

Livermore Valley Joint

Unified School District

AGENDA

TYPE: Regular Board Meeting

DATE: 10/19/2021 **TIME:** 7:00 PM

LOCATION: 685 East Jack London Boulevard, Livermore, CA 94551

DETAILS:

The Regular Board Meeting will begin at 7:00 p.m. The Closed Session Meeting will begin at 5:30 p.m.

The Regular Board Meeting will be conducted via Zoom Webinar, and is in compliance with Assembly Bill (AB) 361, which allows for a deviation of teleconference rules required by the Brown Act. Audience attendance at the Board meeting will not be permitted in person. Members of the public are encouraged to observe and participate remotely.

The Livermore Valley Joint Unified School District is committed to public input and participation in school board meetings in a manner that is consistent with guidance provided by our County Public Health officials.

Please visit our website at www.livermoreschools.org/boardmeetings for specific information regarding instructions for joining meetings remotely and the process to make a PUBLIC COMMENT regarding Items on the Agenda for Closed Session, Items on the Agenda for Open Session, or Items not listed on the Agenda.

You are invited to a Zoom webinar.

When: Oct 19, 2021 07:00 PM Pacific Time (US and Canada)

Topic: 10.19.21 LVJUSD Board Meeting

Please click the link below to join the webinar:

<https://lvjUSD-org.zoom.us/j/91506405480?pwd=ZTFxMm51R3RnL0hOVitGQ0RCZE9WQT09>

Passcode: 319875

Or One tap mobile :

US: +16699009128,,91506405480#,,,,*319875# or +12532158782,,91506405480#,,,,*319875#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656

Webinar ID: 915 0640 5480

Passcode: 319875

International numbers available: <https://lvjUSD-org.zoom.us/u/acCSxjBwQe>

"Each student will graduate with the skills needed to contribute and thrive in a changing world."

1.0 CALL TO ORDER

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| 1.1 | The Board President will call the meeting to order | Info |
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2.0 ADJOURN TO CLOSED SESSION

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| 2.1 | Public Employee Discipline/Dismissal/Release/Leave/Employment Pursuant to Government Code Section 54957 | Info/Action |
| 2.2 | Conference with Labor Negotiator Pursuant to Government Code Section 54957.6
Employee Organizations:
California School Employees Association (CSEA) - Chris Van Schaack
Service Employees International Union (SEIU) - Chris Van Schaack
Livermore Education Association (LEA) - Chris Van Schaack | Info/Action |
| 2.3 | Anticipated Litigation, Conference With Legal Counsel - Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: Three Cases | Info/Action |
| 2.4 | Existing Litigation, Conference with Legal Counsel - Pursuant to Paragraph (1) of subdivision (d) of Section 54956.9 (Gov Code 54954.5(c)): One Case | Info/Action |

- 2.5 Conference with Real Property Negotiators (Government Code Section 54956.8) (APN 905-0018-024 (3266 Constitution Drive), APN 905-0018-025 (3278 Constitution Drive), in Livermore, California)
Agency Negotiator: Chris Van Schaack, Susan Kinder, Kelly Bowers Info/Action
- 3.0 7:00 PM RECONVENE IN OPEN SESSION**
- 3.1 The Regular Board Meeting will reconvene after the adjournment of Closed Session Info
- A) Flag Salute
- 3.2 The Pledge of Allegiance will be led by Student Board Members, Elise Davies and Emily Wheeler Info
- B) Closed Session Action
- 3.3 All actions approved in Closed Session are required to be reported out in Open Session Action
- C) Expulsion Action
- 3.4 The Board of Education will vote on any recommended expulsions Action
- D) Meeting Procedures
- 3.5 The Board President reviews the meeting procedures for the audience Info
- 4.0 CHANGES TO THE AGENDA**
- 4.1 The Superintendent will announce any changes to the agenda Info
- 5.0 RECOGNITIONS**
- 5.1 Recognition of Sunset Elementary Custodian, Ryan Wray and Integrated Learning Specialist, Dawna Piazza Info
- 5.2 Recognition of the LVJUSD Human Resources Team Info
- 6.0 STUDENT BOARD MEMBER REPORTS**
- 6.1 Student Board Member Representatives will report on their school activities Info
- 7.0 EMPLOYEE ASSOCIATION REPORTS**
- 7.1 Employee Associations will report on activities Info
- 8.0 COMMUNICATIONS FROM THE PUBLIC**
- A) Audience Communication
- 8.1 Comments are to be limited to three (3) minutes. Each speaker may speak once. Info
- B) Correspondence
- 8.2 Formal written correspondence to the Board of Education shall be acknowledged if received by the Board, or in the Superintendent's Office, by 4:00 p.m. the day before the meeting. Formal written correspondence received after the cutoff time will be acknowledged at the following meeting. Electronic communications received via the Livermore Valley Joint Unified School District (LVJUSD) web site by accessing the "Formal Written Correspondence to the Board of Education" link, with all fields completed, shall be treated as formal written correspondence. Info
- 8.3 Cathy Brabec Info
- 9.0 INFORMATION / DISCUSSION ITEMS**
- 9.1 COVID-19 Informational Update Info
- 9.2 Measure J Bond Program Update Info
- 9.3 General Fund Budget Update Info
- 10.0 DISCUSSION / ACTION ITEMS**

