

**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, May 09, 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 - Two Anticipated Litigations Significant Exposure to Litigation Pursuant to Subdivision (b) of Government Code Section 54956.9 Based on existing facts and circumstances, the legislative body of the local agency has decided to initiate or is deciding whether to initiate litigation pursuant to Subdivision (d) of Government Code Section 54956.9 A point has been reached where, in the opinion of the legislative body of the local agency on the advice of its legal counsel, based on existing facts and circumstances, there is a significant exposure to litigation against the local agency**
- 2. Public Employee Performance Evaluation per Government Code 54957**
  - a. Title: Classified Employees**
  - b. Title: Certificated Employees**
  - c. 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: Business Manager**

**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 Dobyns, Alpine County Public Health Educator**

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

**A. Parent Involvement Policy and Practices**

**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 April 11, 2017**

**C. Board Workshop Meeting minutes of April 14, 2017**

**D. Monthly Warrants**

**E. Ratify 2017-2018 Service Agreement with Center for Hearing Health for student hearing screenings**

**F. Travel request for Superintendent Traynor to attend the CCSESA General Membership Meeting being held in Carlsbad, CA during June 25-27, 2017**

**G. Discarded Book List as of May 4, 2017**

**7. COMMUNICATIONS**

**A. Diamond Digest, May 2017**

**B. Notification of school graduation dates and times**

Diamond Valley Elementary School 8th Grade Promotion

Tuesday, June 6, 2017; 6:00 p.m.

Gym/Multi-purpose Room

South Tahoe High School

Friday, June 9, 2017; 4:00 p.m.

Douglas High School

Wednesday, June 7, 2017; 5:30 p.m.

**8. ADMINISTRATIVE REPORTS**

**A. Superintendent's Report**

- B. Principal's Report
- C. Business Manager's Report

**9. ACTION ITEMS**

**A. Unfinished Business**

- 1. 2017-2018 District Budget status summary and review

**B. New Business**

- 1. Open the Public Hearing for the 2017-2018 Local Control Accountability Plan (LCAP)
- 2. Approve the Douglas County School District /Alpine County Unified School District Interstate Attendance Agreement (Border District Tuition Agreement); Effective date July 1, 2017
- 3. Review and discuss the College and Career Readiness Plan 2016-2019
- 4. Review and approve Miscellaneous Hourly Services Agreement for Philip H. Hendrix dba Owners Representative and Consulting Associates for services related to planning, oversight of the District's Prop 39 Project, Bear Valley Maintenance Projects, and miscellaneous facilities services
- 5. Review and approve the Governance Handbook  
Governance Handbook revised to include language suggested by Steve Lamb, CSBA Governance Consulting Services Consultant, and discussed by the Governing Board during the April Board Workshop
- 6. Approval of the 2017 Authorized Agents
- 7. Review and revise Business Manager job description
- 8. Approve Resolution D 16-17-12: Resolution to Allow Board Members to be paid for Non-Attendance per EC 35120 for the May Board Meeting

**10. OTHER REPORTS**

**11. INFORMATION/DISCUSSION ITEMS**

**A. Land donation from Victor and Bonita Warren, Warren Family Trust**  
Address: 57 Canon View, Markleeville, CA 96120

Lot: 2/3 acre, Markleeville Village, Lot 52

**B. Discuss Board President Appointments and points of contact for Committees**

Budget Workshop Committee  
Superintendent Evaluation Committee  
Facilities Advisory Committee  
School Safety Committee  
Strategic Planning Subcommittee

**C. Discuss Driving School Instructor Licensing and Driving Instruction Program**

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*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."*

**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 - Two Anticipated Litigations 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: Certificated Employees**

**c. 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 per Government Code 54957**

**a. Title: Business Manager**

**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)*