

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

Vision: All students are engaged and successful

5:30 PM, April 10, 2018

Administrative Services Annex, 43 Hawkside Drive, Markleeville, CA 96120
Teleconference and/or Videoconference
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

1. Conference with Legal Counsel

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

1. Name of Case: Case No. 16CECG01617

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 Performance Evaluation per Government Code 54957

a. Title: Superintendent

4. Public Employee Performance Evaluation per Government Code 54957

a. Title: Certificated Employees

b. Title: Classified Employees

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

A. Board Appreciation Award

5. STAFF/DEPARTMENT/BOARD REPORTS

A. Bear Valley

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. Special Board Meeting minutes of March 8, 2018

C. Regular Board Meeting minutes of March 13, 2018

D. Monthly Warrants

E. Accept certificated employee resignation

F. Request for reimbursement for Julie Rysdam, Cafeteria Manager/Cook, of items dated beyond the 60-day reimbursement period

G. Accept \$14,243.80 donation from DelMasso Children's Foundation

H. April 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

I. California School Boards Association Agenda Online "Premium" Service Agreement; service dates July 1, 2018 through June 30, 2020

J. B-Great Leadership Service Agreement for April 13, 2018 Board Workshop Facilitator Services

K. Revisions to 2018-2019 school calendars for Diamond Valley Elementary School and Alpine County Secondary Community Day School

L. Approve travel request for Joni Simons, Fiscal Services Coordinator, to attend CASBO Payroll Concepts workshop being held in Hayward, CA on April 13, 2018

M. Accept donation from Nevada GEMS (Great Exploration in Math and Science) Site of eight (8) GEMS kits and one (1) KidzScience kit; natural and life science kits

N. Memorandum of Understanding between Washoe Native TANF Program and Alpine County Unified School District for tutoring and educational support services; April 10, 2018 through August 31, 2020

7. COMMUNICATIONS

A. Letter from California Department of Education stating the 2017-2018 first interim reports meet financial obligations for the current and subsequent two fiscal years and positive certification is appropriate

B. California State Controller Certification Letter stating fiscal year 2016-2017 audit report conforms to reporting standards

C. Diamond Digest, April 2018

- D. Governor's May Revision Workshop
- 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. Set dates for public hearings for the 2018-2019 Local Control Accountability Plan and 2018-2019 Budget
 - 2. Set dates for approval of 2018-2019 Local Control Accountability Plan and 2018-2019 Budget
 - 3. Public Hearing of Collective Bargaining Agreement with Alpine County Teachers' Association, July 1, 2018 to June 30, 2019
 - 4. Approve public disclosure of the Collective Bargaining Agreement with the Alpine County Teachers' Association and the Alpine County Unified School District for July 1, 2018 through June 30, 2019
 - 5. Discussion, first reading, and approval of CSBA recommended policies
 - a. BP 5000 Concepts and Roles
 - b. BP 5116 School Attendance Boundaries
 - c. BP 5123 Promotion/Acceleration/Retention
 - d. BP 5125 Student Records
 - e. BP/AR 5131.63 Steroids
 - f. BP 5132 Dress and Grooming
 - g. BP 5141.32 Health Screening for School Entry
 - h. BP 5142 Safety
 - i. BP/AR 5143 Insurance
 - j. BP 5145.3 Nondiscrimination/Harassment
 - k. BP/AR 5145.7 Sexual Harassment
 - 6. Discussion, first reading, and approval of CSBA recommended policies and minor revisions
 - a. BP/AR 0420.4 Charter School Authorization
 - b. BP 1325 Advertising and Promotion
 - c. BP 3100 Budget
 - d. BP/E(1)/E(2) Firearms on School Grounds E(1), E(2) for deletion
 - e. BP/AR 3517 Facilities Inspection
 - f. BP 4119.21/4219.21/4319.21 Professional Standards
 - g. AR 4144/4244/4344 Complaints
 - h. BP/AR 4200 Classified Personnel
 - i. BP 5144 Discipline
 - j. BP/AR 5144.1 Suspension and Expulsion/Due Process
 - k. AR 5148.2 Before/After School Programs
 - l. BP 6146.1 High School Graduation Requirements
 - m. BP/AR/E(1)/E(2) 6162.52 High School Exit Examination BP/AR/E(1)/E(2) for deletion
 - n. BP 9150 Student Board Members
 - 7. Review and approve first draft of the 2018-2019 Bear Valley School

calendar

8. Approve Resolution D 17-18-11: Resolution to Allow Board Members to be paid for Non-Attendance per EC 35120 for the April Board Meeting

10. OTHER REPORTS

11. INFORMATION/DISCUSSION ITEMS

A. New Teacher Orientation, Onboarding, Mentoring, and Administrative Support

B. Date reminder: Board Workshop, April 13, 2018; Administrative Annex

C. Annual report on Outcomes for Homeless Students per BP 6173

Education for Homeless Children by Dr. Scott Smith, Principal/Director of Student Services

D. Board/Superintendent Quarterly Goals progress check and update on Local Control Accountability Plan goals, metrics, actions, and services

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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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a. Title: Certificated Employees

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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