

ALPINE COUNTY BOARD OF EDUCATION
ORGANIZATIONAL MEETING AGENDA

Vision: All students are engaged and successful.

January 09, 2018, 6:00 PM

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

1. CALL TO ORDER/ ROLL CALL

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

The current Board President will call the meeting to order and then turn the meeting over to the Secretary of the Board (Superintendent).

A. Agenda Approval

2. HEARING OF THE PUBLIC

3. ACKNOWLEDGEMENTS

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."

The meeting will open with a motion to:

- Accept the officers elected to the District Board as County Board Officers
- Accept the 2018 Alpine County Unified School District Board calendar as presented and approved during the ACUSD Board of Trustees meeting held earlier as the 2018 Board of Education calendar, and
- Accept the authorized agents for 2018

There will be a motion to direct the Secretary of the Board to inform the appropriate agencies of the new Alpine County Board of Education Officers.

4. HEARING OF THE PUBLIC

5. 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