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BOARD MEETING

ALPINE COUNTY UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES

5:30 PM, October 11, 2016
Woodfords Hung-A-Lel-Ti Community Center Building
96B Washoe Boulevard, Woodfords, CA 96120

Attendance Taken at 5:30 PM:

Present:

Geoff Ellis
Jenny Goldstein
Tony Holdridge
Dr. Scott Smith
Jane Starratt
Dr. Patrick Traynor
Cheri Warrell
Jessica Young

Absent:

Clint Celio
Jill Wegenstein

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

Minutes:

Mrs. Starratt, Board President, call the meeting to order at 5:30 p.m.

A. Agenda Approval

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

Absent Clint Celio
Yes Geoff Ellis
Yes Tony Holdridge
Yes Jane Starratt
Absent Jill Wegenstein

2. CLOSED SESSION ITEMS

A. Announcement of Items to be Discussed in Closed Session

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 Employment per Government Code 54957

a. Title: Custodian/Suburban Driver

b. Title: Teacher

3. Public Employee Performance Evaluation on prior year's Goals and Objectives, 2015-2016 per Government Code 54957

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4. Conference with Labor Negotiator per Government Code 54957.6

- a. **Employee Organization: Alpine County Teachers Association**
- b. **Unrepresented Employees: ACUSD Classified Employees Organization**

5. Public Employee Performance Evaluation per Government Code 54957

- a. **Title: Classified Employees**
- b. **Title: Certificated Employees**

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

C. Closed Session

Minutes:
The meeting was adjourned into closed session at 5:30 p.m.

D. Open Session - Call to Order

Minutes:
The meeting was reconvened into open session at 6:07 p.m. Mrs. Starratt announced that no action was taken.

E. Public Comment on Action Taken in Closed Session

3. HEARING OF THE PUBLIC

Minutes:
Mrs. Rachael Brothers, parent, requested a follow up during the Superintendent' Report on the Curriculum Council meeting regarding testing outcomes. She also spoke on the budget and out of state tuition for grades 9 through 12.

4. PRESENTATIONS

A. Board Appreciation Award Determination

Minutes:
Mrs. Starratt announced that a presentation would be made at the next meeting.

5. CONSENT AGENDA ITEMS

A. Consent Agenda Approval

Motion Passed: It is recommended the governing board approve the Consent Agenda as presented. Passed with a motion by Tony Holdridge and a second by Geoff Ellis.
Absent Clint Celio
Yes Geoff Ellis
Yes Tony Holdridge
Yes Jane Starratt
Absent Jill Wegenstein

B. Regular Board Meeting Minutes of September 13, 2016

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C. Monthly Warrants

D. 2016-2017 Bus Routes and Stops

E. October 2016 quarterly report stating that zero complaints have been filed regarding the Williams Uniform Complaint procedures regarding textbooks and instructional materials, teacher vacancy or misassignments, and facilities conditions

F. Ratify proposal from Climate Control Incorporated to inspect and complete nominal repairs on the heating and ventilation system in the Diamond Valley Elementary School

G. Approve travel request for Dr. Traynor, Superintendent to attend the 2017 Curriculum and Instruction Steering Committee Leadership Symposium in Anaheim from February 22 through February 24, 2017

H. Accept resignation of Certificated Employee

I. Ratify the Aspen Street Architects Professional Services Work Orders to complete a Needs Assessment for the Diamond Valley Elementary School and Bear Valley School

6. COMMUNICATIONS

A. California Department of Education letter dated September 13, 2016 noting that July 1 budgets meet the criteria and standards for fiscal stability

B. Candidates Night October 21, 2016; Turtle Rock Park, Markleeville, CA

C. Diamond Digest October 2016

D. California Department of Education letter dated October 3, 2016 approving the Local Control Accountability Plan for the 2016-2017 School Year

7. ADMINISTRATIVE REPORTS

A. Superintendent's Report

Minutes:

Dr. Patrick Traynor, Superintendent, combined the District and County Superintendent's reports during the District Superintendent's report.

1. Local Education Agency Plan evaluation

Minutes:

Dr. Traynor, Superintendent, provided a Power Point presentation on the Local Education Plan Evaluation. He explained that the evaluation plan must be written every five years which is based on the five goals of student performance, English Learner proficiency, highly qualified teachers, a safe learning environment, and all students graduating from high school.

Dr. Traynor reviewed school wide student achievement data for Diamond Valley Elementary School (DVES) students as compared to the state averages since the start of state standards assessments. Dr. Traynor discussed the current Smarter Balanced Assessment Consortium (SBAC) assessments. For the 2015-2016 school year, DVES students met or exceeded state expectations for English/Language Arts by 12.6% above the state average in spring 2015 and by 15.0% in spring 2016. Dr. Traynor noted the same trend in Math for the 2015-2016 school year with DVES students meeting or exceeding state expectations by 12.2% above the state average in spring 2015. He compared student achievement in English/Language Arts and Math

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from spring 2015 to 2016 and discussed the performance bands and trends of DVES student achievement in each band.

