

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.

September 13, 2016, 6:00 PM

Administrative Services Annex, 43 Hawkside Drive, 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

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 Unless a Board Member has a question concerning a particular item and ask that it be withdrawn from the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 August 9, 2016
- C. Monthly Warrants
- 6. COMMUNICATIONS
- 7. ADMINISTRATIVE REPORTS
 - A. Superintendent's Report
 - B. Learning Center Site/Grants' Report
- 8. ACTION ITEMS
 - A. New Business
 - 1. **Approve Resolution No. C16-17-04: 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.
 - 2. **Approve Resolution No. C16-17-03: Resolution for adopting the GANN Limit pursuant to Government Code 7902.1**

GANN Limit was approved by California voters as Proposition 4 in 1979. It was a constitutional amendment intended to constrain the growth in state and local government spending. Through the years since the enactment, the limit has grown significantly faster than the state and local revenues subject to the limit, so that the GANN Limit has become a largely pro forma calculation that no longer constrains governmental expenditures. The constitutional amendment remains, therefore GANN calculations and resolutions are still required.
 - 3. **Approve the Alpine County Office of Education Educator Effectiveness Fund Plan for 2015-2016 through 2017-2018**

As a condition of receiving Educator Effectiveness funds, a school district, county office of education, charter school, or state special school is required to develop and adopt a plan delineating how the Educator Effectiveness funds will be spent. The plan was explained in the public meeting of the governing board of the County Office of Education on July 12, 2016 and may be adopted during this meeting.
 - 4. **Approve the Alpine County Office of Education unaudited actuals, unrestricted and restricted financial reports for the 2015-2016 fiscal year**

On or before October 15 of each year, the county superintendent of schools shall prepare and file with the Superintendent, along with the statements received pursuant to subdivision (b) of Section 42100, a

statement of all receipts and expenditures of the county office of education for the preceding fiscal year. The statement shall be in a format or on forms prescribed by the Superintendent, in accordance with regulations adopted by the State Board of Education. These forms may be amended periodically by the Superintendent to accommodate changes in statute or government reporting standards.

5. Approve Resolution No. C16-17-01: Resolution to Allow board Members to be Paid for Non-Attendance per EC 35120 for the September Board Meeting

B. Unfinished Business

9. OTHER REPORTS

10. INFORMATION ITEMS

11. HEARING OF THE PUBLIC

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12. 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

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