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BOARD MEETING

ALPINE COUNTY UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES

5:30 PM, June 13, 2017

Administrative Services Annex, 43 Hawkside Drive, Markleeville, CA 96120

Teleconferencing/Videoconferencing

Perry Walther Building, 325 Creekside Drive, Bear Valley, CA 95223

Attendance Taken at 5:31 PM:

Present:

Rachael Brothers
Clint Celio
Geoff Ellis
Jenny Goldstein
Tony Holdridge
Amy Mecak
Dr. Scott Smith
Dr. Patrick Traynor
Cheri Warrell

1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE

Minutes:

Other staff in attendance:

Katie Johnston

President Celio called the meeting to order at 5:31 p.m.

A. Agenda Approval

Motion Passed: Passed with a motion by Tony Holdridge and a second by Geoff Ellis.

Yes Rachael Brothers

Yes Clint Celio

Yes Geoff Ellis

Yes Tony Holdridge

Yes Amy Mecak

2. CLOSED SESSION ITEMS

A. Announcement of Items to be Discussed in Closed Session

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

C. Closed Session

Minutes:

The meeting was convened into closed session at 5:32 p.m.

1. Conference with Legal Counsel - One Anticipated Litigation Significant Exposure to Litigation Pursuant to Subdivision (b) of Government Code Section 54956.9

2. Conference with Labor Negotiator per Government Code 54957.6

a. Employee Organization: Alpine County Teachers Association

b. Unrepresented Employees: ACUSD Classified Employees Organization

3. Public Employee Employment or Appointment per Government Code 54957

a. Title: Suburban Driver

b. Title: Certificated Employees

c. Title: Business Manager

4. Public Employee Performance Evaluation per Government Code 54957

a. Title: Superintendent

D. Open Session - Call to Order

Minutes:

The meeting was reconvened into open session at 6:17 p.m. President Celio announced no action was taken.

E. Public Comment on Action Taken in Closed Session

3. HEARING OF THE PUBLIC

Minutes:

There were no comments from the public present.

4. PRESENTATIONS

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5. STAFF/DEPARTMENT/BOARD REPORTS

Minutes:
Trustee Mecak reported on her walk through with the South Tahoe Public Utility District.

6. CONSENT AGENDA ITEMS

A. Consent Agenda Approval

Minutes:
Trustee Brothers pulled item 6F and President Celio pulled item 6H from the consent agenda.

Motion Passed: Motion by Trustee Holdridge, second by Trustee Brothers to approve the Consent Agenda excluding items:

6F. Approve contract with Dan McCauley for Adapted Physical Education needs for the 2017-2018 school year

6H. Accept resignation of certificated employees Passed with a motion by Tony Holdridge and a second by Rachael Brothers.

- Yes Rachael Brothers
- Yes Clint Celio
- Yes Geoff Ellis
- Yes Tony Holdridge
- Yes Amy Mecak

B. Regular Board Meeting minutes of May 9, 2017

C. Monthly Warrants

D. Approve School Services of California Agreement for Special Services, Fiscal Budget Services

E. Approve CSBA Gamut Online Service Agreement

F. Approve contract with Dan McCauley for Adapted Physical Education needs for the 2017-2018 school year

Motion Passed: Motion by Trustee Holdridge, second by Trustee Mecak to approve item consent agenda item 6F. Approve contract with Dan McCauley for Adapted Physical Education needs for the 2017-2018 school year. Passed with a motion by Tony Holdridge and a second by Amy Mecak.

- Abstain Rachael Brothers
- Yes Clint Celio
- Yes Geoff Ellis

1 Yes Tony Holdridge
2 Yes Amy Mecak

3 **G. Approve Axiom Analytix contract for services relating to Mandate**
4 **Reimbursement Services for Non-Block Grant Mandates; effective date**
5 **July 1, 2017**

6 **H. Accept resignation of certificated employees**

7 **Motion Passed:** Motion by Trustee Brothers, second by Trustee Holdridge to
8 approve consent agenda item 6H. Accept resignation of certificated
9 employees. Passed with a motion by Rachael Brothers and a second by Tony
10 Holdridge.

