

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

Vision: All students are engaged and successful.

Mission: We provide a safe and supportive learning environment.

5:30 p.m., November 10, 2015

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. CLOSED SESSION ITEMS (ACTION)

- A. Announcement of Items to be Discussed in Closed Session
 - 1. Conference with Legal Counsel – One Anticipated Litigation Significant Exposure to Litigation Pursuant to Subdivision (b) of Government Code Section 54956.9
 - 2. Conference to Review Superintendent’s Performance Evaluation per GC 54957 and GC 54954.5(e)
 - 3. Public Employee Employment per Government code 54957
 - Title: Special Education Instructional Aide*
 - Title: After School Program Tutor (Temporary)*
 - Title: Instructional Aide - Title I (Temporary)*
- 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

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 Unless a board member has a question concerning a particular item and asks that it be withdrawn from the consent list, the items are approved at one time by the Governing Board.

- A. Regular Board Meeting Minutes of October 13, 2015
- B. County Committee on School District Organization Minutes of October 13, 2015
- C. Monthly Warrants
- D. Travel request for Jessica Young, Business Manager, to attend the CASBO CBO Boot Camp being held in Garden Grove, CA from February 4 to February 6, 2016
- E. Travel request for Jessica Young, Business Manager, to attend the CASBO Annual Conference being held in Anaheim, CA from April 14 to April 16, 2016
- F. Travel request for Dr. Patrick Traynor, Superintendent, to attend the CCSESA General Membership Meeting being held in Monterey, CA from January 25 to January 27, 2016
- G. Travel request for Dr. Patrick Traynor, Superintendent, to attend the CISC 2016 Leadership Symposium being held in Monterey, CA from February 24 to February 26, 2016
- H. Travel request to attend the 13th International Conference on Positive Behavior Support The Expanding World of PBS being held in San Francisco, CA from March 23 to March 26, 2016 for:
 - Dr. Scott Smith, Principal/Director of Student Services
 - Jackie Blaha, Teacher
 - Michael Keys, Counselor
 - Dawn Riddle, School Safety/Student Services Coordinator
- I. Ratify Aspen Street Architects Professional Services Agreement

6. COMMUNICATIONS

- A. Accept donation from the Alpine County Parents Club
- B. Clinical Thinking in Making Treatment Decisions and Implementing Treatment in Childhood Apraxia of Speech conference report by Lynn Schaefer, Speech/Language/Hearing Specialist
- C. SSDA 32nd Annual Spring Conference, March 9-11, 2016, McClellan Conference Center; McClellan, CA
- D. Diamond Digest, November 2015

7. ADMINISTRATIVE REPORTS

- A. Superintendent's Report
- B. Principal's Report
- C. Business Manager's Report

8. ACTION ITEMS (ACTION)

- A. New Business
 - 1. Review and Approve the Annual Report of Developer Fees Collected for Residential and Commercial Projects and the Five-Year Developer Fee Report
 - 2. Approve the Diamond Valley Elementary School Single Plan for Student Achievement (SPSA) and Budget
 - 3. Approve second reading of CSBA policies as follows:
 - BP/AR 0420 School Plans/Site Councils
 - BP/AR 1312.3 Uniform Complaint Procedures
 - BP 4040 Employee Use of Technology
 - AR 4040 Employee Use of Technology (for deletion)
 - E 4040 Employee Use of Technology
 - BP 4131 Staff Development
 - AR 4161.8/4261.8/4361.8 Family Care and Medical Leave
 - BP 4231 Staff Development
 - AR 5121 Grades/Evaluation of Student Achievement
 - BP 5131.2 Bullying
 - BP/AR 5148 Child Care and Development
 - BP/AR 5148.2 Before/After School Programs
 - BP/AR 5148.3 Preschool/Early Childhood Education
 - BP 6163.4 Student Use of Technology
 - AR 6163.4 Student Use of Technology (for deletion)
 - E 6163.4 Student Use of Technology
 - BB 9100 Organization
 - 4. Discussion and first reading of BB 9012 Board Member Electronic Communications
 - 5. Approve Classified and Classified Substitute Salary Schedules to include Suburban Driver (School Bus Driver Endorsement), Range 28
 - 6. Approve the Public Employment for the following positions:
 - Regina Littlebeaver, Special Education Instructional Aide .62 FTE, Classified Salary Schedule Range 15, effective August 13, 2015

- Kristen Tuell, After School Program Tutor
.08 FTE, Classified Salary Schedule Range 12, effective September 14, 2015
- Kim Galvez, Instructional Aide – Title I
.43 FTE, Classified Salary Schedule Range 15, effective August 20, 2015

7. Semiannual discussion of Board Goals
8. Approve Resolution No. D15-16-01: 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

- A. Teleconferencing
- B. California School Boards Association Agenda *Online*

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12. CLOSED SESSION ITEMS (Items not completed in previous Closed Session)

- A. Announcement of Items to be Discussed in Closed Session
 1. Conference with Legal Counsel – One Anticipated Litigation Significant Exposure to Litigation Pursuant to Subdivision (b) of Government Code Section 54956.9
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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.