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BOARD MEETING

ALPINE COUNTY UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES

5:35 p.m., January 12, 2016

Teleconferencing

Holiday Inn – Concord Downtown, 172 North Main Street, Concord, NH 03301

Videoconferencing

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

Bear Valley Library, 367 Creekside Drive, Bear Valley, CA 95223

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

Mr. Holdridge called the meeting to order at 5:51 p.m.

PRESENT: Mr. Clint Celio, Mr. Anthony Holdridge, Mrs. Jane Starratt and Mrs. Jill Wegenstein

ABSENT: Mr. Geoff Ellis

STAFF: Dr. Patrick Traynor, Dr. Scott Smith, Cheri Warrell, Jessica Young, Katie Quinlan, Carole Romanowitz, AnnaMaria Coletti, Patty DeMaio and Jenny Goldstein

PUBLIC: There were public present.

A. Motion by Mr. Holdridge, second by Mr. Celio to approve the Agenda.
Polled vote: 4 ayes, 1 absent (Ellis)

2. CLOSED SESSION ITEMS

Mrs. Starratt announced there would be a closed session to conference with the following items:

1. Conference with Legal Counsel – One Anticipated Litigation Significant Exposure to Litigation Pursuant to Subdivision (b) of Government Code Section 54956.9
2. Public Employee Performance Evaluation per GC 54957 and GC 54954.5(e)
Title: Classified Employees
Title: Certificated Employees
3. Public Employee Performance Evaluation/Compensation per GC 54957 and 54957.6
Title: Certificated Administrative Employee, District Superintendent

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- 4. 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
- 5. Public Employee Discipline/Dismissal/Release per GC 54957
Agency Negotiator: Dr. Patrick Traynor, Superintendent
Unrepresented Employees: ACUSD Classified Employees Organization

The meeting was adjourned at 5:52 p.m. into closed session.

The meeting was reconvened at 6:15 p.m. into open session. Mrs. Starratt announced that Dr. Traynor's evaluation would align with his salary.

3. HEARING OF THE PUBLIC

Mrs. Amy Mecak, parent, commented on the Boys and Girls Club Memorandum of Understanding. She wanted to know why the Boys and Girls Club would be taking over the after school program and expressed concern regarding the 20:1 student to teacher ratio.

Mrs. AnnaMaria Coletti, parent, expressed her concern regarding the Boys and Girls Club taking over the program, sufficient space for the after school program activities, and felt the program should be restructured.

4. PRESENTATIONS – NOTE ORDER

Mrs. Starratt presented the Board Appreciation Award to Diamond Valley Elementary School 4th grade teacher Mr. Philip Marks. She expressed the board's appreciation for his years of wonderful services, kindness, and his ability to relate to the students by showing them a great adult role model.

Mrs. Andrea Johnson of the California School Board Association remotely provided an online demonstration of the AgendaOnline software. She explained the board member features of the software including calendar set up, agenda location and detail, viewing exhibits, making notes and posting questions, and report and print options. She also demonstrated the search features, system navigation, and staff and meeting manager features. The annual subscription is \$1,650.00 with a 1-time set up and training fee of \$500.00, and CSBA offers a 90-day free trial.

5. CONSENT AGENDA ITEMS (ACTION)

Motion by Mr Holdridge, second by Mr. Celio to approve the consent agenda as presented. Polled vote: 4 ayes, 1 absent (Ellis)

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6. COMMUNICATIONS

The board acknowledged receiving communications as listed on the agenda.

7. ADMINISTRATIVE REPORTS

Dr. Patrick Traynor, Superintendent, stated he was combining the District and County Superintendent's reports. He reported to the Board that Diamond Valley Elementary School (DVE) students met all state adequate yearly progress targets and the most recent results were released in December. Since the Smarter Balanced Consortium Assessments (SBAC) were available for the first time this year, the state was granted a waiver for performance requirements and criteria based on participation rates in the Math and English Language Arts (ELA) assessments and attendance rates. For DVE students, the participation rate in the ELA assessment was 100%, 95% was state required; 99% in Math, 95% was state required; and a 96% attendance rate, 90% was state required. Dr. Traynor stated he was looking forward to a second year of meeting state targets and getting out of Program Improvement.

