

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

*Vision: All students are engaged and successful*

**5:30 PM, July 11, 2017**

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**

**2. CLOSED SESSION ITEMS**

*Welcome to a meeting of the Alpine County Unified School District Board of Trustees. At this time, the Board of Trustees will listen to communication from the public on any Closed Session items. Please limit comments to three minutes per person.*

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

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

**C. Closed Session**

**1. Conference with Legal Counsel - One Anticipated Litigations Significant Exposure to Litigation Pursuant to Subdivision (b) of Government Code Section 54956.9**

**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 on Prior Year's Goals and Objectives, 2016-2017**

**a. Title: District Superintendent**

**4. Public Employee Discipline/Dismissal/Release per GC 54957**

**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**

*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. Consent Agenda Approval**
- B. Regular Board Meeting minutes of June 13, 2017**
- C. Special Board Meeting Minutes of June 27, 2017**
- D. July 2017 quarterly report stating zero complaints have been filed regarding the Williams Uniform Complaint Procedures regarding textbooks and instructional materials, teacher vacancy or misassignments, and facilities conditions**
- E. Monthly warrants**
- F. Accept certificated employee resignation**
- G. Technology Equipment for Retirement List from Matt O'Grady, Technology Coordinator**
- 7. COMMUNICATIONS**
- 8. ADMINISTRATIVE REPORTS**
  - A. Superintendent's Report**
    - 1. Development of Superintendent Goals and Objectives 2017-2018 (Local Control Accountability Plan metrics goals 1, 2, 3)**
  - B. Principal's Report**
  - C. Business Manager's Report**
- 9. ACTION ITEMS**
  - A. Unfinished Business**
    - 1. Discussion and first reading of CSBA recommended policies and minor revisions**
      - a. BP 0460 Local Control and Accountability Plan**
      - b. AR 4122.22 Staff Teaching English Learners**
      - c. E 4122.9/4212.9/4312.9 Employee Notifications**
      - d. AR 4161.1/4361.1 Personal Illness/Injury Leave**
      - e. AR 4261.1 Personal Illness/Injury Leave**
      - f. BP 5111 Admission**
      - g. BP 5111.1 District Residency**
      - h. BP/AR 5113 Absences and Excuses**
      - i. E 5145.6 Parental Notification**
      - j. BP 6117 School Calendar, Year-Round Schedules**
      - k. BP/AR 6142.2 World/Foreign Language Instruction**
      - l. BP 6144 Controversial Issues**
      - m. BP/AR 6174 Education for English Learners**
      - n. E 6174 Education for English Learners (for deletion)**
      - o. BP 6176 Weekend/Saturday Classes**
  - B. New Business**
    - 1. Approve Lake Tahoe Community College District Memorandum of Understanding for Distribution of Adult Education Block Grant Funds**
    - 2. Discussion and first reading of CSBA recommended policies and**

**minor revisions**

- a. BP/AR 3311 Bids
- b. BP/AR 3311.1 Uniform Public Construction Cost Accounting Procedures
- c. AR 3311.2 Lease-Leaseback Contracts
- d. AR 3311.3 Design-Build Contracts
- e. AR 3311.4 Procurement of Technological Equipment
- f. AR 3543 Transportation Safety and Emergencies
- g. BP/AR 4030 Nondiscrimination in Employment
- h. BP/AR 4119.11/4219.11/4319.11 Sexual Harassment
- i. BP 5030 Student Wellness
- j. AR 5111.1 District Residency
- k. BP 5116.2 Involuntary Student Transfers
- l. BP/AR 5141.21 Administering Medication and Monitoring Health Conditions
- m. BP 6146.1 High School Graduation Requirements
- n. BP/AR 6154 Homework/Makeup Work
- o. BP/AR 6164.6 Identification and Education Under Section 504
- p. AR 6173.3 Education for Juvenile Court School Students
- q. BB 9240 Board Training
- r. BB 9323 Meeting Conduct
- s. BP 3470 Debt Issuance and Management
- t. BP 0410 Nondiscrimination in District Programs and Activities
- u. BP 0420.41 Charter School Oversight
- v. BP 4151/4251/4351 Employee Compensation
- w. BP 4157.1/4257.1/4357.1 Work-Related Injuries (for deletion)
- x. AR 5125.3 Challenging Student Records
- y. AR 5148 Child Care Development
- z. AR 5148.3 Preschool/Early Childhood Education
- aa. BP 6412.4 Service Learning/Community Service Classes
- bb. BP 6142.94 History-Social Science Instruction
- cc. AR 6143 Courses of Study
- dd. BP/AR/E(1)/E(2) 6173 Education for Homeless Children
- ee. BP/AR 6185 Community Day School
- ff. E(1) 9323.2 Actions by the Board

**3. Approve Alpine County Unified School District Youth Suicide Prevention Plan**

**4. Approval of the 2017 Authorized Agents**

**5. Review Alpine County Unified School District 2017-2018 Budget; discussion and possible direction on decreasing expenditures to lessen deficit spending**

**6. Approve Resolution D 17-18-01: Resolution to Allow Board Members to be paid for Non-Attendance per EC 35120 for the July Board Meeting**

**10. OTHER REPORTS**

**11. INFORMATION/DISCUSSION ITEMS**

**A. Report on Superintendent's Prior Year's Goals and Objectives, 2016-2017**

**12. HEARING OF THE PUBLIC**

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**13. SUGGESTED ITEMS FOR FUTURE AGENDA**

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

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- B. Public Comment on Items to be Discussed in Closed Session**
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  - 3. Public Employee Performance Evaluation on Prior Year's Goals, 2016-2017**
    - a. Title: District Superintendent**
  - 4. Public Employee Discipline/Dismissal/Release per GC 54957**
- 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)*