Dr. Traynor discussed the discipline data represented by suspension rates for DVES students as compared to the state averages from 2012-2013 through 2014-2015. He explained that the state and nationwide suspension rates are decreasing overall and the State Board of Education recently approved using these rates as an accountability measure. He reported that Diamond Valley Elementary School had zero suspensions for the 2015-16 school year as well as the 2014-15 school year.

Dr. Traynor showed the status of the students that were enrolled in the Opportunity School and showed that six graduated and the two remaining re-enrolled. He did this to evaluate graduation.

The Board encouraged Dr. Traynor to take and respond to questions from the audience and agreed to present an even further analysis of the SBAC achievement data for the next meeting.

B. Principal's Report

Minutes:
Dr. Scott Smith, Principal/Director of Student Services, reported to the Board that the cross country championships had been rescheduled. He also reported that Safety Week was in process and had received positive feedback from first responders on student organization. Dr. Smith stated that drills will continue throughout the week and kindergartners will be in a classroom to participate in the Stranger On Campus drill.

C. Business Manager's Report

Minutes:
Mrs. Jessica Young, Business Manager reported to the Board that the Bear Valley needs assessment had been completed on September 23rd and the Diamond Valley Elementary School assessment would be completed on October 17th. She also reported that the boiler was scheduled to be serviced, it was currently functioning properly, and would be restored to its original condition within the next few weeks.

8. ACTION ITEMS

A. New Business

1. Discussion and first readings of CSBA Policies

Minutes:
First reading and discussion of CSBA recommended policies. It was the consensus of the Board that these policies should be held over for the next meeting's approval.

- a. BP/AR 0450 Comprehensive Safety Plan
- b. BP/AR 0520.2 Title I Program Improvement Schools
- c. E(1)/E(2) Title I Program Improvement Schools (for deletion)
- d. BP 0520.3 Title Program Improvement Districts
- e. AR 0520.3 Title I Program Improvement Districts (for deletion)
- f. BP/AR 3513.3 Tobacco-Free Schools

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- g. AR 3516.3 Earthquake Emergency Procedure System
- h. BP/AR 3553 Free and Reduced Price Meals
- i. BP 3555 Nutrition Program Compliance
- j. BP 4112.2 Certification
- k. E 4112.9/4212.9/4312.9 Employee Notifications
- l. BP 4113 Assignment
- m. AR 4115 Evaluation/Supervision
- n. AR 4222 Teacher Aides/Paraprofessionals
- o. E 4222 Teacher Aides/Paraprofessionals (for deletion)
- p. BP/AR 5116.1 Intradistrict Open Enrollment
- q. BP/AR 5121 Grades/Evaluation of Student Achievement
- r. BP 5131.62 Tobacco
- s. AR 6158 Independent Study
- t. AR 6164.41 Children with Disabilities Enrolled by Their Parents in Private School
- u. BP 6179 Supplemental Instruction
- v. BP 2121 Superintendent's Contract
- w. BP 9321 Closed Session Purposes and Agendas

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

Minutes:
First reading and discussion of CSBA recommended policies. It was the consensus of the Board that these policies be held over for the next meeting's approval.

3. Public Hearing for the Impact Aid Application

Motion Passed: Mrs. Starratt opened the public hearing for the Impact Aid Application. Passed with a motion by Tony Holdridge and a second by Geoff Ellis.
Absent Clint Celio
Yes Geoff Ellis
Yes Tony Holdridge
Yes Jane Starratt
Absent Jill Wegenstein

Minutes:
Dr. Traynor explained that the Impact Aid Application requires annual Board approval and the purpose of the application is for the District to receive money in lieu of property taxes. The application and information on Native American student participation in District programs had been shared with their parents.

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Ms. Amber Bill, Woodfords Indian Education Center (WIEC) Director and parent, read a letter to the Board on behalf of the Parent Advisory Committee (PAC) and the WIEC for consideration regarding use of the Impact Aid funds, emphasizing PAC and District collaboration to improve educational services for Native American student, and closing the educational gap between Native American and non-Native American students. Recommendations included improving educational resources, providing additional interventions, improving Math and English/Language Arts proficiency; providing resources for Special Education students; creating parent informational workshops; addressing behavioral issues and bullying; creating cultural connections; providing Drug/Alcohol/Tobacco use prevention programs and activities; more inclusion of Native Students in the Science, Technology, Engineering, Arts, and Math (STEAM) program; and collaborating with WIEC staff, PAC members, parents, community council members. Ms. Bill acknowledged Mr. Irvin Jim, Woodfords Community Council Chairman, and Ms. Katherine Walker, Parent Advisory Committee Chair.

Motion by Mr. Holdridge, second by Mr. Ellis to close the Public Hearing for the Impact Aid Application.

Motion carried: 3 ayes, 2 absent (Celio, Wegenstein)

4. Approve transferring the Visual and Performing Arts Accompanist classified position from the County to the District

Motion Passed: It is recommended the governing approve transferring the Visual and Performing Arts - Temporary position from the County to the District. Passed with a motion by Tony Holdridge and a second by Geoff Ellis.

