

**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, September 13, 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.*

**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. Public Employee Performance Evaluation per Government Code 54957**

**a. Title: Classified Employees**

**2. Conference with Legal Counsel - One Anticipated Litigation; significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9**

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

**a. Title: Instructional Assistant**

**b. Title: Instructional Aide - After School Program**

**c. Title: After School Program Teacher/Coordinator**

**d. Title: Visual and Performing Arts Specialist - Temporary**

**e. Title: Walk On Coach - Temporary**

**4. Conference with Labor Negotiator per Government Code 54957.6**

**a. Agency Negotiator: Dr. Patrick Traynor, Superintendent;  
Employee Organization: Alpine County Teachers Association**

**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 August 9, 2016**

- C. Monthly Warrants**

- D. Surplus List of Textbooks that are obsolete**

- E. 2016-2017 Classified Salary Schedule**

Salary schedule revised to include Instructional Assistant, Custodian/Suburban Driver, and After School Program Instructional Aide.

- F. 2016-2017 proposed fundraisers from the Diamond Valley Elementary School**

- G. Ratify Memorandum of Understanding with Sacramento County Office of Education, Sly Park Environmental Education Center**

- H. Travel request for Nicole Fruitman, Instructional Assistant-Technology/Technology Support to attend the Science, Technology, Engineering, and Math (STEM) Symposium being held in Anaheim, CA; October 9 - October 11, 2016**

- I. Annual review of BP/AR 6145, Extracurricular and Cocurricular Activities**

- J. Document Destruction Approval list Class 3 (non-permanent) records; to be destroyed before June 30, 2017**

**6. COMMUNICATIONS**

- A. Diamond Digest August-September 2016**

- B. List of local candidates for Consolidated General Election from Alpine County website, Election page**

- C. Record Courier article dated August 20, 2016 Educational Diamond**

**7. ADMINISTRATIVE REPORTS**

- A. Superintendent's Report**

- B. Principal's Report**

1. Title I Academic Achievement Award

2. Diamond Valley Elementary School Gold Ribbon Award

- C. Business Manager's Report**

**8. ACTION ITEMS**

- A. New Business**

1. Approve Public Employee Employment for the 2016-2017 school year

- a. Jennifer Quillici, Instructional Assistant, Classified Salary

**Schedule Range 28, effective August 18, 2016**

**b. Jennifer Quillici, Temporary Walk On Coach, Classified Salary Schedule Range 39, effective August 31, 2016 through June 7, 2017**

**c. Patty DeMaio, After School Program Instructional Aide, Classified Salary Schedule Range 15, effective August 18, 2016**

**d. Aubrey Trevett, Temporary Visual And Performing Arts Specialist, Classified Salary Schedule Range 39, effective August 31 2016 through June 7, 2017**

**e. Aubrey Trevett, After School Program Teacher/Coordinator, Certificated Salary Schedule, effective August 18, 2016**

**2. Approve the Alpine County Unified School District 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 Unified School District on July 12, 2016 and may be adopted during this meeting.

**3. Approve the request to advertise and hire a 1.00 FTE Custodian/Suburban Driver for the 2016-2017 school year**

**4. Public Hearing to take input on 2016-2017 Pupil Textbook and Instructional Materials Sufficiency**

In order to comply with Education Code 60119, on an annual basis the Board of Trustees of Alpine County Unified School District 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 student, including English Learners, in the Alpine County Unified School District. 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.

**5. Approve Resolution No. D16-17-04: Resolution regarding sufficiency of Textbooks or Instructional Materials**

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

**6. Approve Resolution No. D16-17-03: 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.

**7. Approve the Alpine County Unified School District Unaudited Actuals, Unrestricted, and Restricted Financial Reports for the 2015-2016 fiscal year**

On or before September 15, the governing board of each school district shall approve, in a format prescribed by the Superintendent of Public Instruction, an annual statement of all receipts and expenditures of the district for the preceding fiscal year and shall file the statement, along with the statement received pursuant to subdivision (b), with the county superintendent of schools. On or before October 15, the county superintendent of schools shall verify the mathematical accuracy of the statements and shall transmit a copy to the Superintendent of Public Instruction.

**8. Approve the Food Services Meal Prices Increase**

The last price increase for Cafeteria meals was April 13, 2010. Both Student and Adult meal prices were increased. Since the District is participating in the Community Eligibility Provision, all students are provided meals at no charge. Adult, Staff and non-student meals and milk provided a-la-carte are currently charged at rates that were set in 2010. Adult meals must be priced at least \$0.50 higher than the full price charged to students, must be charged sales tax, and are not reimbursable. The proposed prices are based on the recommendations from the California Department of Education and will ensure compliance with Federal Regulations.

**9. Approve Resolution No. D16-17-05: Resolution for designation of Impact Aid Representative**

Annual resolution designating the Impact Aid representative.

**10. Approve 2016-2017 Certificated Substitute Salary Schedule**

Proposal to increase the full day daily certificated substitute rate from \$115.00 to \$135.00 and the full day long term rate from \$125.00 to \$140.00. The daily half day rate will increase from \$57.50 to \$67.50

and the long term rate will increase from \$62.50 to \$70.00.

**11. Approve Resolution D16-17-01: Resolution to allow Board Members to be paid for non-attendance per EC 35120 for the September 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. Annual review of Governance Handbook**

**B. Local Control Accountability Plan Parent Advisory Committee**

**11. HEARING OF THE PUBLIC**

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

**A. Announcement of Items to be Discussed in Closed Session**

**1. Public Employee Performance Evaluation per Government Code 54957**

**a. Title: Classified Employees**

**2. Conference with Legal Counsel - One Anticipated Litigation; significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9**

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

**a. Title: District Superintendent**

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

**a. Title: Instructional Assistant**

**b. Title: Instructional Aide - After School Program**

**c. Title: After School Program Teacher/Coordinator**

**d. Title: Visual and Performing Arts Specialist - Temporary**

**e. Title: Walk On Coach - Temporary**

**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](http://www.alpinecoe.k12.ca.us)*