

Livermore Valley Joint

Unified School District

AGENDA

TYPE: Regular Board Meeting

DATE: 8/9/2022 **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 6:00 p.m.

The Livermore Valley Joint Unified School District is pleased to note that our Board Meetings have returned to In-Person format. Members of the public are encouraged to observe remotely, via Zoom. However, in order to address the Board, participants must be present in person. Please submit a Blue (Agenda Item Comment Card) or a Tan (Non-Agenda Item) Comment Card to Jennifer Arias, Executive Assistant to the Superintendent prior to the introduction of the item. For communication pertaining to a Closed Session item, please submit a gray card prior to the Board's adjournment to Closed Session. The cards will be available at the meeting. Non-agenda items may be addressed under Section 8.1 Audience Communication and Agenda items may be addressed after the conclusion of the staff presentation on the item.

Please click the link below to join the webinar:

<https://lvjUSD-org.zoom.us/j/97071506816?pwd=Um5oQkdsRk9sbkc0SnJuUExOa2p2Zz09>

Passcode: 215630

Or One tap mobile :

US: +16694449171,,97071506816#,,,,*215630# or +16699009128,,97071506816#,,,,*215630#

Or Telephone:

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

US: +1 669 444 9171 or +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 646 558 8656 or +1 646 931 3860 or +1 301 715 8592 or +1 312 626 6799 or +1 386 347 5053 or +1 564 217 2000

Webinar ID: 970 7150 6816

Passcode: 215630

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

Or an H.323/SIP room system:

H.323:

162.255.37.11 (US West)

162.255.36.11 (US East)

115.114.131.7 (India Mumbai)

115.114.115.7 (India Hyderabad)

213.19.144.110 (Amsterdam Netherlands)

213.244.140.110 (Germany)

103.122.166.55 (Australia Sydney)

103.122.167.55 (Australia Melbourne)

149.137.40.110 (Singapore)

64.211.144.160 (Brazil)

149.137.68.253 (Mexico)

69.174.57.160 (Canada Toronto)

65.39.152.160 (Canada Vancouver)

207.226.132.110 (Japan Tokyo)

149.137.24.110 (Japan Osaka)

Meeting ID: 970 7150 6816

Passcode: 215630

SIP: 97071506816@zoomcrc.com

Passcode: 215630

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

1.0 CALL TO ORDER

- 1.1 The Board President will call the meeting to order

Info

2.0 ADJOURN TO CLOSED SESSION

2.1	The Board President will call to adjourn the meeting to closed session.	Action
2.2	Public Employee Discipline/Dismissal/Release/Leave/Employment Pursuant to Government Code Section 54957	Info/Action
2.3	Conference with Labor Negotiator Pursuant to Government Code Section 54957.6 Employee Organizations: California School Employees Association (CSEA) - Kelly Manke Service Employees International Union (SEIU) - Kelly Manke Livermore Education Association (LEA) - Kelly Manke	Info/Action
2.4	Anticipated Litigation, Conference With Legal Counsel - Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: Two Cases	Info/Action
2.5	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
2.6	Conference with Real Property Negotiators (Government Code Section 54956.8) Property APN No. 905-0018-024 (3266 Constitution Drive), APN 9050018-025 (3278 Constitution Drive), in Livermore, California Agency negotiators: Susan Kinder, Kelly Manke, Chris Van Schaack	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 Superintendent Chris Van Schaack	Info
B) Closed Session Action		
3.3	All actions approved in Closed Session are required to be reported out in Open Session	Info
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 New Administrators and New Administrator Assignments	Info
6.0 STUDENT BOARD MEMBER REPORTS		
6.1	Student Board Member Representatives will not report as the school year has not begun	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

9.0 INFORMATION / DISCUSSION ITEMS

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| 9.1 | 45-Day Budget Revision for 2022-2023 | Info |
| 9.2 | Public Hearing to Review and Consider the Developer Fee Justification Study ("Study"), to Consider the Resolution to Adopt Developer Fee Justification Study, and to Increase Level 1 Residential and Commercial/Industrial Developer Fees for School Facilities | Info |

10.0 DISCUSSION / ACTION ITEMS

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| 10.1 | Adoption Of The 2022 Developer Fee Justification Study And Approval To Update Statutory Developer Fees On New Residential And Commercial/Industrial Development Projects Pursuant To Education Code Section 17620 | Action |
| 10.2 | Approval of Employment Contract for Assistant Superintendent of Administrative Services | Action |
| 10.3 | Approval of Resolution No. 001-22/23, General Obligation (GO) Facility Bond | Action |

11.0 CONSENT ITEMS - MOTIONS

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| 11.1 | Approval of Consent Items - Motions | Action |
| 11.2 | Approval of Employment of Personnel | Action |
| 11.3 | Approval of Leaves of Absence | Action |
| 11.4 | Confirmation of Resignations/Retirements | Action |
| 11.5 | Approval of New and Revised Job Descriptions | Action |
| 11.6 | Approval of Revised Substitute Salary Schedule | Action |
| 11.7 | Approval of Gifts to District | Action |
| 11.8 | Approval to Dispose of Obsolete Records | Action |
| 11.9 | Approval of the Purchase Order Summary Reports for June and July | Action |
| 11.10 | Approval of Williams Uniform Complaint Procedures Quarterly District Report | Action |
| 11.11 | Approval of Measure J Bond Program Contract Amendments/Change Order Ratification | Action |
| 11.12 | Approval of June 28, 2022 Regular Board Meeting Minutes | Action |
| 11.13 | Approval of July 21, 2022 Special Board Meeting Minutes | Action |

12.0 CONSENT ITEMS - RESOLUTIONS

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| 12.1 | Approval of Consent Items - Resolutions | Action |
| 12.2 | Resolution No. 002-22/23, Authorizing the Sale of Surplus Equipment | Action |
| 12.3 | Resolution No. 003-22/23, Authorized Agents for Official Documents and Reports for the Fiscal Year 2022-2023 | Action |
| 12.4 | Resolution No. 004-22/23, Acceptance of the Exterior Painting Project at Rancho Las Positas Elementary School - Notice of Completion | Action |
| 12.5 | Resolution No. 005-22/23, Budget Transfers of Funds-Revenues and Expenditures | Action |
| 12.6 | Resolution No. 006-22/23, Authorized Signatures for Payroll Warrants and Disbursements for Fiscal Year 2022-2023 | Action |

13.0 CONSENT ITEMS REMOVED FOR SEPARATE DISCUSSION/VOTE

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| 13.1 | Consent items removed for separate discussion will be placed here and voted on separately | Action |
| 13.2 | Resolution No. 007-22/23 Adoption of the 2022 Developer Fee Justification Study | Action |
| 13.3 | Resolution No. 008-22/23, To Update Statutory Developer Fees Imposed on New Residential and Commercial/Industrial Development Projects Purusant to Education Code Section 17620 | Action |

14.0 BOARD MEMBER REPORTS AND REQUESTS

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| 14.1 | Board Members will report on their activities and/or make requests of staff | Info |
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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)."