

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

BOARD MEETING

ALPINE COUNTY UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES

5:30 PM, September 13, 2016
Administrative Services Annex, 43 Hawkside Drive, Markleeville, CA 96120

Attendance Taken at 5:30 PM:

Present:

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

Absent:

- Tony Holdridge

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 Clint Celio and a second by Geoff Ellis.

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

2. CLOSED SESSION ITEMS

A. Announcement of Items to be Discussed in Closed Session

1. Public Employee Performance Evaluation per Government Code 54957

a. Title: Classified Employees

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

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

3. Public Employee Employment per Government Code 54957

- a. Title: Instructional Assistant
- b. Title: Instructional Aide - After School Program
- c. Title: After School Program Teacher/Coordinator
- d. Title: Visual and Performing Arts Specialist - Temporary
- e. Title: Walk On Coach - Temporary

4. Conference with Labor Negotiator per Government Code 54957.6

- a. Agency Negotiator: Dr. Patrick Traynor, Superintendent;
Employee Organization: Alpine County Teachers Association

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

C. Closed Session

Minutes:
The meeting was adjourned at 5:32 p.m. into closed session.

D. Open Session - Call to Order

Minutes:
The meeting was reconvened at 6:06 p.m. into open session. Mrs. Starratt announced that no action was taken.

E. Public Comment on Action Taken in Closed Session

3. HEARING OF THE PUBLIC

Minutes:
Mrs. Racael Brothers, parent, spoke on the criteria for the Local Control Accountability Plan Parent Advisory Committee members citing Education Code 42238.01.

Ms. Jill Wegenstein read a letter from Ms. Lauren Schimke, parent, in support of reopening the Bear Valley School.

4. PRESENTATIONS

A. Board Appreciation Award Determination

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 Clint Celio and a second by Jill Wegenstein.

Yes Clint Celio
Yes Geoff Ellis
Absent Tony Holdridge

1 Yes Jane Starratt
2 Yes Jill Wegenstein

3 **B. Regular Board Meeting Minutes of August 9, 2016**

4 **C. Monthly Warrants**

5 **D. Surplus List of Textbooks that are obsolete**

6 **E. 2016-2017 Classified Salary Schedule**

7 **F. 2016-2017 proposed fundraisers from the Diamond Valley Elementary School**

8 **G. Ratify Memorandum of Understanding with Sacramento County Office of
9 Education, Sly Park Environmental Education Center**

10 **H. Travel request for Nicole Fruitman, Instructional Assistant-Technology/Technology
11 Support to attend the Science, Technology, Engineering, and Math (STEM) Symposium
12 being held in Anaheim, CA; October 9 - October 11, 2016**

13 **I. Annual review of BP/AR 6145, Extracurricular and Cocurricular Activities**

14 **J. Document Destruction Approval list Class 3 (non-permanent) records; to be
15 destroyed before June 30, 2017**

16 **6. COMMUNICATIONS**

17 **A. Diamond Digest August-September 2016**

18 **B. List of local candidates for Consolidated General Election from Alpine County
19 website, Election page**

20 **C. Record Courier article dated August 20, 2016 Educational Diamond**

21 **7. ADMINISTRATIVE REPORTS**

22 **A. Superintendent's Report**

23 **Minutes:**

24 Dr. Patrick Traynor, Superintendent, stated he was combining the District and County
25 Superintendent's reports. He reported to the Board that the California Assessment of Student
26 Performance and Progress (CAASPP) for the Smarter Balanced Assessment Consortium
27 (SBAC) results had not yet been finalized and anticipated having a full summary for the
28 Board at the next meeting. He stated that he, Board members Mr. Celio and Mrs. Wegenstein,
and Business Manager Jessica Young had met with Bear Valley parents on September 12.
Superintendent Traynor further stated the parents supported the current arrangement with
Vallecito Schools, but would like the Board to reconsider opening the Bear Valley School,
and they expressed concerns about the long bus ride for Bear Valley students and the school
no longer being the community center. Superintendent Traynor reported that the Early
Learning Center opened on August 22, another part time aide had been hired, nine
preschoolers and two infants were currently enrolled with five additional families expressing
interest in enrolling their children in the preschool program and an additional five for the
infant program.

