

**ALPINE COUNTY UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

Vision: All students are engaged and successful

5:30 PM, December 12, 2017

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

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

The Governing Board reserves the right to take items in a different order to accomplish business in the most efficient manner.

A. Agenda Approval

2. CLOSED SESSION ITEMS

Welcome to a meeting of the Alpine County Unified School District Board of Trustees. At this time, the Board of Trustees will listen to communication from the public on any Closed Session items. Please limit comments to three minutes per person.

A. Announcement of Items to be Discussed in Closed Session

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

C. Closed Session

1. Conference with Legal Counsel - One Existing Litigation; subdivision (d) of Government Code 54956.9

a. Name of Case: Case No. 16CECG01617

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

Agency Negotiator: Dr. Patrick Traynor, Superintendent

a. Employee Organization: Alpine County Teachers Association

b. Unrepresented Employees: ACUSD Classified Employee Organization

4. Public Employee Performance Evaluation per Government Code 54957

a. Title: Certificated Employees

5. Public Employee Employment per Government Code 54957

a. Title: Human Resources and Administrative Services Coordinator

D. Open Session - Call to Order

E. Public Comment on Action Taken in Closed Session

3. HEARING OF THE PUBLIC

The law allows the public to address the Governing Board on any matter, whether or not it is on the agenda, but the law prohibits action by the Governing Board on nonagenda items. Board Bylaw 9323 states that "Individual speakers shall be allowed three minutes to address the Board on each agenda or nonagenda item. The Board shall limit the total time for public input on each item to 20 minutes. With Board consent, the president may increase or decrease the time allowed for public presentation, depending on the topic and

the number of persons wishing to be heard. The president may take a poll of speakers for or against a particular issue and may ask that additional person speak only if they have something new to add.”

4. PRESENTATIONS

A. Multi-Tiered System of Supports (MTSS)

5. STAFF/DEPARTMENT/BOARD REPORTS

6. CONSENT AGENDA ITEMS

Information concerning the following consent items has been forwarded to each board member for study prior to this meeting. Unless a board member has a question concerning a particular item and asks that it be withdrawn from the consent list, the items are approved at one time by the Governing Board

A. Consent Agenda Approval

B. Regular Board Meeting Minutes of November 14, 2017

C. Monthly Warrants

D. Appoint local agency representatives to School Attendance Review Board

Alpine County Behavioral Health Services Representative

Alpine County Probation Department

E. Remove authority of Janis Doyal and Ami Chilton to sign petty cash checks

F. Approve revised Human Resources and Administrative Services Coordinator job description and placement on the Classified Confidential Salary Schedule range 46

G. Accept donation from Alpine Parents Group of playground equipment: balls, jump ropes, discs, megaphones

H. Budget Revisions through October 31, 2017

1. Fund 01 General Fund

2. Fund 14 Deferred Maintenance Fund

3. Fund 67 Self Insurance Fund

7. COMMUNICATIONS

A. Diamond Digest, December 2017

B. CALPADS Data Management Recognition Certificate for meeting 2016-2017 data collection deadlines

C. Alpine County Behavioral Health Services - Wellness Programs, Newsletter December 2017

8. ADMINISTRATIVE REPORTS

A. Superintendent's Report

1. Student performance results

B. Principal's Report

C. Business Manager's Report

9. ACTION ITEMS

A. Unfinished Business

B. New Business

1. Approve the District certification of the First Interim Report dated October 31, 2017

2. Approve the ACUSD Audit Report from Stephen Roatch Accountancy Corporation, June 30, 2017

3. Review and approve the Annual Report of Developer Fees

collected for residential and commercial projects and the Five Year Developer Fee Report

4. Review for reading and re-approve BP 1221 Native American Policies and Procedures (AR for deletion)
5. Public Hearing for the Impact Aid Application
6. Discussion, first reading, and approval of CSBA recommended policies and minor revisions
 - a. BP 0400 Comprehensive Plans
 - b. BP/AR 0460 Local Control Accountability Plan
 - c. BP 0500 Accountability
 - d. BP/AR 0520.2 Title I Program Improvement Schools (delete BP, delete AR)
 - e. BP 0520.3 Title I Program Improvement Districts (delete BP)
 - f. BP/AR 1113 District and School Web Sites
 - g. BP 3280 Sale or Lease of District-Owned Real Property
 - h. BP 3513.4 Drug and Alcohol Free Schools
 - i. AR 3515.6 Criminal Background Checks for Contractors
 - j. BP 4140/4240/4340 Bargaining Units
 - k. BP/AR 5113.1 Chronic Absence and Truancy
 - l. AR 5113.11 Attendance Supervision
 - m. BP/AR 5113.12 District School Attendance Review Board
 - n. BP/AR 5117 Interdistrict Attendance
 - o. AR 5125.2 Withholding Grades, Diploma or Transcripts
 - p. BP 5131.6 Alcohol and Other Drugs
 - q. E 5131.63 Steroids (delete exhibit)
 - r. BP/AR 6020 Parental Involvement
 - s. AR 6112 School Day
 - t. BP 6153 School-Sponsored Trips
 - u. BP 6170.1 Transitional Kindergarten
 - v. AR 6173.1 Education for Foster Youth
 - w. BP/AR 6173.2 Education of Children of Military Families
7. Approve the District Superintendent's Evaluation
8. Approve increase to the current base salary and health benefits cap of the Superintendent for July 1, 2017 through June 30, 2018
9. Approve Resolution D17-18-06: Resolution to Allow Board Members to be paid for Non-Attendance per EC 35120 for the December Board Meeting

10. OTHER REPORTS

11. INFORMATION/DISCUSSION ITEMS

- A. School Services of California Governor's Budget Workshop; January 16, 2018 at the Sacramento Convention Center and January 17, 2018 at the Sheraton Fairplex Hotel and Conference Center Pomona
- B. SSDA 35th Annual Conference, February 19-21, 2018; Hilton Sacramento - Arden West, Sacramento, CA
- C. Date of Organizational Meetings: January 9, 2018

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13. SUGGESTED ITEMS FOR FUTURE AGENDA

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

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15. ADJOURNMENT

In compliance with the Disabilities Act, if you need special assistance to access the board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact Jenny Goldstein at (530) 694-2230, ext 210. Notification at least 48 hours prior to the meeting will enable the office to make reasonable arrangements to ensure accessibility to the board meeting.

Non-Confidential Documents in the Board Agenda Packet are available for review at the office of the Alpine County Unified School District/County Office of Education, 43 Hawkside Drive, Markleeville, CA 96120, 8:00 a.m. – 4:30 p.m., Monday through Friday – excluding District/County holidays.

Board agendas are posted outside the Alpine County Unified School District/County Office of Education building in a weather-protected glass case. Additionally, they are posted at the Markleeville U.S. Post Office, Alpine County Administration Center, Alpine County Library, Bear Valley Library and Bear Valley U.S. Post Office. The agendas can also be located on the district's web site located at www.alpinecoe.k12.ca.us