11 Yes Rachael Brothers
12 Yes Clint Celio
13 Yes Geoff Ellis
14 Yes Tony Holdridge
15 Yes Amy Mecak

16 **I. Travel request for Nicole Fruitman, Technology Instructional**
17 **Assistant; Dr. Scott Smith, Principal/Director of Student Services; and**
18 **AnnaMaria Coletti, Teacher to attend the 5th Annual California STEAM**
19 **Symposium being held in San Francisco, CA from December 10 to**
20 **December 11, 2017**

21 **J. Approve RICOH USA, Inc. Annual Maintenance Agreement; service**
22 **period June 26, 2017 to June 25, 2018**

23 **7. COMMUNICATIONS**

24 **A. Diamond Digest, June 2017**

25 **B. California Department of Education letter regarding second interim**
26 **positive certification**

27 **8. ADMINISTRATIVE REPORTS**

28 **A. Superintendent's Report**

Minutes:

Dr. Patrick Traynor, Superintendent, combined the District and County Superintendent's reports in the District Superintendent's report. Superintendent Traynor updated the Board on two (2) Facilities Advisory Committee meetings that were recently held, teacher feedback on straight grades in English/Language Arts and Math, the Wilma Rule Scholarship, and 2017 Summer Academy staffing. He further reported on the Staff Appreciation lunch, retraction of offer for a land donation to the District, and recent meetings with the leadership team and former Administrative staff to

1 discuss the history of various positions for the purpose of restructuring. The
2 Board discussed filling vacant positions and President Celio requested an
3 updated organizational chart.

4 **B. Principal's Report**

5 Minutes:

6 Dr. Scott Smith, Principal/Director of Student Services, updated the board on
7 the end of year Bike-A-Thon, completion of the Smarter Balanced Assessment
8 Consortium (SBAC) testing, and revisions to the discipline matrix. He further
9 reported on upcoming meetings with local organizations regarding the Suicide
10 Prevention Plan. Superintendent Traynor advised the Board he anticipated the
11 SBAC results possibly being available in July.

12 **C. Business Manager's Report**

13 Minutes:

14 Superintendent Traynor reported to the Board on estimated costs to repair,
15 open, and operate the Bear Valley School. President Celio inquired about
16 funding options to prevent reopening the building at a loss.

17 **9. ACTION ITEMS**

18 **A. Unfinished Business**

19 **B. New Business**

20 **1. Open the Public Hearing for the 2017-2018 Local Control 21 Accountability Plan (LCAP)**

22 **Motion Passed:** Motion to open the Public Hearing on the 2017-2018
23 Local Control Accountability Plan - Alpine County Unified School
24 District/Office of Education. Passed with a motion by Tony Holdridge
25 and a second by Amy Mecak.

26 Yes Rachael Brothers

27 Yes Clint Celio

28 Yes Geoff Ellis

Yes Tony Holdridge

Yes Amy Mecak

Minutes:

Superintendent Traynor discussed recent revisions made to the 2017-
2018 Local Control Accountability Plan (LCAP) per feedback from the
California Department of Education and Strategic Planning Committee.
The Board discussed stakeholder input and inquired about new goals
and methods, metrics, and accreditation. Trustee Brothers
recommended changing the definition of engaged.

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Motion Passed: Motion to close the Public Hearing for the 2017-2018 Local Control Accountability Plan (LCAP) - Alpine County Unified School District/Office of Education. Passed with a motion by Tony Holdridge and a second by Amy Mecak.

- Yes Rachael Brothers
- Yes Clint Celio
- Yes Geoff Ellis
- Yes Tony Holdridge
- Yes Amy Mecak

2. Open the Public Hearing for the 2017-2018 Alpine County Unified School District Budget

Motion Passed: Motion to open the Public Hearing for the 2017-2018 Alpine County Unified School District Budget. Passed with a motion by Tony Holdridge and a second by Geoff Ellis.

- Yes Rachael Brothers
- Yes Clint Celio
- Yes Geoff Ellis
- Yes Tony Holdridge
- Yes Amy Mecak

Minutes:
Ormides Trujillo of Ryland School Business Consulting provided a PowerPoint presentation on the 2017-2018 budget. She reviewed revenue, expenses, fund balances, and assumptions to generate the District and County Office of Education budgets. Ms. Trujillo also presented multi-year projections through 2019-2020.

President Celio expressed concern about the large deficit and requested creating a budget that included unbudgeted funds that might be possible. The Board discussed deficit spending and inquired about specific expenses.

Motion Passed: Motion to close the Public Hearing for the 2017-2018 Alpine County Unified School District Budget. Passed with a motion by Tony Holdridge and a second by Geoff Ellis.

