project Inspector Examination Program as required by law and shall remain certified through the term of this Agreement.

3. Definitions:

Architect means:

Dan Hardin Architect or its principals, employees and agents, employed by District as Architect on the Work. Inspector shall act under the direction of Architect in performing his or her duties herein.

Contractor means: Carr's Construction Service, Inc. employed as the contractor on the work.

4. Term. Performance under this Agreement shall commence on the date that District notifies Inspector in writing to commence performance and shall terminate on the date District notifies Inspector in writing to terminate performance, unless this Agreement is terminated at an earlier date as set forth below.

5. Compensation: District shall pay Inspector on an hourly basis not to exceed **\$ 83,100.00** and in accordance with the Stocksdale Inspection Services, Proposal for project Inspection Services dated January 14, 2021. Contract amount is based on a 50-week project. An add service will be provided should the project extend the contract time.

6. Prevailing Wages. Inspector shall pay prevailing wages to all employees in accordance with Labor Code Sections 1770 to 1777 inclusive.

7. Payment. See schedule A attached.

8. Duties: Inspector shall perform all duties required by law including, but not limited to, those duties specified in Education Code sections 17309 and 17311, and Title 24 of the California Code of Regulations ("CCR"). Inspector shall comply with IR A-8 (latest revision). See schedule A for additional description of duties.

9. Time. Inspector shall devote all attention necessary to perform his or her duties under this Agreement. See schedule A for estimated hours per week during the course of construction. This agreement shall remain in effect until the filing of the Project's Notice of Completion and DSA Close-out (APP: 01 – 118516)

10. Termination of Agreement. This Agreement may be terminated without cause by either party upon thirty (30) days written notice to the other party. Upon termination, District shall pay Inspector for satisfactory performance completed prior to termination but shall have no further obligation to Inspector.

11. Independent Contractor. Inspector, in performing his or her duties under this Agreement, is an independent contractor and has control over his or her work and the manner in which it is performed. He or she is free to contract for similar services to be performed for other employers during the term of this Agreement outside of the work period required by this Agreement. Inspector is not an employee or agent of District and is not entitled to sick leave, vacation, health and welfare benefits established by State law or Board policy for employees of the District.

12. Hold Harmless. Inspector shall indemnify, hold harmless and defend District and its Board of Trustees, officers, agents and employees from and against all claims, damages, losses and expenses, including reasonable costs and attorneys' fees, arising out of or resulting from Inspector's performance of the work, or work performed by Inspector's agents, employees, or Inspector's subcontractors employed on the project, their agents or employees to the full extent permitted by law, excepting only such injury or harm as may be caused by District's sole negligence or willful misconduct. Such indemnification shall extend to all claims, demands, or liabilities occurring after completion of the project as well as during the progress of the Work.

13. Insurance: With respect to the performance of work under this Agreement, Inspector shall maintain and shall require all of its sub-consultants to maintain insurance as described below:

(a) Commercial or Comprehensive General Liability insurance covering bodily injury and property damage utilizing an occurrence policy form, in an amount no less than \$1,000,000 per occurrence; \$2,000,000 aggregate. Said insurance shall include, but not be limited to: premises and operations liability, independent contractor's liability, and personal injury liability.

14. Approval. This Agreement shall become effective only upon the approval of Inspector by the Division of the State Architect.

15. Fingerprinting.

(a) District Determination of Fingerprinting Requirement Application

The District has considered the totality of the circumstances concerning the Project and has determined that the Inspector and Inspector's employees:

X are subject to the fingerprinting requirements of Education Code Sections 45125.1 and Paragraph (b) below, is applicable.

are not subject to the fingerprinting requirements of Education Code Section 45125.1 and Paragraph (c) below, is applicable.

(b) If the District has determined that fingerprinting is required, the Inspector expressly acknowledges that: (1) Inspector and all of Inspector's employees working on the school site must submit or have submitted fingerprints in a manner authorized by the Department of Justice, together with the requisite fee as set forth in Education Code Section 45125.1; (2) Inspector shall not permit any employee to come in contact with students until the Department of Justice has ascertained that the employee has not been convicted of a serious or violent felony; (3) Inspector shall certify in writing to the Governing Board of the District that none of its employees who may come in contact with students has been convicted of a serious or violent felony; and (4) Inspector shall provide to the Governing Board of the District a list of names of its employees who may come in contact with students. The Inspector is required to fulfill these requirements at his or her own expense.

(c) Even if the District has determined that fingerprinting is not required, the Inspector expressly acknowledges that the following conditions shall apply to any work performed by the Inspector and/or Inspector's employees on a school site: (1) Inspector and Inspector's employees shall check in with the school office each day immediately upon arriving at the school site; (2) Inspector and Inspector's employees shall inform school office staff of their proposed activities and location at the school site; (3) Once at such location, Inspector and Inspector's employees shall not change locations without contacting the school office; (4) Inspector and Inspector's employees shall not use student restroom facilities; and (5) If Inspector and/or Inspector's employees find themselves alone with a student, Inspector and Inspector's employees shall immediately contact the school office and request that a member of the school staff be assigned to the work location.

16. Provisions Required by Law Deemed Inserted. Every provision of law and clause required by law to be inserted in this contract shall be deemed to be inserted, and this contract shall be read and enforced as though it were included, and if through mistake or otherwise any provision is not inserted or is not correctly inserted, upon application of either party the contract shall be amended to make the insertion or correction. All references to statutes and regulations shall include all amendments, replacements, and enactments on the subject which are in effect as of the date of this contract, and any later changes which do not materially and substantially alter the positions of the parties.

