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BOARD MEETING

ALPINE COUNTY UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES

5:30 p.m., November 10, 2015

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

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

Mr. Holdridge called the meeting to order at 5:30 p.m.

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

ABSENT: None

STAFF: Dr. Patrick Traynor, Dr. Scott Smith, Cheri Warrell, Jessica Young, Annie Atkinson and Jenny Goldstein

PUBLIC: There were public present.

A. Motion by Mrs. Wegenstein, second by Mrs. Starratt to approve the Agenda. Motion carried: 5 ayes, unanimous

2. **CLOSED SESSION ITEMS**

Mr. Holdridge 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. Conference to Review Superintendent’s Performance Evaluation per GC 54957 and GC 54954.5(e)
3. Public Employee Employment per Government code 54957
Title: Special Education Instructional Aide
Title: After School Program Tutor (Temporary)
Title: Instructional Aide - Title I (Temporary)

The meeting was adjourned at 5:31 p.m. into closed session.

The meeting was reconvened at 6:00 p.m. into open session. Mr. Holdridge announced that no action had been taken.

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3. HEARING OF THE PUBLIC

There were no comments from the public present.

4. PRESENTATIONS – None

5. CONSENT AGENDA ITEMS (ACTION)

Motion by Mrs. Starratt, second by Mr. Celio to approve the consent agenda as presented. Motion carried: 5 ayes, unanimous

6. COMMUNICATIONS

The board acknowledged receiving communications as listed on the agenda.

7. ADMINISTRATIVE REPORTS

A. Dr. Patrick Traynor, Superintendent, stated that he combined the District and County Superintendent’s Reports. He shared a First 5 PowerPoint presentation showing the District’s focus on closing the achievement gap for children ages 0 to 5. He further explained that a performance gap exists between the District’s White and Native American student groups; students at ages 3, 4, and 5 behind their peers are more likely to remain behind throughout their childhood and the long term affects; and the critical stages of brain development. Dr. Traynor advised that the District’s goal is to increase student participation in the first five years of life and closing the achievement gap long term will start with no gap at kindergarten.

Dr. Traynor reported to the Board that he shared the Local Education Agency (LEA) Plan Evaluation with the Woodfords Community Council, a draft of the Local Control Accountability Plan (LCAP) survey has been created, and he has reached out to key stakeholders for their input on making the survey more accessible. He has been working on the English Language Arts (ELA) adoption, instructional materials are currently being reviewed, and Opportunity School teacher Mr. Joe Voss could not attend the Board meeting as a student graduated from the Opportunity school today and he was attending the family celebration. Mr. Ellis expressed the graduate student’s family’s gratitude to the school and District.

1 B. Dr. Scott Smith, Principal/Director of Student Services, updated the
2 Board on the start of girls' volleyball; he has been contacting other
3 middle schools to arrange scrimmages; Terry Hughes, CPR/First Aid
4 trainer, would be providing bag valves to the District; and Mr. Hughes
5 will arrange staff training for use of the bag valves at no cost to the
6 District. He further reported that the School Site Council (SSC)
7 reviewed the proposed SCC policy; thanked the Board for their support
8 of his attending a recent Science, Technology, Engineering, and Math
(STEM) conference at which he participated in multiple workshops; he
has reached out to the community regarding a STEM planning committee
meeting that will be held on Thursday; and reminded the Board that the
Thanksgiving lunch is coming up.

9 C. Mrs. Jessica Young, Business Manager, reported to the Board that the
10 contract with Aspen Street Architects presented on the consent agenda is
11 to establish a relationship with the company for assistance in the
12 planning stages of a Facilities Plan, the company had previously assisted
13 the District with the Bear Valley roof project in 2008-2009, and described
14 the process of creating the plan. She advised that she has requested
15 multiple facilities scenarios be addressed by Aspen Street and reported on
the progress of setting up videoconferencing and making the board
packets available online. Mrs. Young expanded on the architecture firm's
facility walkthrough process and future community input regarding
District structures.

