

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

Vision: Students are prepared and inspired citizens making positive choices

5:30 PM, June 26, 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 Labor Negotiator per Government Code 54957.6

Agency Negotiator: Dr. Patrick Traynor, Superintendent

a. Unrepresented Employees: ACUSD Classified Employee Organization

2. Public Employee Performance Evaluation per Government Code 54957

a. Title: Superintendent

b. Title: Certificated Employees

3. Discussion of Student Matters per Education Code 35146

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 Unless a board member has a question concerning a particular item and asks that it be withdrawn from the consent list, the items are approved at one time by the Governing Board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. Monthly Warrants

C. Education Protection Account spending determinations

D. Alpine County Unified School District's 2018-2019 Consolidated Application for Funding Categorical Aid Programs, Part I; July 1, 2018 to June 30, 2019

7. COMMUNICATIONS

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. Hearing/Action 2018-2019 Local Control Accountability Plan (LCAP) - Approval

2. Approve the 2018-2019 Alpine County Unified School District Budget

3. Review and adopt the Alpine County Multi-Jurisdictional Hazard Mitigation Plan and Annex

4. Review and approve Countywide Plan for Providing Educational Services to Expelled Students per Education Code 48926

5. Approve Resolution No. D17-18-17: Resolution for year-end expenditure classification transfers

6. Approve Resolution D17-18-11: 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. Discuss potential metrics for student achievement

B. California Healthy Kids Survey, California School Staff Survey, California School Parent Survey results for 2016-2017 and 2017-2018

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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