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Vallejo City Unified School District Vision and Mission:

- **Our Vision** is to be the schools that are the pride of the community, the envy of the region, and the launch pad of bright and amazing futures and productive and fulfilling lives for all of our Vallejo students.
- **Our Mission** is to meet our students and families where they are and to provide a high-quality, rich educational experience that seeks to elevate each student's potential and connect to each student's passion, providing a strong foundation for a productive and fulfilling future on the pathway of their choice.

VCUSD 2022-2027 Strategic Plan Pillars

- **PILLAR 1 - Equitable Opportunities, Equitable Outcomes**
- **PILLAR 2 - Safe and Supportive Learning Environments**
- **PILLAR 3 - Vibrant Culture of Teaching and Learning**
- **PILLAR 4 - Community Centered Education**



Location: "IN-PERSON" MEETING, Governing Board Room

665 Walnut Avenue, Vallejo, CA

Time: 4:30 P.M. CLOSED SESSION

6:00 P.M. PUBLIC SESSION

Members of the public may observe through live stream. Options for accessing the meeting for viewing and for making comments are as follows:

- To access our Youtube channel for the live stream, please click this [link](#). To be notified when we are broadcasting live, please click the bell icon   to subscribe.
- To submit or make comments during a public meeting, speakers must be in-person:
 - **ANY PERSON(S) DESIRING TO ADDRESS THE BOARD OF EDUCATION MUST COMPLY WITH BOARD BYLAW 9323.**
 - **A YELLOW CARD MUST BE COMPLETED AND PRESENTED TO THE RECORDING SECRETARY BEFORE, OR DURING THE PUBLIC MEETING at 6:00 p.m.**

1. CALL TO ORDER

- a. Roll Call
- b. Public Comment on Closed Session Items

2. RECESS FOR CLOSED SESSION

3. CLOSED SESSION

- a. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Government Code Section 54956.9(d) (1): 1 Case, No. 20247090496 Settlement Agreement - Rachel Chang, Director of Special Education and Heather Topacio, Assistant Superintendent of Educational Services.
- b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS: Rollingwood Property APNS 0072-170-050 and 0072-170-060; Agency Negotiator: Ruben Aurelio, Superintendent; Mitchell Romao, Assistant Superintendent, Operations; Sarah Polito, District Counsel; Under Negotiation: Price and terms of payment. (Government Code section 54956.8).

4. RECONVENE PUBLIC SESSION

5. PUBLIC MEETING

- a. Roll Call
- b. Pledge of Allegiance
- c. Report of Actions Taken in Closed Session
- d. Adoption of Board Agenda

6. BOARD PRESENTATIONS (GRADES AND PROGRAMS), MEMORIAMs, COMMUNITY ACKNOWLEDGMENTS AND RECOGNITIONS

- a. School Site Presentations - Steffan Manor Elementary - PILLAR 3 VIBRANT CULTURE OF TEACHING AND LEARNING

7. FORUM

- a. Inter-Agencies
- b. Vallejo Education Association (VEA), California School Employee Association (CSEA), and Vallejo School Managers Association (VSMA) Representatives
- c. Reports of District Advisory Committees
 - i. Adoption of Resolution No. 5006 Confirming Receipt of Closure and Facilities Advisory Committee Report, Declaration of Certain Properties as Exempt Surplus and Making Related Findings (ROMAO)
- d. Community Members
- e. Student Reports

8. CONSENT ITEMS

- a. Governing Board Meeting Minutes (AURELIO)

- b. Approval of Out of State Travel (AURELIO)
- c. Approval of Guaranteed Maximum Price ("GMP") for Lease-Leaseback Agreement, Site Lease, and Facilities Lease for the Glen Cove and Patterson Elementary School (Phase -2) Modernizations Projects (Measure S) - PILLAR 2 - Safe and Supportive Learning Environments (ROMAO)
- d. Request For Travel By Ferry For Vallejo Charter School 4th Grade Fieldwork - PILLAR 1 - Equitable Opportunities, Equitable Outcomes, PILLAR 3 - Vibrant Culture of Teaching and Learning, PILLAR 4 - Community Centered-Education (TOPACIO)
- e. Approval Of Out Of State Travel (TOPACIO)
- f. Approval of Contract between Vallejo City Unified School District and Ryland School Business Consulting (LOZA)
- g. Disposal of Obsolete Surplus Property (LOZA)
- h. Warrants Report (LOZA)
- i. Purchase Orders (LOZA)
- j. Vallejo City Unified School District Teacher Residency at Alder GSE Agreement - PILLAR 3 - Vibrant Culture of Teaching and Learning (PATRICK)
- k. Contract Amendment By and Between Vallejo City Unified School District & Scoot Education, LLC. - PILLAR 3 - Vibrant Culture of Teaching and Learning (PATRICK)
- l. Contract Amendment By and Between Vallejo City Unified School District & Swing Education- PILLAR 3 - Vibrant Culture of Teaching and Learning (PATRICK)
- m. Personnel Actions No. 1706 - PILLAR 3 - Vibrant Culture of Teaching and Learning (PATRICK)

9. INFORMATION

- a. 2024-2025 Fall Staff Morale Survey Results - PILLAR 3 - Vibrant Culture of Teaching and Learning (PATRICK)

10. ACTION ITEMS

- a. Memorandum of Understanding (MOU) Addendum between the Vallejo Education Association (VEA) and Vallejo City Unified School District (VCUSD) - PILLAR 3 - Vibrant Culture of Teaching and Learning (PATRICK)
- b. Memorandum Of Understanding Between The Vallejo City Unified School District And The California School Employees Association, Chapter #199 – Personal Hygiene Stipend - PILLAR 3 - Vibrant Culture of Teaching and Learning (PATRICK)

11. Reports

- a. Superintendent
- b. Board Members

12. Community Forum if needed

13. Closed Session, if needed

14. Announcement of Upcoming Meetings

15. Future Board Agenda Items

16. Adjournment