



Wednesday, January 31, 2024
RVSD BOARD OF TRUSTEES REGULAR MEETING

The Board of Trustees Meeting begins with Open Session: 6:30pm.
Due to a Student Presentation, Closed Session will take place after Open Session.
Note: All times are approximate.

This meeting will be held in person at Ross Valley School District Office, located at 100 Shaw Drive in San Anselmo, California. Board and staff members will participate in person.

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act and/or for persons who require language interpretation. Interested persons must request accommodations and/or language interpretation services at least 48 hours in advance of the meeting by contacting the Superintendent's Office at Ross Valley School District Office, 100 Shaw Drive, San Anselmo, CA 94960. Phone: 415-454-2162, Fax: 415-454-6840.

The meeting will also be live streamed via YouTube at <https://bit.ly/3Ro97dJ>. There will be a 60-second delay between the meeting and the YouTube Livestream.

An audio recording of the meeting will be made available to the public on our District website www.rossvalleyschools.org (Board of Trustees > Meetings) within 72 hours following the meeting.

Public comment related to agendaized Closed Session items as well as those related to items that are and are not agendaized during Open Session may be provided in person at the meeting location.

Written correspondence to one or more Trustees may be included, depending upon the nature of the communication, in the Board's agenda under the item, "Correspondence/Communication to the Board."

For questions related to the Board of Trustees Agenda, please contact Teresa Machado, Executive Assistant, at tmachado@rossvalleyschools.org / 415.451.4060 / Fax. 415.454.6840.

A. CALL TO ORDER

1. Meeting Called to Order

B. PROCEDURAL ITEMS (Approx. 5 mins.)

1. Pledge of Allegiance & Democratic Reflection / Mission Moment
2. Adopt the Agenda and Time Allocations (D/V)

C. STUDENT PRESENTATION (Approx. 20 mins.)

1. Student Presentation: Hidden Valley School Students Presentation - First Grade "Word Work" (Approx. 20 mins.) (I/P)

D. COMMUNICATION (Approx. 10 mins.)

1. Public Comment Regarding Items Not On the Open Session Agenda

2. Correspondence/Communication to the Board (I)

E. PRESENTATION AND/OR ACTION ITEMS (Approx. 120 mins.)

1. Recommended approval for one of three search firms to assist the Board in the search for a new Superintendent beginning in the 2024-25 school year (Approx. 75 mins.) (D/I/V)
2. Recommended Approval of the Annual Audit Report for the 2022-23 School Year (Approx. 15 mins.) (D/V)
3. Mid-Year LCAP Update (Approx. 15 mins.) (I/P)
4. Governor's Proposed 2024-25 Budget Update (Approx. 15 mins.) (D/I/R)

F. CONSENT ACTIONS (Approx. 5 mins. for All Consent Action / Approve by One Motion)

1. Recommended Approval of Certificated/Classified/Administrative Personnel Actions (Human Resources)
2. Recommended Approval of 2022-23 School Accountability Report Cards (SARCs), published during the 2023-24 school year, for Brookside, Hidden Valley, Manor, Wade Thomas, and White Hill.
3. Recommended Ratification of Financial Statement Reports for December 2023 (Business/Financials)
4. Recommended Ratification of Warrant Summary Report for December 2023 (Business/Financials)
5. Recommended Ratification of Regular Budget Transfer Reports for December 2023 (Business/Financials)
6. Recommended Ratification of District Contracts Under/Over \$15K for December 2023 (Business/Financials)
7. Recommended Approval of the Quarterly Williams Uniform Complaints Report Submission for October, November, December 2023 (Compliance)
8. Recommended Approval of an Interdistrict Attendance Agreement for Transitional Kindergarten (TK) with the Ross School District for the 2024-25 School Year (Superintendent)
9. Receive for First Reading & Recommended Adoption Revised/Updated Board Policy (BP) and Administrative Regulation (AR) in Series 1000 - Community Relations (Governance/Policies)
10. Receive for First Reading & Recommended Adoption of Initial/Revised/Updated Board Policy (BP) in Series 5000 - Students (Governance/Policies)
11. Receive for First Reading & Recommended Adoption of Initial/Revised/Updated Board Policy (BP) and Administrative Regulation (AR) in Series 6000 - Instruction (Governance/Policies)
12. Receive for First Reading & Recommended Adoption Initial/Revised/Updated Board Bylaw (BB) in Series 9000 - Board Bylaws (Governance/Policies)
13. Recommended Approval of Declaration of Surplus Textbooks and Library Books (Curriculum/Instruction)
14. Recommended Approval of 4th Grade Overnight Field Trips to the Gold Rush Country (Student Services)

G. BOARD BUSINESS (Approx. 30 mins.)

1. Committee Updates/Reports from & Announcements by Trustees (I)
2. Approval of Regular Meeting Minutes for November 15, 2023 (D/V)
3. Approval of Regular Meeting Minutes for December 13, 2023 (D/V)
4. Approval of Special Meeting Minutes for January 18, 2024 (D/V)

H. SUPERINTENDENT / CABINET REPORT (Approx. 10 mins.)

1. Updates (I)

I. CLOSED SESSION (Approx. 60 mins.)

1. Identify Closed Session Topics

2. Public Comment Regarding Item(s) on Closed Session Agenda
3. Conference with Labor Negotiators Pursuant to Government Code Section 54957.6 - All Employee Groups: CSEA, RVTA, Confidential Classified, Classified Management, Certificated Management
4. Recess to Closed Session
5. Reconvene in Open Session
6. Report Out From Closed Session

J. MEETING REVIEW (Approx. 5 mins.)

1. Future Board Topics & Board Direction
2. Meeting Debrief
3. Motion to Continue Meeting Past 10:30 p.m. (D/V)

K. ADJOURNMENT

1. Board President, Board Clerk, or Designee Adjourns the Meeting

L. MEETING PROTOCOLS / GENERAL INFORMATION

1. Meeting Protocols/General Information