

ALPINE COUNTY BOARD OF EDUCATION

REGULAR MEETING AGENDA

REVISED

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., December 8, 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 Unless a Board Member has a question concerning a particular item and ask that it be withdrawn from the consent list, the items are approved at one time by the Board of Education.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 November 10, 2015
- B. Monthly Warrants
- C. Budget Revisions through October 31, 2015
 - 1. Fund 12 Child Development Fund
 - 2. Fund 16 Forest Reserve Fund
 - 3. Fund 01 General Fund

6. COMMUNICATIONS

- A. SSDA 32nd Annual Spring Conference, March 9-11, 2016, McClellan Conference Center; McClellan, CA
- B. SSDA's Governor's Budget Workshop being held at the Sacramento Convention Center and/or on January 13, 2016 and the Ontario Convention Center on January 14, 2016
- C. 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. Approve the County Certification of the First Interim Financial Report Dated October 31, 2015
 - 2. Approve the ACOE Audit Report from Stephen Roatch Accountancy Corporation, June 30, 2015
 - 3. Open Nominations for CSBA Delegate Assembly
 - 4. 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, extension 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