

REVISED

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

Vision: All students are engaged and successful

5:30 PM, September 12, 2017

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

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

1. Conference with Legal Counsel - One Anticipated Litigation; significant exposure to litigation pursuant to subdivision (b) of Government Code 54956.9

2. Public Employee Employment per Government Code 54957

a. Title: Walk On Coach - Temporary

b. Title: Instructional Aide

c. Title: Academic Career Personal/Social Development Counselor

d. Title: BTSA Provider

e. Title: Certificated employee

3. 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

4. Public Employee Performance Evaluation per Government Code 54957

a. Title: Superintendent

B. Public Comment on Items to be Discussed in Closed Session

C. Closed Session

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 August 8, 2017

C. Monthly Warrants

D. Approve Alpine Parents Group fundraiser requests at Diamond Valley Elementary School for 2017-2018

E. Approve public employee employment and personnel changes - recommendations to hire, accept resignations, temporary work hour revisions

- Public employee employment of Cortney Harrington, Walk On Coach - Temporary, Part Time; classified salary schedule range 39, effective August 17, 2017
- Public employee employment of Kelsey Potorski, Academic Career Personal/Social Development Counselor, up to 1.00 FTE; certificated salary schedule, estimated effective date September 18, 2017
- Approve Eleanor Moore to serve as BTSA Provider; general hourly rate per ACTA certificated contract agreement, effective September 12, 2017
- Temporary increase in Instructional Aide hours, from 3.25 to 4.25 hours per day through the end of the 2017-2018 school year, effective August 14, 2017
- Accept certificated employee resignation of hours

F. Approve job description for Student Council Advisor - Temporary, Advanced Learner Program Coordinator - Temporary

G. Approve the request to advertise and hire for the following positions for the 2017-2018 school year: After School Program Teacher/Coordinator, Student Council Advisor - Temporary, Advanced Learner Program Coordinator - Temporary

H. Approve travel request for Dr. Patrick Traynor, Superintendent, to attend the 2018 CISC Leadership Symposium from February 21 through February 23, 2018 being held in Monterey, CA

I. Approve travel request for Dr. Patrick Traynor, Superintendent, to attend the 96th Annual CERA Conference from November 29 through

December 1, 2017 being held in Anaheim, CA

J. Annual review of BP/AR 6145 Extracurricular and Cocurricular Activities

7. COMMUNICATIONS

A. 2017-2018 Local Control Accountability Plan revisions

B. Diamond Digest, September 2017

8. ADMINISTRATIVE REPORTS

A. Superintendent's Report

1. California Assessment of Student Performance and Progress (CAASPP) results

2. Summer Academy Evaluation

B. Principal's Report

1. 2016-2017 Discipline Report per BP 5144 Discipline

2. Parent Climate Survey Results

C. Business Manager's Report

9. ACTION ITEMS

A. Unfinished Business

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

2. Review and approve the Governance Handbook

Governance Handbook to be revised per Board Member input

3. Discussion, second reading, and approval of BP/AR 4157.1/4257.1/4357.1 Work Related Injuries (BP for deletion) and AR 6143 Courses of Study

B. New Business

1. Approve the Alpine County Unified School District Unaudited Actuals, Unrestricted and Restricted Financial Reports for the 2016-2017 fiscal year

2. Public Hearing to take input on Public Disclosure Document of Collective Bargaining Agreement with the Alpine County Teachers Association for July 1, 2017 to June 30, 2019

3. Approve Public Disclosure of Collective Bargaining Agreement with the Alpine County Teachers Association, ACUSD Classified Employee Organization, Confidential, and Management staff for July 1, 2017 to June 30, 2019

4. Approve Agreement with the Alpine County Unified School District Classified Employee Organization for July 1, 2017 to June 30, 2018

5. Approve the request for Classified Confidential, Classified Senior Management, Classified Management, and Certificated Administrative staff for July 1, 2017 to June 30, 2018 stipulating a 2.35% salary schedule increase and reestablishing the temporary health benefits cap to \$40.00 per month

6. Approve Single Plan for Student Achievement

7. Call for nominations for CSBA Directors-at-Large

8. Discussion and first reading of AR 4151 Salary Guides

9. Public Hearing to take input on 2017-2018 Pupil Textbook and Instructional Materials Sufficiency

10. Approve Resolution No. D17-18-04: Resolution Regarding Sufficiency of Textbooks or Instructional Materials

11. Approve Resolution No. D17-18-03: Resolution for adopting the GANN Limit pursuant to Government Code 7902.1
12. Approve Resolution No. D17-18-05: Resolution for Designation of Impact Aid Representative
13. Discussion and possible action regarding District goals and staff retention
14. Discussion and possible action regarding Board training budget and expenditures in accordance with BB 9240 Board Development
15. Approve Agreement for Independent Services with Frank Benvenuto for Music Consulting services for up to eight (8) hour per week for the 2017-2018 school year
16. Discuss and approve salary step change for certificated employee
17. Approve Resolution No. D17-18-02: Resolution to Allow Board Members to be paid for Non-Attendance per EC 35120 for the September Board Meeting

10. OTHER REPORTS

11. INFORMATION/DISCUSSION ITEMS

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: Superintendent

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C. Closed Session

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