

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

BOARD MEETING

ALPINE COUNTY UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES

5:30 PM, June 27, 2017

Video/teleconferencing

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

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

**Attendance Taken at 5:42 PM:**

Present:

Rachael Brothers  
Geoff Ellis  
Jenny Goldstein  
Amy Mecak  
Dr. Scott Smith  
Dr. Patrick Traynor

Absent:

Clint Celio  
Tony Holdridge  
Cheri Warrell

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

Minutes:

Trustee Mecak called the meeting to order at 5:42 p.m.

**A. Agenda Approval**

**Motion Passed:** Item Presentations 4A. Summary Report of the Aspen Street Architects report for Diamond Valley Elementary School; presented by Evan Mecak, Facilities Advisory Committee, was pulled from the Agenda.

Motion to approve agenda removing item 4A. Passed with a motion by Geoff Ellis and a second by Rachael Brothers.

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

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

**2. CLOSED SESSION ITEMS**

**A. Announcement of Items to be Discussed in Closed Session**

**B. Closed Session**

Minutes:

The meeting was convened into closed session at 5:45 p.m.

**1. Public Employee Performance Evaluation per Government Code 54957**

- a. Title: Classified employees
- b. Title: Certificated employees

**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 Performance Evaluation per Government Code 54957**

- a. Title: Superintendent

**C. Open Session - Call to Order**

Minutes:

The meeting was reconvened into open session at 6:32 p.m. Trustee Mecak announced no action was taken.

**D. Public Comment on Action Taken in Closed Session**

**3. HEARING OF THE PUBLIC**

Minutes:

Mr. Klaus Leitenbauer, new Business Manager, introduced himself to the Board.

**4. PRESENTATIONS**

- A. Summary Report of the Aspen Street Architects report for Diamond Valley Elementary School; presented by Evan Mecak, Facilities Advisory Committee**

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

Minutes:  
This item was stricken from the agenda.

**5. STAFF/DEPARTMENT/BOARD REPORTS**

**6. CONSENT AGENDA ITEMS**

Minutes:  
Trustee Brothers pulled item H. Approve Ryland School Business Consulting Services Contract; effective dates July 1, 2017 through June 30, 2018 from the consent agenda.

**A. Consent Agenda Approval**

**Motion Passed:** Motion to remove item H. and approve the consent agenda. Passed with a motion by Geoff Ellis and a second by Rachael Brothers.  
Yes Rachael Brothers  
Absent Clint Celio  
Yes Geoff Ellis  
Absent Tony Holdridge  
Yes Amy Mecak

**B. Discarded Book List from Carol Lawlor, School and Library Media Clark**

**C. Approve Heartland Payment Solutions for cafeteria menu planning software; effective dates August 1, 2017 through July 31, 2018**

**D. Approve Steve & Sons Mobile Repair for vehicle and emergency generator repairs; effective dates July 1, 2017 through June 30, 2018**

**E. Accept resignation of classified employee**

**F. Accept donation to Science programs from John and Patty Brissenden of Sorensen's Resort**

**G. Approve Proposition 39 Master Services Agreement with CLEAResult in accordance with Proposal Letter**

**H. Approve Ryland School Business Consulting School Business Services Contract; effective dates July 1, 2017 through June 30, 2018**

**Motion Passed:** Motion to approve item H. Approve Ryland School Business Consulting School Business Services Contract; effective dates July 1, 2017 through June 30, 2018. Passed with a motion by Rachael Brothers and a second by Geoff Ellis.  
Yes Rachael Brothers  
Absent Clint Celio

1 Yes Geoff Ellis  
2 Absent Tony Holdridge  
3 Yes Amy Mecak

4 Minutes:

5 Trustee Brothers expressed concern regarding no restriction on the numbers of  
6 hours within the contract. Trustee Mecak requested monthly cost updates for  
7 the next six (6) months.

