

1 BOARD MEETING

2 ALPINE COUNTY UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES

3 5:30 PM, February 13, 2018
4 Teleconference and/or Videoconference

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

6 Bear Valley Library, 367 Creekside Drive, Bear Valley, CA 95223

7 **Attendance Taken at 5:30 PM:**

8 Present:

9 Rachael Brothers
10 Erin Dobyns
11 Jenny Goldstein
12 Tony Holdridge
13 Mr. Klaus Leitenbauer
14 Amy Mecak
15 Dr. Scott Smith
16 Dr. Patrick Traynor

17 Absent:

18 Clint Celio
19 Geoff Ellis

20 Other staff in attendance:

21 AnnaMaria Coletti
22 Jackie Blaha
23 Philip Marks
24 Carole Romanowitz
25 Cortney Harrington
26 Sarah Harvey
27 Sarah Voss
28 Katie Johnston
Joni Simons

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

Minutes:

Trustee Mecak called the meeting to order at 5:30 p.m.

A. Agenda Approval

Motion Passed: Passed with a motion by Tony Holdridge and a second by Rachael Brothers.

Yes Rachael Brothers
Absent Clint Celio
Absent Geoff Ellis
Yes Tony Holdridge

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Yes Amy Mecak

2. CLOSED SESSION ITEMS

A. Announcement of Items to be Discussed in Closed Session

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

Minutes:

Eleanor Moore, Teacher, spoke on the workplace environment.

Amy Broadhurst, parent, spoke on staff turnover and support for teachers.

Amber Bill, parent and Woodfords Indian Education Center Director, spoke on her concerns of staff coming out of the (Hung A Lel Ti) community and the importance of establishing trust within the community.

Jackie Blaha, Teacher, spoke on attempts to support staff and community diversity. She read a statement to the Board to be part of the record that all teachers are supported and no one should be released. She requested the record of individual Board member votes to be made public on any dismissal recommendations.

AnnaMaria Coletti, acting on behalf of the Alpine County Teachers Association, offered full support of all teaching staff and requested more transparency.

Carole Romanowitz, Teacher, reiterated support for staff and spoke on working together with the support of administration to keep staff intact.

C. Closed Session

Minutes:

The meeting was adjourned into closed session at 5:50 p.m.

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

- 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

Minutes:

The meeting was reconvened into open session at 7:00 p.m. Trustee Mecak

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announced no action had been taken.

I. Public Comment on Action Taken in Closed Session

3. HEARING OF THE PUBLIC

Minutes:

Amy Broadhurst, parent, read a statement to the Board regarding concerns about school climate, discipline issues, and staff retention.

4. PRESENTATIONS

5. STAFF/DEPARTMENT/BOARD REPORTS

Minutes:

On behalf of the Strategic Planning Subcommittee, Trustee Brothers encouraged the meeting attendees to complete the Local Control Accountability Plan survey available through the district website.

6. CONSENT AGENDA ITEMS

A. Consent Agenda Approval

Motion Passed: Consent agenda was approved as amended with the following items pulled for further discussion:

Item D. Monthly Warrants

Passed with a motion by Tony Holdridge and a second by Rachael Brothers.

Yes Rachael Brothers

Absent Clint Celio

Absent Geoff Ellis

Yes Tony Holdridge

Yes Amy Mecak

B. Organizational Meeting minutes of January 9, 2018

C. Regular Board Meeting minutes of January 9, 2018

D. Monthly Warrants

Motion Passed: Passed with a motion by Rachael Brothers and a second by Tony Holdridge.

Yes Rachael Brothers

Absent Clint Celio

Absent Geoff Ellis

Yes Tony Holdridge

Yes Amy Mecak

Minutes:

Trustee Brothers questioned a penalty charge paid to the U.S. Treasury. Business Manager Klaus Letienbauer explained the charge resulted from a delay in filing the

1 2015 form W2s and his ongoing attempts to have the penalty abated.

