

**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, March 14, 2017

Administrative Services Annex, 43 Hawkside Drive, Markleeville, CA 96120
Teleconferencing/Videoconferencing
Bear Valley Library, 367 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

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

C. 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. Public Employee Performance Evaluation per Government Code 54957

a. 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. Public Employee Employment per Government Code 54957

a. Title: Classified Employees

b. Title: Classified Senior Management

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. Board Appreciation Award Determination

5. STAFF/DEPARTMENT/BOARD REPORTS

A. SSDA Design to Align for Success Conference (10 minutes)

B. California Schools Dashboard Results (5 minutes)

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 February 14, 2017

C. Monthly Warrants

D. Approve Lynn Schaefer's request for reimbursement for items dated beyond the 60 days reimbursement period

E. Accept resignation of Classified Employee

F. Approve monthly Board meeting technical support \$200.00 stipend

G. Approve monthly Board meeting facilitator \$75.00 stipend to properly post ACUSD and ACOE Board meeting agendas and make arrangements to provide public access for ACUSD and ACOE Board meeting teleconferencing from remote locations

Agenda posting and facilitation of teleconferencing from remote locations will be in accordance with the Ralph M. Brown Act, California Government Code 54950 et seq.

H. Ratify 1-year Planned Preventive Maintenance Service Agreement with Climate Control, Inc. for air conditioning and heating system preventive maintenance and emergency service effective April 1, 2017

7. COMMUNICATIONS

A. Diamond Digest, Issue 7 March 2017

B. Governor's May Revision Workshop Information

8. ADMINISTRATIVE REPORTS

A. Superintendent's Report

B. Principal's Report

C. Business Manager's Report

9. ACTION ITEMS

A. Unfinished Business

1. Discussion and/or direction/action regarding reopening the Bear Valley Elementary School

B. New Business

1. Discuss and Review BP/AR 5144 Students Discipline

2. Review and approve first draft of the 2017-2018 School Calendars

a. Diamond Valley Elementary School

b. Alpine County Secondary Community Day School

3. Approve the request to advertise and hire for the following positions for the 2016-2017 school year

- a. Business Manager
- b. Noon Aide - Temporary
- c. Instructional Assistant - Temporary
- 4. Approve Reduced Workload Program
- 5. Review, discuss, and revise Board Bylaw 9323 Meeting Conduct and 9323.1 Order of Business
 - Language has been added to reference meeting procedure and conduct shall be in accordance with Rosenberg's Rules of Order.
- 6. Review and Discuss District Committees, Board Committees, Board Representatives, and Organization
- 7. Approve the Individual District 2017-2018 Certificated Contract Renewals
- 8. Approve Resolution D 16-17-09: Resolution to Allow Board Members to be paid for Non-Attendance per EC 35120 for the March Board Meeting

10. OTHER REPORTS

11. INFORMATION/DISCUSSION ITEMS

- A. Board Workshop: April 14, 2017 starting at 8:30 a.m., Administrative Annex
- B. April Board Workshop Outline
- C. Distribution of Form 700, Statement of Economic Interests; due no later than March 31, 2017
- D. CSBA Good Beginnings Workshop

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13. SUGGESTED ITEMS FOR FUTURE AGENDA

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

- A. Announcement of Items to be Discussed in Closed Session
- B. Public Comment on Items to be Discussed in Closed Session
- C. 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. Public Employee Performance Evaluation per Government code 54957
 - a. 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. **Public Employee Employment per Government Code 54957**
 - a. **Title: Classified Employees**
 - b. **Title: Classified Senior Management**
 - D. **Open Session - Call to Order**
 - E. **Public Comment on Action Taken in Closed Session**
- 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