

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

Vision: All students are engaged and successful

5:30 PM, November 14, 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 Existing Litigation; subdivision (d) of Government Code 54956.9

a. Name of Case: Case No. 16CECG01617

2. Conference to review Superintendent's Performance Evaluation per GC 54957 and GC 54954.5(e)

3. Public Employee Employment per Government Code 54957

a. Title: Instructional Assistant - Temporary

b. Title: Fiscal Services Coordinator

4. 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 Employee Organization

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 October 10, 2017

C. County Committee on School District Organization minutes of October 10, 2017

D. Special Board meeting minutes of October 9, 2017

E. Monthly warrants

F. Travel request for Dr. Scott Smith, Principal; AnnaMaria Coletti, Teacher; Kathy Curry, Special Education Teacher; and Kelsey Potorski, School Counselor to attend the 15th International Conference on Positive Behavior Support being held in San Diego, CA from March 28 through March 31, 2018

G. Approve the public employee employment of Sarah Voss, Instructional Assistant - Temporary, 0.58 FTE, classified salary schedule range 28, effective October 18, 2017

H. Approve Classified Confidential Salary Schedule extending to range 46

I. Approve Fiscal Services Coordinator job description to be placed on the Classified Confidential Salary Schedule, range 46

J. Approve request to advertise and hire Fiscal Services Coordinator

K. Approve Document Tracking Services Licensing Agreement for School Accountability Report Card, Single Plan for Student Achievement, Local Control Accountability Plan, and Local Education Plan preparation web-based application; effective 11/1/17-10/30/18

L. Travel request for Superintendent Traynor to attend the CCSESA General Membership Meeting being held in Monterey, CA during January 22-24, 2018

M. Approve Right of Entry documents authorizing Liberty Utilities to install an additional anchor on existing power pole located on school grounds

7. COMMUNICATIONS

A. Accept donation from Mr. Steve Del Masso and the Del Masso family

B. California Department of Education letter dated October 5, 2017 approving the joint 2017-18/2019-20 Local Control Accountability Plan for the Alpine County Office of Education and Alpine County Unified School District

C. 2017 2nd Annual Positive Behavior Intervention and Supports Multi-Tiered System of Supports to Achieve Equity for All Students Conference report by Jackie Blaha, Teacher and Kelsey Potorski, School Counselor

D. Diamond Digest, November 2017

E. ACUSD School Board initial proposals to the Alpine County Teacher's Association and ACUSD Classified Employees Organization

F. Alpine County Teacher's Association Sunshine Proposal for the 2018-2019 School Year

G. Alpine County Unified School District Classified Employees Organization Sunshine Proposal for the 2018-2019 School Year

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. Open nominations for CSBA Delegate Assembly

2. Approve contract from WCE, Inc. dba West Coast Environmental to perform asbestos hazard abatement for Bear Valley School

3. Approve Resolution D17-18-06: Resolution to Allow Board Members to be paid for Non-Attendance per EC 35120 for the November Board Meeting

10. OTHER REPORTS

11. INFORMATION/DISCUSSION ITEMS

A. SSDA 35th Annual Conference, February 19-21, 2018; Hilton Sacramento - Arden West, Sacramento, CA

B. Semiannual discussion of 2017-2018 Board and District goals

C. Distribution of Superintendent's self evaluation and evaluation documents due December 1, 2017

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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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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