

**ALPINE COUNTY BOARD OF EDUCATION**

**REGULAR MEETING AGENDA**

*Vision: All students are engaged and successful.*

**September 12, 2017, 6:00 PM**

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

**1. CALL TO ORDER/ ROLL CALL**

*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 Board of Education. At this time, the Board of Education 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**

**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**

**5. STAFF/DEPARTMENT/BOARD REPORTS**

**6. 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 Unless a Board Member has a question concerning a particular item and ask that it be withdrawn from the consent list, the items are approved at one time by the Board of Education.*

**A. Consent Agenda Approval**

**B. Regular Board Meeting Minutes of August 8, 2017**

**C. Monthly Warrants**

**7. COMMUNICATIONS**

**A. National Association for the Education of Young Children 2017**

conference reports from Natalie Sotello-Ritter, Preschool Teacher and Cynthia Wigart, Early Learning Center Teacher/Director

**8. ADMINISTRATIVE REPORTS**

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

**9. ACTION ITEMS**

- A. Unfinished Business
- B. New Business

1. Approve the Alpine County Office of Education unaudited actuals, unrestricted and restricted financial reports for the 2016-2017 fiscal year
2. Approve Resolution No. C17-18-04: Resolution for adopting the GANN Limit
3. Public Hearing to take input on 2017-2018 school year Pupil Textbook and Instructional Material Sufficiency
4. Approve Resolution No. C17-18-05: Resolution regarding sufficiency of Textbooks or Instructional Materials
5. Approve Agreement with the Alpine County Unified School District/County Classified Employee Organization for July 1, 2017 to June 30, 2018
6. Approve the request for Classified Supervisory staff for July 1, 2017 to June 30, 2018 stipulating a 2.35% salary schedule increase and reestablishing the temporary health benefits cap to \$40.00 per month
7. Call for nominations for CSBA Directors-at-Large
8. Approve Resolution No. C17-18-03: Resolution to allow Board Members to be paid for Non-Attendance per EC 35120 for the September Board Meeting

**10. OTHER REPORTS**

**11. INFORMATION/DISCUSSION ITEMS**

**12. HEARING OF THE PUBLIC**

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**13. SUGGESTED ITEMS FOR FUTURE AGENDA**

**14. CLOSED SESSION ITEMS**

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

## **15. 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)*