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

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

7 **G. Public employee employment of Joni Simons, Fiscal Services Coordinator,**
8 **1.00 FTE; classified confidential salary schedule range 46, effective February 5,**
9 **2018**

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

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

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

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

19 **7. COMMUNICATIONS**

20 **A. Diamond Digest, February 2018**

21 **B. The EDge, Fall 2017**

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

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

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

27 **8. ADMINISTRATIVE REPORTS**

28 **A. Superintendent's Report**

Minutes:

Dr. Patrick Traynor, Superintendent, stated in the District Superintendent's report he combined the District and County reports and presented them during the District Board meeting. He reported to the Board on participating in Multi-Tiered Systems of Support training with the Placer County Office of Education and working with their representative Michael Lombardo.

Superintendent Traynor expressed his appreciation of Trustees Mecak and Brothers

1 input on the Local Control Accountability Plan (LCAP) survey and updated the
2 Board on the survey deadline. He further reported that Alissa Nourse, Director of
3 Alpine County Behavioral Health, facilitated the recently held LCAP Focus Group.
Approximately eleven people attended the focus group and provided input on the
LCAP.

4 **B. Principal's Report**

5 Minutes:

6 Dr. Scott Smith, Principal/Director of Student Services, reported to the Board that Ski
7 Week for Diamond Valley Elementary School students was held February 4 through
8 8. He also reported recruitment for the upcoming Intercession was underway and
they were looking forward to next week's STEAM (Science, Technology,
9 Engineering, Art, Math) camp. Dr. Smith informed the Board that Parent
Participation Night had been moved to March 1, 2018.

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

11 Minutes:

12 Klaus Leitenbauer, Business Manager, reported to the Board on the status of Bear
13 Valley School and reviewed the reopening timeline through April 2018. He reported
14 that the cost estimate for structural repairs to the building would be approximately
\$240,000 and the District did receive a formal invitation from the Office of
Emergency Services for the \$250,000 notice of interest submitted in August 2017 and
January 2018.

15 Mr. Leitenbauer further reported that a project is open with the Department of State
16 Architects for potential future reimbursement through a hardship program. He stated
17 the original budget was \$95,000 with year to date costs at \$136,000 and projected
18 costs of \$230,000. Mr. Leitenbauer stated the District will continue with the
application process with the Office of Emergency Services and Public School
Construction.

19 **9. ACTION ITEMS**

20 **A. Unfinished Business**

21 **B. New Business**

22 **1. Discussion and/or direction/action regarding reopening the Bear
Valley Elementary School**

23 **Motion Passed:** Motion to open discussion of reopening the Bear Valley
24 Elementary School. Passed with a motion by Tony Holdridge and a second
by Rachael Brothers.

25 Yes Rachael Brothers

26 Absent Clint Celio

27 Absent Geoff Ellis

Yes Tony Holdridge

28 Yes Amy Mecak

Motion Passed: Motion to continue with the plan to reopen Bear Valley

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Elementary School. Passed with a motion by Tony Holdridge and a second by Rachael Brothers.

- Yes Rachael Brothers
- Absent Clint Celio
- Absent Geoff Ellis
- Yes Tony Holdridge
- Yes Amy Mecak

Motion Passed: Motion to close discussion of reopening the Bear Valley Elementary School. Passed with a motion by Tony Holdridge and a second by Rachael Brothers.

- Yes Rachael Brothers
- Absent Clint Celio
- Absent Geoff Ellis
- Yes Tony Holdridge
- Yes Amy Mecak

a. Discussion and summary of annual Bear Valley Parent Survey results

Minutes:
Superintendent Traynor provided a PowerPoint presentation on the Bear Valley Parent Survey results and reviewed the timeline of Board discussion and actions from February 2017 to date.

Lauren Schimke, Bear Valley resident, thanked the Board for the work they had done and the community was excited about the school reopening. She discussed the educational foundation established in Bear Valley and mentioned Superintendent Traynor and Business Manager Leitenbauer had been very supportive. Mrs. Schimke estimated nine students would enroll in Bear Valley School for the 2018-19 school year. Amber Watts, Bear Valley resident, reiterated Mrs. Schimke's statements, thanked the Board for their support, and mentioned the foundation's interest in supporting the school.

Trustee Mecak read a letter from President Celio in support of reopening the school for fall 2018-19.