8 **I. Approve Education Protection Account spending determinations**

9 **J. Approve the Alpine County Unified School District's 2017-2018  
10 Consolidated Application for Funding Categorical Aid Programs, Part I;  
11 July 1, 2017 to June 30, 2018**

12 **7. COMMUNICATIONS**

13 **8. ADMINISTRATIVE REPORTS**

14 **A. Superintendent's Report**

15 Minutes:

16 Dr. Patrick Traynor, Superintendent, combined the District and County  
17 Superintendent's report during the District Superintendent's report. He said for  
18 the sake of time and this being a special meeting, he said he would save the  
19 fuller report for the next regularly scheduled meeting. Superintendent Traynor  
20 updated the Board on the Summer Academy and pending receipt of the  
21 Smarter Balanced Assessment Consortium test results. Dr. Scott Smith,  
22 Principal/Director of Student Services, advised the Board his goal was to  
23 assure student services would not drop but he could not guarantee.  
24 Superintendent Traynor also reviewed the organizational chart with the Board  
25 and discussed division of duties per Board request from the previous meeting.

26 **B. Principal's Report**

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

28 Minutes:

Superintendent Traynor updated the Board on the condition of the Bear Valley  
School building. Trustee Mecak requested determination of the cost to run the  
vacant building.

Superintendent Traynor provided a PowerPoint presentation on the budget  
regarding deficit spending. He offered various scenarios that could depict  
large deficit spending including intentional expenditures beyond basic  
services, over projection of expenditures, possible additional revenue, unique  
one time expenditures, and increasing expenditures. He also presented  
possible ways to decrease the deficit for Board consideration including a more

1 strategic recombination of grades for English Language Arts and Math that  
2 included ability level as opposed to simply age. Trustee Brothers expressed  
3 her opposition to ability grouping vs. age based grouping. Superintendent  
4 Traynor also mentioned inadvertent savings that would arise if speech services  
5 needed to be contracted with the SELPA and if a part time teacher for  
6 English/Language Arts and Math could not be found.

7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

**9. ACTION ITEMS**

**A. Unfinished Business**

**B. New Business**

**1. Hearing/Action 2017-2018 Local Control Accountability Plan (LCAP) - Approval**

Trustee Mecak opened the public hearing for the 20147-2018 Local Control Accountability Plan.

Minutes:

Trustee Mecak opened the public hearing for the 2017-2018 Local Control Accountability Plan.

Superintendent Traynor advised the Board that revisions based on discussion during the last Board meeting had been made to the Local Control Accountability Plan. The Board discussed additional language changes.

**Motion Passed:** Motion to approve the 2017-2018 Local Control Accountability Plan with the following language revisions:

- 1) Change the definition of (student) engagement
- 2) Include language for reduction of Visual And Performing Arts
- 3) Remove reference to "when practical" for straight grades

Passed with a motion by Rachael Brothers and a second by Geoff Ellis.

Yes Rachael Brothers

Absent Clint Celio

Yes Geoff Ellis

Absent Tony Holdridge

Yes Amy Mecak

Trustee Mecak closed the public hearing for the 2017-2018 Local

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

Control Accountability Plan.

**2. Approve the Alpine County Unified School District 2017-2018 Budget**

Minutes:  
The Board discussed moving expenditures between the District and County Office of Education and the continuing deficit.

**Motion Passed:** Motion to approve the Alpine County Unified School District 2017-2018 Budget with the following revisions:

- 1) Reduce Music Teacher FTE (Full Time Equivalency) to 0.20
- 2) Move half of the Business Manager's salary expense to the County Office of Education budget
- 3) Move half of the Superintendent's salary expense to the County Office of Education budget
- 4) Review employee positions that perform duties for both the District and County Office of Education

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

**3. Discussion and first reading of CSBA recommended policies and minor revisions**

**Motion Passed:** Motion to waive the second reading and approve the following policies and hold over the remaining policies to the July meeting:

- BP/AR 3260 Fees and Charges
- BP/AR 5141.52 Suicide Prevention
- BP/AR 5148.2 Before/After School Program.

