

**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, April 11, 2017**

Administrative Services Annex, 43 Hawkside Drive, Markleeville, CA 96120  
Teleconferencing/Videoconferencing  
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**

**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: Classified Employees**

**b. Title: Superintendent**

**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 or Appointment per Government Code 54957**

**a. Title: Walk On Coach - Temporary**

**b. Title: Instructional Assistant - Temporary**

**c. Title: 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. Alpine County Health and Wellness Coalition's Collaborative Work and Priority Areas presented by Erin Dobyms, Alpine County Public Health Educator**

**B. Board Appreciation Award**

**5. STAFF/DEPARTMENT/BOARD REPORTS**

**A. Annual report on Outcomes for Homeless Students per BP 6173 Education for Homeless Children by Dr. Scott Smith, Principal/Director of Student Services**

**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 March 14, 2017**

**C. Monthly Warrants**

**D. April 2017 Quarterly Report stating zero complaints have been filed regarding the Williams Uniform Complaint Procedures regarding textbooks and instructional materials, teacher vacancy or misassignments, and facilities conditions**

**E. Overnight Field Trip to Marin Headlands and San Francisco**

**F. Discarded Book List as of March 31, 2017**

**G. Ratify CSBA Agreement for Governance Consulting Services for Governance Leadership Workshop to be held during the April 14, 2017 Board Workshop**

**H. Budget revisions through January 31, 2017**

**1. General Fund 01**

**7. COMMUNICATIONS**

**A. Diamond Digest, April 2017**

**B. Letter from the California Department of Education stating the 2016-2017 first interim reports meeting all financial obligations**

**8. ADMINISTRATIVE REPORTS**

**A. Superintendent's Report**

**1. Local Education Plan Evaluation**

**2. 2017-2018 Local Control Accountability Plan development**

**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**

- 2. Discuss and Review BP/AR 5144 Students Discipline**
- 3. Review and approve first draft of the 2017-2018 School Calendars**
  - a. Diamond Valley Elementary School**
  - b. Alpine County Secondary Community Day School**
- 4. Review and Discuss District Committees, Board Committees, Board Representatives, and Organization**

**B. New Business**

- 1. Approve the District certification of the 2016-2017 second interim financial reports**
- 2. Approve the employment of the following positions:**
  - a. Sarah Harvey, Instructional Assistant - Temporary, Range 28, effective April 3, 2017**
  - b. Sarah Harvey, Walk On Coach - Temporary, Range 39, effective March 27, 2017**
- 3. Approve Education Protection Account Spending determinations**
- 4. Approve Resolution No. D 16-17-13: Resolution for approval for Music assignment authorization for the 2017-2018 school year**
- 5. Set dates for public hearings for the 2017-2018 Local Control Accountability Plan and 2017-2018 Budget**
- 6. Set dates for approval of 2017-2018 Local Control Accountability Plan and 2017-2018 Budget**
- 7. Board/Superintendent Quarterly Goals progress check**
- 8. Discuss Business Office contracting services and current contract with Ryland School Business Consulting effective through June 30, 2017**
- 9. Approve Resolution D 16-17-12: Resolution to Allow Board Members to be paid for Non-Attendance per EC 35120 for the April Board Meeting**

**10. OTHER REPORTS**

**11. INFORMATION/DISCUSSION ITEMS**

**12. HEARING OF THE PUBLIC**

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**13. SUGGESTED ITEMS FOR FUTURE AGENDA**

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

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- C. Closed Session**

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**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](http://www.alpinecoe.k12.ca.us)*