

**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., March 8, 2016

Administrative Services Annex, 43 Hawkside Drive, Markleeville, 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
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. Public Employee Discipline/Dismissal/Release per GC 54957

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 Performance Evaluation per GC 54957 and 54957.6

Title: Certificated Employees

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 Presentation
- B. Board Appreciation Award Determination

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 Unless a board member has a question concerning a particular item and asks that it be withdrawn from the consent list, the items are approved at one time by the Governing Board.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 February 9, 2016
- B. Monthly Warrants
- C. Interdistrict Attendance Agreements for Alpine County Unified School District Students to Attend in the Vallecito Union School District
- D. Ratify CSBA Agenda Online Service Agreement
- E. Budget Revisions through January 31, 2016
 - 1. General Fund 01

6. COMMUNICATIONS

- A. Diamond Digest, Issue 8 March 2016
- B. Certification Letter for Fiscal Year 2014-2015 from the California State Controller certifying the audit report conforms to reporting standards
- C. Letter from Amber Bill, Woodfords Indian Education Director, certifying that instructional materials donated by the Alpine County Unified School District will not be sold or loaned out for a fee

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 approval of Superintendent's recommended reduction in 2016-2017 programs or services for the Alpine County Unified School District
2. Approve Resolution No. D15-16-10: Resolution of Intention to Dismiss District Certificated Employees
3. Approve Reduced Workload Program
4. Approve the District Certification of the 2015-16 Second Interim Financial Reports
5. Review first draft of the 2016-2017 School Calendars
 - a. Diamond Valley Elementary
 - b. Alpine County Secondary Community Day School
6. Select a County Representative to the CSBA Delegate Assembly, CCBE Board of Directors, and a K-12 District Representative Delegate
7. Board/Superintendent Quarterly Goals Progress Check
8. Approve Resolution No. D15-16-08: Resolution to Allow Board Members to be Paid for Non-Attendance per EC 35120 for the March Board Meeting

B. Unfinished Business

1. Further discussion and/or direction/action regarding reopening the Bear Valley Elementary School

9. OTHER REPORTS

10. INFORMATION/DISCUSSION ITEMS

- A. Upcoming special board meeting date reminders:
 - a. Board Workshop; April 15, 2016
 - b. Special Meeting for Budget and LCAP items; June 21, 2016
- B. Small School District Annual Conference; March 10, 2016
- C. Form 700, Conflict of Interest Statements due no later than March 31, 2016
- D. Aspen Street Architects, Inc. Preliminary Evaluation Report

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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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 - 5. Public Employee Performance Evaluation per GC 54957 and 54957.6
Title: Certificated Employees
- 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.