- Absent Clint Celio
- Yes Geoff Ellis
- Yes Tony Holdridge
- Yes Jane Starratt
- Absent Jill Wegenstein

5. Approve 2016-2017 Classified Salary Schedule

Motion Passed: It is recommended the governing board approve the 2016-2017 Classified Salary Schedule as presented. Passed with a motion by Geoff Ellis and a second by Tony Holdridge.

- Absent Clint Celio
- Yes Geoff Ellis
- Yes Tony Holdridge
- Yes Jane Starratt
- Absent Jill Wegenstein

6. Approve the employment of Scott Bledsoe as Custodian/Suburban Driver to be placed on the Classified Salary Schedule, Range 22

Motion Passed: It is recommended the governing board approve the public employee employment of Scott Bledsoe as Custodian/Suburban Driver. Passed with a motion by Tony Holdridge and a second by Geoff Ellis.

- Absent Clint Celio
- Yes Geoff Ellis
- Yes Tony Holdridge
- Yes Jane Starratt
- Absent Jill Wegenstein

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7. Approve the request to advertise and hire for the following positions for the 2016-2017 school year

Motion Passed: It is recommended the governing board approve the request to advertise and hire for a Visual and Performing Arts Accompanist - Temporary, Expanded Learning Program Tutor - Temporary, and Teacher for the 2016-2017 school year as presented. Passed with a motion by Geoff Ellis and a second by Tony Holdridge.

- Absent Clint Celio
- Yes Geoff Ellis
- Yes Tony Holdridge
- Yes Jane Starratt
- Absent Jill Wegenstein

a. Visual and Performing Arts Accompanist - Temporary, Classified Salary Schedule Range 11

b. Expanded Learning Program Tutor - Temporary, Classified Salary Schedule Range 11

c. Teacher, Certificated Salary Schedule

8. Approve the Amended and Restated Joint Powers Authority Agreement for the California Educational Computer Consortium (CECC) for purchase and implementation of the CECC Software

Motion Passed: It is recommended the governing board approve the agreement as presented. Passed with a motion by Tony Holdridge and a second by Geoff Ellis.

- Absent Clint Celio
- Yes Geoff Ellis
- Yes Tony Holdridge
- Yes Jane Starratt
- Absent Jill Wegenstein

9. Approve D16-17-06: Resolution to allow Board Members to be paid for non-attendance per EC 35120 for the October Board meeting

Minutes:
Polled vote: 3 ayes, 2 absent (Celio, Wegenstein)

B. Unfinished Business

9. OTHER REPORTS

10. INFORMATION ITEMS

A. Local Control Accountability Plan Parent Advisory Committee (LCAP PAC)

Minutes:
Ms. Amber Bill, Local Control Accountability Plan Parent Advisory Committee (LCAP PAC) member, stated that two parents attended the last LCAP PAC meeting, the LCAP timeline was reviewed, and additional clarification of the LCAP was needed as was more parental involvement. Dr. Traynor reported that the creation, distribution, and gathering of the LCAP survey results was included on the timeline.

B. Distribution of Superintendent's Self Evaluation and Evaluation Documents due November 1, 2016

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11. HEARING OF THE PUBLIC

Minutes:
Mrs. Rachael Brothers, parent, spoke on the participation of low socioeconomic parents in the LCAP PAC, suggested creating focus groups, and providing a neutral moderator for input.

12. CLOSED SESSION ITEMS (Items not completed in previous Closed Session)

A. Announcement of Items to be Discussed in Closed Session

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 Employment per Government Code 54957

a. Title: Custodian/Suburban Driver

b. Title: Teacher

3. Public Employee Performance Evaluation on prior year's Goals and Objectives, 2015-2016 per Government code 54957

4. Conference with Labor Negotiator per Government Code 54957.6

a. Employee Organization: Alpine County Teachers Association

b. Unrepresented Employees: ACUSD Classified Employees Organization

5. Public Employee Performance Evaluation per Government Code 54957

a. Title: Classified Employees

b. Title: Certificated Employees

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

C. Closed Session

Minutes:
A second closed session was not required.

D. Open Session - Call to Order

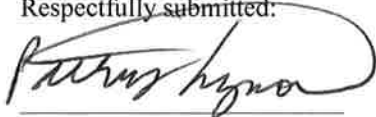
E. Public Comment on Action Taken in Closed Session

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13. ADJOURNMENT

Motion Passed: The meeting was adjourned at 7:06 p.m. Passed with a motion by Tony Holdridge and a second by Geoff Ellis.

Absent Clint Celio
Yes Geoff Ellis
Yes Tony Holdridge
Yes Jane Starratt
Absent Jill Wegenstein

Respectfully submitted:


Patrick Traynor, Ph.D.
Superintendent

Approved by:

~~XXXXXXXX~~ Geoffrey Ellis
Clerk of the Board - Acting