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BOARD MEETING

ALPINE COUNTY UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES

5:30 PM, November 08, 2016
Administrative Services Annex, 43 Hawkside Drive, Markleeville, CA 96120

Teleconference/Videoconference

64 Hastings Street, Wellesley, MA 02481

10253 Gainsborough Court, Potomac, MD 20854

Attendance Taken at 5:30 PM:

Present:

- Clint Celio
- Geoff Ellis
- Jenny Goldstein
- Tony Holdridge
- Dr. Scott Smith
- Jane Starratt
- Dr. Patrick Traynor
- Cheri Warrell
- Jill Wegenstein
- Jessica Young

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

Minutes:

Mrs. Starratt, Board President, called 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.

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

2. CLOSED SESSION ITEMS

A. Announcement of Items to be Discussed in Closed Session

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Board President Starratt announced the following items that would be addressed 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. Conference to review Superintendent's Performance Evaluation per GC 54957 and GC 54954.5(e)

3. Conference with Labor Negotiator per Government Code 54957.6

a. Employee Organization: Alpine County Teachers Association

b. Unrepresented Employees: ACUSD Classified Employees Organization

4. Public Employee Employment per Government Code 54957

a. Title: Teacher

b. Title: Expanded Learning Program Tutor - Temporary

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

Minutes:

Mrs. Amy Mecak, parent, thanked the Board for accepting feedback on the Superintendent's evaluation. She provided hard copies of additional information to the Board members collected after the deadline date for future consideration.

Mr. Chuck Brothers, parent, spoke on not supporting the renewal of the Superintendent's contract.

C. Closed Session

Minutes:

1 The meeting was adjourned into closed session at 5:35 p.m.

2 **D. Open Session - Call to Order**

3 Minutes:

4 The meeting was reconvened into open session at 6:11 p.m. Mrs. Starratt
5 reported that Board Appreciation Award recipients had been selected and
6 would be announced during the Presentations. She also reported that the
7 Board took action on the initial proposals to the Alpine County Teachers
8 Association and the ACUSD Classified Employees Organization. Dr. Traynor
9 read the proposal aloud and stated both proposals were identical.

10 **E. Public Comment on Action Taken in Closed Session**

11 **3. HEARING OF THE PUBLIC**

12 Minutes:

13 Mr. Buck McLelland, parent, addressed his concern about not having a replacement
14 for the third grade teacher.

15 Mrs. Rachael Brothers, parent, commented on the staff turnover.

16 **4. PRESENTATIONS**

17 **A. Board Appreciation Award**

18 Minutes:

19 Mrs. Starratt announced that Ms. Jackie Blaha and Ms. Dawn Riddle had been
20 selected to receive Board Appreciation Awards for the great work they had put
21 into the PBIS (Positive Behavioral Interventions and Supports) program and
22 the positive behaviors experienced because of the program. Ms. Blaha
23 thanked the Board and stated the program means a lot to her. She mentioned
24 the need for more support and additional work for every component to be
25 implemented.

26 **B. Bear Valley**

27 Minutes:

28 Dr. Traynor reported at the request of Bear Valley Community Member Ms.
Lauren Schimke. He reported that a community meeting had been held in
Bear Valley that was well attended by the community providing support for
re-opening the Bear Valley School. Dr. Traynor stated that he and Ms.
Wegenstein attended the meeting.

Dr. Traynor reported Ms. Schimke's suggestion to provide a modular building
for a temporary solution should the school not be re-opened if there were any

1 structural challenges. Ms. Wegenstein added feedback from the architects
2 regarding updates to the building was pending, possibly moving the early
3 learning center to the site to generate revenue, and to continue with the
4 process to support the community.

