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 Public Employee Appointment
(Government Code Section 549567)
   a) SELPA Director

4.2 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 April 9, 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: Venture Independent Study

9.3 Presentations
   a) Pine Valley Middle School

9.4 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. 43/12-13 in Support of May 8, 2013 as Day of the Teacher  Enclosure (Romeo)

10.2 Consideration of Adoption of Resolution No. 44/12-13 in Support of May 19-25, 2013 as Classified School Employee Week  Enclosure (Romeo)

10.3 Consideration of Adoption of Resolution No. 47/12-13 in Support of Asian Pacific Heritage Month  Enclosure (Williams)

10.4 Public Hearing for the Initial Proposal FROM the San Ramon Valley Unified School District TO the California School Employees Association (CSEA) Unit II for the 2012-13 School Year for the Contractual Agreement July 1, 2010 through June 30, 2013  Enclosure (Romeo)
10.5 Public Hearing for the Initial Proposal FROM the California School Employees Association (CSEA) Unit II TO the San Ramon Valley Unified School District for the 2012-13 School Year for the Contractual Agreement July 1, 2010 through June 30, 2013

10.6 Consideration of Acceptance of the Initial Proposal FROM the San Ramon Valley Unified School District TO the California School Employees Association (CSEA) Unit II for the 2012-13 School Year for the Contractual Agreement July 1, 2010 through June 30, 2013

10.7 Consideration of Acceptance of the Initial Proposal FROM the California School Employees Association (CSEA) Unit II TO the San Ramon Valley Unified School District for the 2012-13 School Year for the Contractual Agreement July 1, 2010 through June 30, 2013

10.8 Public Hearing for the Initial Proposal FROM the San Ramon Valley Unified School District TO the California School Employees Association (CSEA) Unit III for the 2012-13 School Year for the Contractual Agreement July 1, 2010 through June 30, 2013

10.9 Public Hearing for the Initial Proposal FROM the California School Employees Association (CSEA) Unit III TO the San Ramon Valley Unified School District for the 2012-13 School Year for the Contractual Agreement July 1, 2010 through June 30, 2013

10.10 Consideration of Acceptance of the Initial Proposal FROM the San Ramon Valley Unified School District TO the California School Employees Association (CSEA) Unit III for the 2012-13 School Year for the Contractual Agreement July 1, 2010 through June 30, 2013

10.11 Consideration of Acceptance of the Initial Proposal FROM the California School Employees Association (CSEA) Unit III TO the San Ramon Valley Unified School District for the 2012-13 School Year for the Contractual Agreement July 1, 2010 through June 30, 2013

10.12 Consideration of Adoption of Resolution No. 46/12-13, Reduction in Hours of Classified Employees and/or Elimination of Classified Positions

10.13 Consideration of Adoption of Resolution No. 48/12-13, Authorizing the Establishment of the Education Protection Account

10.14 Consideration of Approval of the Conceptual Site Plan for the New Elementary School in the Dougherty Valley

11.0 Discussion Items

11.1 Continued Discussion of Cellular Transmitting Equipment on District Sites and Possible Request for Proposal (RFP)
12.0 Consent Items

12.1 Consideration of Approval of Certificated Personnel Report

12.2 Consideration of Approval of Classified Personnel Report

12.3 Ratification of Warrants

12.4 Ratification of Contracts

12.5 Consideration of Approval of Reclassification of Human Resources Analyst-Special Education to Human Resources Analyst

12.6 Consideration of Approval of Revised Job Description for Purchasing Assistant

12.7 Consideration of Approval of Non-Public School/Agency Contracts

12.8 Preview of Textbooks

12.9 Adoption of Textbooks


12.11 Consideration for Out-of-State School Trip, Dougherty Valley High School Speech and Debate Team Students to the Yale Speech and Debate Tournament in New Haven, Connecticut – September 19-23, 2013

12.12 Consideration of Approval of Consultant Agreement Over $50K

13.0 Administrative Matters

13.1 Board Members’ Reports

13.2 Superintendent’s Report

Adjournment