

**ALPINE COUNTY UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

REVISED

Vision: All students are engaged and successful.

Mission: We provide a safe and supportive learning environment.

5:35 p.m., January 12, 2016

Teleconferencing

Holiday Inn – Concord Downtown, 172 North Main Street, Concord, NH 03301

Videoconferencing

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

Bear Valley Library, 367 Creekside Drive, Bear Valley, CA 95223

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 (ACTION)

2. CLOSED SESSION ITEMS (ACTION)

A. Announcement of Items to be Discussed in Closed Session

1. Conference with Legal Counsel – One Anticipated Litigation Significant Exposure to Litigation Pursuant to Subdivision (b) of Government Code Section 54956.9

2. Public Employee Performance Evaluation per GC 54957 and GC 54954.5(e)

Title: Classified Employees

Title: Certificated Employees

3. Public Employee Performance Evaluation/Compensation per GC 54957 and 54957.6

Title: Certificated Administrative Employee, District Superintendent

4. Conference with Labor Negotiator per GC 54957.6

Agency Negotiator: Dr. Patrick Traynor, Superintendent

Employee Organization: Alpine County Teachers Association

Unrepresented Employees: ACUSD Classified Employees Organization

5. Public Employee Discipline/Dismissal/Release per GC 54957

B. Public Comment on Items to be Discussed in Closed Session

C. Closed Session

D. Open Session - Call to Order

E. 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

- A. Board of Trustees Appreciation Award
- B. AgendaOnline

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 Unless a board member has a question concerning a particular item and asks that it be withdrawn from the consent list, the items are approved at one time by the Governing Board.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 December 8, 2015
- B. Monthly Warrants
- C. Ratify Memorandum of Understanding with Sacramento County Office of Education, Sly Park Environmental Education Center
- D. Overnight Field Trip to Sly Park Science Camp; March 21-23, 2016
- E. 2015-16 Substitute List
- F. January 2016 Quarterly Report Stating Zero Complaints have been filed regarding the Williams Uniform Complaint procedures regarding Textbooks and Instructional Materials, Teacher Vacancy or Misassignments, and Facilities Conditions
- G. Audit Contract with Stephen Roatch Accountancy Corporation for Year Three of Three
- H. Ratify Professional Services Agreement with Alpine County for Prevention and Early Intervention Services Under Alpine County's 2014-2017 Mental Health Services Act Plan

6. COMMUNICATIONS

- A. Diamond Digest, Issue 6 January 2016
- B. Bulletin Board, Winter 2016

7. ADMINISTRATIVE REPORTS

- A. Superintendent's Report

- B. Principal's Report
- C. Business Manager's Report

8. ACTION ITEMS (ACTION)

A. New Business

1. Adoption of the ACUSD School Board Initial Proposal to the Alpine County Teachers Association and the Classified Employees Organization
2. Discussion and first reading of CSBA policies as follows:
BP/AR 3270 Sale and Disposal of Books, Equipment, and Supplies
AR 3311 Bids
AR 3512 Equipment
AR 4112.23 Special Education Staff
AR 4119.11/4219.11/4319.11 Sexual Harassment
BP/AR 4154/4254/4354 Health and Welfare Benefits
AR 5112.2 Exclusions from Attendance
BP/AR 5141.31 Immunizations
BP 6141.4 International Baccalaureate Program
BP 6190 Evaluation of the Instructional Program
3. Review, select, and approve Proposal/Agreement for Developer Fee Justification Study:
 - a. Jack Schreder & Associates, Inc.
 - b. SchoolWorks, Inc.
4. Approve Memorandum of Understanding with Boys and Girls Club of Lake Tahoe for After School and Education Safety Program
5. Approve Resolution D15-16-07: Intention to Dismiss Classified Employees
6. Approve recommendation to terminate classified employees due to lack of work in the After School and Education Safety Program
7. Approve the Adoption of Houghton Mifflin Harcourt English Language Arts/English Language Development Curriculum presented with evidence demonstrating the proven effectiveness of the curriculum and presenting the resources and supplementary materials within the curriculum that make it accessible to all students

8. Approve the Adoption of McGraw-Hill School Education FLEX Literacy Curriculum presented with evidence demonstrating the proven effectiveness of the curriculum and presenting the resources and supplementary materials within the curriculum that make it accessible to all students
 9. Approve the rough drafts of the 2014-2015 School Accountability Reports Cards:
 - a. Diamond Valley Elementary School
 - b. Alpine County Secondary Community Day School
 10. Set the date for the Board's Annual Self-Evaluation Meeting/Goal Setting/Budget Workshops
 11. Approve Resolution No. D15-16-06: Resolution to Allow Board Members to be Paid for Non-Attendance per EC 35120 for the January Board Meeting
- B. Unfinished Business

9. OTHER REPORTS

10. INFORMATION/DISCUSSION ITEMS

- A. SSDA's 33rd Annual Spring Conference; March 9-11, 2016, McClellan Conference Center; McClellan, CA
- B. SSDA's Governor's Budget Workshop being held at the Sacramento Convention Center on January 13, 2016 and the Ontario Convention Center on January 14, 2016
- C. Distribution of Form 700, Conflict of Interest Statements, due no later than March 31, 2016
- D. Distribution of CSBA Professional Governance Standards for School Board Self-Evaluation

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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. Conference with Legal Counsel – One Anticipated Litigation Significant Exposure to Litigation Pursuant to Subdivision (b) of Government Code Section 54956.9
 - 2. Public Employee Performance Evaluation per GC 54957 and GC 54954.5(e)
Title: Classified Employees
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 - 3. Public Employee Performance Evaluation/Compensation per GC 54957 and 54957.6
Title: Certificated Administrative Employee, District Superintendent
 - 4. Conference with Labor Negotiator per GC 54957.6
Agency Negotiator: Dr. Patrick Traynor, Superintendent
Employee Organization: Alpine County Teachers Association
Unrepresented Employees: ACUSD Classified Employees Organization
 - 5. Public Employee Discipline/Dismissal/Release per GC 54957
- B. Public Comment on Items to be Discussed in Closed Session
- C. Closed Session
- D. Open Session - Call to Order
- E. Public Comment if Action was Taken in Closed Session

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, 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.