

RINCON VALLEY UNION SCHOOL DISTRICT  
BOARD MEETING/STUDY SESSION  
1000 Yulupa Avenue, Santa Rosa  
August 10, 2017  
10:00 a.m. – 3:00 p.m.

AGENDA

The Rincon Valley Union School District complies with ADA requirements and upon request, will attempt to reasonably accommodate individuals with disabilities by making meeting material available in appropriate alternative formats (pursuant to Government Code Section 54953.2). Anyone requiring reasonable accommodation to participate in the meeting should contact the Rincon Valley Union School District at 542-7375, 48 hours prior to the meeting.

1. **OPEN SESSION: PLEDGE OF ALLEGIANCE,** 10:00 a.m.  
**CALL TO ORDER AND ROLL CALL**

2. **AGENDA MODIFICATIONS/ADDITIONS**

3. **AGENDA APPROVAL**

4. **PUBLIC AND EMPLOYEE REQUEST TO ADDRESS THE BOARD**

This time is reserved for citizens, employees, and representatives of school groups to address the Board on items that are not on the agenda. By law, the Board cannot take action upon or discuss items that are not on the approved agenda, but welcomes your comments. Persons addressing the Board are requested to state their names and whether or not they are a resident of the district. The Board President reserves the right to limit comments from the public as well as limit the total number of minutes used on any one topic.

If you wish to address the Board on any item on the agenda, please make your request at the time the item is being discussed. Persons wanting to address the Board will be recognized and requested to state their name and whether or not they are a resident of the district. The Board President will also reserve the right to limit comments as well as limit the total number of minutes used on any agenda item.

5. **INFORMATION / DISCUSSION**

- 5.1 **Board and District Goals**

*The Board of Trustees will review and discuss the goals for the 2017-2018 school year.*

--Dr. Tony Roehrick

- 5.2 **Cyber Safety Policies**

*The Board will discuss the district's policies on Cyber Safety.*

--Dr. Tony Roehrick

**5.3 2017-18 Governance Calendar and Study Sessions**

*The Board of Trustees will review the 2017-18 Governance Calendar and select Study Sessions.*

--Dr. Tony Roehrick

**5.4 Governance Protocols**

*The Board of Trustees will review and discuss governance protocols and the Board of Trustees Handbook.*

--Dr. Tony Roehrick

**5.5 Professional Development for the Board**

*The Board of Trustees will discuss professional development for the Board.*

--Dr. Tony Roehrick

**5.6 Trustee School and Committee Assignments for 2017-18**

*The Board of Trustees will discuss and select their school and committee assignments for 2017-18.*

--Dr. Tony Roehrick

**5.7 District Facilities Plan**

*The Board of Trustees will review and discuss the District's long-term Facilities Plan.*

--Dr. Joe Pandolfo

**6. ACTION**

**6.1 Approval of Contract for Architectural Services**

*Board of Trustees will consider approving contracts with Dan Hardin, Architect, for Binkley's and Madrone's final phase of construction .*

--Dr. Joe Pandolfo

**7. ADJOURN**