

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

*Vision: All students are engaged and successful*

**8:30 AM, April 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. 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."*

**3. PRESENTATIONS**

**A. Leadership Workshop presented by Betty Gorman, B Great Leadership CTI (Coaches Training Institute) Certified Coach and Facilitator**

**4. WORKING LUNCH (Lunch will be provided for Board and Staff members only)**

**5. ACTION ITEMS**

**A. Unfinished Business**

**B. New Business**

- 1. Analysis and discussion of Board Self-Evaluation using the CSBA Professional Governance Standards**
- 2. Review performance on 2017-2018 District Local Control Accountability Plan (LCAP) Goals (3-year goals)**
- 3. Evaluate, discuss and adoption of 2018-2019 District Board Governance Goals**
- 4. Review, possibly revise, and approve District Vision Statement**
- 5. Discuss, possibly develop, and approve District Mission Statement**
- 6. Review 2018-2019 District LCAP Goals**
- 7. Review Governance Handbook**
- 8. Review, discuss, and possibly revise Governance Team Core Values**

9. 2018-2019 District Budget status summary and review
10. Discuss and give direction on establishing Local Control Accountability Plan Parent Advisory Committee

## 6. HEARING OF THE PUBLIC

## 7. 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)*