17. Miscellaneous Provisions.

(a) This Contract shall be construed and its performance enforced in accordance with the laws of the State of California. Venue shall be in the Superior Court of the State of California in and for the County of Sonoma, and no other place.

(b) The District's failure to enforce any provision of this Contract, or the waiver of any provision in a particular instance shall not be construed as a general waiver of any part of such provision.

(c) The parties do not intend, by any provision of this Contract, to create in any third party any benefit or right owed by one party to the other party.

(d) If any term or portion of this Contract is held to be invalid, illegal, or otherwise unenforceable by a court of competent jurisdiction, the remaining provisions of this Contract shall continue in full force and effect.

(e) The headings of the sections and any exhibits to this agreement are inserted for convenience only, and do not constitute a part of this agreement, and are not to be used in its construction.

Alexander Valley School District

Date: April 12, 2021

By: _____
Matt Reno, Superintendent

Date: _____

By: _____
John Stocksdale, Inspector

Attachment: Schedule A

JOHN STOCKSDALE
STOCKSDALE INSPECTION SERVICES
1153 Humboldt Street, Santa Rosa, CA 95404
707 326-5130
johnstocksdale@gmail.com

SCHEDULE A

Scope of Services

Basic project inspection services shall be as set forth in Part I Title 24 CCR and in DSA IRA-8 and shall include construction inspection, submittal of bi-monthly and verified reports to DSA, keeping job files and logs, completing the DSA 152 Inspection Cards, attending progress meetings, observing required tests, coordination of visits by special inspectors and the soils engineer, reviewing payment applications and DSA close-out.

Fee

Compensation for project inspection services shall be based on an hourly fee of \$110.00/hour.

Estimated time: average of 15 hrs/week for 50 weeks

Estimated fee: \$82,500.00

If required, general liability insurance will be provided for an additional cost of \$600. If other insurance is required, it will be provided at cost.

If construction extends beyond the estimated time period, additional hours will be billed at the same hourly rate. Work on weekends, if necessary, will be billed at the same hourly rate.

Billable hours include on-site time (2 hour minimum charge per visit) and time required to write reports, review plans, set up files, process communications, travel to site, file project materials, and attend meetings.

Attachment: John Stocksdale, Proposal for Inspection Services dated 1/14/2021.

JOHN STOCKSDALE
STOCKSDALE INSPECTION SERVICES
1153 Humboldt Street, Santa Rosa, CA 95404
707 326-5130
johnstocksdale@gmail.com

1/14/21

Matt Reno
Alexander Valley Union School District
8511 Highway 128
Healdsburg, CA 95448

Re: Proposal for project inspection services
Alexander Valley School / Multi-Purpose Building and Classrooms

Mr. Reno,

I am pleased to submit this proposal for project inspection services for the Alexander Valley School Multi-Purpose Building project.

Scope of Services

Basic project inspection services shall be as set forth in Part I Title 24 CCR and in DSA IR A-8 and shall include construction inspection, submittal of bi-monthly and verified reports to DSA, keeping job files and logs, completing the DSA 152 Inspection Cards, attending progress meetings, observing required tests, coordination of visits by special inspectors and the soils engineer, reviewing payment applications and DSA close-out.

Fee

Compensation for project inspection services shall be based on an hourly fee of \$110.00/hour.

Estimated time: average of 15 hrs/week for 50 weeks

Estimated fee: \$82,500.00

If required, general liability insurance will be provided for an additional cost of \$600. If other insurance is required, it will be provided at cost.

If construction extends beyond the estimated time period, additional hours will be billed at the same hourly rate. Work on weekends, if necessary, will be billed at the same hourly rate.

Billable hours include on-site time (2 hour minimum charge per visit) and time required to write reports, review plans, set up files, process communications, travel to site, file project materials, and attend meetings.

Indemnification

Inspector shall indemnify, hold harmless and defend District and its Board of Trustees, officers, agents and employees from and against all claims, damages, losses and expenses, including reasonable costs and attorneys' fees, arising out of or resulting from the Inspector's performance of the work, or work performed by the Inspector's employees, excepting only such injury or harm as may be caused solely and exclusively by the District's fault or negligence. Such indemnification shall extend to all claims, demands, or liabilities occurring after completion of the project as well as during the progress of the work.

Insurance

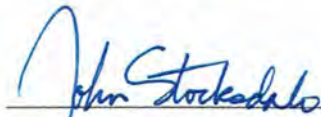
If required, the inspector shall maintain commercial or comprehensive general liability insurance covering bodily injury and property damage utilizing an occurrence policy form in an amount no less than \$1,000,000 combined single limit for each occurrence. Said insurance shall include, but not be limited to, premises and operations liability, independent contractor's liability, and personal injury liability.

Termination of Agreement

~~This Agreement may be terminated by either party upon two (2) days written notice to the other party. Upon termination, District shall pay Inspector for performance completed prior to termination but shall have no further obligation to Inspector.~~

Alexander Valley Union School District

date



1-14-2021

John Stockdale
Class 1 Project Inspector #4999

date

AGREEMENT FOR CONSULTING SERVICES

This Agreement (“Agreement”), made this 18th day of March, 2021, by and between the Alexander School District, a political subdivision of the State of California (“District”) and LACO Associates, a duly qualified consultant in the area(s) of Special Inspection Services (“Consultant”).

District and Consultant hereby agree as follows:

1. Scope of Services:

Consultant agrees to provide services to District as set forth in **Attachment A**.

