

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

*Vision: All students are engaged and successful.*

*Mission: We provide a safe and supportive learning environment.*

**5:30 p.m., May 10, 2016**

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 (ACTION)

**2. CLOSED SESSION ITEMS (ACTION)**

A. Announcement of Items to be Discussed in Closed Session

1. Conference with Legal Counsel – One Anticipated Litigation  
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

2. Public Employee Performance Evaluations  
*Title: Certificated Employees*

3. Public Employee Employment per Government Code 54957  
*Title: Certificated Employees*

4. Discussion of Student Matters per Education Code 35146

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

C. Closed Session

D. Open Session - Call to Order

E. Public Comment if Action was 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. The Governing Board may adopt reasonable regulations such as total time allocated for public testimony and/or individual speaker time.*

**4. PRESENTATIONS**

A. Board Appreciation Award determination

**5. CONSENT AGENDA ITEMS**

**(ACTION)**

*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 Unless a board member has a question concerning a particular item and asks that it be withdrawn from the consent list, the items are approved at one time by the Governing Board.*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. Regular Board Meeting minutes of April 12, 2016
- B. Board Workshop Meeting minutes of April 13, 2016
- C. Monthly Warrants
- D. Discarded Book List as of April 25, 2016 from Carol Lawlor, Library Media Clerk
- E. Accept the withdrawal of the intent to retire from Lynn Schaefer, Speech/Language/Hearing Specialist and ratify the Reduced Workload Program agreement reducing her FTE to 0.60 commencing at the start of the 2016-2017 school year

**6. COMMUNICATIONS**

- A. Diamond Digest, Issue 10 May 2016
- B. 13<sup>th</sup> International Conference on Positive Behavior Support reports from Michael Keys, Academic Career Personal/Social Development Counselor; Jackie Blaha, Teacher; Dr. Scott Smith, Principal/Director of Student Services; and Dawn Riddle, School Safety and Student Services Coordinator
- C. Notification of school graduation dates and times

**7. ADMINISTRATIVE REPORTS**

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

**8. ACTION ITEMS**

**(ACTION)**

- A. New Business
  - 1. Discussion and first reading of AR 4031 Complaints Concerning Discrimination In Employment

2. Approve transferring various County classified positions to the District commencing at the start of the 2016-2017 school year:
  - Walk On Coach – Temporary  
Add to District Classified Salary Schedule Range 39
  - Specialist, VAPA – Temporary  
Add to District Classified Salary Schedule Range 39
3. Set the Public Hearing Date for the 2016-2017 Alpine County Unified School District Budgets for June 14, 2016
4. Set the Public Hearing Date for the 2016-2017 Local Control Accountability Plan for June 14, 2016
5. Approve Single Plan for Student Achievement
6. Approve Resolution No. D15-16-08: Resolution to Allow Board Members to be Paid for Non-Attendance per EC 35120 for the May Board Meeting

B. Unfinished Business

## **9. OTHER REPORTS**

## **10. INFORMATION/DISCUSSION ITEMS**

- A. Upcoming special board meeting date reminders:
  - a. Special Meeting for Budget and LCAP items; June 21, 2016
- B. May Revision Workshop Dates: May 18 – May 20, 2016
- C. Facilities Advisory Committee update
- D. Developer Fee Study
- E. 2016-17 School Calendars

## **11. HEARING OF THE PUBLIC**

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

- A. Announcement of Items to be Discussed in Closed Session
  1. Conference with Legal Counsel – One Anticipated Litigation  
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

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  3. Public Employee Employment per Government Code 54957  
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- B. Public Comment on Items to be Discussed in Closed Session
  - C. Closed Session
  - D. Open Session - Call to Order
  - E. Public Comment if Action was Taken in Closed Session

### **13. ADJOURNMENT**

**(ACTION)**

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