

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

*Vision: All students are engaged and successful.*

*Mission: We provide a safe and engaging learning environment.*

**5:30 p.m., October 13, 2015**

Woodfords Hung-A-Lel-Ti Community Center Building  
96 B 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 (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 Employment per Government Code 54957  
*Title: Suburban Driver*
  3. Conference to Review Superintendent’s Performance Evaluation per GC 54957 and GC 54954.5(e)
  4. Possible Certificated Employment to the After School Education and Safety Program 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**

**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 Unless a board member has a question concerning a particular item and asks that it be withdrawn from the consent list, the items are approved at one time by the Governing Board.*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 September 8, 2015
- B. Monthly Warrants
- C. October 2015 Quarterly Report Stating that Zero Complaints have been filed Regarding the Williams Uniform Complaint procedures Regarding Textbooks and Instructional Materials, Teacher Vacancy or Misassignments, and Facilities Conditions
- D. 2015-2016 Bus Routes and Bus Stops
- E. Additional 2015-2016 proposed fundraiser from the Diamond Valley Elementary School
- F. Ratify ongoing Subscriber Agreement for SARCBUILDER, School Accountability Report Card Software Program
- G. Travel request for Dr. Patrick Traynor, Superintendent, to attend the 2015 California Educational Research Association Annual Conference being held in Anaheim, CA from December 2 to December 4, 2015

**6. COMMUNICATIONS**

- A. Diamond Digest, October 2015
- B. Thank you letter to the Alpine County Democratic Central Committee
- C. California Department of Education Letter Noting that July 1 Budgets Meet the Criteria and Standards for Fiscal Stability
- D. The Special Edge Newsletter, Summer 2015
- E. Alpine County Behavioral Health Services October 2015 calendar

**7. ADMINISTRATIVE REPORTS**

- A. Superintendent's Report
  - 1. Local Education Agency Plan evaluation
  - 2. Summer Academy
- B. Principal's Report
- C. Business Manager's Report

## 8. ACTION ITEMS

(ACTION)

### A. New Business

1. Public Hearing for the Impact Aid Application
2. Review for Reading and Re-Approve BP/AR 1221 Native American Policies and Procedures
3. Public Hearing to Take Input as to Whether Each Pupil has Textbooks or Instructional Materials, or both, to use in Class and to take Home, that are Aligned to the Academic Content Standards and Consistent with the Cycles and Content of the Curriculum Frameworks for Mathematics, Science, History-Social Science and English/Language Arts. Additionally, the Public Hearing will take Input as to Whether Each Pupil has Sufficient Textbooks or Instructional Materials if Enrolled in Foreign Language or Health Classes, and if Laboratory Science Equipment was Available for Science Laboratory Classes Offered in Grades 9-12.
4. Approve Resolution No. D15-16-04: Resolution Regarding Sufficiency of Textbooks Or Instructional Materials
5. Approve the Authorized District Agents for the Alpine County Unified School District adding Jessica Young
6. Approve the Authorized Representative for Office of Public School Construction adding Jessica Young
7. Approve the Employment of Kim Jackson as Suburban Driver to be placed on the Classified Salary Schedule, Range 22
8. Discussion and first reading of CSBA policies as follows:  
BP/AR 0420 School Plans/Site Councils  
BP/AR 1312.3 Uniform Complaint Procedures  
BP 4040 Employee Use of Technology  
AR 4040 Employee Use of Technology (for deletion)  
E 4040 Employee Use of Technology  
BP 4131 Staff Development  
AR 4161.8/4261.8/4361.8 Family Care and Medical Leave  
BP 4231 Staff Development  
AR 5121 Grades/Evaluation of Student Achievement  
BP 5131.2 Bullying  
BP/AR 5148 Child Care and Development  
BP/AR 5148.2 Before/After School Programs  
BP/AR 5148.3 Preschool/Early Childhood Education  
BP 6163.4 Student Use of Technology  
AR 6163.4 Student Use of Technology (for deletion)  
E 6163.4 Student Use of Technology  
BB 9100 Organization

9. Approve Resolution No. D15-16-01: Resolution to Allow Board Members to be Paid for Non-Attendance per EC 35120 for the October Board Meeting

B. Unfinished Business

**9. OTHER REPORTS**

**10. INFORMATION ITEMS**

- A. Distribution of Superintendent's Self-Evaluation and Evaluation Documents due November 1, 2015

**11. HEARING OF THE PUBLIC**

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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
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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, 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).*