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17 **8. ACTION ITEMS**

18 A. New Business

- 19 1. Motion by Mrs. Starratt, second by Mr. Ellis to Approve the Annual
20 Report of Developer Fees Collected for Residential and Commercial
21 Projects and the Five-Year Developer Fee Report
Motion carried: 5 ayes, unanimous
- 22 2. Motion by Mr. Wegenstein, second by Mr. Celio to approve the
23 Diamond Valley Elementary School Single Plan for Student
24 Achievement (SPSA) and Budget
Motion carried: 5 ayes, unanimous
- 25 3. Second reading and motion by Mrs. Wegenstein, second by Mr.
26 Ellis to approve the following policies:
27 BP/AR 0420 School Plans/Site Councils
BP/AR 1312.3 Uniform Complaint Procedures
28 BP 4040 Employee Use of Technology
AR 4040 Employee Use of Technology (for deletion)
E 4040 Employee Use of Technology

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- BP 4131 Staff Development
- AR 4161.8/4261.8/4361.8 Family Care and Medical Leave
- BP 4231 Staff Development
- AR 5121 Grades/Evaluation of Student Achievement
- BP 5131.2 Bullying
- BP/AR 5148 Child Care and Development
- BP/AR 5148.2 Before/After School Programs
- BP/AR 5148.3 Preschool/Early Childhood Education
- BP 6163.4 Student Use of Technology
- AR 6163.4 Student Use of Technology (for deletion)
- E 6163.4 Student Use of Technology
- BB 9100 Organization

Motion carried: 5 ayes, unanimous

4. It was the consensus of the Board that approval of BB 9012 Board Member Electronic Communications should be held for the next meeting. Mr. Celio recommended language to include in the bylaw and Dr. Traynor stated he would have legal counsel review the recommendation.

5. Motion by Mrs. Wegenstein, second by Mrs. Starratt to Approve the Classified and Classified Substitute Salary Schedules to include Suburban Driver (School Bus Driver Endorsement), Range 28
Polled vote: 5 ayes, unanimous

6. Motion by Mr. Celio, second by Mrs. Wegenstein to approve the Public Employment for the following positions:

- Regina Littlebeaver, Special Education Instructional Aide .62 FTE, Classified Salary Schedule Range 15, effective August 13, 2015
- Kristen Tuell, After School Program Tutor .08 FTE, Classified Salary Schedule Range 12, effective September 14, 2015
- Kim Galvez, Instructional Aide – Title I .43 FTE, Classified Salary Schedule Range 15, effective August 20, 2015

Motion carried: 5 ayes, unanimous

7. Mr. Holdridge opened the semiannual discussion of the 2015-2016 Board Governance and District/Superintendent goals.

Dr. Traynor explained that the Governance and District/Superintendent’s goals had been developed and approved

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by the Board at their annual workshop in April. He reviewed the goals and actions taken toward meeting the goals including reviewing the LCAP, teacher completion of the Common Core State Standards modules, and administering the Smarter Balanced Assessment Consortium assessments.

8. Item 8 was not needed nor acted upon

A. Unfinished Business - None

9. **OTHER REPORTS - None**

10. **INFORMATION ITEMS**

The Teleconferencing and AgendaOnline items were discussed during the Business Manager's report.

Mrs. Young recommended addressing creating a Facilities Committee after the Aspen Street Architect firm has reported back to the District after walking through the sites. Mr. Celio discussed a timeline to agendize establishing a Facilities Committee.

11. **HEARING OF THE PUBLIC**

Mr. Evan Mecak, parent, stated he was thrilled that the Board was moving forward with a facilities plan.

Mr. Buck McLelland, parent, stated the Diamond Valley Elementary School cross country team was a great experience and his student had a lot of fun. He also explained that he is an employee of the South Tahoe Public Utility District (STPUD) and was aware of concerns in the community regarding an ongoing project in the area. Mr. McLelland stated that STPUD is open to discussing the project and to contact them with any questions.

Ms. Katherine Rakow, Alpine County Board of Supervisors, asked if the facilities discussion included the Early Learning Center, which was confirmed.

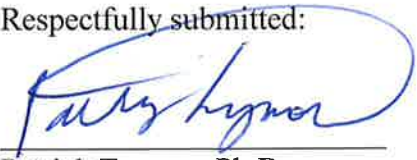
12. **CLOSED SESSION ITEMS - None**

13. **ADJOURNMENT**

Motion by Mr. Ellis, second by Mrs. Starratt to adjourn the meeting at 6:50 p.m.
Motion carried: 5 ayes, unanimous

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Respectfully submitted:



Patrick Traynor, Ph.D.
Superintendent

Approved by:



Jane Starratt
Clerk of the Board