2. Contract Documents:

The contract documents consist of the Agreement for Consulting Services, the following General Provisions, any attachments, and completed insurance forms.

3. Compensation:

As full compensation for all services contemplated by this Agreement, Consultant shall be paid not to exceed the amount of \$51, 193.00 as set forth in **Attachment B**.

4. Term of Agreement:

The term of this Contract shall be from April 12, 2021 to May 31, 2022 inclusive, subject to the provisions of Section 11 of the General Provisions.

In witness whereof, the parties hereto have executed this Agreement on the day and year first written above.

District:

Consultant:

s/ _____

s/ _____

Alexander Valley School District
Matt Reno, Superintendent

LACO Associates
Michael Nelson, President & CEO

GENERAL PROVISIONS

1. Consultant's Warranty: District has relied upon the professional ability and training of Consultant as a material inducement to enter into this Agreement. Consultant hereby warrants that all its work will be performed in accordance with generally accepted professional practices and standards as well as the requirements of applicable federal, state and local laws, it being understood that acceptance of Consultant's work by District shall not operate as a waiver or release.
2. Status of Consultant: The parties intend that Consultant, in performing the services herein specified, shall act as an independent consultant and shall have control of the work and the manner in which it is performed. Consultant is not to be considered an agent or employee of District and is not entitled to participate in any pension plans, insurance, bonus or similar benefits District provides its employees.
3. Conflict of Interest: Consultant represents that it presently has no interest which would conflict in any manner or degree with the performance of services contemplated by this Agreement, and Consultant further represents that, during the performance of this Agreement, no such conflict of interest shall exist. If Consultant participates in the planning, development, or negotiation of a contract or other matter for the District, Consultant may not subsequently acquire a financial interest in that contract in violation of Government Code section 1090.
4. Extra (Changed) Work: Only the Superintendent may authorize extra (and/or changed) work subject to ratification by the Board of Trustees. School personnel are without authorization to either order extra (and/or changed) work or waive contract requirements. Failure of the Consultant to secure proper authorization for extra work shall constitute a waiver of any and all right to adjustment in the contract price or contract time due to such unauthorized extra work.
5. Nondiscrimination: Consultant shall comply with all applicable federal, state and local laws, rules and regulations in regard to nondiscrimination in employment because of race, color, ancestry, national origin, religion, sex, marital status, age, medical condition, handicap or other prohibited basis. All nondiscrimination rules or regulations required by law to be included in this Agreement are incorporated by this reference.
6. Transfer of Rights: Consultant assigns to District all rights throughout the work in perpetuity in the nature of copyright, trademark, patent, right to ideas, in and to all versions of the plans and specifications now or later prepared by Consultant in connection with the project, if any. .
7. Ownership of Work Product: District shall be the owner of and shall be entitled to immediate possession of accurate reproducible copies of any design computations, plans, correspondence or other pertinent data and information gathered or computed by Consultant prior to termination of this Agreement by District or upon completion of the work pursuant to this Agreement.
8. Indemnification:

(a) Consultant shall indemnify, defend with counsel acceptable to District, and hold harmless to the full extent permitted by law, District and its Board of Trustees, officers, agents, employees and volunteers from and against any and all liability, loss, damage, claims, expenses and costs (including, without limitation, attorney fees and costs and fees of litigation) (collectively, "Liability") of every nature arising out of or in connection with Consultant's performance of the project or its failure to comply with any of its obligations contained in these contract documents, except such Liability caused by the sole negligence or willful misconduct of the District. This indemnification obligation is not limited in any way by any limitation on the amount or type of damages or compensation payable to or for Consultant or its agents under workers' compensation acts, disability benefit acts, or other employee benefit acts.

(b) Consultant shall be liable to District for any loss or damage to District property arising from or in connection with Consultant's performance hereunder.

9. Insurance and License(s): With respect to the performance of work under this Agreement, Consultant shall maintain and shall require all of its subcontractors, if any, to maintain insurance and/or license(s) as indicated below:

(a) **Worker's compensation insurance** with statutory limits as required by the Labor Code of the State of California. The policy shall be endorsed with the following specific language: "This policy shall not be canceled or materially changed without first giving thirty (30) days prior written notice to the District."

(b) **Commercial or Comprehensive General Liability insurance** covering bodily injury and property damage using an occurrence policy form, in an amount no less than \$1,000,000 per occurrence, \$2,000,000 aggregate. Such insurance shall include, but not be limited to: premises and operations liability, independent consultant's liability, and personal injury liability.

(c) **Automobile liability insurance** covering bodily injury and property damage in an amount no less than \$1,000,000 combined single limit for each occurrence. Such insurance shall include coverage for owned, hired, and nonowned vehicles.

(d) **Sexual abuse/molestation insurance** in an amount no less than \$1,000,000 combined single limit for each occurrence.

(e) Each such insurance policy shall include the following:

(1) District, its officers and employees, is named as additional insured for all liability arising out of the operations by or on behalf of the named insured in the performance of this Agreement.

(2) The inclusion of more than one insured shall not operate to impair the rights of one insured against another insured, and the coverage afforded shall apply as though separate policies had been issued to each insured, but the

inclusion of more than one insured shall not operate to increase the limits of the company's liability.

(3) The insurance provided herein is primary coverage to District with respect to any insurance or self-insurance programs maintained by District and no insurance held or owned by District shall be called upon to contribute to a loss.

(4) This policy shall not be canceled or materially changed without first giving thirty (30) days prior written notice to District.

