

**ALPINE COUNTY BOARD OF EDUCATION**

**SPECIAL MEETING AGENDA**

*Vision: All students are engaged and successful.*

**June 27, 2017, 6:00 PM**

Video/teleconferencing

Administrative Services Annex, 43 Hawkside Drive, Markleeville, CA 96120  
Perry Walther Building, 325 Creekside Drive, Bear Valley, CA 95223

**1. CALL TO ORDER/ ROLL CALL**

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**

**A. Announcement of Items to be Discussed in Closed Session**

**B. Public Comment on items to be Discussed in Closed Session**

**C. Closed Session**

**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**

**A. Approve Education Protection Account spending determinations**

As a result of the passage of Proposition 30 in November, 2012, an Education Protection Account (EPA) was created. Proposition 30 language requires that:

- The spending plan must be approved by the governing board during a public meeting
- EPA funds cannot be used for the salaries or benefits of administrators or any other administrative costs (as determined through the account code structure)
- Each year, the local agency must publish on its website an

accounting of how much money was received from the EPA and how the funds were expended

**B. Approve the Alpine County Office of Education 2017-2018 Consolidated Application for Funding Categorical Aid Programs, Part I; July 1, 2017 to June 30, 2018**

The Consolidated Application (ConApp) is used by the California Department of Education (CDE) to distribute categorical funds from various state and federal programs to county offices and school districts throughout California. Annually, in June, each local education agency (IEA) submits the Spring release of the application to document participation in these programs and provide assurances that the district will comply with the legal requirements of each program. Program entitlements are determined by formulas contained in the laws that created the programs.

**7. COMMUNICATIONS**

**8. ADMINISTRATIVE REPORTS**

**A. Superintendent's Report**

**B. Learning Center Site/Grants' Report**

**9. ACTION ITEMS**

**A. Unfinished Business**

**B. New Business**

**1. Hearing/Action 2017-2018 Local Control Accountability Plan (LCAP) - Approval**

**2. Approve the 2017-2018 Alpine County Board of Education Budget**

Per California Education Code 42127. (a) On or before July 1 of each year, the governing board of each school district shall accomplish the following:

1. Hold a public hearing conducted in accordance with Section 42103 on the budget to be adopted for the subsequent fiscal year. The budget to be adopted shall be prepared in accordance with Section 42126. The agenda for that hearing shall be posted at least 72 hours before the public hearing and shall include the location where the budget will be available for public inspection.
2. (A) Adopt a budget. Not later than five days after that adoption or by July 1, whichever occurs first the governing board of the school district shall file that budget with the county superintendent of schools

**3. Approve Resolution No.C16-17-13: Resolution for year-end expenditure classification transfers**

Expenditures cannot exceed budgets in any major category at the end of the fiscal year. This resolution allows the Superintendent to authorize transfers as needed from one category to another, or from the ending fund balance in order to permit the payment of final obligations.

Categories with less expenditures will be balanced against budget categories with more expenditures than budgeted.

**4. Approve College and Career Readiness Plan**

**5. Approve Resolution No. C16-17-14: Apportionment of forest reserve receipts for Superintendent of Schools**

Annual resolution to apportion Forest Reserve Funds, 15% to County Office of Education and 85% to District.

Financial Impact: Fund 15 2016-17 Fund balance

**6. Approve Resolution No. C16-17-10: 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**

**12. HEARING OF THE PUBLIC**

**13. SUGGESTED ITEMS FOR FUTURE AGENDA**

**14. CLOSED SESSION ITEMS**

**A. Announcement of Items to be Discussed in Closed Session**

**B. Public comment on items to be Discussed in Closed Session**

**C. Closed Session**

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