

**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.*

5:30 PM, February 14, 2017

Videoconferencing/Teleconferencing
Administrative Services Annex, 43 Hawkside Drive, Markleeville, CA 96120
Perry Walther Building, 325 Creekside Drive, Bear Valley, CA 95223

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 - Two Anticipated Litigations Significant Exposure to Litigation Pursuant to Subdivision (b) of Government Code Section 54956.9

2. Public Employee Performance Evaluation per Government Code 54957

a. Title: Superintendent

b. Title: Certificated Employees

3. 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

4. Discussion of Student Matters per Education Code 35146

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

5. STAFF/DEPARTMENT/BOARD REPORTS

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

B. Presentation of Strategic Planning Committee Plan by Rachael Brothers and Amy Mecak

C. Assessments at Diamond Valley Elementary School

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 January 10, 2017

C. Organizational Meeting minutes of January 10, 2017

D. Travel request for Superintendent Traynor to attend the CCSESA General Membership Meeting being held in Palm Desert, CA during April 2-4, 2017

E. Travel request for Amy Mecak, Trustee; Geoffrey Ellis, Trustee; and Superintendent Traynor to attend the SSDA 2017 Design to Align for Success Conference being held in McLellan, CA on March 7, 2017

F. Monthly Warrants

G. Discarded Book List from Carol Lawlor, School and Library Media Clerk

7. COMMUNICATIONS

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

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

C. Alpine County Unified School District Classified Employees Organization Sunshine Proposal for the 2017-2018 School Year

D. Impact Aid Letter from Bridget Koos, Chair, and Lexis Koos, Vice Chair, Woodfords Indian Education Center Parent Advisory Committee; Irvin Jim, Chairman, Woodfords Indian Community; and Amber Bill, Woodfords Indian Education Center Director

E. Alpine County Behavioral Health Services February 2017 Calendar

F. Diamond Digest February 2017

G. The Special Edge, Volume 30 No. 1 Autumn-Winter 2016-17

8. ADMINISTRATIVE REPORTS

A. Superintendent's Report

1. Withdrawal of Resolution Authorizing Superintendent to Authorize Certain Acts

2. CCSESA Conference update

B. Principal's Report

C. Business Manager's Report

9. ACTION ITEMS

A. New Business

- 1. Discussion and approval of update to Board Bylaw 9323.1 Order of Business**
- 2. Discussion and Possible Action/Direction on update of Board Meeting and Governance Information on the ACUSD/ACOE Website**
- 3. Discussion and set date to attend Governance Manual and Board of Supervisors Operating Rules and Procedures Training Session**
Training on the Governance Manual and Board of Supervisors Operating Rules and Procedures is being presented by David Prentice, Alpine County Counsel on February 28, 2017 at the Alpine County Board Room in Markleeville, CA. RSVP to Michelle Beckwith by February 17, 2017.
- 4. Select a CSBA Delegate Assembly Regional Representative**
- 5. Discussion and/or direction/action regarding reopening the Bear Valley Elementary School**
 - a. Discussion and summary of Bear Valley Parent Survey**
 - b. District and community presentation of data and information pertaining to the reopening of Bear Valley School**
 - c. Discussion and summary of Modernization Needs Assessment for Bear Valley School, Aspen Street Architects, Inc., December 2016**
- 6. Approve the Alpine County Unified School District Comprehensive School Safety Plan Updates**
- 7. Approve the Diamond Valley Elementary School Safety Plan**
- 8. Approve Single Plan for Student Achievement**
- 9. Approve a five percent (5.00%) increase for Board of Trustees Stipends effective February 1, 2017**
- 10. Review for reading and re-approve AR 1221 Native American Policies and Procedures**
- 11. Approve Agreement for Independent Services with Mary Law for Music Consulting services through June 7, 2017**
- 12. Revise/Sever Agreement for Independent Services with Frank Benvenuto for Music Consulting Services through June 7, 2017**
- 13. Discussion and approval of update to E 1312.3 Uniform Complaint Procedures Community Relations**
Exhibit 1312.3 language has been revised to align the Uniform Complaints Procedure Compliance Officer in the Exhibit and Administrative Regulation
- 14. Approve Resolution D 16-17-10: Resolution establishing procedures utilized in the Seniority Tie Breaking situations**
- 15. Approve Resolution D 16-17-11: Resolution authorizing the commitment of revenues for specific purposes**
- 16. Approve Resolution D 16-17-09: Resolution to Allow Board Members to be paid for Non-Attendance per EC 35120 for the February 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. **Modernization Needs Assessment for Diamond Valley Elementary School, Aspen Street Architects, Inc., December 2016**

12. 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."

13. CLOSED SESSION ITEMS (Items not completed in previous Closed Session)

- A. **Announcement of Items to be Discussed in Closed Session**
 - 1. **Conference with Legal Counsel - Two Anticipated Litigations Significant Exposure to Litigation Pursuant to Subdivision (b) of Government Code Section 54956.9**
 - 2. **Public Employee Performance Evaluation per Government Code 54957**
 - a. **Title: Superintendent**
 - b. **Title: Certificated Employees**
 - 3. **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**
 - 4. **Discussion of Student Matters per Education Code 35146**
- 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. SUGGESTED ITEMS FOR FUTURE AGENDA

15. 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