

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

*Vision: All students are engaged and successful*

**5:32 PM, January 09, 2018**

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**

**a. One Existing Litigation; subdivision (d) of Government Code 54956.9**

**1. Name of Case: Case No. 16CECG01617**

**b. One Anticipated Litigation; significant exposure to litigation pursuant to subdivision (b) of Government Code 54956.9**

**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 Employment per Government Code 54957**

**a. Title: Human Resources and Administrative Services Coordinator**

**b. Title: Special Education Instructional Aide**

**c. Title: Walk On Coach - temporary**

**d. Title: Certificated Employee**

**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**

#### **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 December 12, 2017**

##### **C. Monthly Warrants**

##### **D. 2017-2018 Substitute List**

##### **E. January 2018 Quarterly Report stating zero complaints have been filed regarding the Williams Uniform Complaint procedures regarding textbooks and instructional materials, teacher vacancy or misassignments, and facilities conditions**

##### **F. Approve public employee employment and personnel changes**

Accept resignation of classified employee

Approve public employee employment of Tim Parsons, Walk On Coach - Temporary, Part Time; Extra-Curricular Stipend Out of League Coach

Approve request to advertise and hire Special Education Instructional Aide for the 2017-2018 school year

##### **G. Interdistrict Attendance Agreement for Alpine County Unified School District student to attend in the Vallecito Union School District**

##### **H. Request for reimbursement for Dr. Patrick Traynor of items dated beyond the 60-day reimbursement period**

##### **I. Audit Contract with Stephen Roatch Accountancy Corporation for Year 2 of 3**

##### **J. Donation of easel from Alpine Parents Group to Kindergarten classroom**

#### **7. COMMUNICATIONS**

##### **A. Diamond Digest, January 2018**

#### **8. ADMINISTRATIVE REPORTS**

##### **A. Superintendent's Report**

##### **B. Principal's Report**

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

##### **1. Organizational Structure**

#### **9. ACTION ITEMS**

##### **A. Unfinished Business**

##### **1. Discussion, second 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
2. Approve revised Human Resources and Administrative Services Coordinator job description and placement on the Classified Confidential Salary Schedule range 46 effective February 1, 2018
- B. New Business**
- 1. Adopt the ACUSD School Board initial proposals to the Alpine County Teacher's Association and ACUSD Classified Employees Organization
  - 2. Set the date for the Board's Annual Self-Evaluation Meeting/Goal Setting/Budget Workshops
  - 3. Approve the rough drafts of the 2016-2017 School Accountability Report Cards
    - a. Diamond Valley Elementary School
    - b. Alpine County Secondary Community Day School
  - 4. Approve Resolution D17-18-08: Resolution to Allow Board Members to be paid for Non-Attendance per EC 35120 for the January Meeting
- 10. OTHER REPORTS**
- 11. INFORMATION/DISCUSSION ITEMS**
- A. Distribution of Form 700, Statement of Economic Interests; due no later than March 30, 2018
  - B. Distribution of CSBA Professional Governance Standards for School Board Self-Evaluation
  - C. 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

**D. SSDA 35th Annual Conference, February 19-21, 2018; Hilton Sacramento - Arden West, Sacramento, CA**

**E. CSBA Masters in Governance 2018 Courses and Schedules**

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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](http://www.alpinecoe.k12.ca.us)*