

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

Vision: All students are engaged and successful.

Mission: We provide a safe and supportive learning environment.

8:30 a.m., April 13, 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. 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.

3. 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

4. ACTION ITEMS (ACTION)

- A. Analysis and discussion of Board Self-Evaluation using the CSBA Professional Governance Standards
- B. Discussion and adoption of 2016-2017 Governance Goals
- C. Review and approve the District Mission and Vision Statements
- D. 2016-2017 District Budget status summary and review
- E. Discussion and adoption of 2016-2017 District Goals

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.