Dr. Traynor thanked the Board for supporting the Chromebooks purchase which provides a 1:1 ratio of Chromebooks to students in grades 5-8. Students are engaged and learning from using the Chromebooks and the next purchase is anticipated by the first of next year which will provide a 1:1 ratio for grades K-8.

Dr. Scott Smith, Principal/Director of Student Services, reported to the Board that the girls' volleyball team would be scrimmaging against the Pau Wa Lu Middle School 6th and 7th grade girls next Friday, the School Site Safety Plan and District Safety Plan would be approved at the committee level next Thursday, and six Lego EB3 robotics would be received before the winter break. Teacher, Mr. Joe Voss and Technology Instructional Assistant, Ms. Nicole Fruitman would be learning how to utilize the robots.

Mrs. Jessica Young, Business Manager, reported to the Board that the architects from Aspen Street visited Diamond Valley sites in November and the Bear Valley site in December, she received their preliminary report and had requested additional information, and the \$37,000 cafeteria grant to replace various kitchen appliances was pending with the award announcement postponed to the end of January. She advised that the P1 attendance will be announced on Friday, the Board packet contains a developer fee study from a new company, and a bond will be going to ballot in November which includes \$3.0 billion in modernization funds. Mrs. Young recently met with a local contractor for a proposal to secure the perimeter of the DVE and install a Knox box at DVE and the Learning Center.

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8. ACTION ITEMS

A. New Business

1. Motion by Mr. Holdridge, second by Mr. Celio to Adopt the ACUSD School Board Initial Proposal to the Alpine County Teachers Association and the Classified Employees Organization
Motion carried: 4 ayes, 1 absent (Ellis)

2. Motion by Mr. Holdridge, second by Mr. Celio to waive the second reading and approve CSBA policies as follows:

- AR 3311 Bids
- AR 3512 Equipment
- AR 4112.23 Special Education Staff
- AR 4119.11/4219.11/4319.11 Sexual Harassment
- BP/AR 4154/4254/4354 Health and Welfare Benefits
- AR 5112.2 Exclusions from Attendance
- BP/AR 5141.31 Immunizations
- BP 6141.4 International Baccalaureate Program
- BP 6190 Evaluation of the Instructional Program

Mr. Celio inquired about how the District tracks equipment per policy.

Motion carried: 4 ayes, 1 absent (Ellis)

3. Motion by Mr. Holdridge, second by Mr. Celio to Approve the Proposal/Agreement for Developer Fee Justification Study from Jack Schreder & Associates, Inc.

Mrs. Young explained that a developer fee justification study was required for the District to justify collecting developer fees in order to request matching state funds, Jack Schreder & Associates, Inc. was knowledgeable regarding developer fees and the type of funding for which the District qualifies, and the company is experienced in supporting a facilities plan. She briefly explained the state Public Education Facilities Bond Initiative for \$9.0 billion of which \$3.0 billion will go to new school construction and \$3.0 billion to modernization.

Motion carried: 4 ayes, 1 absent (Ellis)

4. Motion by Mr. Holdridge, second by Mrs. Wegenstein to Approve the Memorandum of Understanding with the Boys and Girls Club of Lake Tahoe for the After School and Education Safety Program

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Dr. Traynor explained that the District would like to develop a partnership with the Boys and Girls Club of Lake Tahoe (BGCLT) to implement the After School Education Safety Program (ASES), explained the background of the ASES grant and its intent for utilization of community based resources, and the research completed in selecting the BGCLT. He further explained that the BGCLT services include tutoring, homework, recreation, and nutrition components; a check-in procedure; the club is familiar with the ASES grant; and is very structured. The MOU allows the BGCLT to hire their own staff, their coordinator would work with existing ACUSD staff, and the BGCLT would fully implement the program with their own staff starting March 16. Dr. Traynor explained that all current programs would remain under the auspices of the after school program, including sports, music, and the advanced learner programs; and the MOU would provide a trial period for the BGCLT to implement and manage the ASES program. Dr. Traynor responded to staff questions regarding BGCLT positions and student to staff ratios. He stated the MOU is effective through the end of the school year after which the partnership could be reviewed for possible consideration for the next year.

