

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

Vision: All students are engaged and successful

5:30 PM, February 13, 2018

Teleconference and/or Videoconference
Administrative Services Annex, 43 Hawkside Drive, Markleeville, CA 96120
Bear Valley Library, 367 Creekside Drive, Bear Valley, CA 95223

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

D. Conference with Legal Counsel

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

a. Name of Case: Case No. 16CECG01617

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

E. Conference with Labor Negotiator per Government Code 54957.6

Agency Negotiator: Dr. Patrick Traynor, Superintendent

1. Employee Organization: Alpine County Teachers Association

2. Unrepresented Employees: ACUSD Classified Employee Organization

F. Public Employee Employment per Government Code 54957

1. Title: Certificated Employee

2. Title: Fiscal Services Coordinator

3. Title: Special Education Instructional Aide

4. Title: Tutor (temporary)

G. Public Employee Discipline/Dismissal/Release per Government Code 54957

H. Open Session - Call to Order

I. 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. Organizational Meeting minutes of January 9, 2018

C. Regular Board Meeting minutes of January 9, 2018

D. Monthly Warrants

E. Discarded Equipment List from Dr. Scott Smith, Principal/Director of Student Services

F. Increase Academic, Career and Personal/Social Development Counselor; Kelsey Potorski, from 0.60 to 1.00 FTE through the end of the 2017-2018 school year; effective March 13, 2018

G. Public employee employment of Joni Simons, Fiscal Services Coordinator, 1.00 FTE; classified confidential salary schedule range 46, effective February 5, 2018

H. Public Employee Employment of Stefanie Signorella, Special Education Instructional Aide, 0.62 FTE, classified salary schedule range 15; Tutor (temporary), classified salary schedule range 12; effective February 16, 2018

I. Approve amendment to PresenceLearning Master Contract for speech teletherapy extending term to June 30, 2018

J. Discarded Book List from Carol Lawlor, School and Literacy Library Media Clerk

K. Approve 2017-2018 Classified Salary Schedule moving Noon Aide and VAPA Accompanist to range 12

7. COMMUNICATIONS

A. Diamond Digest, February 2018

B. The EDge, Fall 2017

C. Report on 2017 California STEAM Symposium by AnnaMaria Coletti, Teacher

D. Report on 2017 California STEAM Symposium by Jackie Blaha, Teacher

E. Alpine County Behavioral Health Services Wellness Programs calendar, February 2018

8. ADMINISTRATIVE REPORTS

A. Superintendent's Report

B. Principal's Report

C. Business Manager's Report

9. ACTION ITEMS

A. Unfinished Business

B. New Business

- 1. Discussion and/or direction/action regarding reopening the Bear Valley Elementary School**
 - a. Discussion and summary of annual Bear Valley Parent Survey results**
- 2. Review, discuss, and approve Alpine County Unified School District Facilities Master Plan**
- 3. Approve Resolution D 17-18-10: Resolution establishing procedures utilized in the Seniority Tie Breaking situations**
- 4. Approve the Diamond Valley Elementary School Safety Plan**
- 5. Approve the Alpine County Unified School District Comprehensive School Safety Plan**
- 6. Select a CSBA Delegate Assembly representative or Subregion 6C Delegate representing K-12 Districts**
- 7. Discussion, first reading, and approval of CSBA recommended policies**
 - a. AR 41571.1/4257.1/4357.1 Work-Related Injuries**
 - b. BP 4159/4259/4359 Employee Assistance Programs**
 - c. AR 4161.11/4261.11 Industrial Accident/Illness Leave**
 - d. BP/AR 4219.42/4319.42 Exposure Control Plan for Bloodborne Pathogens**
 - e. AR 4314 Transfers**
 - f. AR 4317.14 Postretirement Employment**
 - g. BP 4256.2/4356.2 Awards and Recognition**
 - h. BP 4353 Management Traded Time**
- 8. Approve Resolution D 17-18-09: Resolution to Allow Board Members to be paid for Non-Attendance per EC 35120 for the February 13, 2018 Board 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. Date reminder: Local Control Accountability Plan Workshop; March 8, 2018**
- C. Date reminder: Local Control Accountability Plan Survey open through February 14, 2018**

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Speak only if they have something new to add.”

13. SUGGESTED ITEMS FOR FUTURE AGENDA

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

- A. Announcement of Items to be Discussed in Closed Session**
- B. Public Comment on Items to be Discussed in Closed Session**
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- D. Conference with Legal Counsel**
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- G. Public Employee Discipline/Dismissal/Release per Government Code 54957**
- H. Open Session - Call to Order**
- I. Public Comment on Action Taken in Closed Session**

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