

**ALPINE COUNTY BOARD OF EDUCATION**

**REGULAR MEETING AGENDA**

*Vision: All students are engaged and successful.*

*Mission: As advocates for children, the ACOE provides leadership, education and support for students, the school district and the community through programs, services and fiscal accountability.*

**October 11, 2016, 6:00 PM**

Woodfords Hung-A-Lel-TI Community Center Building  
96B Washoe Boulevard, Markleeville, CA 96120

**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**

*Welcome to a meeting of the Alpine County Board of Education. At this time, the Board of Education 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**

**1. Public Employee Employment per Government Code 54957**

**1. 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 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. 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 Unless a Board Member has a question concerning a particular item and ask that it be withdrawn from the consent list, the items are approved at one time by the Board of Education.*

##### **A. Consent Agenda Approval**

##### **B. Regular Board Meeting Minutes of September 13, 2016**

**C. October 2016 Quarterly Report stating that zero complaints have been filed regarding the Williams Uniform Complaint Procedures regarding textbooks and instructional materials, teacher vacancy or misassignments, and facilities conditions**

##### **D. Monthly Warrants**

#### **6. COMMUNICATIONS**

**A. California Department of Education Letter dated September 13, 2016 noting that July 1 budgets meet the criteria and standards for fiscal stability**

**B. California Department of Education letter dated October 3, 2016 approving the Local Control Accountability Plan for the 2016-2017 School Year**

#### **7. ADMINISTRATIVE REPORTS**

**A. Superintendent's Report**

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

#### **8. ACTION ITEMS**

##### **A. New Business**

##### **1. Public Hearing to take input on 2016-2017 school year Pupil Textbook and Instructional Materials Sufficiency**

On an annual basis the Board of Education of Alpine County Office of Education is required to hold a public meeting on or before the eighth week of school to certify that there are sufficient textbooks and instructional materials provided to all students, including English Learners, in the Alpine County Office of Education. The public hearing is to take input as to whether each pupil has textbooks or instructional materials, or both, to use in class and to take home, that are aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks for Mathematics, Science, History-Social Science, and English/Language Arts. Additionally, the public hearing will take input as to whether each pupil, has sufficient textbooks or instructional materials if enrolled in foreign language or health classes, and if laboratory science equipment was available for Science laboratory classes offered in grades 9-12.

##### **2. Approve Resolution No. C 16-17-05: Resolution regarding sufficiency of Textbooks or Instructional Materials**

The governing board held a public meeting on the sufficiency of textbooks and instructional materials at this regular meeting. The resolution affirms the County's position.

**3. Approve Resolution No. C 16-17-06: Resolution to Allow Board Members to be Paid for Non-Attendance per EC 35120 for the October Board Meeting**

Resolution to allow Board Members to be paid for non-attendance per EC 35120 including performing services outside the meeting for the County Office of Education, illness, jury duty, and due to a hardship deemed acceptable.

**B. Unfinished Business**

**9. OTHER REPORTS**

**10. INFORMATION ITEMS**

**11. HEARING OF THE PUBLIC**

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**12. CLOSED SESSION ITEMS**

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**C. Closed Session**

**D. Open Session - Call to Order**

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**13. 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)*