

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

*Vision: Students are prepared and inspired citizens making positive choices*

**5:30 PM, June 12, 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**

**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 Employment or Appointment per Government Code 54957**

**a. Title: Teacher**

**b. Title: Instructional Aide**

**c. Title: Instructional Assistant**

**d. Title: Instructional Assistant/Media Clerk**

**e. Title: School and Literacy Library Media Clerk**

**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**

**A. Parent Involvement Policy and Practices Annual Report per BP 6020  
Parent Involvement**

**B. 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 May 8, 2018**

**C. Monthly Warrants**

**D. Ryland School Business Services Contract; effective July 1, 2018 through June 30, 2019**

**E. Contract with Dan McCauley for Adapted Physical Education needs for the 2018-2019 school year**

**F. Approve Instructional Assistant/Media Clerk job description and placement on the Classified Salary Schedule range 32**

**G. Public employee employment and request to advertise and hire**

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

- Instructional Assistant
- Instructional Assistant/Media Clerk
- Instructional Aide
- School and Literacy Library Media Clerk

Public Employee Employment of:

- Beth Raynor, Teacher, 1.00 FTE, certificated salary schedule; effective July 1, 2018
- Justin Savaso, Teacher, 1.00 FTE, certificated salary schedule; effective July 1, 2018
- Jennifer Manetta, Instructional Aide, 0.62 FTE. classified salary schedule range 15; effective August 13, 2018

**H. Accept donation of 26 boxes of rare and unique books from the DelMasso Family**

**I. Approve Heartland Payment Solutions for cafeteria menu planning software; effective dates August 1, 2018 through July 31, 2019**

**J. Approve Steve & Sons Mobile Repair for vehicle and emergency generator repairs; effective dates July 1, 2018 through June 30, 2019**

**K. Approve School Services of California Agreement for Special Services, Fiscal Budget Services; July 1, 2018 through June 30, 2019**

**7. COMMUNICATIONS**

**A. Tuolumne Joint Powers Authority (JPA) notification per EC 42141 of**

no estimated accrued but unfunded cost under the current workers compensation program

B. California Department of Education letter regarding second interim positive certification

**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 policies

a. BP 3110 Transfer of Funds (current policy up to date, re-approval not required)

b. BP/AR 3230 Federal Grant Funds

c. BP/AR 3250 Transportation Fees (for deletion from current policy)

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 3515.2 Disruptions

k. AR 3515.2 Disruptions (for deletion from current policy)

l. BP 4156.2 Awards and Recognition

2. Review and adopt Award Nomination Procedures

B. New Business

1. Public Hearing for the 2018-2019 Local Control Accountability Plan (LCAP)

2. Public Hearing for the 2018-2019 Alpine County Unified School District Budget

3. Adopt the Alpine County Unified School District School Wellness Plan 2018-2020

4. Approve Diamond Valley Elementary School Single Plan for Student Achievement

5. Review and first reading of Board Policies and/or Administrative Regulations

a. BP 1150 Commendation and Awards

b. BP 1350 Recognition By and Awards from the Governing Board (for deletion)

6. Adopt Resolution D 17-18-15: Resolution of the Board of Trustees of the Alpine County Unified School District Ordering a School Bond Election, and Authorizing Necessary Actions In Connection Therewith

7. Adopt Resolution D 17-18-16: Resolution of the Board of Trustees of the Alpine County Unified School District Ordering a School Bond Election, and Authorizing Necessary Actions In Connection

Therewith

8. Review and approve the Governance Handbook

9. Approve Resolution No. D17-18-14: Authorize District Agents for the California Department of Education for the purpose of providing child care and development services and to authorize the designated personnel to sign contract documents for the fiscal year 2018-2019

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

**10. OTHER REPORTS**

**11. INFORMATION/DISCUSSION ITEMS**

A. CSBA Annual Education Conference and Trade Show; November 29 - December 1, 2018, San Francisco, CA

B. School Safety Checklists: 2016-2017, 2017-2018

C. Discuss potential metrics for student achievement

**12. HEARING OF THE PUBLIC**

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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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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](http://www.alpinecoe.k12.ca.us)*