Dr. Traynor reviewed the new employees hired for the 2016-17 school year and advised that a

1 Robotics program was being launched as part of the STEAM (Science Technology
2 Engineering Arts and Math) program) under the direction of Dr. Smith, Principal, and with
3 the assistance of Ms. Nicole Fruitman, Technology Instructional Assistant. Dr. Traynor stated
4 that a second LCAP PAC (Local Control Accountability Plan Parent Advisory Committee)
meeting had been held and that LCAP PAC parent member, Amy Mecak would report out
later during this Board meeting. Superintendent Traynor reported three FAC (Facility
Advisory Committee) meetings had been held with a fourth scheduled for September 14.

5 **B. Principal's Report**

6 Minutes:

7 Dr. Scott Smith, Principal reported to the Board that a cross country meet would be held at the
8 Pa Wau Lu Middle School September 16, that Back to School Night was being held on
Thursday evening, and invited the Board to attend the events.

9 Dr. Smith further reported that Mrs. Starratt and a PBIS (Positive Behavior Interventions and
10 Supports) team member traveled with Superintendent Traynor to Sacramento to receive the
11 Title I Academic Achievement and Gold Ribbon School Awards from Mr. Tom Torlakson,
12 State Superintendent of Public Instruction. He explained the criteria for determining both of
these awards.

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

14 Minutes:

15 Ms. Jessica Young, Business Manager, reported to the Board that the unaudited actuals were
16 submitted by the September 15 deadline and Aspen Street Architects has been scheduled to
17 perform a needs assessment for the Bear Valley School on September 23 and Diamond Valley
18 Elementary School on October 17.

19 **8. ACTION ITEMS**

20 **A. New Business**

21 **1. Approve Public Employee Employment for the 2016-2017 school year**

22 **Motion Passed:** Passed with a motion by Clint Celio and a second by Jill
23 Wegenstein.

24 Yes Clint Celio
25 Yes Geoff Ellis
26 Absent Tony Holdridge
27 Yes Jane Starratt
28 Yes Jill Wegenstein

a. Jennifer Quillici, Instructional Assistant,

Classified Salary Schedule Range 28, effective August 18, 2016

b. Jennifer Quillici, Temporary Walk On Coach,

**Classified Salary Schedule Range 39, effective August 31, 2016 through
June 7, 2017**

c. Patty DeMaio, After School Program Instructional Aide,

Classified Salary Schedule Range 15, effective August 18, 2016

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

**d. Aubrey Trevett, Temporary Visual And Performing Arts Specialist,
Classified Salary Schedule Range 39, effective August 31 2016 through
June 7, 2017**

**e. Aubrey Trevett, After School Program Teacher/Coordinator,
Certificated Salary Schedule, effective August 18, 2016**

**2. Approve the Alpine County Unified School District Educator Effectiveness
Fund Plan for 2015-2016 through 2017-2018**

Motion Passed: It is recommended the governing board approve the Educator Effectiveness Fund Plan for 2015-2016 through 2017-2018 as presented. Passed with a motion by Clint Celio and a second by Jill Wegenstein.

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

Minutes:

Dr. Traynor explained that the plan was developed with Curriculum Council and reviewed the plan's requirements, stipend initiatives, teacher coaching, and professional development. Mr. Celio commented it was a great plan to give teachers resources to be more proficient in the standards and requested future feedback on the plan's effectiveness.

**3. Approve the request to advertise and hire a 1.00 FTE Custodian/Suburban
Driver for the 2016-2017 school year**

Motion Passed: It is recommended the governing board approve the advertising and hiring of a 1.00 FTE Custodian/Suburban Driver. Passed with a motion by Jill Wegenstein and a second by Geoff Ellis.

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

**4. Public Hearing to take input on 2016-2017 Pupil Textbook and Instructional
Materials Sufficiency**

Motion Passed: It is recommended the governing board hold a public meeting to certify that Alpine County Unified School District has sufficient instructional materials provided to each pupil for the 2016-2017 school year. Passed with a motion by Clint Celio and a second by Jill Wegenstein.

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

Minutes:

Mrs. Starratt opened the public hearing to take input as to whether each pupil has textbooks or instructional materials, or both, to use in class and to take home, that are aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks for mathematics, science, history-social science and

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

English/language arts. Additionally, the public hearing will take input as to whether each pupil has sufficient textbooks or instructional materials if enrolled in foreign language or health classes, and if laboratory science equipment was available for science laboratory classes offered in grades 9-12.

There were no comments from the public present.

Motion by Mr. Celio, second by Mrs. Wegenstein to close the public hearing.
Motion carried: 4 ayes, 1 absent (Mr. Holdridge)

5. Approve Resolution No. D16-17-04: Resolution regarding sufficiency of Textbooks or Instructional Materials

Motion Passed: It is recommended the governing board approve the resolution as presented.