(f) **Professional Liability (Errors and Omissions) Insurance** for all activities of the Consultant arising out of or in connection with this Agreement is an amount no less than \$1,000,000 combined single limit for each occurrence endorsed with the following specific language: "This policy shall not be canceled or materially changed without first giving thirty (30) days prior written notice to District."

(g) **Business and/or Other License(s)**. Consultant represents and warrants that Consultant will comply with all federal, state, and local laws requiring business licenses, other license(s), and certificates required to carry out the services to be performed under this Agreement.

(h) Documentation: The following insurance and license documentation shall be submitted to the District:

(1) Properly executed certificates of insurance clearly evidencing all coverages, limits, and endorsements required above. The certificates shall be submitted prior to commencement of services under this Agreement.

(2) Signed copies of the specified endorsements for each policy. Said endorsement copies shall be submitted within thirty (30) days of execution of this Agreement.

(3) Upon District's written request, certified copies of insurance policies. Such policy copies shall be submitted within thirty (30) days of District's request.

(4) Copy of Consultant's business license, and any other license or certification required to carry out the service to be performed under this Agreement. All such license(s) shall be submitted prior to commencement of services under this Agreement.

(i) Policy Obligations: Consultant's indemnity and other obligations shall not be limited by the foregoing insurance and license requirements.

(j) Material Breach: If Consultant, for any reason, fails to maintain insurance coverage or have the license(s) which are required pursuant to this Agreement, the same

shall be deemed a material breach of contract. District, at its sole option, may terminate this Agreement and obtain damages from the Consultant resulting from the breach. Alternatively, District may purchase such required insurance coverage or license(s) and, without further notice to Consultant, District may deduct from sums due to Consultant any premium or other costs advanced by District for such insurance or license(s). These remedies shall be in addition to any other remedies available to District.

10. Method and Place of Giving Notice, Submitting Bills and Making Payments: All notices, bills and payments shall be made in writing and may be given by personal delivery or by mail. Notice, bills and payments sent by mail shall be addressed as follows:

District:	Consultant:
Alexander Valley School District 8511 CA Hwy 128, Healdsburg, CA 707-433-1375 Attention: Matt Reno, Superintendent	LACO Associates 3490 Regional Parkway, STE A 707-525-1222 Attention: Edward H. Crump, PE

and when so addressed, shall be deemed given upon receipt via United States Mail, postage prepaid, provided it is forwarded certified, or registered with proof of receipt. In all other instances, notices, bills, and payments shall be deemed given at the time of actual personal delivery. Changes may be made in names and addresses of the person to whom notices, bills and payments are to be given by giving notice pursuant to this paragraph.

11. Termination:

(a) District may terminate this Agreement without cause by giving thirty (30) calendar days written notice to Consultant. In the event District elects to terminate the Agreement without cause, it shall pay Consultant for the reasonable value of services satisfactorily rendered to such date.

(b) If either party fails to perform any of its obligations hereunder, within the time and in the manner hereunder provided or otherwise violates any of the terms of the Agreement, either party may terminate this Agreement by giving written notice of such termination, stating the reason for such termination. In such event, Consultant shall be entitled to receive payment for all services satisfactorily rendered.

12. Security. (K-12 districts only) By execution of the Agreement, the Consultant acknowledges that Education Code section 45125.1 applies to contracts for the provision of school and classroom janitorial, school site administrative, school site grounds and landscape maintenance, pupil transportation, school site food-related services, and similar services. Section 45125.1 requires that employees of entities providing such services to school districts must be fingerprinted by the California Department of Justice for a criminal records check, unless the District determines that the Consultant and Consultant's employees will have limited contact with pupils. In making this determination, the District will consider the totality of the circumstances, including factors such as the length of time the Consultant and Consultant's employees will be on school grounds, whether

pupils will be in proximity with the site where the Consultant and Consultant's employees will be working, and whether the Consultant and Consultant's employees will be alone or with others.

(a) District Determination of Fingerprinting and TB testing Requirement

The District has considered the totality of the circumstances concerning the Project and has determined that the Consultant and Consultant's employees:

 X are subject to the fingerprinting requirements of Education Code sections 45125.1 and Paragraph (b) below, is applicable.

 are subject to Tuberculosis ("TB") testing to demonstrate that he/she is free from active Tuberculosis, pursuant to Education Code section 49406.

 are not subject to TB testing or the fingerprinting requirements of Education Code section 45125.1, and Paragraph (c) below is applicable.

(b) If the District has determined that fingerprinting is required, the Consultant expressly acknowledges that: (1) Consultant and all of Consultant's employees working on the school site must submit or have submitted fingerprints in a manner authorized by the Department of Justice, together with the requisite fee as set forth in Education Code section 45125.1; (2) Consultant shall not permit any employee to come in contact with students until the Department of Justice has ascertained that the employee has not been convicted of a serious or violent felony; (3) Consultant shall certify in writing to the Governing Board of the District that none of its employees who may come in contacts with students have been convicted of a serious or violent felony; and (4) Consultant shall provide to the Governing Board of the District a list of names of its employees who may come in contact with students. The Consultant is required to fulfill these requirements at its own expense.

(c) Even if the District has determined that fingerprinting is not required, the Consultant expressly acknowledges that the following conditions shall apply to any work performed by the Consultant and/or Consultant's employees on a school site: (1) Consultant and Consultant's employees shall check in with the school office each day immediately upon arriving at the school site; (2) Consultant and Consultant's employees shall inform school office staff of their proposed activities and location at the school site; (3) Once at such location, Consultant and Consultant's employees shall not change locations without contacting the school office; (4) Consultant and Consultant's employees shall not use student restroom facilities; and (5) If Consultant and/or Consultant's employees find themselves alone with a student, Consultant and Consultant's employees shall immediately contact the school office and request that a member of the school staff be assigned to the work location.

