

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

Vision: All students are engaged and successful.

Mission: We provide a safe and supportive learning environment.

5:30 p.m., June 23, 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. Public Employee Performance Evaluations 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

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 Unless a board member has a question concerning a particular item and asks that it be withdrawn from the consent list, the items are approved at one time by the Governing Board.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. Monthly Warrants
- B. Provide motion approving the following resolutions:
 - 1. No. D15-16-19: Resolution for yearend expenditure classification transfers
 - 2. 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
 - 3. No. D15-16-14: Resolution ordering governing Board Member elections for two trustees in Area A
 - 4. No. D15-16-15: Resolution adjusting school facilities fees as authorized by government code section 65995 (b) 3
 - 5. No. 15-16-13: Resolution for approval for music assignment authorization

6. COMMUNICATIONS

7. ADMINISTRATIVE REPORTS

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

8. ACTION ITEMS

(ACTION)

- A. New Business
 - 1. Hearing/Action 2016-2017 Local Control Accountability Plan Document (LCAP) - Approval
 - 2. Approve the 2016-2017 Alpine County Unified School District Budget Document
 - 3. Approve Resolution No. D15-16-17: Resolution authorizing election under California public code section 22030 for the Alpine County Unified School District to become subject to California Uniform Public Construction Cost Accounting Act Procedures

4. Discussion and first reading of recommended CSBA policy BP/AR 3311 Bids
5. Approve Resolution No. D15-16-08: Resolution to Allow Board Members to be Paid for Non-Attendance per EC 35120 for the June 23, 2016 Board Meeting

B. Unfinished Business

9. OTHER REPORTS

10. INFORMATION/DISCUSSION ITEMS

11. 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."

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

- A. Announcement of Items to be Discussed in Closed Session
 1. Public Employee Performance Evaluations 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

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.