

**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., July 12, 2016

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 based on existing facts and circumstances, the legislative body of the local agency has decided to initiate or is deciding whether to initiate litigation pursuant to Subdivision (d) of Government Code Section 54956.9
 2. Public Employee Employment per Government Code 54957
Title: Certificated employees
Title: Classified employees
 3. Public Employee Performance Evaluation on Prior Year's Goals and Objectives, 2015-2016
Title: District Superintendent
- 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. Board Bylaw 9323 states that "Individual speakers shall be allowed three minutes to address the Board on each agenda or nonagenda item. The Board shall limit the total time for public input on each item to 20 minutes. With Board consent, the president may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The president may take a poll of speakers for or against a particular

issue and may ask that additional person speak only if they have something new to add.”

4. PRESENTATIONS

- A. Assessment in Education

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 Unless a board member has a question concerning a particular item and asks that it be withdrawn from the consent list, the items are approved at one time by the Governing Board.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 June 14, 2016
- B. Special Board Meeting Minutes of June 23, 2016
- C. Monthly Warrants
- D. Accept retirement or resignation of certificated employee
- E. Ratify contracts with the following:
1. Maintenance Agreement with Steve & Sons Mobile Repair for vehicle and emergency generator repairs; effective July 1, 2016 through June 30, 2017
 2. Axiom Analytix contract for services relating to Mandate Reimbursement Services for Non-Block Grant Mandates; effective date July 1, 2016
 3. RICOH USA, Inc. Annual Maintenance Agreement; service period June 25, 2016 to June 25, 2017
- F. Extension of notification date to:
1. June 30, 2016 from eligible certificated employees to participate in the CalSTRS early retirement two years service credit Certificated Retirement Incentive Program
 2. June 30, 2016 from eligible certificated employees to participate in the Cash Retirement/Resignation Incentive for certificated employees equivalent to the CalSTRS early retirement two year service credit incentive
- G. Travel expenses for Jessica Young, Business Manager, to attend the FISEF Two-Day School Business Officials Workshop in Fairfield, CA during August 4-5, 2016
- H. July 2016 Quarterly Report Stating Zero Complaints Have Been Filed Regarding the Williams Uniform Complaint Procedures Regarding Textbooks and Instructional Materials, Teacher Vacancy or Misassignments, and Facilities Conditions
- I. 2016-2017 Salary Schedule:
1. Classified
 2. Classified Confidential
 3. Classified Management
 4. Classified Senior Management
 5. Certificated

- 6. Certificated Pupil Services
- 7. Certificated Administrative

6. COMMUNICATIONS

- A. Election Calendar Alpine County, California
November 8, 2016 Consolidated General Election
- B. Alpine County Behavioral Health Services – Wellness Programs July 2016

7. ADMINISTRATIVE REPORTS

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

8. ACTION ITEMS (ACTION)

- A. New Business
 - 1. Discussion and first reading of CSBA recommended policies and minor revisions as follows:
 - BP/AR 1312.3 Uniform Complaint Procedures
 - BP/AR 3553 Free and Reduced Priced Meals
 - AR 4161.1/4361.1 Personal Injury/Illness Leave
 - AR 4161.2/4261.2/4361.2 Personal Leaves
 - AR 4261.1 Personal Injury/Illness Leave
 - BP 5146 Married/Pregnant/Parenting Students
 - BP/AR 6412.7 Physical Education and Activity
 - BP 6152 Class Assignment
 - AR 6162.51 State Academic Achievement Tests
 - BP 6164.2 Guidance/Counseling Services
 - E 0420.41 Charter School Oversight
 - BP/AR 1230 School Connected Organization
 - BP 3541.2 Transportation for Students with Disabilities
 - AR 3541.2 Transportation for Students with Disabilities (for deletion)
 - BP 3580 District Records
 - BP/AR/E(1)/E(2) 4112.24 Teacher Qualifications Under the No Child Left Behind Act (for deletion)
 - AR 4217.11 Preretirement Part-Time Employment
 - E 5145.6 Parental Notifications
 - BP/AR 6200 Adult Education
 - BP 9222 Resignation
 - BB/E 9270 Conflict of Interest
 - AR 3314 Payment for Goods and Services

AR 3515.5 Sex Offender Notification
BP 4030 Nondiscrimination in Employment
AR 4112 Appointment and Conditions of Employment
BP 4112.21 Interns
AR 4112.23 Special Education Staff
E 4112.9/4212.9/4312.9 Early Retirement Options
AR 5141.4 Child Abuse Prevention Reporting
AR 6158 Independent Study
AR 6171 Title I Programs
E(1) 9323.2 Actions by the Board

2. Approve Resolution No. D15-16-08: Resolution to Allow Board Members to be Paid for Non-Attendance per EC 35120 for the July 12, 2016 Board Meeting

B. Unfinished Business

9. OTHER REPORTS

10. INFORMATION/DISCUSSION ITEMS

A. Bear Valley Charter School

B. Educator Excellence Fund

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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

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2. Public Employee Employment per Government Code 54957

Title: Certificated employees

Title: Classified employees

3. Public Employee Performance Evaluation on Prior Year's Goals and Objectives, 2015-2016

Title: District Superintendent

- B. Public Comment on Items to be Discussed in Closed Session
- C. Closed Session
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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.