5 **5. CONSENT AGENDA ITEMS**

6 **A. Consent Agenda Approval**

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

9 Yes Clint Celio
10 Yes Geoff Ellis
11 Yes Tony Holdridge
12 Yes Jane Starratt
13 Yes Jill Wegenstein

14 **B. Regular Board Meeting minutes of October 11, 2016**

15 **C. County Committee on School District Organization minutes of
16 October 11, 2016**

17 **D. Monthly Warrants**

18 **E. Travel request for Dr. Patrick Traynor, Superintendent, to attend the
19 CCSESA General Membership Meeting being held in Monterey, CA from
20 January 23 to January 25, 2017**

21 **F. Accept resignation of Classified Employee**

22 **6. COMMUNICATIONS**

23 **A. The Special EDGE, Volume 29 Summer 2016**

24 **B. Thank you letter to Assemblyman Frank Bigelow and Barona Band of
25 Mission Indians for 2016 Barona Education Grant to purchase
26 Chromebooks**

27 Minutes:

28 Mrs. Starratt thanked Assemblyman Frank Bigelow and the Barona Band of
Mission Indians for their \$5,000.00 grant which would be used to purchase
Chromebooks.

C. Diamond Digest, November 2016

1 **D. California Department of Education letter dated October 24, 2016**
2 **regarding timely filing of 2015-16 Standardized Account Code Structure**
3 **and unaudited actual financial reports**

4 **E. Arts**

5 **7. ADMINISTRATIVE REPORTS**

6 **A. Superintendent's Report**

7 Minutes:

8 Dr. Patrick Traynor, Superintendent provided a Local Education Agency
9 (LEA) Plan evaluation supplement Power Point presentation to the Board that
10 included subgroups of students per Board direction last meeting. The
11 supplement reiterated that over the past two years, Diamond Valley
12 Elementary School student achievement had been higher in English/Language
13 Arts and Math than the state averages and overall student performance has
14 risen since last year. Dr. Traynor presented the student achievement results by
15 performance bands for all students, in grade spans 3 through 5 and 6 through
16 8, economically disadvantaged students, and Native American and White
17 students. He reviewed trends in student achievement in Spring 2015 and
18 Spring 2016 for Math and English/Language Arts.

15 **B. Principal's Report**

16 Minutes:

17 Dr. Scott Smith, Principal/Director of Students Services reported to the Board
18 that students were enthusiastic about participating in girls' volleyball and
19 boys' basketball and communication would be sent to parents. Mr. Brothers
20 inquired about fundraising. Dr. Smith also reported that the coaching
21 positions were currently being advertised.

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

23 Minutes:

24 Ms. Jessica Young, Business Manager, reported to the Board that the needs
25 assessments had been completed for Bear Valley School and Diamond Valley
26 Elementary School and the final reports were pending. She also stated that the
27 boiler was functioning as designed and Ms. Blaha mentioned heating issues in
28 her classroom. Ms. Young responded that the mechanical system of the
equipment would be upgraded starting in November and problematic zones
would be prioritized.

Ms. Young further reported that field work for the annual financial audit had
been completed in October, the auditors were complimentary of Ms. Michelle
McLelland's, Fiscal Analyst, ability to close the books, and it was a clean

1
2 audit.

3 **8. ACTION ITEMS**

4 **A. New Business**

5 **1. Review and approve the second readings of CBSA recommended**
6 **Board Policies, Board Regulations, and Board ByLaws**

7 **Motion Passed:** It is recommended the governing board approve the
8 CSBA recommended policies as presented. Passed with a motion by
9 Tony Holdridge and a second by Geoff Ellis.

10 Yes Clint Celio
11 Yes Geoff Ellis
12 Yes Tony Holdridge
13 Yes Jane Starratt
14 Yes Jill Wegenstein

15 **a. BP/AR 0450 Comprehensive Safety Plan**

16 **b. BP/AR 0520.2 Title I Program Improvement Schools**

17 **c. E(1)/E(2) Title I Program Improvement Schools (for**
18 **deletion)**

19 **d. BP 0520.3 Title Program Improvement Districts**

20 **e. AR 0520.3 Title I Program Improvement Districts (for**
21 **deletion)**

22 **f. BP/AR 3513.3 Tobacco-Free Schools**

23 **g. AR 3516.3 Earthquake Emergency Procedure System**

24 **h. BP/AR 3553 Free and Reduced Price Meals**

25 **i. BP 3555 Nutrition Program Compliance**

26 **j. BP 4112.2 Certification**

27 **k. E 4112.9/4212.9/4312.9 Employee Notifications**

28 **l. BP 4113 Assignment**

m. AR 4115 Evaluation/Supervision

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- 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:
Ms. Amber Bill, Woodfords Indian Education Center Director, requested corrections be made to the policy prior to approval. It was the consensus of the Board that the policy be held over for the next meeting's agenda.

