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BOARD MEETING

ALPINE COUNTY UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES

5:30 PM, October 10, 2017
Woodfords Hung-A-Lel-Ti Community Center Building
96B Washoe Boulevard, Woodfords, CA 96120

Attendance Taken at 5:39 PM:

Present:

- Rachael Brothers
- Clint Celio
- Geoff Ellis
- Jenny Goldstein
- Tony Holdridge
- Mr. Klaus Leitenbauer
- Amy Mecak
- Dr. Scott Smith
- Dr. Patrick Traynor

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

Minutes:

Trustee Mecak called the meeting to order at 5:39 p.m. President Celio arrived at 6:40 p.m.

Other staff in attendance:

- Carole Romanowitz
- Katie Johnston
- AnnaMaria Coletti

A. Agenda Approval

Motion Passed: Agenda was approved as amended to move New Business Action Item 7. Approve Presence Learning Service Order for Speech Therapy service pilot program after the first hearing of the public. Passed with a motion by Tony Holdridge and a second by Geoff Ellis.

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

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2. CLOSED SESSION ITEMS

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 adjourned into closed session at 5:40 p.m.

1. Conference with Legal Counsel - One Anticipated Litigation; significant exposure to litigation pursuant to subdivision (b) of Government Code 54956.9

2. 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 6:00 p.m. Trustee Mecak 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

5. STAFF/DEPARTMENT/BOARD REPORTS

6. CONSENT AGENDA ITEMS

A. Consent Agenda Approval

Motion Passed: Consent Agenda was approved as amended with Item B. Regular Board Meeting Minutes of September 12, 2017 pulled for further discussion. Passed with a motion by Rachael Brothers and a second by Tony Holdridge.

Yes Rachael Brothers

Absent Clint Celio

Yes Geoff Ellis

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Yes Tony Holdridge
Yes Amy Mecak

B. Regular Board Meeting Minutes of September 12, 2017

Motion Passed: Motion to approved minutes as revised. Passed with a motion by Rachael Brothers and a second by Tony Holdridge.

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

Minutes:

Trustee Brothers requested the second hearing of the public section be revised to clarify Ms. Amber Bill's statement regarding Native American students attending the Early Learning Center were falling behind in Kindergarten.

C. Regular Board Meeting Minutes of August 8, 2017

D. Monthly Warrants

E. 2017-2018 Bus Routes and Stops

F. October 2017 quarterly report stating that one complaint has been filed regarding the Williams Uniform Complaint procedures regarding textbooks and instructional materials, teacher vacancy or misassignments, and facilities conditions

G. Approve travel requests for Jackie Blaha, Teacher and Sarah Harvey, Teacher to attend the 2017 2nd Annual California PBIS (Positive Behavior Intervention and Supports) Coalition Conference in Sacramento from October 11 through October 12, 2017

H. Approve Tutor job description and placement on 2017-2018 District Classified Salary Schedule, range 12

I. Approve request to advertise and hire Tutor(s); part time, temporary

J. Discarded Book List from Carol Lawlor, School and Library Media Clerk

K. Approve contract with eRateProgram, LLC

L. Overnight field trip to Great Basin Outdoor School, Glenbrook, NV; October 9 through October 12, 2017

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7. COMMUNICATIONS

A. California Department of Education letter dated September 15, 2017 stating July 1 budgets meet financial obligations during the fiscal year and satisfy multiyear financial commitments

B. Diamond Digest, October 2017

8. ADMINISTRATIVE REPORTS

A. Superintendent's Report

Minutes:
Dr. Patrick Traynor, Superintendent, provided to the Board a PowerPoint presentation on reopening the Bear Valley School for the 2018-2019 school year. He stated this was to fulfill Board direction made during the April Board workshop. Superintendent Traynor thanked the Bear Valley community members who contributed; Jill Wegenstein, Terry Woodrow, Kimi Johnston, Lauren Schimke, and Amber Sammons; for their participation in the plan. He reviewed current and projected student enrollment, staffing levels, operating costs, start up costs, and leasing a portion of the building to the Busy Bears recreational program. Mr. Klaus Leitenbauer, Business Manager, reported on the timeline for current and future building repairs. Mrs. Jill Wegenstein, Facilities Advisory Committee member, spoke on considerations for reopening the school for grades K-5. Trustee Brothers and Trustee Holdridge discussed students transferring to other school districts.