(d) Consultant shall comply, as required by law, with the Child Abuse and Neglect Reporting Act as a mandated reporter of suspected child abuse.

13. Due Performance: Each party to this Agreement undertakes the obligation that the other's expectation of receiving due performance will not be impaired. When reasonable grounds for insecurity arise with respect to the performance of either party, the other may, in writing, demand adequate assurance of due performance and until such written assurance is received may, if commercially reasonable, suspend any performance for which the agreed return has not been received. The District further reserves the right to audit Consultant's compliance with the terms of this Agreement.

14. Taxes: Consultant agrees to file federal and state tax returns and pay all applicable state and federal taxes on amounts paid pursuant to this Agreement. In case District is audited for compliance regarding any applicable taxes, Consultant agrees to furnish District with proof of payment of taxes on those earnings.

15. Dispute Resolution: The parties agree to make a good faith effort to resolve any dispute arising from or relating to this Agreement through mediation prior to commencing litigation. Within sixty (60) days following a written request by either party to mediate a dispute that has not been resolved by informal negotiation, the parties shall mutually agree upon a mediator, schedule a mediation, and shall share the costs of mediation equally, except costs incurred by each party for representation by legal counsel. Pending resolution of the dispute, the Consultant shall continue to work as required by this Agreement.

16. Choice of Law and Venue: This Agreement shall be governed by California law, and venue shall be in the Superior Court of the County of Sonoma, California, and no other place.

17. Merger: This writing is intended both as the final expression of the Agreement between the parties hereto with respect to the included terms and as a complete and exclusive statement of the terms of the Agreement. No modification of this Agreement shall be effective unless and until such modification is evidenced by a writing signed by both parties.

18. Assignment/Delegation: Neither party shall assign, subcontract, or transfer any interest in this Agreement or any duty hereunder without prior written consent of the other.

19. No Third-Party Beneficiaries: There are no intended third-party beneficiaries to this Agreement.

20. No Waiver of Breach: The waiver by District of any breach of any term or promise contained in this Agreement shall not be deemed to be a waiver of such term or promise or any subsequent breach of the same or any other term or promise contained in this Agreement.

21. Force Majeure: If either party is delayed or hindered in or prevented from the performance of any act required hereunder because of strikes, lockouts, inability to procure labor or materials, failure of power, riots, insurrection, war, fire or other casualty, or other reason beyond the reasonable control of the party delayed, excluding financial inability ("Force Majeure Event"),

performance of that act shall be excused for the period during which the Force Majeure Event prevents such performance, and the period for that performance shall be extended for an equivalent period. Delays or failures to perform resulting from lack of funds shall not be Force Majeure Events.

22. Severability: If any provision of this Agreement is determined to be illegal, invalid, or unenforceable, in part or in whole, the remaining provisions, or portions of the Agreement shall remain in full force and effect.

23. Limitation of District Liability: The District's financial obligations under this Agreement shall be limited to the payment of the compensation provided in this Agreement. In no event shall the District be liable, in tort or in contract, for special, consequential, indirect or incidental damages arising out of the services performed pursuant to this Agreement.

24. Execution in Counterparts: This Agreement may be executed in any number of counterparts, each of which shall be an original, but all of which together shall constitute one instrument.

25. Authorization: Each individual executing this Agreement, or its counterpart, on behalf of the respective party, warrants that he/she is authorized to do so and that this Agreement constitutes the legally binding obligation of the entity which he/she represents.

26. Attachments: The following Attachments, attached hereto, are incorporated herein by reference:

Attachment A – Scope of Services

Attachment B – Compensation

Attachment A

SCOPE OF SERVICES

Consultant shall provide services to the District as follows:

SCOPE OF SERVICES

During grading activities LACO will be present to observe excavation procedures and approve bottoms prior to placement of fill. LACO will perform compaction testing at representative locations following ASTM D6938 guidelines. Similar services will be provided during utility trench backfill and preparation of subgrade and placement, and compaction of aggregate materials in asphalt-paved areas. Representative samples of fill, backfill, and aggregate materials will be tested in our laboratory in general accordance with ASTM D1557 test procedures as a basis for estimating relative compaction. During foundation excavation activities we will be present as requested to observe that foundations extend to the prescribed depths and bottom into firm underlying soil in conformance with construction drawings.

A California Registered Civil Engineer will review concrete mix design for conformance with project plans and specifications. We will be present at the rebar fabrication facility to sample and tag individual bundles for laboratory tensile and bend testing. Prior to placement of concrete in foundations and slabs, we will perform batch plant inspections to verify that materials and quantities conform to project specifications. During placement of concrete, we will observe procedures, perform temperature and slump tests, and prepare cylinders for laboratory compressive strength testing. Certified welding inspectors will observe shop and field welding, and compare our observations to project plans and specifications. We will perform load testing of post-installed anchors and torque test high-strength bolts, as required.

