

**ALPINE COUNTY UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

*Vision: All students are engaged and successful
Mission: We provide a safe and engaging learning environment.*

5:35 PM, January 10, 2017

Administrative Services Annex, 43 Hawkside Drive, Markleeville, CA 96120

1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE

The Governing Board reserves the right to take items in a different order to accomplish business in the most efficient manner.

A. Agenda Approval

2. CLOSED SESSION ITEMS

Welcome to a meeting of the Alpine County Unified School District Board of Trustees. At this time, the Board of Trustees will listen to communication from the public on any Closed Session items. Please limit comments to three minutes per person.

A. Announcement of Items to be Discussed in Closed Session

- 1. Conference with Legal Counsel - One Anticipated Litigation Significant Exposure to Litigation Pursuant to Subdivision (b) of Government Code Section 54956.9**
- 2. Conference with Legal Counsel - One Anticipated Litigation Significant Exposure to Litigation Pursuant to paragraph (2) of Subdivision (d) of Government Code Section 54956.9; One case: alleged violation of Brown Act**
- 3. Conference to review Superintendent's Performance Evaluation per Government Code 54957 and Government Code 54954.5(e)**
- 4. Public Employee Employment per Government Code 54957**
 - a. Title: Classified Employees**
 - b. Title: Certificated Employees**
- 5. Conference with Labor Negotiator per Government Code 54957.6**

Agency Negotiator: Dr. Patrick Traynor, Superintendent

 - a. Employee Organization: Alpine County Teachers Association**
 - b. Unrepresented Employees: ACUSD Classified Employees Organization**

B. Public Comment on Items to be Discussed in Closed Session

C. Closed Session

D. Open Session - Call to Order

E. Public Comment on Action Taken in Closed Session

3. HEARING OF THE PUBLIC

The law allows the public to address the Governing Board on any matter, whether or not it is on the agenda, but the law prohibits action by the Governing Board on nonagenda items. Board Bylaw 9323 states that "Individual speakers shall be allowed three minutes to address the Board on each agenda or nonagenda item. The Board shall limit the total time for public input on each item to 20 minutes. With Board consent, the president may increase or

decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The president may take a poll of speakers for or against a particular issue and may ask that additional person speak only if they have something new to add.”

4. PRESENTATIONS

A. Bear Valley

5. STAFF/DEPARTMENT/BOARD REPORTS

A. Presentation on the 2016 CSBA Annual Education Conference by Amy Mecak and Rachael Brothers, Board Members

6. CONSENT AGENDA ITEMS

Information concerning the following consent items has been forwarded to each board member for study prior to this meeting. Unless a board member has a question concerning a particular item and asks that it be withdrawn from the consent list, the items are approved at one time by the Governing Board

A. Consent Agenda Approval

B. Regular Board Meeting Minutes of December 13, 2016

C. Monthly Warrants

D. 2016-2017 Substitute List

E. January 2017 Quarterly Report stating zero complaints have been filed regarding the Williams Uniform Complaint procedures regarding textbooks and instructional materials, teacher vacancy or missassignments, and facilities conditions

F. Audit Contract with Stephen Roatch Accountancy Corporation for Year 1 of 3

7. COMMUNICATIONS

A. Diamond Digest, January 2017

B. Alpine County Teacher's Association Sunshine Proposal for the 2017-2018 School Year

8. ADMINISTRATIVE REPORTS

A. Superintendent's Report

B. Principal's Report

C. Business Manager's Report

9. ACTION ITEMS

A. New Business

1. Approve Agreement for Independent Services with Frank Benvenuto for Music Consulting services through June 7, 2017

2. Approve the Public Employee Employment for the 2016-2017 school year

a. Carla Marchut, Administrative Assistant to the Principal, Classified Salary Schedule Range 28; effective December 22, 2016

b. Kristen Tuell, Cafeteria Manager/Cook, Classified Salary Schedule Range 30, effective January 6, 2017

3. Adoption of the ACUSD School Board initial proposals to the Alpine County Teacher's Association and ACUSD Classified Employees Organization

4. Approve the appointment of School Attendance Review Board member

- a. Alpine County Behavioral Health Services: Lisa Allen, Drug and Alcohol Program Specialist
 - 5. Approve the ACUSD Audit Report from the Stephen Roatch Accountancy Corporation, June 30, 2016
 - 6. Approve the rough drafts of the 2015-2016 School Accountability Report Cards
 - a. Diamond Valley Elementary School
 - b. Alpine County Secondary Community Day School
 - 7. Set the date for the Board's Annual Self-Evaluation Meeting/Goal Setting/Budget Workshops
 - 8. Approve Resolution D 16-17-09: Resolution to Allow Board Members to be paid for Non-Attendance per EC 35120 for the January Board Meeting
- B. Unfinished Business
- 10. OTHER REPORTS
- 11. INFORMATION/DISCUSSION ITEMS
 - A. SSDA/ACSA 34th Annual Spring Conference, March 6-8, 2017; McClellan Conference Center; McClellan, CA
 - B. Distribution of Form 700, Statement of Economic Interests; due no later than March 31, 2017
 - C. CSBA Masters in Governance 2017 Courses and Schedule
 - D. Distribution of CSBA Professional Governance Standards for School Board Self-Evaluation
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- 13. CLOSED SESSION ITEMS (Items not completed in previous Closed Session)
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a. Employee Organization: Alpine County Teachers Association

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B. Public Comment on Items to be Discussed in Closed Session

C. Closed Session

D. Open Session - Call to Order

E. Public Comment on Action Taken in Closed Session

14. ADJOURNMENT

In compliance with the Disabilities Act, if you need special assistance to access the board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact Jenny Goldstein at (530) 694-2230, ext 210. Notification at least 48 hours prior to the meeting will enable the office to make reasonable arrangements to ensure accessibility to the board meeting.

Non-Confidential Documents in the Board Agenda Packet are available for review at the office of the Alpine County Unified School District/County Office of Education, 43 Hawkside Drive, Markleeville, CA 96120, 8:00 a.m. – 4:30 p.m., Monday through Friday – excluding District/County holidays.

Board agendas are posted outside the Alpine County Unified School District/County Office of Education building in a weather-protected glass case. Additionally, they are posted at the Markleeville U.S. Post Office, Alpine County Administration Center, Alpine County Library, Bear Valley Library and Bear Valley U.S. Post Office. The agendas can also be located on the district's web site located at www.alpinecoe.k12.ca.us