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| 10.1 | Approval of New Job Description for the YouthBuild Construction Coordinator | Action |
| 10.2 | Approval of the Elementary and Secondary School Emergency Relief Fund (ESSER III) Expenditure Plan | Action |
| 10.3 | Approval of Board Policy 1313 Civility | Action |
| 11.0 CONSENT ITEMS - MOTIONS | | |
| 11.1 | Approval of Consent Items - Motions | Action |
| 11.2 | Approval of Employment of Personnel | Action |
| 11.3 | Approval of Employment of Extracurricular Coaches, 2021/2022 | Action |
| 11.4 | Approval of Leaves of Absence | Action |
| 11.5 | Confirmation of Resignations/Retirements | Action |
| 11.6 | Approval of the Career Technical Education (CTE) Advisory Committee Members | Action |
| 11.7 | Approval of the Purchase Order Summary Report for September | Action |
| 11.8 | Approval of Gifts to District | Action |
| 11.9 | Approval of the October 5, 2021 Regular Board Meeting Minutes | Action |
| 12.0 CONSENT ITEMS - RESOLUTIONS | | |
| 12.1 | Approval of Consent Items - Resolutions | Action |
| 12.2 | Resolution No. 017-21/22, California Week of the School Administrator | Action |
| 12.3 | Resolution No. 018-21/22, Red Ribbon Week | Action |
| 12.4 | Resolution No. 019-21/22, Unity Day 2021: Affirming the Importance of Kindness, Acceptance, and Inclusion for All | Action |
| 12.5 | Resolution No. 020-21/22, Acceptance of the Distribution Panel Upgrades Project at Livermore High School - Notice of Completion | Action |
| 12.6 | Resolution No. 021-21/22, Authorizing the Sale of Surplus Equipment. | Action |
| 12.7 | Resolution No. 022-21/22, Authorizing Meetings By Remote Teleconference Due To The Continued State of Emergency And Findings Made In Support Thereof | Action |
| 13.0 CONSENT ITEMS REMOVED FOR SEPARATE DISCUSSION/VOTE | | |
| 13.1 | Consent Items Removed for Separate Discussion / Vote Will Be Placed Here and Voted on Separately | Action |
| 14.0 BOARD MEMBER REPORTS AND REQUESTS | | |
| 14.1 | Board Members will report on their activities and/or make requests of staff | Info |
| 15.0 SUPERINTENDENT'S REPORT | | |
| 15.1 | The Superintendent will report on District activities | Info |
| 16.0 ADJOURNMENT | | |
| 16.1 | There being no further business before the Board, the Board President will adjourn the meeting | Info |

"In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in this meeting, please contact the Superintendent's Office at (925) 606-3200. Notification must be given forty-eight (48) hours prior to the meeting to make reasonable arrangements for accessibility (28 CFR 35.102.104 ADA Title 2)."