B. Principal's Report

Minutes:
Dr. Scott Smith, Principal/Director of Student Services, reported to the Board on students participating in the Diamond Valley Elementary School instrumental program and the upcoming cross country championships. Trustee Mecak spoke on additional support for the music program if needed and an update on the program at a future meeting.

C. Business Manager's Report

Minutes:
Mr. Klaus Leitenbauer, Business Manager, reported to the Board that the October 9th Special Meeting was very productive. He advised that the Business Manager's report during the November Board meeting would be extensive in preparation for the first interim financial reports. Trustee Brothers requested the documents reviewed during the October 9 meeting be uploaded to AgendaOnline.

9. ACTION ITEMS

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A. Unfinished Business

1. Discussion, second reading, and approval of BP/AR 4157.1/4257.1/4357.1 Work Related Injuries (BP for deletion) and AR 6143 Courses of Study

Motion Passed: Per direction during a previous Board meeting, change high schools shall to may offer automobile driver education in AR 6143 Courses of Study. 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

B. New Business

1. Review for reading and re-approve BP/AR 1221 Native American Policies and Procedures

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. Public Hearing for the Impact Aid Application

Motion Passed: Motion to open the public hearing. 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

Minutes:
Ms. Amber Bill, Woodfords Indian Education Center Director and parent, read a letter to the Board on behalf of the Parent Advisory Committee, Woodfords Indian Education Center staff, and Woodfords Washoe Community Council regarding use of Impact Aid funds to improve the educational resources for Native American students enrolled at Diamond Valley Elementary School and the Early Learning Center. Ms. Bill recognized Ms. Bridget Koos, Parent Advisory

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Committee Chair and Mr. Irvin Jim, Woodfords Washoe Community Council Chairman as the other two authors of the letter.

Trustee Brothers mentioned social emotional learning in the Local Control Accountability Plan and questioned how requirements of the Native American Policies and Procedures will be met. Trustee Mecak spoke on having a plan and assessment to address the achievement gap. Superintendent Traynor stated a plan does exist and is a living document shared with Ms. Amber Bill.

Motion Passed: Motion to close the public hearing. 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. Discussion, first reading, and approval of CSBA recommended policies and minor revisions

Motion Passed: Motion to waive second reading and approve. Passed with a motion by Amy Mecak and a second by Geoff Ellis.

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

- a. BP/AR 0000 Vision
- b. BP 0100 Philosophy
- c. E 0420.41 Charter School Oversight
- d. BP 2140 Evaluation of the Superintendent
- e. AR 4112.2 Certification
- f. BP/AR 4112.61/4212.61/4312.61 Employment References (BP for deletion)
- g. BP/E 6161.1 Selection and Evaluation of Instructional Materials
- h. BP 7212 Mello-Roos Districts
- i. BB 9121 President
- j. BB 9220 Governing Board Elections
- k. BB 9230 Orientation
- l. BB 9400 Board Self-Evaluation
- m. BP 1340 Access to District Records
- n. BP 2121 Superintendent's Contract
- o. AR 3580 District Records
- p. BP 4312.1 Contracts
- q. AR 5145.3 Nondiscrimination/Harassment

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- r. BP 6412.93 Science Instruction
- s. BP 6145 Extracurricular and Cocurricular Activities
- t. BP/AR 6178.1 Work-Based Learning
- u. BP 7214 General Obligation Bonds
- v. BB 9012 Board Member Electronic Communications

4. Approve the Authorized Representative for Office of Public School Construction adding Klaus Leitenbauer

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

5. Review and approve Local Control Accountability Plan Local Indicators

Minutes:

Superintendent Traynor provided a PowerPoint presentation to the Board on the California Dashboard Local Indicators. He explained a report to the public on the Local Indicators and measurements of progress must be made during a regularly scheduled Board meeting as part of the state accountability requirements. Superintendent Traynor reported the indicators are part of the California Dashboard and relate to state priorities 1, 2, 3, and 6; and 9 and 10 for county offices of education. He reviewed the standard ratings, status, and self reflection tools. Superintendent Traynor stated the accountability requirements could be considered met after presented to the Board at a public meeting. Superintendent Traynor explained Board approval is not required for the indicators and requested Board input. No further discussion followed.

