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BOARD MEETING

ALPINE COUNTY UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES

5:30 PM, August 09, 2016

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

Attendance Taken at 5:33 PM:

Present:

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

Absent:

- Cheri Warrell

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

Minutes:
Mrs. Starratt, Board President, called the meeting to order at 5:33 p.m.

Staff in attendance:
Katie Quinlan

Motion for agenda approval by Mr. Celio, second by Mr. Holdridge.
Motion carried: 5 ayes, unanimous

2. CLOSED SESSION ITEMS

A. Announcement of Items to be Discussed in Closed Session

Minutes:
Mrs. Starratt, Board President, announced there would be a closed session to conference on the closed session items.

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The meeting was adjourned at 5:34 p.m. into closed session.

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

2. Conference with Legal Counsel - One Anticipated Litigation

3. Public Employee Employment per Government Code 54957

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

C. Closed Session

D. Open Session - Call to Order

Minutes:

The meeting was reconvened at 6:14 p.m. into open session. Mrs. Starratt, Board President, announced that no action had been taken.

E. Public Comment on Action Taken in Closed Session

3. HEARING OF THE PUBLIC

Minutes:

Ms. Danielle Knapp, parent, commented on the start of the upcoming year.

4. PRESENTATIONS

A. Facilities Advisory Committee meeting update

Minutes:

Ms. Jessica Young, Business Manager, reported to the Board on Facilities Advisory Committee (FAC) meeting outcomes and the committee's approval to move forward with needs assessment proposals from Aspen Street Architects to complete needs assessments for District sites.

Ms. Young further reported advancements on the boiler at Diamond Valley Elementary School and the new electronic entry access control system.

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5. CONSENT AGENDA ITEMS

Motion Passed: Passed with a motion by Tony Holdridge and a second by Jill Wegenstein. Motion carried: 5 ayes, unanimous
Yes Clint Celio
Yes Geoff Ellis
Yes Tony Holdridge
Yes Jane Starratt
Yes Jill Wegenstein

Minutes:
Mrs. Starratt acknowledged the donations from the Silicon Valley Community Foundation and Mrs. Albert B. Del Masso and the Del Masso family. Mrs. Wegenstein discussed the amount of time Bear Valley resident students spend riding the bus.

- A. Regular Board Meeting Minutes of July 12, 2016**
- B. Monthly Warrants**
- C. Approve Alpine County Parent Club fundraiser requests at Diamond Valley Elementary School for 2016-2017**
- D. School Bus Schedules and Stops**
- E. Accept donation from Silicon Valley Community Foundation**
- F. Accept donation from Mrs. Albert B. Del Masso and the Del Masso Family**
- G. Superintendent's travel costs to attend the October CCSESA General Membership Meeting**

6. COMMUNICATIONS

- A. Community Day School/Opportunity Back To School Packet Cover Letter**
- B. Mid-Summer Staff Post July 29, 2016**
- C. Diamond Valley Registration Packet Cover Newsletter, August 2016**
- D. Notice of Election and Notice of Filing Period for School District Governing Board Member**

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7. ADMINISTRATIVE REPORTS

A. Superintendent's Report

Minutes:

Dr. Patrick Traynor, Superintendent, stated he was combining the District and County Superintendent's reports. He reported to the Board that the first days back for teachers would be August 18th and 19th, and professional development would be coordinated with the publishers of the English/Language Arts and Mathematics materials. He also reported that the first Local Control Accountability Plan Parent Advisory Committee (LCAP PAC) meeting for the school year was held on August 1st. Dr. Traynor advised the Board that the Curriculum Council would be meeting on August 15th to discuss an assessment schedule, the Educator Effectiveness Fund grant, and professional development.

Mr. Celio asked questions regarding the first LCAP PAC meeting. Dr. Traynor discussed the LCAP PAC membership and the focus of the LCAP PAC. Dr. Traynor added that the new LCAP template had been reviewed by the State Board of Education in July and would be up for adoption at their September Board meeting.

Mrs. Starratt requested including a notice in communications welcoming new members to the LCAP PAC.