Inspections will be coordinated by the designated DSA Project Inspector. Inspections will be Periodic or Continuous, as determined by project and Code specifications. LACO will provide the services of qualified and certified technicians, and registered engineering staff to perform the work described above on an as-requested basis. We should be notified at least 24 hours in advance to adequately schedule our services. Any workmanship or discrepancies with construction elements we are requested to observe and/or test will be brought to the immediate attention of the Inspector of Record (IOR) and contractor(s). Field reports and laboratory test results will be distributed to the architect, engineer, IOR, and designated others. In addition, we will upload the reports to the DSA Box. We will prepare and submit interim DSA Forms 291 and 293 (Interim Verified Reports), as requested by the IOR. At completion of the projects, we will prepare a final DSA Forms 291 and 293 (Final Verified Reports) for similar distribution.

Attachment B

COMPENSATION

District shall compensate Consultant for the services provided pursuant to this Agreement as follows:

PROPOSED FEE

We will provide the services of our Special Inspectors on a time-and-materials basis with no minimum charges at a rate of \$170 per hour. Other charges will be in accordance with our Schedule of Rates (enclosed). Accordingly, we recommend that a budget of **\$51,193** be established for our services on this project as detailed in the following table:

Special Inspections and Material Testing	Hours	Visits	Rate	Cost
Civil engineering plan and concrete mix review	1	4	\$180	\$ 720
Geotechnical oversight	2	4	\$220	\$ 1,760
Soil compaction testing	4	10	\$170	\$ 6,800
Foundation excavation inspection	4	4	\$170	\$ 2,720
Rebar sample and tag	4	2	\$170	\$ 1,360
Special inspection of shop/field welding	8	5	\$170	\$ 6,800
Special inspection during concrete placement	6	5	\$170	\$ 5,100
Special inspection of post-installed anchors	4	3	\$170	\$ 2,040
Special inspection of glue-laminated beams (est)	-	-	-	\$ 5,000
Laboratory rebar tensile and bend testing (est)	-	-	-	\$ 5,000
Laboratory concrete compression tests (\$35 ea.)	-	-	-	\$ 3,500
Laboratory soil compaction tests (est)	-	-	-	\$ 2,000
Sample retrieval	1	10	\$125	\$ 1,250
Vehicle charges (\$65 per day)	-	-	-	\$ 3,055
Professional engineering/management @ 8%	-	-	\$180	\$ 3,768
Reporting - certified payroll	4	-	\$80	\$ 320
Total				\$ 51,193

Should more detailed information or a contractor's schedule become available, we can provide an updated cost evaluation. Please be advised that the actual construction schedule and progress of individual contractors controls the number of site visits needed for observation and testing, and that our total fees may vary from our budget estimate. If testing or travel beyond the scope presented herein is required, we will provide those services at the hourly rates quoted herein and/or as indicated on the Schedule of Rates. However, we will not exceed the contract budget without the owner's prior authorization.



LACO SOUTH
SCHEDULE OF RATES

HOURLY RATES

Table listing hourly rates for various professional and technical roles, including Principal Professional, Project Manager, Senior Professional, Staff Professional, Assistant Professional, Professional-in-Training, Senior Drafter/Designer, Drafter/Designer, Senior Technician, Technician, Special Technician Groups, Special Consultants, Senior Geotechnical Engineer, Court Appearance/Depositions, Licensed Surveyor, One-Man Survey, Two-Man Survey Party, Three-Man Survey Party, Certified Public Accountant, Project Administrator/Coordinator, and Clerical. Includes a note that 'Professional' may apply to Engineer, Geologist, Planner, Architect, Environmental Scientist, or other specialties.

NOTES

- 1. The above rates are regular hourly rates and include payroll costs, overhead, and profit. If overtime is requested by the client, it will be charged at 130% of the above hourly rates.
- 2. In accordance with State labor laws, prevailing wage rates may be required on State or Federally funded projects. These rates apply to survey party chief, rodman, chainman, soils field tester, and materials field tester. The hourly rate differential is \$25 to \$35 dollars per hour per person depending on project location and labor classification. The differential will be added to the above hourly rates.
- 3. Outside services will be performed at Cost plus 15%.
- 4. Subsistence will be calculated at Actual Cost plus 15% or agreed per diem rates.
- 5. All travel time will be charged at the regular hourly rates unless other written arrangements are made.

TRANSPORTATION

Table listing transportation costs: Automobile and pickup (Trip charge per day, Minimum charge, vehicle, Over 80 miles) and Other transportation, air travel, etc.

MATERIALS

Table listing material costs: Survey hubs, stakes, lath, or guineas; Survey markers, plain iron pipe; Plan copies per sheet (11x17) and (24x36) in black & white and color; All other materials or printing.

- * Minimum charge of 1/2-day on all equipment billed on daily basis
- ** Plus Technician Rate



RATES FOR MATERIALS AND SOILS TESTING

Laboratory tests are performed on samples delivered to our lab in Santa Rosa, California. Sample pick-up, special tests, and unusual sample preparation are billed at the applicable hourly rate. Faxes of reports and duplicate mailings are available for \$5 each. Reports requiring review and signature will be billed at the applicable rate.

