

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

Vision: All students are engaged and successful

5:30 PM, June 13, 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 Litigations
Significant Exposure to Litigation Pursuant to Subdivision (b) of
Government Code Section 54956.9**

2. 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**

**3. Public Employee Employment or Appointment per Government
Code 54957**

a. Title: Suburban Driver

b. Title: Certificated Employees

c. Title: Business Manager

**4. Public Employee Performance Evaluation per Government Code
54957**

a. Title: Superintendent

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

5. STAFF/DEPARTMENT/BOARD REPORTS

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 May 9, 2017

C. Monthly Warrants

D. Approve School Services of California Agreement for Special Services, Fiscal Budget Services

E. Approve CSBA Gamut Online Service Agreement

F. Approve contract with Dan McCauley for Adapted Physical Education needs for the 2017-2018 school year

G. Approve Axiom Analytix contract for services relating to Mandate Reimbursement Services for Non-Block Grant Mandates; effective date July 1, 2017

H. Accept resignation of certificated employees

I. Travel request for Nicole Fruitman, Technology Instructional Assistant; Dr. Scott Smith, Principal/Director of Student Services; and AnnaMaria Coletti, Teacher to attend the 5th Annual California STEAM Symposium being held in San Francisco, CA from December 10 to December 11, 2017

J. Approve RICOH USA, Inc. Annual Maintenance Agreement; service period June 26, 2017 to June 25, 2018

7. COMMUNICATIONS

A. Diamond Digest, June 2017

B. California Department of Education letter regarding second interim positive certification

8. ADMINISTRATIVE REPORTS

A. Superintendent's Report

B. Principal's Report

C. Business Manager's Report

9. ACTION ITEMS

A. Unfinished Business

B. New Business

1. Open the Public Hearing for the 2017-2018 Local Control Accountability Plan (LCAP)

2. Open the Public Hearing for the 2017-2018 Alpine County Unified School District Budget

3. Approve a temporary increase in Suburban Driver's hours, from 4.00 to 5.00 hours per day through the end of the 2016-2017 school year; effective May 1, 2017

4. Approve Resolution No. D16-17-14: Authorize District Agents for the California Department of Education for the purpose of providing child care and development services and to authorize the designated personnel to sign contract documents for the fiscal year 2017-2018
5. Approve request to advertise and hire the following certificated employees for the 2017-2018 school year
 - a. 1.00 FTE Teacher
 - b. Up to 0.64 FTE Teacher
 - c. Up to 0.20 FTE Music Teacher
 - d. Up to 0.60 FTE Speech/Language/Hearing Specialist
6. Approve the public employee appointment of 1.00 FTE Business Manager; effective July 1, 2017
7. Review, discuss, and approve Contractor for Proposition 39 services
8. Approve Resolution D16-17-12: Resolution to Allow Board Members to be paid for Non-Attendance per EC 35120 for the June Board Meeting

10. OTHER REPORTS

11. INFORMATION/DISCUSSION ITEMS

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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 - One Anticipated Litigations Significant Exposure to Litigation Pursuant to Subdivision (b) of Government Code Section 54956.9
 2. 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
 3. Public Employee Employment per Government Code 54957
 - a. Title: Suburban Driver
 - b. Title: Certificated employees
 - c. Title: Business Manager

4. Public Employee Performance Evaluation per Government Code 54957

a. Title: Superintendent

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