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. 08/2012-13

4.2 Conference with Legal Counsel – Anticipated Litigation
   (Government Code Section 54956.9)
   a) Claim No. 478522

4.3 Public Employee Appointment
   (Government Code Section 549567)
   a) Director IV, Child Nutrition
   b) Certificated Administrators

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

6.1   Public Vote on Student Expulsion

7.0   Acceptance of Minutes

7.1   Minutes of March 19, 2013

8.0   Agenda Approval and Consent Action

8.1   Acceptance of Open Session Agenda

8.2   Approval of Consent Agenda

9.0   Reports to the Board

9.1   Association Presidents’ Comments

9.2   Student Board Member Report: Venture Independent Study

9.3   Presentations
      a) Hidden Hills Elementary School
      b) 1:1 Initiative

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. 42/12-13, Local Control Funding Formula

10.2  Consideration of Approval of Board Policy 1312.3, Uniform Complaint Procedures

10.3  Consideration of Approval of Board Policy 5145.3, Nondiscrimination/ Harassment/ Anti-Bullying

Please Note: All Public Comment is Limited to Three (3) Minutes
11.0 Consent Items

11.1 Consideration of Approval of Certificated Personnel Report

11.2 Consideration of Approval of Classified Personnel Report

11.3 Consideration of Approval of the Williams Uniform Complaint Quarterly Report

11.4 Consideration of Acceptance of Gifts to the District

11.5 Consideration of Adoption of Textbooks

11.6 Ratification of Warrants

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

11.8 Preview of Textbooks

11.9 Consideration of California High School Exit Exam Waiver Requests for Four Students

11.10 Consideration of Approval of Amendment #3, for the Monte Vista High School Workday Student Center Project

11.11 Consideration of Adoption of Resolution No. 45/12-13, Revising 2012-13 Tier III Categorical Program Funds

11.12 Consideration for Rejection of Claim No. 478522 Against the District

11.13 Consideration of Approval of Revision to the Senior Project Manager Job Description

12.0 Administrative Matters

12.1 Board Members’ Reports

12.2 Superintendent’s Report

13.0 Discussion Items

13.1 Consideration to Allow the Installation of Cellular Transmitting Equipment

Adjournment