

**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, November 08, 2016

Administrative Services Annex, 43 Hawkside Drive, Markleeville, CA 96120

Teleconference/Videoconference
64 Hastings Street, Wellesley, MA 02481
10253 Gainsborough Court, Potomac, MD 20854

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. Conference to review Superintendent's Performance Evaluation per GC 54957 and GC 54954.5(e)**
- 3. 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**
- 4. Public Employee Employment per Government Code 54957**
 - a. Title: Teacher**
 - b. Title: Expanded Learning Program Tutor - Temporary**
- 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**
- B. Bear Valley**

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 October 11, 2016**
- C. County Committee on School District Organization minutes of October 11, 2016**
- D. Monthly Warrants**
- E. Travel request for Dr. Patrick Traynor, Superintendent, to attend the CCSESA General Membership Meeting being held in Monterey, CA from January 23 to January 25, 2017**
- F. Accept resignation of Classified Employee**

6. COMMUNICATIONS

- A. The Special EDGE, Volume 29 Summer 2016**
- B. Thank you letter to Assemblyman Frank Bigelow and Barona Band of Mission Indians for 2016 Barona Education Grant to purchase Chromebooks**
- C. Diamond Digest, November 2016**
- D. California Department of Education letter dated October 24, 2016 regarding timely filing of 2015-16 Standardized Account Code Structure and unaudited actual financial reports**
- E. Arts**

7. ADMINISTRATIVE REPORTS

- A. Superintendent's Report**
- B. Principal's Report**
- C. Business Manager's Report**

8. ACTION ITEMS

- A. New Business**
 - 1. Review and approve the second readings of CBSA recommended Board Policies, Board Regulations, and Board ByLaws**
 - 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. Approve the Public Employee Employment for the 2016-2017 school year
 - a. Kim Galvez, Expanded Learning Program Tutor, 0.10 FTE, Classified Salary Schedule range 12, effective date october 24, 2016
 - b. Jennifer Quillici, Teacher, 0.53 FTE, Certificated Salary Schedule, effective November 2, 2016
 4. Open Nominations for CSBA Delegate Assembly
 5. Semiannual discussion of 2016-2017 Board Governance and District Goals
 6. Approve Resolution D16-17-08: Resolution to allow Board Members to be paid for non-attendance per EC 35120 for the November Board meeting
- B. Unfinished Business**
9. OTHER REPORTS
 10. INFORMATION ITEMS
 - A. SSDA/ACSA 34th Annual Spring Conference, March 6-8, 2017; McClellan Conference Center, McClellan, CA
 - B. CSBA Annual Education Conference and Trade Show, December 1-3, 2016; San Francisco, CA
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12. CLOSED SESSION ITEMS (Items not completed in previous Closed Session)

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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