

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

Vision: All students are engaged and successful

5:30 PM, March 13, 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 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

3. Public Employee Employment per Government Code 54957

a. Title: Teacher

b. Title: Instructional Assistant

c. Title: Instructional Aide

d. Title: Bear Valley Bus Driver

4. Public Employee Performance Evaluation per Government Code 54957

a. Title: Superintendent

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 February 13, 2018

C. Monthly Warrants

D. Small School Districts' Association Agreement for Independent Services

E. Travel request for Superintendent Traynor to attend the CCSESA General Membership Meeting being held in Los Angeles, CA during April 22-24, 2018

F. Approve Grant of Easement for Overhead Electric with Liberty Utilities

G. Approve public employee employment and personnel changes - recommendations to hire, increase FTE

- Public Employee Employment of Stefanie Signorella, Instructional Assistant, 0.62 FTE, classified salary schedule range 28; effective March 6, 2018
- Increase Bear Valley Bus Driver, Lora Souza, from 0.60 to 1.00 FTE, effective approximately July 1, 2018

H. Budget revisions through January 31, 2018

1. General Fund 01

2. Pupil Transportation Equipment Fund 15

I. Request to advertise and hire for the 2018-2019 school year

1. Certificated Teacher, 1.00 FTE

2. Instructional Aide, 0.40 FTE

3. Instructional Aide/Cafeteria Server/Custodian, 0.60 FTE

4. Instructional Assistant (temporary)

7. COMMUNICATIONS

A. Diamond Digest, March 2018

B. Governor's May Revision Workshop

C. Alpine County Behavioral Health Services Wellness Programs March 2018 Calendar

8. ADMINISTRATIVE REPORTS

A. Superintendent's Report

B. Principal's Report

C. Business Manager's Report

9. ACTION ITEMS

A. Unfinished Business

1. Discussion, second reading, and approval of CSBA recommended policy AR 4161.11, 4261.11, 4361.11 Industrial Accident/Illness Leave

B. New Business

1. Approve the District certification of the 2017-2018 second interim financial reports
2. Approve a five percent (5.00%) increase for Board of Trustees stipends effective March 1, 2018
3. Discussion and possible approval of requests from Certificated Employees to have Job Share assignment for the 2018-2019 school year
4. Approve the individual District 2018-2019 Certificated contract renewals
5. Review and possibly approve first draft of 2018-2019 School Calendars
 - a. Diamond Valley Elementary School
 - b. Alpine County Secondary Community Day School
6. Discussion, first reading, and approval of CSBA recommended policies
 - a. BP 6000 Concepts and Roles in Instruction
 - b. BP/AR 6145.5 Student Organizations and Equal Access
 - c. BP 6151 Class Size
 - d. E 6162.52 High School Exit Examination
 - e. BP 6162.8 Research
 - f. BP 6177 Summer Learning Programs
 - g. BP/AR 6178 Career Technical Education
 - h. BP 6181 Alternative Schools/Programs of Choice
 - i. BP 6155 Challenging Courses by Examination
7. Approve Resolution D 17-18-11: Resolution to Allow Board Members to be paid for Non-Attendance per EC 35120 for the March Board Meeting

10. OTHER REPORTS

11. INFORMATION/DISCUSSION ITEMS

- A. Date reminder: Board Workshop, April 13, 2018; Administrative Annex
- B. Date reminder: Form 700, Statement of Economic Interests; due no later than March 30, 2018
- C. Distribution of CSBA Professional Governance Standards for School Board Self-Evaluation

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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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d. Title: Bear Valley Bus Driver

4. Public Employee Performance Evaluation per Government Code 54957

a. Title: Superintendent

D. Open Session - Call to Order

E. 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