

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

Vision: All students are engaged and successful

5:30 PM, October 10, 2017

Woodfords Hung-A-Lel-Ti Community Center Building
96B Washoe Boulevard, Woodfords, 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

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

C. Closed Session

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

2. Public Employee Performance Evaluation per Government Code 54957

a. Title: Superintendent

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question concerning a particular item and asks that it be withdrawn from the consent list, the items are approved at one time by the Governing Board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 September 12, 2017**
- C. **Regular Board Meeting Minutes of August 8, 2017**
- D. **Monthly Warrants**
- E. **2017-2018 Bus Routes and Stops**
- F. **October 2017 quarterly report stating that one complaint has been filed regarding the Williams Uniform Complaint procedures regarding textbooks and instructional materials, teacher vacancy or misassignments, and facilities conditions**
- G. **Approve travel requests for Jackie Blaha, Teacher and Sarah Harvey, Teacher to attend the 2017 2nd Annual California PBIS (Positive Behavior Intervention and Supports) Coalition Conference in Sacramento from October 11 through October 12, 2017**
- H. **Approve Tutor job description and placement on 2017-2018 District Classified Salary Schedule, range 12**
- I. **Approve request to advertise and hire Tutor(s); part time, temporary**
- J. **Discarded Book List from Carol Lawlor, School and Library Media Clerk**
- K. **Approve contract with eRateProgram, LLC**
- L. **Overnight field trip to Great Basin Outdoor School, Glenbrook, NV; October 9 through October 12, 2017**
- 7. **COMMUNICATIONS**
 - A. **California Department of Education letter dated September 15, 2017 stating July 1 budgets meet financial obligations during the fiscal year and satisfy multiyear financial commitments**
 - B. **Diamond Digest, October 2017**
- 8. **ADMINISTRATIVE REPORTS**
 - A. **Superintendent's Report**
 - B. **Principal's Report**
 - C. **Business Manager's Report**
- 9. **ACTION ITEMS**
 - A. **Unfinished Business**
 - 1. **Discussion, second reading, and approval of BP/AR 4157.1/4257.1/4357.1 Work Related Injuries (BP for deletion) and AR 6143 Courses of Study**
 - B. **New Business**
 - 1. **Review for reading and re-approve BP/AR 1221 Native American Policies and Procedures**
 - 2. **Public Hearing for the Impact Aid Application**
 - 3. **Discussion, first reading, and approval of CSBA recommended policies and minor revisions**
 - a. **BP/AR 0000 Vision**
 - b. **BP 0100 Philosophy**
 - c. **E 0420.41 Charter School Oversight**
 - d. **BP 2140 Evaluation of the Superintendent**
 - e. **AR 4112.2 Certification**
 - f. **BP/AR 4112.61/4212.61/4312.61 Employment References (BP**

for deletion)

g. **BP/E 6161.1 Selection and Evaluation of Instructional Materials**

h. **BP 7212 Mello-Roos Districts**

i. **BB 9121 President**

j. **BB 9220 Governing Board Elections**

k. **BB 9230 Orientation**

l. **BB 9400 Board Self-Evaluation**

m. **BP 1340 Access to District Records**

n. **BP 2121 Superintendent's Contract**

o. **AR 3580 District Records**

p. **BP 4312.1 Contracts**

q. **AR 5145.3 Nondiscrimination/Harassment**

r. **BP 6412.93 Science Instruction**

s. **BP 6145 Extracurricular and Cocurricular Activities**

t. **BP/AR 6178.1 Work-Based Learning**

u. **BP 7214 General Obligation Bonds**

v. **BB 9012 Board Member Electronic Communications**

4. **Approve the Authorized Representative for Office of Public School Construction adding Klaus Leitenbauer**

5. **Review and approve Local Control Accountability Plan Local Indicators**

6. **Approve Capitol Public Finance Group agreement for professional services for bond measure preparation and bond issuance services; effective October 10, 2017**

7. **Approve Presence Learning Service Order for Speech Therapy services pilot program**

8. **Approve Resolution D17-18-07: In The Matter of Closing A Fund No Longer Needed to close Self Insurance Fund 67 and transfer monies and subsequent apportionments of interest due to General Fund 01**

9. **Approve Resolution D17-18-06: Resolution to Allow Board Members to be paid for Non-Attendance per EC 35120 for the October Board Meeting**

10. OTHER REPORTS

11. INFORMATION/DISCUSSION ITEMS

A. Distribution of Superintendent's self evaluation and evaluation documents due November 1, 2017

12. 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.”

13. SUGGESTED ITEMS FOR FUTURE AGENDA

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

- A. Announcement of Items to be Discussed in Closed Session**
- B. Public Comment on Items to be Discussed in Closed Session**
- C. Closed Session**
 - 1. Conference with Legal Counsel - One Anticipated Litigation; significant exposure to litigation pursuant to subdivision (b) of Government Code 54956.9**
 - 2. Public Employee Performance Evaluation per Government code 54957**
 - a. Title: Superintendent**
- 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