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SPECIAL BOARD MEETING

ALPINE COUNTY UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES

5:30 p.m., June 23, 2016

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

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

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

PRESENT: Mr. Clint Celio, Mr. Geoff Ellis, and Mr. Anthony Holdridge

ABSENT: Mrs. Jane Starratt and Mrs. Jill Wegenstein

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

PUBLIC: There were public present.

A. Motion by Mr. Holdridge, second by to approve the Agenda. Motion carried: 3 ayes, 2 absent (Starratt, Wegenstein)

2. **CLOSED SESSION ITEMS**

Mr. Celio announced there would be a closed session to conference with the following items:

Announcement of Items to be Discussed in Closed Session

1. Public Employee Performance Evaluations per Government

Code 54957

Title: Classified employees

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

The meeting was reconvened at 5:44 into open session. Mr. Celio announced that no action was taken.

3. **HEARING OF THE PUBLIC**

There were no comments from the public present.

4. **PRESENTATIONS**

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5. **CONSENT AGENDA ITEMS** **(ACTION)**

Motion by Mr. Holdridge, second by Mr. Ellis to approve the consent agenda as presented. Motion carried: 3 ayes, 2 absent (Starratt, Wegenstein)

6. **COMMUNICATIONS**

7. **ADMINISTRATIVE REPORTS**

8. **ACTION ITEMS**

A. New Business

1. Motion by Mr. Holdridge, second by Mr. Ellis to open the public hearing for the 2016-2017 Local Control Accountability Plan (LCAP).
Motion carried: 3 ayes, 2 absent (Starratt, Wegenstein)

Mrs. Rachael Brothers, parent, provided a handout regarding using WestEd to develop a plan for an LCAP that is more user friendly. She expressed her disappointment in the current LCAP draft due to the lack of commitment to learner engagement in the classroom.

Mr. Celio requested an update since the last meeting regarding public comment and a letter submitted by members of the LCAP PAC (Parent Advisory Committee). Dr. Traynor stated that he responded to the LCAP PAC letter, evaluated each comment, modified the LCAP where possible, and explained that their items identified as “basic” items were required to be in the LCAP. He added that the District is working with the CDE (California Department of Education) to assure the LCAP meets their specifications. Dr. Traynor reported that the input from the LCAP PAC provided in the last meeting was reviewed by the leadership team and many of the comments resulted in changes to the LCAP and were highlighted. He also reported that input per the CDE recently received after posting the LCAP resulted in a few minor changes. He briefly explained the changes.

Mrs. Brothers stated she received the response to the LCAP PAC letter which was addressed to Mrs. Amy Mecak. She expressed her concern regarding the general response on specific items

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addressed in the letter. Mr. Celio recognized not all items would be addressed since the last meeting and reiterated the need to determine an improved process throughout the year. He would like to reengage the LCAP PAC, an easier process for next year, an executive summary, and asked who constitutes the LCAP PAC.

Motion by Mr. Ellis, second by Mr. Holdridge to close the public hearing.

Motion carried: 3 ayes, 2 absent (Starratt, Wegenstein)

Motion by Mr. Holdridge, second by Mr. Ellis to approve the 2016-2017 Local Control Accountability Plan with the changes Dr. Traynor described and with the LCAP to be included on the August agenda.

Motion carried: 3 ayes, 2 absent (Starratt, Wegenstein)

2. Motion by Mr. Ellis, second by Mr. Holdridge to approve the 2016-2017 Alpine County Unified School District Budget document.

Motion carried: 3 ayes, 2 absent (Starratt, Wegenstein)

3. Motion by Mr. Holdridge, second by Mr. Ellis to approve Resolution No. D15-16-17: Resolution authorizing election under California public code section 22030 for the Alpine County Unified School District to become subject to California Uniform Public Construction Cost Accounting Act Procedures.

Polled vote: 3 ayes, 2 absent (Starratt, Wegenstein)

4. Motion by Mr. Ellis, second by Mr. Holdridge to waive the first reading and approve CSBA recommended policy BP/AR 3311 Bids

Motion carried: 3 ayes, 2 absent (Starratt, Wegenstein)

5. Item 5 was not needed nor acted upon.

B. Unfinished Business - None

9. OTHER REPORTS

10. INFORMATION ITEMS

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11. HEARING OF THE PUBLIC

There were no comments from the public present.

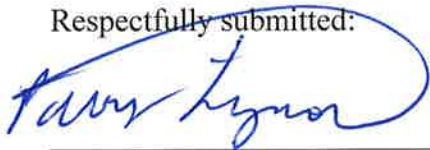
12. CLOSED SESSION ITEMS

13. ADJOURNMENT

Motion by Mr. Holdridge, second by Mr. Ellis to adjourn the meeting at 6:07 p.m.

Motion carried: 3 ayes, 2 absent (Starratt, Wegenstein)

Respectfully submitted:



Patrick Traynor, Ph.D.
Superintendent

Approved by:



Clint Celio
Clerk of the Board