

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

Vision: Students are prepared and inspired citizens making positive choices

5:30 PM, July 10, 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: Classified Employees

3. Public Employee Employment per Government Code 54957

a. Title: Instructional Assistant

b. Title: Human Resources and Administrative Services Coordinator

4. 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. Regular Board meeting minutes of June 12, 2018

- C. Special Board Meeting minutes of June 26, 2018

- D. Monthly Warrants

- E. July 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

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

- G. RICOH USA, Inc. Annual Maintenance Agreement; service period July 1, 2018 to June 30, 2019

- H. Public Employee Employment of Jennifer Manetta, Instructional Assistant, classified salary schedule range 28; effective August 22, 2018

- I. Donation of \$650.00 from John and Patty Brissenden, Sorensen's Resort

- J. Accept Classified Employee resignation

- K. Request to advertise and hire Human Resources and Administrative Services Coordinator

7. COMMUNICATIONS

- A. Notice of Election and Notice of Filing Period for School District Governing Board Member

- B. Alpine County Behavioral Health Services Wellness Programs July 2018 Calendar

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

- a. BP 1000 Concepts and Roles

- b. BP 1112 Media Relations

- c. AR 1312.1 Complaints Concerning District Employees

- d. BP/AR/E 1312.2 Complaints Concerning Instructional Materials

- e. **BP/AR 1321 Solicitation of Funds from and by Students**
- f. **AR 1340 Access to District Records**
- g. **BP/AR 1312.3 Uniform Complaint Procedures**
- h. **AR 3230 Federal Grant Funds**
- i. **AR 3514.2 Integrated Pest Management**
- j. **BP/AR 3551 Food Service Operations/Cafeteria Fund**
- k. **BP/AR 3553 Free and Reduced Price Meals**
- l. **BP 4111/4211/4311 Recruitment**
- m. **BP/AR 4119.11/4219.11/4319.11 Sexual Harassment**
- n. **AR 4161.1/4361.1 Personal Illness/Injury Leave**
- o. **AR 4161.8/4261.8/4361.8 Family Care and Medical Leave**
- p. **AR 4261.1 Personal Illness/Injury Leave**
- q. **BP/AR 5022 Student and Family Privacy Rights**
- r. **BP/E 5145.6 Parental Notifications**
- s. **BP 6162.5 Student Assessment**
- t. **BP/AR 6171 Title I Programs**
- u. **BP 7000 Concepts and Roles**
- v. **AR 7111 Evaluating Existing Buildings**
- w. **AR 7150 Site Selection and Development**
- x. **AR 7211 Developer Fees**
- y. **BP 7213 School Facilities Improvement Districts**

2. Discussion and approve Board Group Benefit Plan Choices with an effective date of October 1, 2018

Plan Year: October 1, 2018 through September 30, 2019

3. Discuss and approve Memorandum of Understanding with Tahoe Youth and Family Services

This Memorandum of Understanding (MOU) sets forth the terms and understanding between the Tahoe Youth and Family Services (TYFS) and the Alpine County Unified School District (ACUSD/ACOE) to allow TYFS to provide services to the school age students in Alpine County Unified School District/Alpine County Office of Education.

Tahoe Youth and Family Services, through a Separate agreement, uses the Primary Intervention Program (PIP) room that has been designated as such by Alpine County Unified School District at Diamond Valley Elementary School. Alpine County Unified School District has a partnership with Behavioral Health Services that provides for TYFS delivering their PIP services to the students at Diamond Valley Elementary School. Therefore, TYFS staff already use a room within the same building at Diamond Valley Elementary School.

4. Approve Resolution D 18-19-01: Resolution to Allow Board Members to be paid for Non-Attendance per EC 35120 for the July Board Meeting

10. OTHER REPORTS

11. INFORMATION/DISCUSSION ITEMS

A. Minimum Wage Requirements and increasing Retirement Costs

B. History-Social Science Instructional Materials for possible adoption

Grades K-5: Pearson Scott Foresman and Prentice Hall - California History-Social Science myWorld Interactive

Grades 6-8: National Geographic Learning - National Geographic World History

C. Discuss potential metrics for student achievement

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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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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