

ALPINE COUNTY BOARD OF EDUCATION

SPECIAL MEETING AGENDA

Vision: All students are engaged and successful.

Mission: As advocates for children, the ACOE provides leadership, education and support for students, the school district and the community through programs, services and fiscal accountability.

April 14, 2017, 12:00 PM

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

1. CALL TO ORDER/ ROLL CALL

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. 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."

3. PRESENTATIONS

4. ACTION ITEMS

A. Unfinished Business

B. New Business

- 1. Evaluate performance on 2016-2017 County Goals**
- 2. Evaluate, discuss, and adoption of 2017-2018 County Governance Goals**
- 3. Review, discuss, and possibly revise Governance Team Core Values**
- 4. Review, possibly revise, and approve County Vision Statement**
- 5. Review and approve County Mission Statement**
- 6. Discuss 2017-2018 District/County Office of Education Local Control Accountability Plan Goals**
- 7. 2017-2018 County Budget status summary and review**
- 8. Discussion and adoption of 2017-2018 County Board Governance Goals**
- 9. Review Rosenberg's Rules of Order**
- 10. Review Governance Handbook**

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6. 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