

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

REVISED

Vision: All students are engaged and successful.

Mission: We provide a safe and supportive learning environment.

5:30 p.m., January 12, 2016

Teleconferencing

Holiday Inn – Concord Downtown, 172 North Main Street, Concord, NH 03301

Videoconferencing

Administrative Services Annex, 43 Hawkside Drive, Markleeville, CA 96120

Bear Valley Library, 367 Creekside Drive, Bear Valley, CA 95223

1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE

The current Board President will call the meeting to order and then turn the meeting over to the Secretary of the Board (Superintendent).

A Agenda Approval

2. ELECTION OF BOARD OFFICERS (ACTION)

The Secretary of the Board/Superintendent will call for the election of a President. After the election is completed, the Secretary will turn the meeting over to the newly elected President. The Board will then elect the Clerk of the Board.

There will be a motion to direct the Secretary of the Board/Superintendent to inform the appropriate agencies of the new Alpine County Unified School Board Officers.

3. BUSINESS (ACTION)

A. New Business

1. Approval of the 2016 Authorized Agents
2. Approval of the 2016 Board Meeting Calendar
3. Discussion and first reading of BB 9110 Terms of Office

4. BOARD PRESIDENT APPOINTMENTS

- A. Two Board Representatives to the Budget Workshop Committee
- B. Two Board Representatives to the Superintendent Evaluation Committee
- C. Two Board Representatives to the Facilities Committee
- D. Two Board Representatives to the School Safety Committee

5. 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.