2. Review, discuss, and approve Alpine County Unified School District Facilities Master Plan

Motion Passed: Passed with a motion by Rachael Brothers and a second by Tony Holdridge.

- Yes Rachael Brothers
- Absent Clint Celio
- Absent Geoff Ellis
- Yes Tony Holdridge
- Yes Amy Mecak

Minutes:
Superintendent Traynor reviewed the Facilities Master Plan development and discussed pending finance availability based on passing a bond and eligibility

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for matching funds. He stated the Facilities Advisory Committee supported the plan and Trustee Mecak added the plan can continue to be updated. Trustee Brothers questioned the priorities of the plan. Business Manager Leitenbauer explained that on the advice of the consultants, the plan serves as a framework allowing for flexibility that does not rank project priority.

3. Approve Resolution D 17-18-10: Resolution establishing procedures utilized in the Seniority Tie Breaking situations

Motion Passed: Polled vote: 3 ayes (Celio, Ellis absent)
Passed with a motion by Tony Holdridge and a second by Rachael Brothers.
Yes Rachael Brothers
Absent Clint Celio
Absent Geoff Ellis
Yes Tony Holdridge
Yes Amy Mecak

4. Approve the Diamond Valley Elementary School Safety Plan

Motion Passed: Passed with a motion by Tony Holdridge and a second by Rachael Brothers.
Yes Rachael Brothers
Absent Clint Celio
Absent Geoff Ellis
Yes Tony Holdridge
Yes Amy Mecak

5. Approve the Alpine County Unified School District Comprehensive School Safety Plan

Motion Passed: Passed with a motion by Rachael Brothers and a second by Tony Holdridge.
Yes Rachael Brothers
Absent Clint Celio
Absent Geoff Ellis
Yes Tony Holdridge
Yes Amy Mecak

Minutes:
Trustee Brothers noted a minor correction and questioned how the school did on a completed site crisis assessment checklist referenced in the plan. Principal Smith responded.

6. Select a CSBA Delegate Assembly representative or Subregion 6C Delegate representing K-12 Districts

Minutes:
Trustee Mecak opened the floor to nominations for the CSBA Delegate Assembly representative or Subregion 6C Delegate representing K-12 districts. No nominations were made by the Board. Trustee Mecak closed the floor to nominations.

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7. Discussion, first reading, and approval of CSBA recommended policies

Motion Passed: Motion to waive the second reading and approve CSBA recommended policies with the exception of 4161.11/4261.11 Industrial Accident/Illness Leave. Passed with a motion by Rachael Brothers and a second by Tony Holdridge.

- Yes Rachael Brothers
- Absent Clint Celio
- Absent Geoff Ellis
- Yes Tony Holdridge
- Yes Amy Mecak

- 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

Motion Passed: Polled vote: 3 ayes (Celio, Ellis absent)
Passed with a motion by Tony Holdridge and a second by Rachael Brothers.

- Yes Rachael Brothers
- Absent Clint Celio
- Absent Geoff Ellis
- Yes Tony Holdridge
- Yes Amy Mecak

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

12. HEARING OF THE PUBLIC

Minutes:
There were no comments from the public present.

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13. SUGGESTED ITEMS FOR FUTURE AGENDA

Minutes:

Trustee Brothers recommended including teacher training checklists on a 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

C. Closed Session

Minutes:

A second closed session was not required.

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

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

15. ADJOURNMENT

Motion Passed: The meeting was adjourned at 8:05 p.m. Passed with a motion by Rachael Brothers and a second by Tony Holdridge.

Yes Rachael Brothers

Absent Clint Celio

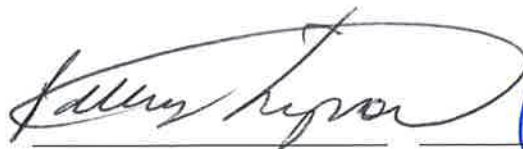
Absent Geoff Ellis

Yes Tony Holdridge

Yes Amy Mecak

Respectfully submitted:

Approved by:



Patrick Traynor, Ph.D.
Superintendent



Amy Mecak
Clerk of the Board