No action was required.

6. Approve Capitol Public Finance Group agreement for professional services for bond measure preparation and bond issuance services; effective October 10, 2017

Motion Passed: 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

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Minutes:
Klaus Leitenbauer, Business Manager, explained Capitol Public Finance Group provides a variety of services including bond advisory, finalizing the Facilities Master Plan, Proposition 51, and other facilities services.

7. Approve Presence Learning Service Order for Speech Therapy services pilot program

Motion Passed: Motion to approve amending service order to serve ten (10) students. 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:
Superintendent Traynor reported to the Board on an online speech therapy pilot program offered by PresenceLearning. He explained the district has been working with the SELPA (Special Education Local Plan Area) Director, AnneMarie Cohen, and attended an online presentation of PresenceLearning's services. Superintendent Traynor expressed his optimism about initiating a pilot online program to serve up to ten students for the purpose of increasing consistency.

Ms. Cohen explained that PresenceLearning was a nonpublic agency, certified by the CDE (California Department of Education), and all providers were certified and qualified Speech and Language Pathologists. She further explained that teletherapy was widely used in rural, and some large, districts. Ms. Cohen stated the PresenceLearning program will be able to fulfill the individual requirements of IEPs (Individual Education Plans) and serves all students ages 3 to 22. She also explained any time services change, an IEP meeting would be held during which parental consent would be obtained. Superintendent Traynor mentioned the program would be based on interest and run through January 2018.

8. Approve Resolution D17-18-07: In The Matter of Closing A Fund No Longer Needed to close Self Insurance Fund 67 and transfer monies and subsequent apportionments of interest due to General Fund 01

Motion Passed: Polled vote: 5 ayes, unanimous. Passed with a motion by Tony Holdridge and a second by Geoff Ellis.

- Yes Rachael Brothers

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

9. Approve Resolution D17-18-06: Resolution to Allow Board Members to be paid for Non-Attendance per EC 35120 for the October Board Meeting

Minutes:
Item 9.B.9. was not needed nor acted on.

10. OTHER REPORTS

11. INFORMATION/DISCUSSION ITEMS

A. Distribution of Superintendent's self evaluation and evaluation documents due November 1, 2017

Minutes:
There was no information to distribute at the time of meeting.

12. HEARING OF THE PUBLIC

Minutes:
Ms. Carole Romanowitz, Teacher, expressed separating grades 1 and 2 in her 1/2 combination class would be in the best interest of the students and beneficial in reaching the Local Control Accountability Plan goals, district vision, and improving test scores. She stated the group has been challenging behaviorally and academically.

13. SUGGESTED ITEMS FOR FUTURE AGENDA

Minutes:
President Celio mentioned the special meeting on budget discussions was very productive, recommended holding a similar meeting/workshop for the Local Control Accountability Plan, and he would suggest a date. Trustee Brothers suggested holding the meeting/workshop when school was out of session to promote staff attendance.

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**

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Minutes:

A second closed session was not needed.

**1. Conference with Legal Counsel - One Anticipated Litigation;
significant exposure to litigation pursuant to subdivision (b) of
Government Code 54956.9**

**2. Public Employee Performance Evaluation per Government code
54957**

a. Title: Superintendent

D. Open Session - Call to Order

E. Public Comment on Action Taken in Closed Session

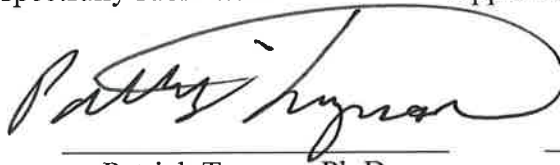
15. ADJOURNMENT

Motion Passed: The meeting was adjourned at 7:40 p.m. Passed with a motion by
Tony Holdridge and a second by Geoff Ellis.

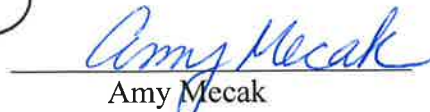
- Yes Rachael Brothers
- Yes Clint Celio
- Yes Geoff Ellis
- Yes Tony Holdridge
- Yes Amy Mecak

Respectfully submitted:

Approved by:



Patrick Traynor, Ph.D.
Superintendent



Amy Mecak
Clerk of the Board