ALPINE COUNTY BOARD OF EDUCATION

REGULAR MEETING AGENDA

Vision: All students are engaged and successful.
Mission: As advocates for children, the Alpine County Office of Education (ACOE) provides leadership, education and support for students, the school district and the community through programs, services, and fiscal accountability.

6:15 p.m., June 14, 2016

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

1. CALL TO ORDER/ ROLL CALL (ACTION)

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 (ACTION)

A. Announcement of Items to be Discussed in Closed Session
   1. Public Employee Employment per Government Code 54957
      Title: *Classified employees*
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. 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. California Department of Education Early Education and Support Division Program Self-Evaluation Report presented by Ms. Liz Wengrin-Rohrbaugh, Early Learning Center Site Supervisor

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 Unless a Board Member has a question concerning a particular item and ask that it be withdrawn from the consent list, the items are approved at one time by the Board of Education.

A. Regular Board Meeting Minutes of May 10, 2016
B. Monthly Warrants

6. COMMUNICATIONS

A. Thank You Letter to Mrs. Jill Wegenstein and Mrs. Jane Starratt for Donation on Behalf of Mr. Walter Bell and Ms. Susan Dummar
B. California Department of Education's Letter Regarding Second Interim Positive Certification

7. ADMINISTRATIVE REPORTS

A. Superintendent's Report
   1. County Personnel updates for 2016 Summer Academy
B. Learning Center Site/Grants' Reports

8. ACTION ITEMS (ACTION)

A. New Business

   1. Open the Public Hearing for the 2016-2017 Local Control Accountability Plan

   2. Open the Public Hearing for the 2016-2017 Alpine County Board of Education Budget Document

   3. Approve Resolution No. C15-16-11: Resolution for Year-End Expenditure Classification Transfers

4. Approve Resolution No. C15-16-08: Authorized County 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 fiscal year 2016-2017

5. Approve Resolution No. C15-16-10: Resolution authorizing application to the Department of Social Services, Community Care Licensing Division, for a child care center license, and designation of Superintendent of Schools to serve as Administrator of the child care center

6. Approve Resolution No. C15-16-09: Resolution authorizing election under California Public Contract Code Section 22030 for the Alpine County Office of Education to become subject to California Uniform Public Construction Cost Accounting Act Procedures

7. Approve the Alpine County Office of Education 2016-2017 Consolidated Application for Funding Categorical Aid Programs, Part I; Effective dates July 1, 2016 to June 30, 2017

8. Approve Resolution No. C15-16-05: Resolution to Allow Board Members to be Paid for Non-Attendance per EC 35120 for the June 14, 2016 Board Meeting

B. Unfinished Business

9. OTHER REPORTS

10. INFORMATION ITEMS

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12. CLOSED SESSION ITEMS

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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, extension 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