Passed with a motion by Clint Celio and a second by Jill Wegenstein.

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

Minutes:
Polled vote: 4 ayes, 1 absent (Holdridge)

6. Approve Resolution No. D16-17-03: Resolution for adopting the GANN Limit pursuant to Government Code 7902.1

Motion Passed: It is recommended the governing board approve the constitutionally required GANN Limit resolution. Passed with a motion by Clint Celio and a second by Jill Wegenstein.

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

Polled vote: 4 ayes, 1 absent (Holdridge)

7. Approve the Alpine County Unified School District Unaudited Actuals, Unrestricted, and Restricted Financial Reports for the 2015-2016 fiscal year

Motion Passed: It is recommended the governing board approve the unaudited actuals report as presented. Passed with a motion by Clint Celio and a second by Geoff Ellis.

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

8. Approve the Food Services Meal Prices Increase

Motion Passed: It is recommended the governing board approve the Cafeteria price increase. Passed with a motion by Jill Wegenstein and a second by Geoff Ellis.

- Yes Clint Celio
- Yes Geoff Ellis
- Absent Tony Holdridge

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

Yes Jane Starratt
Yes Jill Wegenstein

9. Approve Resolution No. D16-17-05: Resolution for designation of Impact Aid Representative

Motion Passed: It is recommended the governing approve the resolution as presented. Passed with a motion by Clint Celio and a second by Geoff Ellis.

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

Minutes:
Polled vote: 4 ayes, 1 absent (Holdridge)

10. Approve 2016-2017 Certificated Substitute Salary Schedule

Motion Passed: It is recommended the governing board approved the 2016-2017 Certificated Substitute Salary Schedule as presented. Passed with a motion by Jill Wegenstein and a second by Clint Celio.

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

11. Approve Resolution D16-17-01: Resolution to allow Board Members to be paid for non-attendance per EC 35120 for the September Board meeting

Motion Passed: Passed with a motion by Clint Celio and a second by Geoff Ellis.

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

Minutes:
Polled vote: 4 ayes, 1 absent (Holdridge)

B. Unfinished Business

9. OTHER REPORTS

10. INFORMATION ITEMS

A. Annual review of Governance Handbook

B. Local Control Accountability Plan Parent Advisory Committee

Minutes:
Mrs. Amy Mecak, parent, reported that two LCAP PAC (Local Control Accountability Plan Parent Advisory Committee) meetings had been held with two parents attending the first meeting and three attending the second meeting. Dr. Traynor explained that parent outreach

1 included phone calls, emails, Back to School Night, and every other meeting will be held at
2 the Hung A Lel Ti community.

3 Mr. Celio inquired about which student groups needed to be represented by the PAC and how
4 the District document would encourage representative parents to participate. Dr. Traynor
5 responded that the outreach efforts are documented in the LCAP and student groups to be
6 represented in the LCAP PAC are foster youth, low income, and English Learners.

7 Board members stated they would be in support of the district providing child care and food
8 for evening meetings in order to facilitate parent participation.

9 Mrs. Rachael Brothers acknowledged that some Site Council information had been included
10 in the LCAP. Superintendent Traynor expressed his appreciation for the suggestions in
11 promoting participation.

12 **11. HEARING OF THE PUBLIC**

13 Minutes:

14 Mrs. Mecak acknowledged Dawn Riddle and Jackie Blaha for their work with the PBIS program.

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

16 Minutes:

17 A second closed session was not required.

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

19 **1. Public Employee Performance Evaluation per Government Code 54957**

20 a. Title: Classified Employees

21 **2. Conference with Legal Counsel - One Anticipated Litigation; significant
22 exposure to litigation pursuant to subdivision (b) of Government Code Section
23 54956.9**

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

26 a. Title: District Superintendent

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

28 a. Title: Instructional Assistant

b. Title: Instructional Aide - After School Program

c. Title: After School Program Teacher/Coordinator

d. Title: Visual and Performing Arts Specialist - Temporary

e. Title: Walk On Coach - Temporary

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

C. Closed Session

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

D. Open Session - Call to Order


E. Public Comment on Action Taken in Closed Session

13. ADJOURNMENT

Motion Passed: Motion to adjourn the meeting at 7:10 p.m. Passed with a motion by Clint Celio and a second by Geoff Ellis.

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

Respectfully submitted:



Patrick Traynor, Ph.D.
Superintendent

Approved by:



Clint Celio
Clerk of the Board