

**ALPINE COUNTY UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING AGENDA**

*Vision: All students are engaged and successful
Mission: We provide a safe and engaging learning environment.*

8:30 AM, April 14, 2017

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

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. 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

A. CSBA Governance Leadership Workshop presented by Steve Lamb, CSBA Governance Consultant/Educator

B. WORKING LUNCH (Lunch will be provided for Board and Staff members only)

4. ACTION ITEMS

A. Unfinished Business

B. New Business

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

11. Review Governance Handbook

5. HEARING OF THE PUBLIC

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