

# ALPINE COUNTY BOARD OF EDUCATION

## REGULAR MEETING AGENDA

*Vision: All students are engaged and successful.*

*Mission: As advocates for children, the Alpine County Office of Education (ACOE) provides leadership, education and support for students, the school district and the community through programs, services, and fiscal accountability.*

**6:00 p.m., November 10, 2015**

Administrative Services Annex, 43 Hawkside Drive, Markleeville, 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 Unless a Board Member has a question concerning a particular item and ask that it be withdrawn from the consent list, the items are approved at one time by the Board of Education.*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 October 13, 2015
- B. Monthly Warrants

**6. COMMUNICATIONS**

- A. SSSA 32<sup>nd</sup> Annual Spring Conference, March 9-11, 2016, McClellan Conference Center; McClellan, CA
- B. CCBE County Board Governance Training, January 29-30, 2016, Sacramento Convention Center; Sacramento, CA

**7. ADMINISTRATIVE REPORTS**

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

**8. ACTION ITEMS (ACTION)**

- A. New Business
  - 1. Semiannual discussion of Board Goals
  - 2. Approve Resolution No. C15-16-01: Resolution to Allow Board Members to be Paid for Non-Attendance per EC 35120 for the November 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**

- 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

**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)*