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  Conference with Legal Counsel – Existing Litigation
     (Subdivision a) Section 54956.9 California Government Code
     a)  Case No. C10-03030, Swank Construction v. SRVUSD

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 December 11, 2012  Action
7.2  Minutes of December 14, 2012  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  Presentations
   a) Library Plan
9.4  Public Comment for Non-Agenda Items (Comments Limited to Three Minutes)

10.0  Action Items and Public Hearing

10.1  Consideration of Revision to Board Policy and Administrative Regulation
      6164.6, Section 504  Enclosure
      Action  (Williams)

10.2  Consideration for Approval of Measure D Timeline, Budget and Issuance Strategy  Enclosure
      Action  (Black)

10.3  Consideration of Approval of Employment Contract for New Chief Business Officer  Enclosure
      Action  (Romeo)
10.4 Consideration of Approval of Resolution No. 32/12-13, in Support of African American History Month, February 2013

10.5 Consideration of Approval of Resolution No. 33/12-13, in Support of National School Counseling Week

11.0 Discussion Items

11.1 First Reading of Revision to Board Policy 1312.3, Uniform Complaint Procedure

12.0 Consent Items

12.1 Consideration of Approval of Certificated Personnel Changes

12.2 Consideration of Approval of Classified Personnel Changes

12.3 Consideration of Approval of the 2013-2014 Venture Instructional Calendar

12.4 Consideration of Approval of the 2013-2014 S.I.T.E.S. Program Sr. Infant/Toddler Instructional Calendar

12.5 Consideration of Approval of Revised Job Description for Director I, Certificated Personnel

12.6 Consideration of Adoption of Resolution No. 31-12/13, Student Teacher Agreements for the 2012-2013 School Year

12.7 Ratification of Warrants

12.8 Consideration of New Course Proposals (Korean 5, AP World History, Digital Literacy and Citizenship)

12.9 Preview of Textbooks

12.10 Consideration of Non-Public School/Agency Contracts

12.11 Consideration of Approval of Amendment #2 for the Monte Vista High School Workday Student Center Project

12.12 Consideration of Award of Bid #613, for the Stadium Bleacher Replacement - Increment 2 at San Ramon Valley High School Project
12.13 Consideration of Approval of the Williams Uniform Complaint Quarterly Report
Enclosure
Consent

12.14 Consideration of Approval of the 2012-2013 District Library Plan Update
Enclosure
Consent

13.0 Administrative Matters

13.1 Board Members’ Reports

13.2 Superintendent’s Report

Adjournment