

# ALPINE COUNTY BOARD OF EDUCATION

## REGULAR MEETING AGENDA

*Vision: All students are engaged and successful.*

*Mission: As advocates for children, the Alpine County Office of Education (ACOE) provides leadership, education and support for students, the school district and the community through programs, services, and fiscal accountability.*

**6:00 p.m., February 9, 2016**

Teleconferencing/Videoconferencing  
Holiday Inn, 600 Interstate 30, Little Rock, AR 72202  
Administrative Services Annex, 43 Hawkside Drive, Markleeville, CA 96120  
Perry Walther Building, 325 Creekside Drive, Bear Valley, CA 95223

### **1. CALL TO ORDER/ ROLL CALL (ACTION)**

*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 (ACTION)**

- A. Announcement of Items to be Discussed in Closed Session
  - 1. Public Employee Employment per Government Code 54957  
*Title: Certificated Employees*
- B. Closed Session
- C. Open Session - Call to Order
- D. Public Comment if Action was 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. The Governing Board may adopt reasonable regulations such as total time allocated for public testimony and/or individual speaker time.*

### **4. PRESENTATIONS**

**5. CONSENT AGENDA ITEMS (ACTION)**

*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 Unless a Board Member has a question concerning a particular item and ask that it be withdrawn from the consent list, the items are approved at one time by the Board of Education.*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. Organizational Meeting Minutes of January 12, 2016
- B. Regular Board Meeting Minutes of January 12, 2016
- C. Monthly Warrants

**6. COMMUNICATIONS**

**7. ADMINISTRATIVE REPORTS**

- A. Superintendent's Report
  - a. Memorandum of Understanding with the Alpine County Teachers Association for transfer of County certificated employees to the Alpine County Unified School District
- B. Learning Center Site/Grants' Reports

**8. ACTION ITEMS (ACTION)**

- A. New Business
  - 1. Approve Resolution C15-16-06: Resolution Establishing Procedures Utilized in Seniority Tie Breaking Situations
  - 2. Approve Resolution No. C15-16-05: Resolution to Allow Board Members to be Paid for Non-Attendance per EC 35120 for the February 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
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## 13. ADJOURNMENT

**(ACTION)**

*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, extension 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)*