

**Alpine County Unified School District and County Office of Education
2017 Board Meeting Calendar**

Board meetings are scheduled for the second Tuesday of each month, unless noted otherwise. Agendas for these meetings are posted in compliance to regulations prior to the meetings at various locations throughout Alpine County. The public is welcome to attend school board meetings.

DATE	TIME	LOCATION	REMARKS
January 10, 2017	5:30 p.m.	Administrative Services Annex Building	<ul style="list-style-type: none"> • Election of Board Officers, President and Clerk • 2017 Board Meeting Calendar • Yearly Substitute Credential Approvals • Form 700 Distribution: Board Members, Superintendent, Business Manager Conflict of Interest Statements • January Williams Uniform Complaint Quarterly Report • School Accountability Report Cards; 2015-2016 • ACUSD and COE Financial Audits by January 15 • Board Appreciation Award Determination • Select two members for Budget Workshop Committee • Select two members for Superintendent Evaluation Committee • Select two members for Facilities Advisory Committee • Select two members for School Safety Committee
February 14, 2017	5:30 p.m.	Administrative Services Annex Building	<ul style="list-style-type: none"> • Finalize Board/Self Evaluation Spring Workshop Date (if required) • Certificated Evaluation Reviews • Board Appreciation Award Presentation • Superintendent's Educational Options Report (9-12) (if required) • Bear Valley re-opening 2017-2018
March 14, 2017	5:30 p.m.	Administrative Services Annex Building	<ul style="list-style-type: none"> • Individual Certificated Contract Renewals • Second Interim Financial Reports by March 15 • Conflict of Interest Statements due by March 31 • Possible review of Auditor's contract • Board/Superintendent Quarterly Goals Progress Check • Quarterly Student Achievement Data
April 11, 2017	5:30 p.m.	Administrative Services Annex Building	<ul style="list-style-type: none"> • April Williams Uniform Complaint Quarterly Reports • Board Appreciation Award Determination • Set Public Hearing for District/County Budgets for May meeting
April 14, 2017	8:30 a.m.	Administrative Services Annex Building	<ul style="list-style-type: none"> • Self Evaluation/Governance Handbook • Board Workshop/Planning/Budget/Setting and Updating Goals
May 9, 2017	5:30 p.m.	Administrative Services Annex Building	<ul style="list-style-type: none"> • Resolution for Appointment of Forest Reserve Receipts by June 30 • Possible Election Orders • Board Appreciation Award Presentation • Public hearing of District and County budgets
June 13, 2017	5:30 p.m.	Administrative Services Annex Building or Woodfords Indian Education Center Hung-A-Lel-Ti	<ul style="list-style-type: none"> • Final 2017-2018 School Year Calendars • Possible Election Orders • CA State CDS waiver requests • Consolidated Application, part 1 by June 30 • Resolution for Forest Reserve Receipts for Superintendent of Schools • Review Interstate Agreement with Douglas County schools • Budget and LCAP items

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July 11, 2017	5:30 p.m.	Administrative Services Annex Building	<ul style="list-style-type: none"> • July Williams Uniform Complaint Quarterly Report • Miscellaneous Contract Renewals current school year • Evaluate Superintendent's Performance on Prior Year's Goals and Objectives • Start developing new Superintendent Objectives
August 8, 2017	5:30 p.m.	Administrative Services Annex Building	<ul style="list-style-type: none"> • Teaching Assignment Resolutions (if required) • School Bus Schedule and Stops • CSBA Annual Education Conference information
September 12, 2017	5:30 p.m.	Administrative Services Annex Building	<ul style="list-style-type: none"> • Impact Aid Representative designation by Resolution • ACUSD/COE GANN Limit Resolution • Approve Superintendent Performance Objectives for current school year • Board Appreciation Award Determination • Public Hearing on Sufficiency of Instructional Materials; County, District • Resolution regarding Sufficient Instructional Materials; County, District • ACUSD Unaudited Actuals by September 15
October 10, 2017	5:30 p.m.	Woodfords Indian Education Center Hung-Al-Lel-Ti	<ul style="list-style-type: none"> • Public Hearing for Impact Aid • Possible Election Orders • ACOE Unaudited Actuals by October 15 • October Uniform Complaint Quarterly Report • Board Appreciation Award Presentation • Distribute Superintendent Self Evaluation and evaluation documents; due November 1 • Committee on School District Organization Meeting • County Superintendent presents report on State of School for state accountability • State Testing Report, if applicable
November 14, 2017	5:30 p.m.	Administrative Services Annex Building	<ul style="list-style-type: none"> • Superintendent's Performance Evaluation synthesized data to board; closed session • Semi-annual discussion of Board Goals • Diamond Valley School Site Council Plan and Budget
December 12, 2017	5:30 p.m.	Administrative Services Annex Building	<ul style="list-style-type: none"> • Board/Superintendent Goals progress check • Superintendent's Evaluation • ACUSD and COE public hearing and approval of First Interim Financial Report by December 15 • Fiscal Year Auditor appointment • Developer Fees Annual Report for Adoption
January 9, 2018	5:30 p.m.	Administrative Services Annex Building	<ul style="list-style-type: none"> • Organizational Meetings

PASSED AND ADOPTED this 10th day of January, 2017, at the meeting of the Governing Board of the Alpine County Unified School District and the Alpine County Board of Education.

Board President
ALPINE COUNTY UNIFIED SCHOOL DISTRICT
Markleeville, CA