

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

REVISED

Vision: All students are engaged and successful.

Mission: We provide a safe and supportive learning environment.

5:30 p.m., December 8, 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 Performance Evaluation per GC 54957 and GC 54954.5(e)
Title: Classified Employees
Title: Certificated Employees
 4. Discussion of Student Matters per Education Code 35146
 5. 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
- 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

- A. Board Appreciation Award Determination
- B. 2015 English Language Arts/English Language Development Instructional Materials Adoption (K-8) - Update
- C. Flavored Tobacco – What Everyone Needs To Know (Dangers, Deception, and Protecting Youth) presented by Erin Dobyns, Alpine County Public Health Educator Tobacco Control Program
- D. Chromebook Purchases

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 Unless a board member has a question concerning a particular item and asks that it be withdrawn from the consent list, the items are approved at one time by the Governing Board.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 November 10, 2015
- B. Monthly Warrants
- C. Accept resignation of Kristen Tuell, After School Program Tutor effective November 25, 2015
- D. Approve the request to advertise for Substitute Teachers for the 2015-2016 school year
- E. Discarded Book List from Ms. Lawlor, Library Media Clerk
- F. Travel request for Michelle McLelland, Fiscal Analyst, to attend the CASBO 2016 Annual Conference and California School Business Expo being held in Pasadena, CA during April 13 – April 16, 2016
- G. Claim for reimbursement from Steve Craft for expenses past 60 days
- H. Budget Revisions through October 31, 2015
 - 1. Fund 01 General Fund
 - 2. Fund 13 Cafeteria Fund

6. COMMUNICATIONS

- A. SSDA's 33rd 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 on January 13, 2016 and the Ontario Convention Center on January 14, 2016

- C. 2015 California Science, Technology, Engineering and Math (STEM) Symposium report by AnnaMaria Coletti, Teacher
- D. Alpine County Classified Employee Organization Proposal
- E. Diamond Digest, Issue 5 December 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. Approve the District Superintendent's Evaluation
 - 2. Discussion and first reading of BB 9012 Board Member Electronic Communications
 - 3. Open Nominations for CSBA's Delegate Assembly
 - 4. Approve the District Certification of the First Interim Report dated October 31, 2015
 - 5. Approve the ACUSD Audit Report from Stephen Roatch Accountancy Corporation, June 30, 2015
 - 6. 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/DISCUSSION ITEMS

- A. Date of Organizational Meeting
- B. Facilities Committee

11. HEARING OF THE PUBLIC

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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.