

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

*Vision: All students are engaged and successful.*

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

**5:30 p.m., February 9, 2016**

Teleconferencing/Videoconferencing  
Holiday Inn, 600 Interstate 30, Little Rock, AR 72202  
Administrative Services Annex, 43 Hawkside Drive, Markleeville, CA 96120  
Perry Walther Building, 325 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  
Based on existing facts and circumstances, the legislative body of the local agency has decided to initiate or is deciding whether to initiate litigation pursuant to Subdivision (d) of Government Code Section 54956.9
  2. Public Employee Employment per Government Code 54957  
*Title: Certificated Employees*
  3. 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*
  4. Public Employee Performance Evaluation per GC 54957 and 54957.6  
*Title: Certificated Administrative Employee, District Superintendent*
- 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. Bear Valley Charter School update

**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 Unless a board member has a question concerning a particular item and asks that it be withdrawn from the consent list, the items are approved at one time by the Governing Board.*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. Organizational Meeting Minutes of January 12, 2016
- B. Regular Board Meeting Minutes of January 12, 2016
- C. Monthly Warrants
- D. Discarded Book List as of February 1, 2016
- E. Travel request for Jenny Goldstein, Human Resources and Administrative Services Coordinator, to attend the 2016 CCSESA Credentials Academy being held at the Yolo County Office of Education in Woodland, CA during February 24 - February 26, 2016 and April 6 – April 8, 2016

**6. COMMUNICATIONS**

- A. Diamond Digest, Issue 7 February 2016
- B. The Special EDge Newsletter, Winter 2015
- C. Alpine County Teachers Association Sunshine Proposal for the 2016-2017 School Year
- D. Alpine County Unified School District Classified Employees Organization Sunshine Proposal for the 2016-2017 School Year

**7. ADMINISTRATIVE REPORTS**

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

**8. ACTION ITEMS**

**(ACTION)**

A. New Business

1. Discussion and/or direction/action regarding reopening the Bear Valley Elementary School
2. Review and Approve Memorandum of Understanding with the Alpine County Teachers Association for transfer of County certificated employees to the Alpine County Unified School District
3. Approve Resolution No. D 15-16-11: Resolution for Certificated Retirement Incentive Program with designated program period between March 3, 2016 and June 30, 2016
4. Approve a Cash Retirement/Resignation Incentive for certificated employees equivalent to the CalSTRS early retirement two year service credit incentive. Certificated employees must meet eligibility requirements and submit a retirement/resignation letter no later than March 1, 2016 indicating a resignation date of on or before June 30, 2016, and the offer must be formalized to show a savings to the District.
5. Approve Resolution No. D 15-16-09: Resolution Establishing Procedures Utilized in the Seniority Tie Breaking Situations
6. Approve the Alpine County Unified School District Comprehensive School Safety Plan Updates
7. Approve the Diamond Valley Elementary School Safety Plan
8. Approve Resolution No. D15-16-08: Resolution to Allow Board Members to be Paid for Non-Attendance per EC 35120 for the February Board Meeting

B. Unfinished Business

**9. OTHER REPORTS**

**10. INFORMATION/DISCUSSION ITEMS**

- A. Form 700, Conflict of Interest Statements, due no later than March 31, 2016
- B. CSBA Professional Governance Standards for School Board Self-Evaluation

- C. SSDA 33<sup>rd</sup> Annual Spring Conference; March 9-11, 2016, McClellan Conference Center; McClellan, CA

## 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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- D. Open Session - Call to Order
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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).*