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

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

- a. BP 0460 Local Control and Accountability Plan
- b. BP/AR Fees and Charges
- c. AR 4122.22 Staff Teaching English Learners
- d. E 4122.9/4212.9/4312.9 Employee Notifications
- e. AR 4161.1/4361.1 Personal Illness/Injury Leave
- f. AR 4261.1 Personal Illness/Injury Leave
- g. BP 5111 Admission
- h. BP 5111.1 District Residency
- i. BP/AR 5113 Absences and Excuses
- j. BP/AR 5141.52 Suicide Prevention
  
- k. E 5145.6 Parental Notification
- l. BP/AR 5148.2 Before/After School Program
- m. BP 6117 School Calendar, Year-Round Schedules
- n. BP/AR 6142.2 World/Foreign Language Instruction
- o. BP 6144 Controversial Issues
- p. BP/AR 6174 Education for English Learners
- q. E 6174 Education for English Learners (for deletion)
- r. BP 6176 Weekend/Saturday Classes

**4. Discussion and first reading of CSBA recommended policies and minor revisions**

**Motion Passed:** Motion to waive the second reading and approve the CSBA recommended policies and minor revisions. Passed with a motion by Geoff Ellis and a second by Rachael Brothers.

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

- a. BP/AR 1312.3 Uniform Complaint Procedures
- b. BP/AR 3551 Food Service Operations/Cafeteria Plan
- c. BP/AR 4127/4227/4327 Temporary Athletic Team Coaches
- d. BP/AR 6145.2 Athletic Competition

**5. Approve Resolution No. D16-17-15: Resolution for year-end expenditure classification transfers**

**Motion Passed:** Polled vote: 3 ayes (Holdridge, Celio absent). Passed with a motion by Rachael Brothers and a second by Geoff Ellis.

- Yes Rachael Brothers
- Absent Clint Celio
- Yes Geoff Ellis
- Absent Tony Holdridge

1 Yes Amy Mecak

2  
3 **6. Approve Resolution D16-17-12: Resolution to Allow Board**  
4 **Members to be paid for Non-Attendance per EC 35120 for the**  
5 **June Board Meeting**

6 **Motion Passed:** Polled vote: 3 ayes (Holdridge, Celio absent). Passed  
7 with a motion by Rachael Brothers and a second by Geoff Ellis.

8 Yes Rachael Brothers

9 Absent Clint Celio

10 Yes Geoff Ellis

11 Absent Tony Holdridge

12 Yes Amy Mecak

13 **10. CLOSED SESSION ITEMS (Items not completed in previous Closed**  
14 **Session)**

15 **A. Announcement of Items to be Discussed in Closed Session**

16 **B. Closed Session**

17 **1. Public Employee Performance Evaluation per Government**  
18 **Code 54957**

19 **a. Title: Classified employees**

20 **b. Title: Certificated employees**

21 **2. Conference with Labor Negotiator per Government Code**  
22 **54957.6**

23 **a. Employee Organization: Alpine County Teachers**  
24 **Association**

25 **b. Unrepresented Employees: ACUSD Classified Employees**  
26 **Organization**

27 **3. Public Employee Performance Evaluation per Government**  
28 **Code 54957**

**a. Title: Superintendent**

**C. Open Session - Call to Order**

**D. Public Comment on Action Taken in Closed Session**

**11. ADJOURNMENT**

**Motion Passed:** The meeting was convened at 8:30 p.m. Passed with a motion by Rachael Brothers and a second by Geoff Ellis.

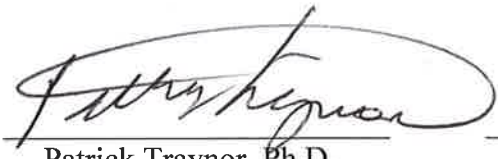


1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

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

Minutes:  
There were no comments from the public present.

Respectfully submitted:                      Approved by:



Patrick Traynor, Ph.D.  
Superintendent



Amy Mecak  
Clerk of the Board