

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

Vision: All students are engaged and successful

5:30 PM, June 27, 2017

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 / 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

A. Announcement of Items to be Discussed in Closed Session

B. Closed Session

1. Public Employee Performance Evaluation per Government Code 54957

a. Title: Classified employees

b. Title: Certificated employees

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 Performance Evaluation per Government Code 54957

a. Title: Superintendent

C. Open Session - Call to Order

D. 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

A. Summary Report of the Aspen Street Architects report for Diamond Valley Elementary School; presented by Evan Mecak, Facilities Advisory

Committee

5. STAFF/DEPARTMENT/BOARD REPORTS

6. CONSENT AGENDA ITEMS

A. Consent Agenda Approval

B. Discarded Book List from Carol Lawlor, School and Library Media Clark

C. Approve Heartland Payment Solutions for cafeteria menu planning software; effective dates August 1, 2017 through July 31, 2018

D. Approve Steve & Sons Mobile Repair for vehicle and emergency generator repairs; effective dates July 1, 2017 through June 30, 2018

E. Accept resignation of classified employee

F. Accept donation to Science programs from John and Patty Brissenden of Sorensen's Resort

G. Approve Proposition 39 Master Services Agreement with CLEARResult in accordance with Proposal Letter

H. Approve Ryland School Business Consulting School Business Services Contract; effective dates July 1, 2017 through June 30, 2018

I. 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

State provides basic aid districts an additional \$200 per ADA under the EPA.

J. Approve the Alpine County Unified School District's 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.

The report contains requests for Title I, Title II, and REAP funding for the 2017-2018 school year.

7. COMMUNICATIONS

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. Hearing/Action 2017-2018 Local Control Accountability Plan (LCAP) - Approval**
- 2. Approve the Alpine County Unified School District 2017-2018 Budget**
- 3. Discussion and first reading of CSBA recommended policies and minor revisions**

- a. BP 0460 Local Control and Accountability Plan**
- b. BP/AR Fees and Charges**
- c. AR 4122.22 Staff Teaching English Learners**
- d. E 4122.9/4212.9/4312.9 Employee Notifications**
- e. AR 4161.1/4361.1 Personal Illness/Injury Leave**
- f. AR 4261.1 Personal Illness/Injury Leave**
- g. BP 5111 Admission**
- h. BP 5111.1 District Residency**
- i. BP/AR 5113 Absences and Excuses**
- j. BP/AR 5141.52 Suicide Prevention**
- k. E 5145.6 Parental Notification**
- l. BP/AR 5148.2 Before/After School Program**
- m. BP 6117 School Calendar, Year-Round Schedules**
- n. BP/AR 6142.2 World/Foreign Language Instruction**
- o. BP 6144 Controversial Issues**
- p. BP/AR 6174 Education for English Learners**
- q. E 6174 Education for English Learners (for deletion)**
- r. BP 6176 Weekend/Saturday Classes**

- 4. Discussion and first reading of CSBA recommended policies and minor revisions**

- a. BP/AR 1312.3 Uniform Complaint Procedures**
- b. BP/AR 3551 Food Service Operations/Cafeteria Plan**
- c. BP/AR 4127/4227/4327 Temporary Athletic Team Coaches**
- d. BP/AR 6145.2 Athletic Competition**

- 5. Approve Resolution No. D16-17-15: 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.

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

A. Announcement of Items to be Discussed in Closed Session

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11. 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