

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

*Vision: All students are engaged and successful*

**5:30 PM, August 08, 2017**

Teleconference

Administrative Services Annex, 43 Hawkside Drive, Markleeville, CA 96120  
Seacrest Oceanfront Hotel, 2241 Price Street, Pismo Beach, CA 93449

**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 Litigations Significant Exposure to Litigation Pursuant to Subdivision (b) of Government Code Section 54956.9**

**2. Conference with Labor Negotiator per Government Code 54957.6**

Agency Negotiator: Dr. Patrick Traynor, Superintendent

**a. Employee Organization: Alpine County Teachers Association**

**b. Unrepresented Employees: ACUSD Classified Employees Organization**

**3. Public Employee Performance Evaluation per Government Code 54957 and 54957.6**

**a. Title: Classified employees**

**4. Public Employee Employment per Government Code 54957**

**a. Title: Certificated Employees**

**b. Title: Classified Employees**

**5. Discussion of Student Matters per Education Code 35146**

**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 July 11, 2017**

**C. Monthly Warrants**

**D. Approve travel request for Klaus Leitenbauer, Business Manager, to attend the CASBO Payroll Boot Camp during October 10 through 13, 2017 being held at the Sonoma County Office of Education**

**E. School Bus Schedule and Stops**

**F. Approve Alpine County Parent Club fundraiser requests at Diamond Valley Elementary School for 2017-2018**

**G. Interdistrict attendance agreements for Bear Valley students to attend Vallecito Union School District**

**7. COMMUNICATIONS**

**A. The Edge Spring 2017**

**B. Beginning of the Year Staff Welcome Luncheons**  
August 10, 2017

August 11, 2017

**C. Alpine County Behavioral Health Services - Wellness Programs**  
August 2017

**8. ADMINISTRATIVE REPORTS**

**A. Superintendent's Report**

**B. Principal's Report**

**C. Business Manager's Report**

**1. Update on Alpine County Unified School District 2017-2018 Budget**

**2. Update on Bear Valley School**

**9. ACTION ITEMS**

**A. Unfinished Business**

**1. Discussion and first reading of CSBA recommended policies and minor revisions**

**a. BP/AR 3311 Bids**

**b. BP/AR 3311.1 Uniform Public Construction Cost Accounting Procedures**

**c. AR 3311.2 Lease-Leaseback Contracts**

**d. AR 3311.3 Design-Build Contracts**

**e. AR 3311.4 Procurement of Technological Equipment**

- f. AR 3543 Transportation Safety and Emergencies
- g. BP/AR 4030 Nondiscrimination in Employment
- h. BP/AR 4119.11/4219.11/4319.11 Sexual Harassment
- i. BP 5030 Student Wellness
- j. AR 5111.1 District Residency
- k. BP 5116.2 Involuntary Student Transfers
- l. BP/AR 5141.21 Administering Medication and Monitoring Health Conditions
- m. BP 6146.1 High School Graduation Requirements
- n. BP/AR 6154 Homework/Makeup Work
- o. BP/AR 6164.6 Identification and Education Under Section 504
- p. AR 6173.3 Education for Juvenile Court School Students
- q. BB 9240 Board Training
- r. BB 9323 Meeting Conduct
- s. BP 3470 Debt Issuance and Management
- t. BP 0410 Nondiscrimination in District Programs and Activities
- u. BP 0420.41 Charter School Oversight
- v. BP 4151/4251/4351 Employee Compensation
- w. BP 4157.1/4257.1/4357.1 Work-Related Injuries (for deletion)
- x. AR 5125.3 Challenging Student Records
- y. AR 5148 Child Care Development
- z. AR 5148.3 Preschool/Early Childhood Education
- aa. BP 6412.4 Service Learning/Community Service Classes
- bb. BP 6142.94 History-Social Science Instruction
- cc. AR 6143 Courses of Study
- dd. BP/AR/E(1)/E(2) 6173 Education for Homeless Children
- ee. BP/AR 6185 Community Day School
- ff. E(1) 9323.2 Actions by the Board

**B. New Business**

1. Approve long term leave of absence request from Joe Voss for the 2017-2018 school year
2. First reading and approval of CSBA recommended AR 4112.4/4212.4/4312.4 Health Examinations
3. First reading, review, and possible change to language in BP 3312 Contracts
4. Discussion and approve Board Group Benefit Plan Choices with an effective date of October 1, 2017  
Plan Year: October 1, 2017 through September 30, 2018
5. Approve hiring asbestos consultant to create bid document request for asbestos removal from Bear Valley School
6. Approve hiring consultant to create bid document request for stabilizing Bear Valley School for future improvements
7. Approve \$20,000 increase to Miscellaneous Hourly Services Agreement between District and Consultant Phil H. Hendrix, dba Owners Representative and Consulting Associates; amended contract amount \$30,000
8. Approve the request to advertise, hire, and updated job description for Academic, Career and Personal/Social Development Counselor

**9. Approve the request to advertise and hire for the following positions for the 2017-2018 school year:**

**Up to four (4) Walk On Coaches (temporary)**

**Two (2) Instructional Aides**

**Expanded Learning Program Tutor (temporary)**

**Cafeteria Manager/Cook**

**10. Approve the public employee employment of:**

**Julie Rysdam, Cafeteria Manager/Cook, 0.76 FTE**

**Cortney Harrington, Teacher, 1.00 FTE**

**Aubrey Trevett, Teacher, 1.00 FTE**

**11. Discussion and possible action on response to 2016-2017 Alpine County Grand Jury Report**

**12. Review and approve the Governance Handbook**

Governance Handbook to be revised per Board Member input

**13. Approve Resolution D17-18-02: Resolution to Allow Board**

**Members to be paid for Non-Attendance per EC 35120 for the August Board Meeting**

**10. OTHER REPORTS**

**11. INFORMATION/DISCUSSION ITEMS**

**A. Diamond Valley Elementary School Parent Guide Positive Behavioral Interventions and Supports (PBIS)**

**12. HEARING OF THE PUBLIC**

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**13. SUGGESTED ITEMS FOR FUTURE AGENDA**

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

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- a. Title: Classified employees
  - 4. Public Employee Employment per Government Code 54957
    - a. Title: Certificated Employees
    - b. Title: Classified Employees
  - 5. Discussion of Student Matters per Education Code 35146
  - 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](http://www.alpinecoe.k12.ca.us)*