

**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, August 09, 2016**

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.*

**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. Public Employee Performance Evaluation on prior year's Goals and Objectives, 2015-2016 per Government Code 54957**

Title: District Superintendent

**2. Conference with Legal Counsel - One Anticipated Litigation**

Based on existing facts and circumstances, the legislative body of the local agency has decided to initiate or is deciding whether to initiate litigation pursuant to Subdivision (d) of Government Code Section 54956.9

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

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**

**A. Facilities Advisory Committee meeting update**

**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. Regular Board Meeting Minutes of July 12, 2016**

**B. Monthly Warrants**

**C. Approve Alpine County Parent Club fundraiser requests at Diamond Valley Elementary School for 2016-2017**

**D. School Bus Schedules and Stops**

**E. Accept donation from Silicon Valley Community Foundation**

**F. Accept donation from Mrs. Albert B. Del Masso and the Del Masso Family**

**G. Superintendent's travel costs to attend the October CCSESA General Membership Meeting**

**6. COMMUNICATIONS**

**A. Community Day School/Opportunity Back To School Packet Cover Letter**

**B. Mid-Summer Staff Post July 29, 2016**

**C. Diamond Valley Registration Packet Cover Newsletter, August 2016**

**D. Notice of Election and Notice of Filing Period for School District Governing Board Member**

**7. ADMINISTRATIVE REPORTS**

**A. Superintendent's Report**

**B. Principal's Report**

**C. Business Manager's Report**

**8. ACTION ITEMS**

**A. New Business**

**1. Discussion and approval of the 2016-2017 Superintendent's Goals and Objectives**

**2. Discussion and second reading of CSBA recommended policies and minor revisions**

BP/AR 1312.3 Uniform Complaint Procedures

BP/AR 3553 Free and Reduced Priced Meals

AR 4161.1/4361.1 Personal Injury/Illness Leave

AR 4161.2/4261.2/4361.2 Personal Leaves

AR 4261.1 Personal Injury/Illness Leave

BP 5146 Married/Pregnant/Parenting Students

BP/AR 6412.7 Physical Education and Activity

BP 6152 Class Assignment

AR 6162.51 State Academic Achievement Tests

BP 6164.2 Guidance/Counseling Services

E 0420.41 Charter School Oversight

BP/AR 1230 School Connected Organization

BP 3541.2 Transportation for Students with Disabilities

AR 3541.2 Transportation for Students with Disabilities (for deletion)

BP 3580 District Records

BP/AR/E(1)/E(2) 4112.24 Teacher Qualifications Under the No Child Left Behind Act (for deletion)

AR 4217.11 Preretirement Part-Time Employment

E 5145.6 Parental Notifications

BP/AR 6200 Adult Education

BP 9222 Resignation

BB/E 9270 Conflict of Interest

AR 3314 Payment for Goods and Services

AR 3515.5 Sex Offender Notification

BP 4030 Nondiscrimination in Employment

AR 4112 Appointment and Conditions of Employment

BP 4112.21 Interns

AR 4112.23 Special Education Staff

E 4112.9/4212.9/4312.9 Early Retirement Options

AR 5141.4 Child Abuse Prevention Reporting

AR 6158 Independent Study

AR 6171 Title I Programs

E(1) 9323.2 Actions by the Board

**3. Discussion and approve Board Group Benefit Plan Choices with an effective date of October 1, 2016**

Plan Year: October 1, 2016 through September 30, 2017

**4. Discussion and possible nomination for CSBA Directors-at-Large**

**5. Approve the request to advertise and hire an Instructional Assistant for the 2016-2017 school year**

**6. Approve Resolution No. D16-17-02: Resolution to Adopt Section 125 Flexible Fringe Benefits Plan for Employees of the Alpine County Unified School District**

The Internal Revenue Code Section 125 Flexible Fringe Benefits Plan allows employees to direct part of their pay, on a pre-tax basis, into special accounts that can be used throughout the year for reimbursement of certain out of pocket medical, dental, and/or dependent day care expenses. The Plan will provide the opportunity for Alpine County Unified School District employees to maximize their health care benefits with tax-sheltered funds or to select other insurance products, which would be beneficial according to the needs of a particular family.

**7. Approve Resolution D16-17-01: Resolution to allow Board Members to be paid for non-attendance per Education Code 35120 for the August Board Meeting**

Resolution to allow Board members to be paid for non-attendance per Education Code 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. Needs Assessment for Bear Valley School and Diamond Valley Elementary School by Aspen Street Architects, Inc.**

**B. Beginning of the year staff luncheon/Welcome**

**11. HEARING OF THE PUBLIC**

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*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.”*

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

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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)*