B. Principal's Report

Minutes:

Dr. Scott Smith, Principal/Director of Student Services, expressed his appreciation to the Board for their support of moving toward providing one to one Chromebooks for the students. He stated that preparations were being made for the upcoming cross country season and the students would be able to participate in the championships and rankings as the school is now an official member of the TahNeva League.

C. Business Manager's Report

Minutes:

Ms. Jessica Young, Business Manager, stated that she had reported during the Facilities Advisory Committee meeting presentation.

Mr. Celio stated that the AgendaOnline was a huge success and thanked Dr. Traynor and staff.

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8. ACTION ITEMS

A. New Business

1. Discussion and approval of the 2016-2017 Superintendent's Goals and Objectives

Motion Passed: Passed with a motion by Clint Celio and a second by Tony Holdridge. Motion carried: 5 ayes, unanimous

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

2. Discussion and second reading of CSBA recommended policies and minor revisions

Motion Passed: It is recommended the Board approve the CSBA recommended policies and minor revisions to existing policies as presented. Passed with a motion by Jill Wegenstein and a second by Clint Celio. Motion carried: 5 ayes, unanimous

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

3. Discussion and approve Board Group Benefit Plan Choices with an effective date of October 1, 2016

Motion Passed: Passed with a motion by Jill Wegenstein and a second by Clint Celio. Motion carried: 5 ayes, unanimous

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

Minutes:
The Board agreed to keep the existing benefit plans for the new plan year.

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4. Discussion and possible nomination for CSBA Directors-at-Large

Minutes:

Mrs. Starratt, Board President, opened the floor for nominations for the CSBA Directors-at-Large. No nominations were made by the Board. Mrs. Starratt closed the floor for nominations.

5. Approve the request to advertise and hire an Instructional Assistant for the 2016-2017 school year

Motion Passed: It is recommended the governing board approve the request to advertise and hire an Instructional Assistant for the 2016-2017 school year 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:

Mrs. Starratt explained that the Instructional Assistant will assist Ms. Coletti with the 7th and 8th grade combination class.

6. Approve Resolution No. D16-17-02: Resolution to Adopt Section 125 Flexible Fringe Benefits Plan for Employees of the Alpine County Unified School District

Motion Passed: It is recommended the Board approved Resolution No. D16-17-02 as presented. Passed with a motion by Tony Holdridge and a second by Jill Wegenstein. Polled vote: 5 ayes, unanimous

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

Minutes:

Ms. Jessica Young, Business Manager, explained the use of the benefit plan and American Fidelity serving as administrator will maintain compliance with Internal Revenue Code.

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7. Approve Resolution D16-17-01: Resolution to allow Board Members to be paid for non-attendance per Education Code 35120 for the August Board Meeting

Minutes:
Item 7 was not needed nor acted upon.

B. Unfinished Business

9. OTHER REPORTS

10. INFORMATION ITEMS

A. Needs Assessment for Bear Valley School and Diamond Valley Elementary School by Aspen Street Architects, Inc.

Minutes:
Dr. Traynor stated that the needs assessments were reported on during the Facilities Advisory Committee presentation.

B. Beginning of the year staff luncheon/Welcome

Minutes:
Dr. Traynor invited the Board members to attend the staff luncheons on August 18th and 19th.

11. HEARING OF THE PUBLIC

Minutes:
Ms. Amy Mecak, parent, thanked the Board for approving the Parent Group fundraisers and commented on the Superintendent Goals and Objective and PBIS (Positive Behavioral Interventions and Supports) at Diamond Valley Elementary School.

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

A. Announcement of Items to be Discussed in Closed Session

Minutes:
A second closed session was not required.

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

2. Conference with Legal Counsel - One Anticipated Litigation

3. Public Employee Employment per Government Code 54957

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

C. Closed Session

D. Open Session - Call to Order

E. Public Comment on Action Taken in Closed Session

13. ADJOURNMENT

Motion Passed: Passed with a motion by Jill Wegenstein and a second by Clint Celio to convene the meeting. Motion carried: 5 ayes, unanimous

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

Minutes:
The meeting was adjourned at 6:50 p.m.

Respectfully submitted:

Approved by:



Patrick Traynor, Ph.D.
Superintendent



Clint Celio
Clerk of the Board