

# ALPINE COUNTY BOARD OF EDUCATION

## REGULAR MEETING AGENDA

*Vision: All students are engaged and successful.*

*Mission: As advocates for children, the ACOE provides leadership, education and support for students, the school district and the community through programs, services and fiscal accountability.*

**6:00 p.m., October 13, 2015**

Woodfords Hung-A-Lel-Ti Community Center Building  
96 B Washoe Blvd., Woodfords, CA 96120

**1. CALL TO ORDER/ ROLL CALL (ACTION)**

*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 (ACTION)**

- A. Announcement of Items to be Discussed in Closed Session
- B. Closed Session
- C. Open Session - Call to Order
- D. 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**

**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 Unless a Board Member has a question concerning a particular item and ask that it be withdrawn from the consent list, the items are approved at one time by the Board of Education.*

- A. Regular Board Meeting Minutes of September 8, 2015
- B. Monthly Warrants

- C. October 2015 Quarterly Report Stating that Zero Complaints have been filed Regarding the Williams Uniform Complaint Procedures Regarding Textbooks and Instructional Materials, Teacher Vacancy or Misassignments, and Facilities Conditions

**6. COMMUNICATIONS**

- A. California Department of Education Letter Noting that July 1 Budgets Meet the Criteria and Standards for Fiscal Stability

**7. ADMINISTRATIVE REPORTS**

- A. Superintendent's Report
- B. Learning Center Site / Grants' Reports

**8. ACTION ITEMS (ACTION)**

- A. New Business
  - 1. Public Hearing to Take Input as to Whether Each Pupil has Textbooks or Instructional Materials, or both, to use in Class and to take Home, that are Aligned to the Academic Content Standards and Consistent with the Cycles and Content of the Curriculum Frameworks for Mathematics, Science, History-Social Science and English/Language Arts. Additionally, the Public Hearing will take Input as to Whether Each Pupil has Sufficient Textbooks or Instructional Materials if Enrolled in Foreign Language or Health Classes, and if Laboratory Science Equipment was Available for Science Laboratory Classes Offered in Grades 9-12.
  - 2. Approve Resolution No. C15-16-03: Resolution Regarding Sufficiency of Textbooks or Instructional Materials
  - 3. Approve the Alpine County Office of Education Unaudited Actuals, Unrestricted and Restricted Financial Reports for the 2014-2015 Fiscal Year
  - 4. Approve Resolution No. C15-16-02: Resolution for Adopting the GANN Limit, Normal, No Increase to Limit Pursuant to Government Code 7902.1
  - 5. Approve the Authorized County Agents for the Alpine County Office of Education adding Jessica Young
  - 6. Approve the Authorized Representative for Office of Public School Construction adding Jessica Young

7. Approve Resolution No. C15-16-01: Resolution to Allow Board Members to be Paid for Non-Attendance per EC 35120 for the October Board Meeting

B. Unfinished Business

**9. OTHER REPORTS**

**10. INFORMATION ITEMS**

**11. HEARING OF THE PUBLIC**

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**12. CLOSED SESSION ITEMS - None**

**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](http://www.alpinecoe.k12.ca.us)*