A. AGGREGATE AND SOILS TESTING

100.	Sieve Analysis – Coarse and Fine, Caltrans 202, ASTM C-136.....	\$186.00
101.	Sieve Analysis – Coarse, Caltrans 202, ASTM C-136	\$93.00
102.	Sieve Analysis – Fine, Caltrans 202, ASTM C-136.....	\$93.00
103.	Finer than #200, ASTM C-117	\$80.00
104.	Particle Size Analysis, ASTM D-422***	\$192.00
105.	Cleanness Value, Caltrans 227	\$186.00
106.	Atterberg Limit - Wet.....	\$220.50
107.	Hydrometer Analysis.....	\$75.00
108.	Bulk Density of Soils.....	\$53.00
109.	Atterberg Limits, LL-PL-PI, ASTM 4318***	\$171.00
110.	Sand Equivalent, Caltrans 217, ASTM D-2419	\$186.00
111.	Specific Gravity – Coarse, Caltrans 206, ASTM C-127	\$141.00
112.	Specific Gravity – Fine, Caltrans 207, ASTM C-128	\$99.00
113.	Maximum Density of Soils, Caltrans 216, ASTM D-698 or D-1557	\$278.00
114.	Maximum Density of Soils with Rock Correction, ASTM D-4718.....	\$300.00
301.	Nuclear Density Gauge (hourly), Caltrans 231, ASTM D6938 **	\$15.00
302.	Nuclear Density Gauge (daily), Caltrans 231, ASTM D6938 **	\$85.00
116.	Organic Impurities, ASTM C-40.....	\$80.00
117.	Moisture Content of Soils In Place, ASTM D-2216.....	\$25.00
118.	Density of Soils In Place, ASTM 2937	\$50.00
119.	Percent Crushed Particles, Caltrans 205, ASTM D-5821	\$186.00
120.	Durability Index – Coarse, Caltrans 229, ASTM D-3744.....	\$150.00
121.	Durability Index – Fine, Caltrans 229, ASTM D-3744	\$150.00
122.	Concrete Slab Relative Humidity Test.....	\$98.00
123.	Unconfined Compressive Strength	\$80.00
124.	CBR Soils Test with Compaction	\$550.00
125.	Consolidation, 3" dia., ASTM D-2435***	\$280.00
126.	Consolidation Test – Additional Points.....	\$45.00
127.	Direct Shear, ASTM D-3080 (3 points)	\$275.00
128.	Direct Shear, ASTM D-3080 (per additional point)	\$69.00
129.	Sample Preparation	\$35.00
130.	Expansion Index, ASTM D-4829***	\$351.00
131.	Pocket Penetrometer.....	\$20.00
135.	Unit Weight, ASTM C-29	\$186.00
139.	CBR Soils Test Without Compaction	\$350.00
166.	Max. Theoretical Specific Gravity (RICE), ASTM D2041	\$175.00
167.	Moisture % of Bituminous Mixtures, CAL370	\$75.00
168.	Bulk Specific Gravity of Compacted Asphalt Mixtures, ASTM D2726	\$65.00
169.	Marshall Compaction, Density, 3 specimens, ASTM D6926, D2726.....	\$345.00
170.	Marshall Stability & Flow, 3 specimens, ASTM D6927.....	\$230.00
171.	% Binder Content, NCAT Ignition Oven,ASTM D6307	\$150.00
172.	NCAT Calibration, ASTM D6307	\$380.00

For other testing not listed, please inquire.

B. CONCRETE AND FIELD TESTING

150.	Concrete/Grout Compressive Strength (curing, testing & disposal), Caltrans 521, ASTM C-39.....	\$35.00
151.	Concrete Compressive Strength, Caltrans 521, ASTM C-39.....	\$35.00
152.	Specimen Processing and Curing, ASTM C-31	(each) \$8.00
153.	Disposable Concrete Molds	(each) \$4.00



154.	Concrete Mix Design, Preparation, Review, and Adjustment.....	\$200.00
156.	Percent Entrained Air (Method ASTM C-231 or C-173)**	\$20.00
157.	Shrinkage Test, ASTM C-157 (3 bars).....	(per test) \$250.00
158.	Concrete Rebound Test, ASTM C-805**	(per day) \$25.00
159.	Coring; Concrete, CMUs and AC, 4-inch core **	\$3.00 per inch length
161.	Coring; Concrete, CMUS and AC, 6-inch core **	\$3.00 per inch length
163.	Splitting Tensile Strength, ASTM C-496	(per test) \$90.00
164.	Voltage Meter	(per day) \$35.00

C. SPECIAL EQUIPMENT

258.	Coating Thickness Gauge	(per Day) \$25.00
246.	Skidmore **	(per day) \$60.00
303.	Core Drilling Machine**	(per day) \$75.00
333.	Load Cell **	(per hour) \$15.00
334.	Torque Wrench **	(per hour) \$10.00
320.	Photoionization Hydrocarbon Vapor Detector *	(per day) \$100.00
450.	Field Lab Analysis (Hanby)	(per test) \$25.00
332.	Turbidity Meter *	(per day) \$40.00
352.	Dissolved Oxygen Meter *	(per day) \$40.00
245.	pH/T/K Meter *	(per day) \$40.00
247.	Water Level Meter	(per day) \$25.00
321.	Bladder Pump/2" Submersible Pump *	(per day) \$45.00
224.	Cam/Portable Pump (12-volt).....	(per well) \$5.00
336.	Pressure Washer *	(per day) \$45.00
323.	Steam Cleaner *	(per day) \$75.00
456.	Rotary Hammer Boring System.....	(per boring) \$25.00
452.	Hydro Punch	(per sample) \$30.00
454.	Continuous Core Sampler	(per foot) \$5.00
249.	Generator *	(per day) \$40.00
244.	4-Channel Datalogger *	(per day) \$115.00
354.	Hand Auger *	(per day) \$25.00
22.	Traffic Control Cones (25) *	(per day) \$8.00
31.	Barricade *	(per day) \$5.00
23.	Passive Skimmer (1 liter).....	(per week) \$15.00
24.	Electric Skimmer	(per week) \$125.00
326.	Submersible Pump *	(per day) \$45.00
322.	Centrifugal Pump *	(per day) \$100.00
252.	Confined Space Multi-Gas Meter (LEL, Oxygen, PID, Hydrogen Sulfate, CO)	(per day) \$90.00
661.	Calcium Chloride Kits	(each) \$25.00
643.	All Terrain Vehicle (Survey).....	(per day) \$250.00
700.	Survey Boat without Motor	(per day) \$100.00
703.	Survey Boat with Motor.....	(per day) \$500.00

