

# 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., March 8, 2016**

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

**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 Discipline/Dismissal/Release per GC 54957
- 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 Unless a Board Member has a question concerning a particular item and ask that it be withdrawn from the consent list, the items are approved at one time by the Board of Education.*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. Regular Board Meeting Minutes of February 9, 2016
- B. Monthly Warrants
- C. Superintendent's participation at the April CCSESA General Membership Meeting
- D. Budget Revisions through January 31, 2016
  - 1. General Fund 01

**6. COMMUNICATIONS**

- A. Certification Letter for Fiscal Year 2014-2015 from the California State Controller certifying the audit report conforms to reporting standards

**7. ADMINISTRATIVE REPORTS**

- A. Superintendent's Report
- B. Learning Center Site/Grants' Reports

**8. ACTION ITEMS (ACTION)**

- A. New Business
  - 1. Select a County Representative to the CSBA Delegate Assembly, CCBE Board of Directors, and a K-12 District Representative Delegate
  - 2. Approve the County Certification of the 2015-2016 Second Interim Financial Reports
  - 3. Review first draft of the 2016-2017 School Calendars
    - a. Alpine County Opportunity School
  - 4. Approve Resolution No. C15-16-05: Resolution to Allow Board Members to be Paid for Non-Attendance per EC 35120 for the March Board Meeting
- B. Unfinished Business

**9. OTHER REPORTS**

**10. INFORMATION ITEMS**

## **11. HEARING OF THE PUBLIC**

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## **12. CLOSED SESSION ITEMS**

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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)*