- Yes Rachael Brothers
- Yes Clint Celio
- Yes Geoff Ellis
- Yes Tony Holdridge
- Yes Amy Mecak

3. Approve a temporary increase in Suburban Driver's hours, from 4.00 to 5.00 hours per day through the end of the 2016-2017 school year; effective May 1, 2017

Motion Passed: Passed with a motion by Tony Holdridge and a

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second by Rachael Brothers.
Yes Rachael Brothers
Yes Clint Celio
Yes Geoff Ellis
Yes Tony Holdridge
Yes Amy Mecak

4. Approve Resolution No. D16-17-14: Authorize District Agents for the California Department of Education for the purpose of providing child care and development services and to authorize the designated personnel to sign contract documents for the fiscal year 2017-2018

Motion Passed: Polled vote: 5 ayes, unanimous
Passed with a motion by Amy Mecak and a second by Tony Holdridge.
Yes Rachael Brothers
Yes Clint Celio
Yes Geoff Ellis
Yes Tony Holdridge
Yes Amy Mecak

5. Approve request to advertise and hire the following certificated employees for the 2017-2018 school year

Motion Passed: Passed with a motion by Tony Holdridge and a second by Geoff Ellis.
Yes Rachael Brothers
Yes Clint Celio
Yes Geoff Ellis
Yes Tony Holdridge
Yes Amy Mecak

- a. 1.00 FTE Teacher
- b. Up to 0.64 FTE Teacher
- c. Up to 0.20 FTE Music Teacher
- d. Up to 0.60 FTE Speech/Language/Hearing Specialist

6. Approve the public employee appointment of 1.00 FTE Business Manager; effective July 1, 2017

Motion Passed: Passed with a motion by Geoff Ellis and a second by Tony Holdridge.
Yes Rachael Brothers
Yes Clint Celio
Yes Geoff Ellis
Yes Tony Holdridge
Yes Amy Mecak

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7. Review, discuss, and approve Contractor for Proposition 39 services

Motion Passed: Motion to approve CLEAResult to provide Proposition 39 services. Passed with a motion by Tony Holdridge and a second by Amy Mecak.

- Yes Rachael Brothers
- Yes Clint Celio
- Yes Geoff Ellis
- Yes Tony Holdridge
- Yes Amy Mecak

Minutes:
Superintendent Traynor explained that American School Integrations withdrew their proposal to provide Proposition 39 services.

8. Approve Resolution D16-17-12: Resolution to Allow Board Members to be paid for Non-Attendance per EC 35120 for the June Board Meeting

Minutes:
Item 8 was not needed nor acted on.

- 10. OTHER REPORTS**
- 11. INFORMATION/DISCUSSION ITEMS**
- 12. HEARING OF THE PUBLIC**
- Minutes:
There were no comments from the public present.
- 13. SUGGESTED ITEMS FOR FUTURE AGENDA**
- 14. CLOSED SESSION ITEMS (Items not completed in previous Closed Session)**

- A. Announcement of Items to be Discussed in Closed Session**
- B. Public Comment on Items to be Discussed in Closed Session**
- C. Closed Session**

Minutes:
The meeting was convened into closed session at 7:57 p.m.

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1. Conference with Legal Counsel - One Anticipated Litigations Significant Exposure to Litigation Pursuant to Subdivision (b) of Government Code Section 54956.9

2. Conference with Labor Negotiator per Government Code 54957.6

a. Employee Organization: Alpine County Teachers Association

b. Unrepresented Employees: ACUSD Classified Employees Organization

3. Public Employee Employment per Government Code 54957

a. Title: Suburban Driver

b. Title: Certificated employees

c. Title: Business Manager

4. Public Employee Performance Evaluation per Government Code 54957

a. Title: Superintendent

D. Open Session - Call to Order

Minutes:

The meeting was reconvened into open session at 8:12 p.m. President Celio announced no action was taken.

E. Public Comment on Action Taken in Closed Session

15. ADJOURNMENT

Motion Passed: The meeting was adjourned at 8:13 p.m. Passed with a motion by Tony Holdridge and a second by Rachael Brothers.

- Yes Rachael Brothers
- Yes Clint Celio
- Yes Geoff Ellis
- Yes Tony Holdridge
- Yes Amy Mecak

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Respectfully submitted:

Approved by:



Patrick Traynor, Ph.D.
Superintendent



Amy Mecak
Clerk of the Board