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SPECIAL BOARD MEETING

ALPINE COUNTY UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES

8:30 a.m., April 13, 2016

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

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

Mrs. Starratt called the meeting to order at 8:35 a.m.

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

ABSENT: None

STAFF: Dr. Patrick Traynor, Ph.D., Jessica Young, Cheri Warrell, and Jenny Goldstein

PUBLIC: There were public present.

A. Motion by Mr. Holdridge, second by Mr. Ellis to approve the agenda.
Motion carried: 5 ayes, unanimous

2. **HEARING OF THE PUBLIC**

There were no comments from the public present.

3. **CLOSED SESSION ITEMS**

Mrs. Starratt announced there would be a closed session to conference with the following items:

1. Conference with Legal Counsel – One Anticipated Litigation
Based on existing facts and circumstances, the legislative body of the local agency has decided to initiate or is deciding whether to initiate litigation pursuant to Subdivision (d) of Government Code Section 54956.9
2. Conference with Labor Negotiator per GC 54957.6
Agency Negotiator: Dr. Patrick Traynor, Superintendent
Employee Organization: Alpine County Teachers Association
Unrepresented Employees: ACUSD Classified Employees Organization
3. Discussion of Student Matters per Education Code 35146

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The meeting was adjourned at 8:36 a.m. into closed session.

The meeting was reconvened at 9:35 a.m. into open session. Mrs. Starratt announced that no action had been taken.

4. ACTION ITEMS

A. Mrs. Starratt opened the discussion for the Board Self-Evaluation using the CSBA governance standards. Dr. Traynor reviewed the agenda for the day which included three main outcomes; adopt governance goals, adopt mission and vision statements, and adopt District goals. Discussion included reintroducing staff reports during the regular Board meetings, reading the Vision and Mission statement before each regular meeting, providing more concise information to parents, developing a comprehensive community documentation process, and sharing Hung A Lel Ti Community information in the Diamond Digest.

B. Mrs. Starratt opened the discussion of the 2016-2017 Governance Goals. Superintendent and staff facilitated input from Board members per the California School Board Association’s (CSBA’s) Governance Handbook – The Board and The Board’s Jobs. It was the consensus of the Board to approve the following goal area topics for the 2016-2017 Governance Goals:

1. Operate openly with trust and integrity
2. Communicate a common vision involving the community, parents, students, and staff.
3. Adopt a fiscally responsible budget based on the District’s vision and goals, and regularly monitor the fiscal health of the District.

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

C. Mrs. Starratt opened the discussion of the District Mission and Vision statements. Discussion followed. It was the consensus of the Board to continue with the existing District Vision and Mission statements.

District Vision Statement

All students are engaged and successful.

District Mission Statement

We provide a safe, active, and supportive learning environment

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D. Mrs. Starratt opened the discussion of the 2016-2017 District budget status summary and review of the 2016-2017 Budgets. Mrs. Jessica Young, Business Manager, reviewed the second interim report as of January 1, 2016. She explained that the District received \$43,000 in one time funds for outstanding mandate claims resulting in no deficit for the 2016-2017 fiscal year, several changes were made to the 2016-2017 budget in transitioning certificated County staff to the District, and there were no major changes to the 2015-2016 budget since first interim. Mrs. Young further explained that the main impacts on the budget will result from transitioning certificated County staff to the District, salary increases, pension contribution increases, and County elementary school programs moving to the District.

E. Mrs. Starratt opened the discussion of the 2016-2017 District Goals. Superintendent Traynor provided an update on the progress of 2015-16 District Goals the Board adopted in the previous Spring Board Workshop. Superintendent Traynor and Staff facilitated Board member discussion on the development of the District Goals for the 2016-17 school year. It was the consensus of the Board to approve the District Goals as follows:

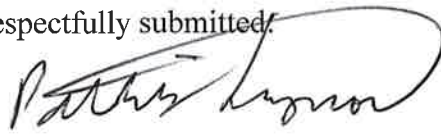
1. Increase community, staff, and students involvement in the Local Control Accountability Plan (LCAP) process as related to state priorities including student programs and achievement.
2. Provide support and training to teachers in order to increase student achievement.
3. Responsibly manage finances in order to maintain educational programs.

Motion by Mrs. Wegenstein, second by Mr. Holdridge to adopt the 2016-2017 District Goals. Motion carried: 5 ayes, unanimous

5. ADJOURNMENT


Motion by Mr. Holdridge, second by Mr. Celio to adjourn the meeting at 12:44 p.m. Motion carried: 5 ayes, unanimous

Respectfully submitted,



Patrick Traynor, Ph.D.
Superintendent

Approved by:



Clint Celio
Clerk of the Board