

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

Vision: All students are engaged and successful

5:30 PM, May 08, 2018

Administrative Services Annex, 43 Hawkside Drive, Markleeville, CA 96120
Teleconference
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. Unrepresented Employees: ACUSD Classified Employee Organization

3. Public Employee Performance Evaluation per Government Code 54957

a. Title: Certificated Employees

b. Title: Classified Employees

c. Title: Superintendent

4. Public Employee Employment or Appointment per Government Code 54957

a. Title: Walk On Coach (temporary)

b. Title: Instructional Aide

c. Title: School and Literacy Library Media Clerk

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

A. Parent Involvement Policy and Practices

B. 15th International Conference on Positive Behavior Support report by Kelsey Potorksi, Academic Career Personal/Social Development Counselor; Kathy Curry, Special Education Teacher; and Erin Dobyns, Funding Coordinator/Special Projects; presented by Erin Dobyns

C. 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. Regular Board Meeting minutes of April 10, 2018

C. Annual Board Workshop Meeting minutes of April 13, 2018

D. Monthly Warrants

E. Approve Public Employee Employment of Carol Romanowitz, Walk On Coach - Temporary, Part time; Extra-Curricular Stipend League Coach

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

G. Accept classified employee resignations

7. COMMUNICATIONS

A. Notification of school graduation dates and times

Diamond Valley Elementary School 8th Grade Promotion
Tuesday, June 5, 2018; 6:00 p.m.
Gym/Multi-purpose Room

South Tahoe High School
Friday, June 8, 2018; 4:00 p.m.

Douglas High School
Thursday, June 7, 2018; 5:30 p.m.

B. Diamond Digest, May 2018

C. Alpine County Behavioral Health Services Wellness Programs and Newsletter, May 2018

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 BP 3100 Budget

B. New Business

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

- a. BP 3110 Transfer of Funds
- b. BP/AR 3230 Federal Grant Funds
- c. BP/AR 3250 Transportation Fees
- d. BP/AR 3270 Sale and Disposal of Books, Equipment, and Supplies
- e. BP 3400 Management of District Assets/Accounts
- f. AR 3440 Inventories
- g. AR 3460 Financial Reports and Accountability
- h. BP/AR 3511 Energy and Water Management
- i. AR 3512 Equipment
- j. BP/AR 3515.2 Disruptions
- k. BP 4156.2 Awards and Recognition

2. Approve the Douglas County School District /Alpine County Unified School District Interstate Attendance Agreement (Border District Tuition Agreement); Effective date July 1, 2018
3. Review, discuss, and adopt Award Nomination Procedures
4. Adopt Vision Statement: Students are prepared and inspired citizens making positive choices
5. Approve Resolution No. D 17-18-13: Resolution Ordering Governing Board Member Election for Two Trustees in Area A and One Trustee in Area B
6. Approve Resolution D 17-18-11: Resolution to Allow Board Members to be paid for Non-Attendance per EC 35120 for the May Board Meeting

10. OTHER REPORTS

11. INFORMATION/DISCUSSION ITEMS

- A. Review Staff Professional Development Process
- B. Governance Team Values and Norms
- C. Draft language for School Bond on Ballot and Resolution Ordering a School Bond Election and Authorizing Necessary Actions in Connection Therewith
- D. Discuss potential metrics for student achievement

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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)

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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