Motion carried: 4 ayes, 1 absent (Ellis)

- 5. Motion by Mr. Holdridge, second by Mr. Wegenstein to Approve Resolution D15-16-07: Intention to Dismiss Classified Employees
Polled vote: 4 ayes, 1 absent (Ellis)

- 6. Motion by Mr. Holdridge, second by Mr. Celio to Approve recommendation to terminate classified employees due to lack of work in the After School and Education Safety Program
Motion carried: 4 ayes, 1 absent (Ellis)

- 7. Motion by Mrs. Wegenstein, second by Mr. Holdridge to Approve the Adoption of Houghton Mifflin Harcourt English Language Arts/English Language Development Curriculum presented with evidence demonstrating the proven effectiveness of the curriculum and presenting the resources and supplementary materials within the curriculum that make it accessible to all students
Motion carried: 4 ayes, 1 absent (Ellis)

- 8. Motion by Mr. Holdridge, second by Mrs. Wegenstein to Approve the Adoption of McGraw-Hill School Education FLEX Literacy Curriculum presented with evidence demonstrating the

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proven effectiveness of the curriculum and presenting the resources and supplementary materials within the curriculum that make it accessible to all students
Motion carried: 4 ayes, 1 absent (Ellis)

- 9. Motion by Mr. Holdridge, second by Mr. Celio to Approve the rough drafts of the 2014-2015 School Accountability Reports Cards:
 - a. Diamond Valley Elementary School
 - b. Alpine County Secondary Community Day School

Motion carried: 4 ayes, 1 absent (Ellis)

- 10. Motion by Mr. Holdridge, second by Mr. Celio to set the date for the Board's Annual Self-Evaluation Meeting/Goal Setting/Budget Workshops for April 15, 2016
Motion carried: 4 ayes, 1 absent (Ellis)

- 11. Motion by Mr. Holdridge, second by Mr. Celio to Approve Resolution No. D15-16-06: Resolution to Allow Board Members to be Paid for Non-Attendance per EC 35120 for the January Board Meeting
Polled vote: 4 ayes, 1 absent (Ellis)

B. Unfinished Business

9. **OTHER REPORTS - None**

10. **INFORMATION ITEMS**

- A. The SSDA's 33rd Annual Spring Conference will be held March 9-11, 2016 at the McClellan Conference Center in McClellan, CA.
- B. The SSDA's Governor's Budget Workshop is being held at the Sacramento Convention Center on January 13, 2016 and the Ontario Convention Center on January 14, 2016.
- C. The Form 700 Conflict of Interest Statement was included in the board packet and is to be returned to the District office no later than March 31, 2016.
- D. The CSBA Professional Governance Standards for School Board Self-Evaluation was included in the board packet for the upcoming workshop.

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11. HEARING OF THE PUBLIC

Mrs. Amy Mecak, parent, expressed her concerns regarding the student to staff ratio, limited space, and equipment for the after school program. Dr. Traynor responded that he anticipated the BGCLT would support the sports program, track is coming up which will make the gym available, and equipment may be considered under the in-kind services required by the ASES grant. He also stated additional space for the after school program could be part of the Facilities Master Plan.

12. CLOSED SESSION ITEMS

Mrs. Starratt announced there would be a closed session to conference with the following items:

1. Conference with Legal Counsel – One Anticipated Litigation Significant Exposure to Litigation Pursuant to Subdivision (b) of Government Code Section 54956.9
2. Public Employee Performance Evaluation per GC 54957 and GC 54954.5(e)
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5. Public Employee Discipline/Dismissal/Release per GC 54957
Agency Negotiator: Dr. Patrick Traynor, Superintendent
Unrepresented Employees: ACUSD Classified Employees Organization

The meeting was adjourned at 7:25 p.m. into closed session.

The meeting was reconvened at 7:50 p.m. into open session. Mrs. Starratt announced that no action had been taken.

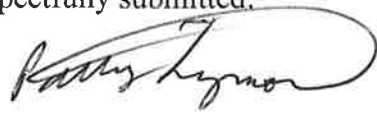
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13. ADJOURNMENT

Motion by Mr. Holdridge, second by Mr. Celio to adjourn the meeting at 7:51 p.m. Motion carried: 4 ayes, 1 absent (Ellis)

Respectfully submitted:

Approved by:



Patrick Traynor, Ph.D.
Superintendent

Acting Clerk of the Board