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) Director of Assessment, Research and Evaluation

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

4.3 Public Employee Performance Evaluation
   (Government Code Section 54957)
   a) Contract Renewal: Assistant Superintendents
   b) Superintendent Evaluation

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 19, 2013 Action

7.2 Minutes of April 23, 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: California High School

9.3 Presentations
   a) Common Core Update
   b) Budget Advisory Committee Input

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

10.0 Action Items and Public Hearing

10.1 Consideration of Approval of Declaration of Need for Fully Qualified Educators Enclosure Action
   (Romeo)

10.2 Consideration of Adoption of Resolution No. 50/12-13, Reduction in Hours of Classified Employees and/or Elimination of Classified Positions Enclosure Action
   (Romeo)

10.3 Consideration of Approval of Contract Addendums to Agreements of Employment for Assistant Superintendents Enclosure Action
   (Shelton)
11.0 Consent Items

11.1 Consideration of Approval of Certificated Personnel Report

11.2 Consideration of Approval of Classified Personnel Report

11.3 Ratification of Warrants

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

11.5 Adoption of Textbooks

11.6 Consideration of Approval of 2013-14 Designation of California Interscholastic Federation (CIF) Representative to League

11.7 Consideration of Adoption of Resolution No. 49-12/13, Approval of CBEST Waiver for 30-Day Substitutes

11.8 Consideration of Approval of New Job Description for Coordinator of Assessment, Research and Evaluation

11.9 Consideration of Approval of the 2013-15 Professional Learning Communities Grant and Research Study Application for the Early Intervention for School Success (EISS)

11.10 Consideration of Course Approval for 6th Grade Common Core Math, 7th Grade Common Core Math, Accelerated 7th Grade Common Core Math and 8th Grade Common Core Math

12.0 Administrative Matters

12.1 Board Members’ Reports

12.2 Superintendent’s Report

Adjournment