

Alexander Valley Union School District

Board of Trustees Meeting

November 16, 2011, at 5:30 PM

Alexander Valley School

Library

Agenda

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

1.0 Call to Order

2.0 Roll Call

3.0 Approval of the Agenda

4.0 Flag Salute

4.1 Student Council Report

5.0 Students of the Month

Break

6.0 Public Hearing

6.1 Proposal for Negotiations with the Alexander Valley Teachers' Association

The Board will hold a public hearing to discuss the Board's and the Association's joint interest in negotiating the following concerns:

1. To make general updates and to delete obsolete clauses in the certificated contract
2. To develop an article to govern instances when two teachers wish to share one assignment or when one teacher wishes to take a partial temporary leave of their assignment
3. To develop an updated article governing

District Goals 2009-2014

Curriculum & Instruction

By the 2014-2015 School Year, 90% of all students will score at the Advanced or Proficient Level of the California Standards Test in Reading/Language Arts, Mathematics, and Science.

By the 2011-2012 School Year, AVS will have a continuum of technology projects aligned with the technology standards and grade level academic standards

Human Resources &

Professional Development

By the 2011-2012 AVS will have highly professional and expert staff with annual professional development plans

Fiscal Responsibility

By the 2014-2015 School Year, the District will maintain an undesignated unrestricted balance equal to 30% of annual expenditures.

Facilities

By the 2014-2015 School Year, the District will have a comprehensive emergency response plan.

By the 2014-2015 School Year, Alexander Valley School will have safe and up-to-date facilities, including a long-term facilities plan.

- certificated evaluation
4. To clarify and update the article on work hours to reflect participation in district and school committees
 5. To discuss the possibility of stipends for specific extra duties
 6. To clarify and update the process for granting professional development credit
 7. To specify professional adjunct duties
 8. To implement "agency fees"
 9. To explore ways to increase teacher compensation
 10. To develop an article governing common planning time
 11. To clarify and refine the article regarding early retirement
 12. To discuss the issue of probationary and permanent status for certificated staff

7.0 Comments from the Audience

In accordance with Board Bylaw 9323, visitors are allowed to address the Board for up to three (3) minutes for a total of 20 minutes per topic. With Board consent, the president may increase or decrease the time allowed for public comment. The Board does not respond or take action on these comments.

8.0 Reports and Correspondence

- 8.1 Alexander Valley School Parent Club Report
- 8.2 Alexander Valley School Faculty Report
- 8.3 Alexander Valley Union School District Trustees' Reports
- 8.4 Superintendent's Report
 - Current Enrollment Update
 - New Computer Lab Implementation
 - Joint AVUSD-HUSD-WESD Trustees' Meeting
 - College and Career Ready Workshop November 30, 2011
- 8.6 Financial Report

9.0 Consent items

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

- 9.1 Approval of Vendor Warrants Check #1155938 to #1155963, #1157604 to #115612, #1159314 to #1159328 for \$65,095.72
- 9.2 Approval of the minutes of the October 19, 2011, Regular meeting of the Board.

10. Curriculum and Instruction

10.1 Discussion: First Quarter Reading and Mathematics Benchmark Results

The Board will discuss the results of the First Quarter Benchmark Assessments for Reading and Mathematics, and the Staff's response to them.

10.2 Discussion: Transitional Kindergarten

The Board will discuss options under consideration for the 2012-2013 implementation of Transitional Kindergarten

11.0 Students

11.1 Discussion: Revisions to Board Policy and Administrative Regulation 5117 Inter-district Attendance with regard to Transitional Kindergarten

The Board will discuss possible changes to above Board Policy necessitated by the implementation of Transitional Kindergarten in 2012-2013

12.0 Personnel and Fiscal

12.1 Action: Approval of Budget Updates

The Board will consider approving revisions to the adopted budget that reflect changes in actual revenue and expenses.

12.2 Action: Approval of the First Interim Report

The Board will consider approving the first interim report, in compliance with Board Policy and State Law, assuring that the District will maintain statutory reserves this year, and two years into the future

12.3 Action; Approve Board Resolution #2011-04 Establishing an Enterprise Fund for Retiree Benefits

The Board will consider approving a resolution directing the County Superintendent Of Schools to establish Fund 63 for the purpose of paying retiree health benefits, moving funds from Fund 20, and closing Fund 20, in compliance with new Government Accounting Standards Bureau regulations.

12.4 Action: Approve a Memorandum of Understanding with the Adopt a Grandparent Program

The Board will consider approving an MOU allowing volunteers through the Adopt a Grandparent Program working at Alexander Valley School to receive an hourly stipend in exchange for an in-kind payment from the District of \$35.00 a month, not to exceed \$350.00 annually.

13.0 Facilities

131 Discussion: Field Development

The Board will discuss a process and possible time line for developing the Alexander Valley School field and installing a jogging path.

14.0 Governance

14.1 Action: Approval of Board Policy (BP), Administrative Regulation (AR), and Exhibit (E) Updates for Instruction (6000's)

The Board will consider approving the following Board Policy, Administrative Regulation, and Exhibit updates, as recommended by the California School Board Association

BP 4128	Shared Teaching Assignments
AR 4128	Shared Teaching Assignments
BP 6111	School Calendar
BP 7310	Naming of Facility

14.2 Action: Designate the Date for the Annual Organizational Meeting.

In accordance with California Education Code Section 35143, the Board will consider designating December 14, 2011 as the Annual Organizational Meeting

14.3 Discussion: Board Self-Evaluation

The Board will discuss the results of the Self-Evaluation conducted through the auspices of the California School Board Association, and identify issues for further discussion and possible action.

15.0 Future Agenda Items

At this point, Trustees can request that specific items be placed on the agenda for future meetings. Members of the audience may request that the Board consider specific items, as well.

<p>Annual Organizational Meeting</p>	<p>Regular Meeting</p> <ul style="list-style-type: none"> ▪ Elect Board Officers. ▪ Establish a Calendar of Meetings. ▪ Appoint a Secretary to the Board; ▪ Authorize signatures. ▪ Establish a Board Calendar. • Designate Board Representatives. • Establish class size limits
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16.0 Future Meetings and Events

These meetings and events serve a variety of purposes and are charged with a variety of tasks that are important to the mission of Alexander Valley School and the Alexander Valley Union School District. Each of them is open to the public, and members of the Community are encouraged to attend.

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| • Facilities Committee | 3:15 PM | November 18, 2011 |
| • Thanksgiving Break | | November 24 & 25, 2011 |
| • Emergency Preparation Committee | 3:15 PM | November 28, 2011 |
| • AVUSD Technology Committee | 3:15 PM | November 30, 2011 |
| • AVUSD Curriculum Committee | 3:15 PM | December 5, 2011 |
| • Alexander Valley School Parent Club | 3:15 PM | December 7, 2011 |
| • Alexander Valley School Site Council | 3:30 PM | December 12, 2011 |
| • AVS Winter Program | 6:00 PM | December 21, 2011 |
| • Winter Break | | Dec. 23 – Jan. 9 |

17.0 Closed Executive Session

17.1 Regarding employee salaries, salary schedules, or compensation paid in the form of fringe benefits of unrepresented employees (Superintendent-Principal) pursuant to Government Code section [54957.6](#)

17.2 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).

18.0 Report of Any Action Taken in Closed Session

19.0 Adjournment