* Minimum charge of 1/2-day on all equipment billed on daily basis

** Plus Technician Rate

*** Sample preparation not included

Alexander Valley Technology Purchasing Multi-Year Plan

(Revised 4/21)

May 2017

Cost: \$20,000

~~9 (K-6) 15" MacBook Pro Classroom Teacher Computers~~

~~Current Staff MacBook Pro's will be used for intenerate staff/loaner~~

May 2018

Cost: \$10,000

~~7 @\$1000 Access Points (new license) for one to one classes~~

~~6 @\$300 Access Points (new license) for non one to one classes~~

~~Licensing Timeline 6/2018-6/2023~~

*May 2019

Cost: \$3,000

~~10 @\$300 ChromeBooks backups~~

May 2020 (Grades 4/5/6)

Cost: \$15,000

~~50 @\$300 ChromeBooks~~

April/May 2021 (Grades K/1/2/3) & 9 MacBooks

Chromebook Cost: \$18,000, Macbook Approx. Cost: \$22,500

~~60 @\$300 Chromebooks 9 @\$2500 MacBooks~~

May 2022 No Projected Purchases

May 2023 No Projected Purchase (Classroom Projectors?) Cost: TBD

May 2024-2027 Possible New Cycle Purchases

BUDGET PLAN

May 2018-July 2024 dedicate \$12,000 per year

Each 6 Year Cycle Projected Cost: \$68,000-\$75,000

DRAFT

**Alexander Valley Union School District
2021-2022 SCHOOL CALENDAR**

Starting Date for Students

August 18, 2021

Month	M	T	W	T	F	Workdays/Holiday	Days of Instruction
July 2021				1	2	July 5 Independence Day Holiday	0
	5	6	7	8	9		
	12	13	14	15	16		
	19	20	21	22	23		
	26	27	28	29	30		
August	2	3	4	5	6	Aug 13,16 &17 Professional Development Days 18 First Day of School Min Day	10
	9	10	11	12	13		
	16	17	18	19	20		
	23	24	25	26	27		
	30	31					
September			1	2	3	Sept 6 Labor Day Holiday	21
	6	7	8	9	10		
	13	14	15	16	17		
	20	21	22	23	24		
	27	28	29	30			
October					1	Oct 4-7-8 Parent Conferences Minimum Days No School Emergency Make-up Day	20
	4	5	6	7	8		
	11	12	13	14	15		
	18	19	20	21	22		
	25	26	27	28	29		
November	1	2	3	4	5	Nov 1 No School – Local Holiday 11 Veterans' Day Holiday 12 End of 1st Trimester 19 Minimum Day 22-26 Thanksgiving Day Break	15
	8	9	10	11	12		
	15	16	17	18	19		
	22	23	24	25	26		
	29	30					
December			1	2	3	Dec 17 Minimum Day 20-31 Winter Break	13
	6	7	8	9	10		
	13	14	15	16	17		
	20	21	22	23	24		
	27	28	29	30	31		
January 2022	3	4	5	6	7	Jan 3 No School Emergency Make-up Day 4 School Resumes 17 Martin Luther King Jr. Day	19
	10	11	12	13	14		
	17	18	19	20	21		
	24	25	26	27	28		
	31						
February		1	2	3	4	Feb 7 & 18-21 Local Holidays Presidents Day	17
	7	8	9	10	11		
	14	15	16	17	18		
	21	22	23	24	25		
	28						
March		1	2	3	4	Mar 4-18 End of 2nd Trimester Minimum Day 21-25 Spring Break	18
	7	8	9	10	11		
	14	15	16	17	18		
	21	22	23	24	25		
	28	29	30	31			
April					1	Apr 11-13 Parent Conferences Minimum Days 14 Minimum Day 15 & 18 No School - Local Holidays	19
	4	5	6	7	8		
	11	12	13	14	15		
	18	19	20	21	22		
	25	26	27	28	29		
May	2	3	4	5	6	May 26 Minimum Day 27 FFA Day – Non Student Day 30 Memorial Day Holiday	20
	9	10	11	12	13		
	16	17	18	19	20		
	23	24	25	26	27		
	30	31					
June			1	2	3	June 10 Last Day Of School (Min Day) 6 th Grade Promotion 9:00 am	8
	6	7	8	9	10		
	13	14	15	16	17		
	20	21	22	23	24		
	27	28	29	30			
CAL 2021-22						TOTAL	180

Emergency Make-Up Days
October 8, 2021
January 3, 2022
If there is an unanticipated school closure earlier in the year, these days will become instructional days to make up for lost learning time.

State and National Holidays
July 5, 2021
September 6, 2021
November 11, 2021
November 25, 2021
December 24, 2021
December 31, 2022
January 17, 2022
February 14, 2022
February 21, 2022
May 30, 2022

Thanksgiving Break
November 22-26, 2021

Winter Break
December 20-31, 2021

Spring Break
March 21-25, 2022

Teacher Workdays 186
Staff Development Days
August 13, 16 & 17, 2021

Instructional Days 180

Board Approved – DRAFT