

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

*Vision: All students are engaged and successful
Mission: We provide a safe and engaging learning environment.*

5:30 PM, October 11, 2016

Woodfords Hung-A-Lel-Ti Community Center Building
96B Washoe Boulevard, Woodfords, 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

- 1. Conference with Legal Counsel - one anticipated litigation; significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9**
- 2. Public Employee Employment per Government Code 54957**
 - a. Title: Custodian/Suburban Driver**
 - b. Title: Teacher**
- 3. Public Employee Performance Evaluation on prior year's Goals and Objectives, 2015-2016 per Government Code 54957**

Title: District Superintendent
- 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 Employees Organization**
- 5. Public Employee Performance Evaluation per Government Code 54957**
 - a. Title: Classified Employees**
 - b. Title: Certificated 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

A. Board Appreciation Award Determination

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 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 September 13, 2016

C. Monthly Warrants

D. 2016-2017 Bus Routes and Stops

E. 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

F. Ratify proposal from Climate Control Incorporated to inspect and complete nominal repairs on the heating and ventilation system in the Diamond Valley Elementary School

G. Approve travel request for Dr. Traynor, Superintendent to attend the 2017 Curriculum and Instruction Steering Committee Leadership Symposium in Anaheim from February 22 through February 24, 2017

H. Accept resignation of Certificated Employee

I. Ratify the Aspen Street Architects Professional Services Work Orders to complete a Needs Assessment for the Diamond Valley Elementary School and Bear Valley School

Aspen Street Architects, Inc. has been directed by the ACUSD to proceed with a professional needs assessment of Diamond Valley Elementary School and Bear Valley School. The needs assessment services include an onsite investigation by an architect and civil, structural, mechanical/plumbing and electrical engineers. The schools are to be reviewed for current building code deficiencies and for problems with the school site, the building finishes and systems, alterations and future upgrades by the District, and recommended upgrades to meet current and future operational capacity. A report and cost estimate for recommended upgrades would be provided based on findings during the site investigation and any other information reported by the District.

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. Candidates Night October 21, 2016; Turtle Rock Park, Markleeville, CA
- C. Diamond Digest October 2016
- D. 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
 - 1. Local Education Agency Plan evaluation
- B. Principal's Report
- C. Business Manager's Report

8. ACTION ITEMS

- A. New Business
 - 1. Discussion and first readings of CSBA Policies
 - a. BP/AR 0450 Comprehensive Safety Plan
 - b. BP/AR 0520.2 Title I Program Improvement Schools
 - c. E(1)/E(2) Title I Program Improvement Schools (for deletion)
 - d. BP 0520.3 Title Program Improvement Districts
 - e. AR 0520.3 Title I Program Improvement Districts (for deletion)
 - f. BP/AR 3513.3 Tobacco-Free Schools
 - g. AR 3516.3 Earthquake Emergency Procedure System
 - h. BP/AR 3553 Free and Reduced Price Meals
 - i. BP 3555 Nutrition Program Compliance
 - j. BP 4112.2 Certification
 - k. E 4112.9/4212.9/4312.9 Employee Notifications
 - l. BP 4113 Assignment
 - m. AR 4115 Evaluation/Supervision
 - n. AR 4222 Teacher Aides/Paraprofessionals
 - o. E 4222 Teacher Aides/Paraprofessionals (for deletion)
 - p. BP/AR 5116.1 Intradistrict Open Enrollment
 - q. BP/AR 5121 Grades/Evaluation of Student Achievement
 - r. BP 5131.62 Tobacco
 - s. AR 6158 Independent Study
 - t. AR 6164.41 Children with Disabilities Enrolled by Their Parents in Private School
 - u. BP 6179 Supplemental Instruction
 - v. BP 2121 Superintendent's Contract
 - w. BP 9321 Closed Session Purposes and Agendas
 - 2. Review for reading and re-approve BP/AR 1221 Native American Policies and Procedures
 - 3. Public Hearing for the Impact Aid Application

The public hearing for the Impact Aid Application provides Tribal officials and parents/guardians of Native American children the opportunity to comment on the participation of Native American children on an equal basis in all programs and activities offered by the Alpine County Unified School District.

Impact Aid is money paid by the federal government to school districts to make up for lost property taxes to schools when the government has taken land to use for Native American lands, military bases, or

other use. The Impact Aid program has been in place since 1950 when President Truman recognized that the federal government owned lands which were not taxable by local governments, leaving school districts at a financial disadvantage. Impact Aid, therefore, replaces lost property taxes.

The Alpine County Unified School District uses the Impact Aid funds for staffing at Diamond Valley Elementary School to employ a principal and ensure a low student to teacher ratio.

4. Approve transferring the Visual and Performing Arts Accompanist classified position from the County to the District

5. Approve 2016-2017 Classified Salary Schedule

Salary schedule revised to include Expanded Learning Program Tutor and Visual and Performing Arts Accompanist

6. Approve the employment of Scott Bledsoe as Custodian/Suburban Driver to be placed on the Classified Salary Schedule, Range 22

7. Approve the request to advertise and hire for the following positions for the 2016-2017 school year

a. Visual and Performing Arts Accompanist - Temporary, Classified Salary Schedule Range 11

b. Expanded Learning Program Tutor - Temporary, Classified Salary Schedule Range 11

c. Teacher, Certificated Salary Schedule

8. Approve the Amended and Restated Joint Powers Authority Agreement for the California Educational Computer Consortium (CECC) for purchase and implementation of the CECC Software

9. Approve D16-17-06: 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 school district, illness, jury duty, and due to a hardship deemed acceptable.

B. Unfinished Business

9. OTHER REPORTS

10. INFORMATION ITEMS

A. Local Control Accountability Plan Parent Advisory Committee (LCAP PAC)

B. Distribution of Superintendent's Self Evaluation and Evaluation Documents due November 1, 2016

11. HEARING OF THE PUBLIC

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

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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

