Welcome to the San Ramon Valley Unified School District Board of Education meeting. Your interest in our schools is greatly appreciated.

Closed Session: Closed session meetings are not open to the public. By law, matters dealing with students and district employees are reserved for closed session to provide confidentiality. Other closed session topics can include litigation, property negotiations, and collective bargaining issues with employee associations. Members of the public are given the opportunity to speak regarding closed session items prior to the closed session.

Open Session: Meetings of the Board of Education are held for board members to conduct the district’s business in public. During board meetings, board members have opportunities to recognize individuals for exemplary accomplishments, to review reports from staff, employee groups, and partnership organizations, to discuss district policies and goals, and to act on items that need formal approval.

Individuals are given the opportunity to speak before the Board of Education by submitting a speaker card to the Board Secretary indicating the item that you wish to address. The Board President will call you forward when the item is introduced. If you are not speaking on a particular agenda item, the Board President will recognize you under non-agenda Public Comment. All comments must be limited to three minutes. Expressing concerns about individual employees or students is not appropriate during board meetings. Concerns or complaints about individual district employees or students need to follow established district procedures. Please contact the superintendent’s office for assistance. By law, board members can only discuss items that are actually on the agenda. For this reason, board members do not engage in dialogue with individuals speaking during the non-agenda public comment section of the meeting. For individuals who wish to speak with board members in depth about an issue, contacting board members on an individual basis is recommended, although individual board members have no legal authority to make decisions without consideration by the whole board.

Action items are considered and voted on individually by the board. Consent items are considered routine in nature and are approved by combining them into a single vote. A member of the Board of Education or a member of the public may request that a consent item be removed from the consent agenda and voted on separately.

Copies of board agenda backup and other informational materials provided to members of the Board of Education are available for review in the Office of the Superintendent beginning at 4:00 PM on the last working day of the week preceding each meeting of the Board of Education. For disability related modification or accommodation, please contact the Office of the Superintendent at 552-2933 during business hours.

In compliance with Brown Act regulations, this agenda was posted 72 hours before the noted meeting.

Ann Handling, Executive Assistant
1.0 Call to Order

2.0 Attendance

3.0 Acceptance of Closed Session Agenda and Public Comment

Adjournment to Closed Session

4.0 Closed Session Agenda

4.1 Student Expulsion
   a) Case No. 05/2012-13
   b) Case No. 06/2012-13

4.2 Public Employee Performance Evaluation
   (Government Code Section 549567)
   a) Classified Management
   b) Certificated Management

4.3 Conference with Legal Counsel – Anticipated Litigation
   (Government Code Section 54956.9)
   a) Claim No. 475896

4.4 Conference with Labor Negotiator – Agency Negotiator Jessica Romeo, Assistant Superintendent Human Resources
   (Government Code Section 54957.6)
   a) Classified and Certificated Bargaining Units

Adjournment
5.0 Pledge of Allegiance/Attendance

6.0 Report of Action Taken in Closed Session

7.0 Acceptance of Minutes

7.1 Minutes of January 29, 2013  Action

8.0 Agenda Approval and Consent Action

8.1 Acceptance of Open Session Agenda  Action

8.2 Approval of Consent Agenda  Action

9.0 Reports to the Board

9.1 Association Presidents’ Comments

9.2 Student Board Member Report: San Ramon Valley High School

9.3 Public Comment for Non-Agenda Items (Comments Limited to Three Minutes)

10.0 Action Items and Public Hearing

10.1 Consideration of Adoption of Resolution No. 36/12-13 in Support of Women’s History Month  Enclosure  Action (Williams)

10.2 Consideration of Adoption of Resolution No. 37/12-13 in Support of Arts Education Month  Enclosure  Action (Williams)

11.0 Consent Items

11.1 Consideration of Adoption of Board Meeting Dates for January through June 2014 and Revision to the Board Committee and Liaison Assignments 2013  Enclosure  Consent

11.2 Consideration of Acceptance of Gifts to the District  Enclosure  Consent

11.3 Consideration of Approval of Certificated Personnel Changes  Enclosure  Consent
11.4 Consideration of Approval of Classified Personnel Changes

11.5 Consideration of Approval of the 2013-14 Budget Development Calendar

11.6 Ratification of Warrants

11.7 Consideration of Rejection of Claim #475896 against the District

11.8 Consideration of Approval of the Architect Selection Process for the New Elementary School in Dougherty Valley

12.0 Administrative Matters

12.1 Board Members’ Reports

12.2 Superintendent’s Report

Adjournment