

**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., June 14, 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 Employment per Government Code 54957

*Title: Certificated employees*

*Title: Classified employees*

3. Public Employee Performance Evaluations per Government Code 54957

*Title: Classified employees*

*Title: Certificated Administrative 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**

**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 Unless a board member has a question concerning a particular item and asks that it be withdrawn from the consent list, the items are approved at one time by the Governing Board.*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 May 10, 2016
- B. Monthly Warrants
- C. Accept Resignation of Certificated Staff
- D. Accept Resignation of Instructional Aide-Special Education
- E. Contract with Dan McCauley for Adapted Physical Education needs for the 2016-2017 School Year
- F. Ratify Center for Hearing Health – Hearing Conservation Services 2016-2017 Service Agreement
- G. Discarded Book List from Carol Lawlor, School & Library Media Clerk

**6. COMMUNICATIONS**

- A. The Special Edge Newsletter, Spring 2016
- B. Thank You letter to John and Patty Brissenden of Sorensen’s Resort for Donation to Science Programs
- C. California Department of Education’s Letter Regarding Second Interim Positive Certification
- D. Alpine County Behavioral Health Services – Wellness Programs, June 2016

**7. ADMINISTRATIVE REPORTS**

- A. Superintendent’s Report
- B. Principal’s Report
  - a. Parent Involvement Policy and Practices
- C. Business Manager’s Report
  - a. Facilities Advisory Committee Update

## 8. ACTION ITEMS

(ACTION)

### A. New Business

1. Open the Public Hearing for the 2016-2017 Local Control Accountability Plan Document (LCAP)
2. Open the Public Hearing for the 2016-2017 Alpine County Unified School District Budget Document
3. Approve the request to advertise and hire three certificated staff for the 2016-2017 school year
4. Approve the public employee appointment of:
  - Sarah Harvey, 1.00 FTE Certificated Teacher (.6 District / .4 County), Effective July 1, 2016
  - Lucia Pinotti, 1.00 FTE Certificated Teacher, Effective July 1, 2016
  - Eleanor Moore, 1.00 Certificated Teacher, (.6 District / .4 County), Effective July 1, 2016
5. Approve Resolution No. D15-16-19: Resolution for Year-End Expenditure Classification Transfers
6. Approve Resolution No. D15-16-18: 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 2016-2017
7. Approve Resolution No. D15-16-14: Resolution Ordering Governing Board Member Election for Two Trustees in Area A
8. Approve the Alpine County Unified School District's 2016-2017 Consolidated Application for Funding Categorical Aid Programs; Part I, July 1, 2016 to June 30, 2017
9. Open Public Hearing for Level 1 Developer Fee Study dated May 2, 2016 for the Alpine County Unified School District and adjusting the school facilities fees on new residential and commercial/industrial developments as approved by the State Allocation Board on February 24, 2016
10. Approve Resolution D15-16-15: Resolution Adjusting School Facilities Fees as Authorized by Government Code Section 65995 (b) 3
11. Approve Resolution No. 15-16-13: Resolution for Approval for Music Assignment Authorization

12. Approve Resolution No. D15-16-17: Resolution Authorizing Election under California Public Contract Code Section 22030 for the Alpine County Unified School District to Become Subject to California Uniform Public Construction Cost Accounting Act Procedures
13. Approve the Douglas County School District /Alpine County Unified School District Interstate Attendance Agreement (Border District Tuition Agreement); Effective date July 1, 2016
14. Approve the Authorized District Agents for the Alpine County Unified School District Adding Jessica Young
15. Adopt the Alpine County Unified School District School Wellness Plan 2015-2017
16. Approve Designees for the Lake Tahoe Adult Education Consortium
17. Approve Resolution No. D15-16-08: 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/DISCUSSION ITEMS**

A. 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
  - 2. Public Employee Employment per Government Code 54957  
*Title: Certificated employees*  
*Title: Classified employees*
  - 3. Public Employee Performance Evaluations per Government Code 54957  
*Title: Classified employees*  
*Title: Certificated Administrative 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

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