

**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., April 12, 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. 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

3. Discussion of Student Matters per Education Code 35146

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 - None

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 Unless a board member has a question concerning a particular item and asks that it be withdrawn from the consent list, the items are approved at one time by the Governing Board.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 March 8, 2016
- B. Monthly Warrants
- C. April 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
- D. Discarded Book List as of March 16, 2016

6. COMMUNICATIONS

- A. Diamond Digest, Issue 9 April 2016
- B. Letter from the California Department of Education regarding the 2015-2016 first interim reports meeting all financial obligations

7. ADMINISTRATIVE REPORTS

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

8. ACTION ITEMS

(ACTION)

- A. New Business
 - 1. Approve the Individual District 2016-2017 Certificated contract renewals
 - 2. Discussion and first reading of recommended CSBA policies, as follows:
 - BP 2121 Superintendent's Contract
 - BP/AR 4030 Nondiscrimination in Employment
 - AR 4031 Complaints Concerning Discrimination in Employment (for deletion)
 - BP 4121 Temporary/Substitute Personnel
 - AR 4261.1 Personal Illness/Injury Leave
 - BP/AR 5111.1 District Residency
 - AR 511.12 Residency based on Parent/Guardian Employment

BP/AR Health Care and Emergencies
E 5141.6 School Health Services (for deletion)
BP/AR Sexual Health and HIV/AIDS Prevention Instruction
BP 6146.1 High School Graduation Requirements
BP 6152.1 Placement in Mathematics Course
BP/AR 6173 Education for Homeless Children
AR 6173.1 Education for Foster Youth
BP 6179 Supplemental Instruction
BB 9150 Student Board Members
E 9150 Student Board Members (for deletion)

3. Discussion and scheduling of AgendaOnline training for Board Members
4. Approve Education Protection Account Spending determinations
5. Hearing of the Public Regarding the Collective Bargaining Agreement with the Alpine County Teacher's Association and the Alpine County Unified School District Classified Employee Organization
6. Approve the Public Disclosure of Collective Bargaining Agreement with the Alpine County Teacher's Association beginning July 1, 2016 to sunset on June 30, 2017 stipulating:
 - Eliminate future bonuses for existing ACTA members per the June 18, 2001 memo from former Superintendent Parsons or approved by the Board. Previously retired members will continue to receive the bonuses per the memo or what was approved by the Board.
 - Permanent extension of the benefits cap to \$10,232 to include all paid benefits
 - ACUSD 2016-2017 Teacher Certificated Salary Schedule to replace the corresponding listed salaries on the 2015-16 Salary Schedule effective July 1, 2016; all other components will remain intact
7. Approve the Agreement with the Alpine County Unified School District Classified Employee Organization, Classified Confidential, Classified Senior Management, and Classified Management staff beginning July 1, 2016 to sunset on June 30, 2017 stipulating:
 - Eliminate future retirement bonuses for existing classified employees per the September 9, 2008 memo from former Superintendent Parsons or approved by the Board. Previously retired members will continue to receive the bonuses per the memo or what was approved by the Board.
 - Permanent extension of the benefits cap to \$10,232 to include all paid benefits
 - 3.0544% salary schedule increase effective July 1, 2016

8. Approve the agreement with the Certificated Administrative, Classified Confidential, Classified Senior Management, and Classified Management staff beginning July 1, 2016 to sunset on June 30, 2017 stipulating:
 - Eliminate future retirement bonuses for existing classified employees per the September 9, 2008 memo from former Superintendent Parsons or approved by the Board. Previously retired members will continue to receive the bonuses per the memo or what was approved by the Board.
 - Permanent extension of the benefits cap to \$10,232 to include all paid benefits
 - 3.0544% salary schedule increase effective July 1, 2016
9. Approve Resolution No. D15-16-08: Resolution to Allow Board Members to be Paid for Non-Attendance per EC 35120 for the April Board Meeting

B. Unfinished Business

9. OTHER REPORTS

10. INFORMATION/DISCUSSION ITEMS

- A. Upcoming special board meeting date reminders:
 - a. Board Workshop with Board Self Evaluation document review; April 13, 2016
 - b. Special Meeting for Budget and LCAP items; June 21, 2016
- B. May Revision Workshop Dates: May 18 – May 20, 2016

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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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Organization*

3. Discussion of Student Matters per Education Code 35146
- B. Public Comment on Items to be Discussed in Closed Session
- C. Closed Session
- 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.