

# Alexander Valley Union School District

## Board of Trustees Special Meeting

July 26<sup>th</sup>, 2021 @5:30pm

### Trustees in Remote Locations

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

Conference ID: 95448 Participate Pin: 12345

## Agenda

*The Alexander Valley Union School District Board of Trustees meetings are open to the public, except for certain subjects that are addressed in closed executive session in accordance with the Brown Act. If any member of the public wishes to attend, and requires special accommodations due to handicapping conditions as outlined in the Americans with Disabilities Act, please contact the Superintendent-Principal in the Alexander Valley School Office at least 2 working days prior to the meeting. Due to the ongoing impacts of Covid-19, this Board meeting will be accessed by the public through the dial-in directions above.*

### 1.0 Call to Order

### 2.0 Roll Call

### 3.0 Approval of the Agenda

### 4.0 Comments from the Audience

In accordance with Board Bylaw 9323, visitors will be provided the opportunity to address the Board for through email as public comment, or by public voice comment not to exceed two minutes. The Superintendent designee will read public comment email(s) allowed on topics, including open and closed session items. Individuals wishing to speak shall keep comments not to exceed two minutes in total length. The Board does not respond or take action on submitted email or verbal comments. All public email comments submitted will be read first by the Superintendent designee. Individuals who wish to speak shall submit their email indicating the wish to speak at the Board Meeting by 4:30pm on Monday, June 26th, 2021 to [jsloan@alexandervalleyusd.org](mailto:jsloan@alexandervalleyusd.org). Emails submitted will be read first, then individuals who submitted a request to speak email will be provided up to two minutes for their individual public comment.

### 5.0 Personnel

#### 5.1 Action: Approval of Certificated Resource Intervention Specialist Position (1.0 FTE)

Mr. Reno will seek approval from the Board regarding the new AVUSD Certificated Resource Intervention Specialist Position/Job Description  
1.0 FTE

### 6.0 Next Meeting

AVUSD Regular Board Meeting: August 9th @5:30pm

### 7.0 Adjournment

#### District Goals 2014-2020+

##### Curriculum & Instruction

All AVS students will receive powerful education establishing a strong foundation for college and career readiness in the 21<sup>st</sup> 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