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. 10/20132-13

4.2 Conference with Legal Counsel – Anticipated Litigation
   (Government Code Section 54956.9)
   a) Case No. 475356

4.3 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 Expulsions Action

7.0 Acceptance of Minutes
7.1 Minutes of February 26, 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: Dougherty Valley High School
9.3 Presentations
   a) SRVUSD Teachers of the Year 2013-14
   b) Dougherty Valley High School
   c) Healthy Kids Survey Results
9.4 Public Comment for Non-Agenda Items (Comments Limited to Three Minutes)

10.0 Action Items and Public Hearing
10.1 Consideration of Acceptance of 2012-13 Second Interim Report Enclosure
Action (Anderson)

11.0 Discussion
11.1 First Reading of Board Policy 1312.3, Uniform Complaint Procedures Enclosure
(Romeo)
11.2 First Reading of Board Policy 5145.3, Nondiscrimination/ Harassment/ Anti-Bullying Enclosure
(Romeo)
12.0  Consent Items

12.1  Consideration of Approval of Certificated Personnel Report
Enclosure Consent

12.2  Consideration of Approval of Classified Personnel Report
Enclosure Consent

12.3  Consideration of Approval of New Job Description for SELPA Director
Enclosure Consent

12.4  Consideration of Approval of New Job Description for Director of Assessment, Research and Evaluation
Enclosure Consent

12.5  Consideration of Approval of Revised Job Description for Human Resources Analyst
Enclosure Consent

12.6  Consideration of Approval of New Job Description for Workability Coordinator
Enclosure Consent

12.7  Ratification of Warrants
Enclosure Consent

12.8  Consideration of Approval of Non-Public School/Agency Contracts
Enclosure Consent

12.9  Preview of Textbooks
Enclosure Consent

12.10  Consideration of Change Order No. 1 for all Labor, Equipment, Materials, and Supplies for the Twin Creeks Elementary School MPR/LIBRARY Conversion Project
Enclosure Consent

12.11  Consideration of Additional Master Lease Purchase Agreement Schedule for Classroom Computers and Devices for Greenbrook Elementary School
Enclosure Consent

12.12  Consideration of Approval of Resolution No. 39/12-13 Approving November 2012 through January 2013 Routine Budget Revisions
Enclosure Consent

12.13  Consideration of Approval of Resolution No. 40/12-13 Approving November 2012 through January 2013 Interfund Cash Transfers
Enclosure Consent

12.14  Consideration of Resolution No. 41/12-13 Commitment of Funds
Enclosure Consent

13.0  Recess Meeting of the Board of Education / Convene Meeting of the San Ramon Valley Unified School District Joint Powers Financing Authority
14.0 Agenda Approval and Consent Action

14.1 Acceptance of Open Session Agenda  Action
14.2 Approval of Consent Agenda  Action

15.0 Action Item

(Anderson)

16.0 Consent Item

16.1 Revision to the Annual Organization of the Governing Board of the San Ramon Valley Unified School District Joint Powers Financing Authority  Enclosure  Consent

17.0 Public Comment

18.0 Adjourn Meeting of the San Ramon Valley Unified School District Joint Powers Financing Authority /Reconvene to the San Ramon Valley Unified School District Board of Education Meeting

19.0 Administrative Matters

19.1 Board Members’ Reports
19.2 Superintendent’s Report

Adjournment