3. Approve the Public Employee Employment for the 2016-2017 school year

Motion Passed: Passed with a motion by Tony Holdridge and a second by Geoff Ellis.
Yes Clint Celio
Yes Geoff Ellis
Yes Tony Holdridge
Yes Jane Starratt
Yes Jill Wegenstein

- a. Kim Galvez, Expanded Learning Program Tutor, 0.10 FTE, Classified Salary Schedule range 12, effective date october 24, 2016

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b. Jennifer Quillici, Teacher, 0.53 FTE, Certificated Salary Schedule, effective November 2, 2016

4. Open Nominations for CSBA Delegate Assembly

Minutes:
Mrs. Starratt opened the floor for nominations to the CSBA Delegate Assembly. No nominations were made. Mrs. Starratt closed the floor for nominations.

5. Semiannual discussion of 2016-2017 Board Governance and District Goals

Minutes:
Mrs. Starratt opened the semiannual discussion of the 2016-2017 Board Governance and District Goals. Dr. Traynor reviewed the goals and previous approval dates. He stated he would provide a full report in the future.

6. Approve Resolution D16-17-08: Resolution to allow Board Members to be paid for non-attendance per EC 35120 for the November Board meeting

Minutes:
Item 6 was not needed nor acted upon.

B. Unfinished Business

9. OTHER REPORTS

10. INFORMATION ITEMS

A. SSDA/ACSA 34th Annual Spring Conference, March 6-8, 2017; McClellan Conference Center, McClellan, CA

B. CSBA Annual Education Conference and Trade Show, December 1-3, 2016; San Francisco, CA

11. HEARING OF THE PUBLIC

Minutes:
Mrs. Mecak inquired about new school board members attending upcoming conferences and Mr. Holdridge responded that a spot would be reserved for new board members to attend. Mrs. Brothers referenced AR 1221 and inquired about the procedure regarding plan recommendations when assessment data indicated Native

1 American students were not making appropriate progress. Dr. Traynor stated he
2 looked forward to meeting with Ms. Amber Bill, Woodfords Indian Education Center
3 Director. Board member Ellis stated he was unaware of the previous history between
4 past Superintendents and Directors (of the Woodfords Indian Education Center) and
5 they were always looking to improve. Ms. Amber Bill stated there has been a
6 changeover in the PAC (Parent Advisory Committee) and they were looking forward
7 to meeting with Dr. Traynor.

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

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

13 **1. Conference with Legal Counsel - one anticipated litigation;**
14 **significant exposure to litigation pursuant to subdivision (b) of**
15 **Government Code Section 54956.9**

16 **2. Conference to review Superintendent's Performance Evaluation**
17 **per GC 54957 and GC 54954.5(e)**

18 **3. Conference with Labor Negotiator per Government Code**
19 **54957.6**

20 **a. Employee Organization: Alpine County Teachers**
21 **Association**

22 **b. Unrepresented Employees: ACUSD Classified Employees**
23 **Organization**

24 **4. Public Employee Employment per Government Code 54957**

25 **a. Title: Teacher**

26 **b. Title: Expanded Learning Program Tutor - Temporary**

27 **5. Public Employee Performance Evaluation per Government**
28 **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:

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The meeting was adjourned into closed session at 6:50 p.m.

D. Open Session - Call to Order

Minutes:

The meeting was reconvened at 7:27 p.m. into open session. Mrs. Starratt announced that no action had been taken.

E. Public Comment on Action Taken in Closed Session

13. ADJOURNMENT

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

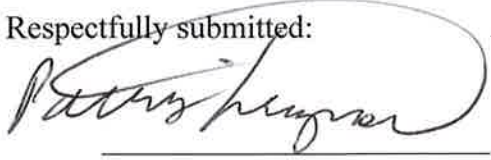
- Yes Clint Celio
- Yes Geoff Ellis
- Yes Tony Holdridge
- Yes Jane Starratt
- Yes Jill Wegenstein

Minutes:

The meeting was adjourned at 7:28 p.m.

Respectfully submitted:

Approved by:



Patrick Traynor, Ph.D.
Superintendent

Clint Celio
Clerk of the Board