

AGENDA/BACKUP MATERIAL IS POSTED 72 hours before each Board Meeting
ON THE APPLE VALLEY UNIFIED SCHOOL DISTRICT WEB SITE:
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**Please note:
the Public Session
begins at 6:00 p.m.**

Apple Valley Unified School District
Regular Meeting of the Board of Trustees
Apple Valley Unified School District – Board Room
22974 Bear Valley Road
Apple Valley, CA 92308



AGENDA
Thursday, September 2, 2010

BOARD OF TRUSTEES: President, Rob Turner • Dennis K. Bender, Clerk • Lisa Lawrence • Richard L. Sauer • Wilson So

SUPERINTENDENT: Thomas E. Hoegerman

PUBLIC MEETING 5:30 p.m.

Electronically Recorded

In compliance with the American with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District's Governing Board, please contact the office of the District Superintendent at (760) 247-8001, ext. 309. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the District shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.

Individuals who require special accommodation, including but not limited to an American sign language interpreter, accessible seating or documentation in accessible formats, should contact the Superintendent or designee at least two days before the meeting date.

- A. **Call to Order/Pledge of Allegiance** (President)
- B. **Roll Call** Mr. Dennis K. Bender, Mrs. Lisa Lawrence, Mr. Richard L. Sauer, Mr. Wilson So, Mr. Rob Turner
- C.1. **Public Comments** This is an opportunity for citizens to make suggestions and identify concerns about matters on the Agenda or other school related matters, or suggest topics for future Agendas. Those wishing to address the Board are invited to fill out a "Request to Speak" card (available at the door) and present it at the front table prior to this portion of the Agenda. Instructions for making public comments are noted on the reverse side of this card.
- D.1. **CLOSED SESSION**
 - D.1.1 **Pupil Personnel** Administrative Hearing Chairperson on Admission Hearings AD#1 2010/11 and AD#2 2010/11; Expulsion Case E54 2009-10; and Annual Reviews AR#5 2010/11 through AR#12 2010/11, effective immediately.
 - D.1.2. **Conference on Litigation** Section 54956.9(a) – four (4) cases CIVVS 701710, CIVVS 904483, CIVVS 904833, and CIVVS 1002133; Section 54956.9(b) – two cases.
 - D.1.3. **Public Employee – Appointment/Resignation/Retirement/Reduction**
Title: Certificated and Classified Employees
 - D.1.4. **Public Employee – Discipline/Dismissal/Release/Reassignment/Transfer/Leave**
Title: Certificated and Classified Employees
 - D.1.5. **Conference with Labor Negotiator**
 - (a) Agency Negotiator
 - (b) Employee Organization Apple Valley Unified Teachers' Association
 - D.1.6. **Conference with Labor Negotiator**
 - (a) Agency Negotiator
 - (b) Employee Organization California School Employees' Association

PUBLIC SESSION – 6:00 p.m.

- E. **Call to Order/Pledge of Allegiance** (President)
- F. **Reports** Student Representatives
- G. **Closed Session Reports** The Clerk of the Board will report on any action taken in Closed Session.
- H. **ADOPTION OF THE AGENDA** The Board may approve the Agenda as is, or add and/or pull items from the Consent Agenda for discussion and/or action.
- I. **Recognition/Presentations**
- J. **Discussion/Information**
J.1. Apple Valley Unified School District’s 2009-10 Unaudited Actuals Financial Report.
(Matthew Schulenberg)
- C.2. **Public Comments** Those wishing to address the Board are invited to fill out a "Request to Speak" card (available at the door) and present it at the front table prior to this portion of the Agenda.
- K.1. **Board/Superintendent Comments**
- L. **DISCUSSION/ACTION SESSION** It is recommended that the Board of Trustees discuss and take action on the following items:
1. Approve the recommendation of the Administrative Hearing Chairperson on Admission Hearings AD#1 2010/11 and AD#2 2010/11; Expulsion Case E54 2009-10; and Annual Reviews AR#5 2010/11 through AR#12 2010/11, effective immediately. (Trenae Nelson)
 2. Approve the certificated and classified personnel actions as listed. (Donna Colosky)
- M. **ACTION SESSION Approve Consent List** It is recommended that the Board of Trustees consider approving a number of Agenda items as a Consent list. Consent items are routine in nature, and can be enacted in one motion without further discussion. This procedure conserves meeting time for a full discussion of significant issues.

Consent Items to be Approved in One Motion:

1. Approve the Minutes of the regular meeting on August 19, 2010. (Thomas E. Hoegerman)
2. Conduct the first reading of revised and reorganized Board Bylaw 9270, and new Exhibit 9270, “Conflict of Interest.” (Thomas E. Hoegerman)
3. Conduct the first reading of revised Board Bylaw 9320, “Meetings and Notices.” (Thomas E. Hoegerman)
4. Approve the Agreement for Consultant Services – Administrative Hearing Panel Members. (Trenae Nelson)
5. Approve the contract with Associated Health Professionals for the 2010-11 school year. (Trenae Nelson)
6. Approve the Student Teaching Agreement between the Apple Valley Unified School District and California State University, Fullerton, California – Cal State Teach Program to be effective from August 23, 2010 through July 31, 2015, or until terminated upon mutual consent of both parties. (Donna Colosky)

7. Adopt Resolution #1011-6, the GANN Initiative Limit Appropriations for 2009-10 (actual) and for 2010-11 (estimated). (Matthew Schulenberg)
8. Approve the District's Unaudited Actuals Financial Reports for 2009-10. (Matthew Schulenberg)
9. Ratify the Accounts Payable Warrant Registers for the period August 11, 2010, through August 24, 2010, as presented. (Matthew Schulenberg)
- N. **Staff Reports**
 - N.1. Financial Report – Sitting Bull Academy ASB (July 31, 2010) (Matthew Schulenberg)
 - N.2. Financial Report – Apple Valley High School ASB (July 31, 2010) (Matthew Schulenberg)
 - N.3. Financial Report – Willow Park High School ASB (June 30, 2010) (Matthew Schulenberg)
 - N.4. Financial Report – Willow Park High School ASB (July 31, 2010) (Matthew Schulenberg)
 - N.5. AVUSD Police Department Year-End Report for 2009-10 School Year. (Thomas E. Hoegerman)
- C.3. **Public Comments** Those wishing to address the Board are invited to fill out a "Request to Speak" card (available at the door) and present it at the front table prior to this portion of the Agenda.
- K.2. **Board/Superintendent Comments**
- O. **Future Items**
- D.2. **Closed Session Continuation** (If necessary)
- P. **Adjournment** (President)
There being no further business to come before the Board of Trustees, it is recommended that the meeting be adjourned.

NEXT REGULAR BOARD MEETING

Thursday, September 16, 2010
Apple Valley Unified School District Office
22974 Bear Valley Rd.
Apple Valley, CA 92308

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