

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

Vision: Students are prepared and inspired citizens making positive choices

5:30 PM, August 14, 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

Unrepresented Employees: ACUSD Classified Employee Organization

2. Public Employee Performance Evaluation per Government Code 54957

a. Title: Superintendent

3. Public Employee Employment per Government Code 54957

a. Title: Human Resources and Administrative Services Coordinator

4. Public Employee Employment per Government Code 54957

a. Title: Instructional Aid

5. Accept Rescinded Resignation

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 July 10, 2018

C. Special Board Meeting minutes of July 26, 2018

D. Monthly Warrants

E. Public Employee Employment of Lia Story, Human Resources and Administrative Services Coordinator, classified confidential salary schedule range 46; effective July 25, 2018

F. Public Employee Employment of Temandra "Jackie" Beard, Instructional Aide, classified salary schedule range 15, effective August 20, 2018

G. Approve Rescinded Resignation: Carol Lawlor

H. School Bus Schedules and Stops

I. Travel request for Joni Simons, Fiscal Services Coordinator, to attend the CASBO Payroll Boot Camp in Redding, CA from September 17 to September 19, 2018

J. Agreement for Independent Services with Frank Benvenuto for Music Consulting services for up to eight (8) hours per week for the 2018-2019 school year.

K. Addendum to Exhibit A: Scope of Work and Fee Schedule with Capitol Public Finance Group

L. Approve Contract with Presence Learning for 2018-19

M. Approve Alpine County Parent Club Fundraiser requests at Diamond Valley Elementary School for 2018-2019 school year

7. COMMUNICATIONS

A. The Edge Winter 2018

B. The Edge Spring 2018

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

D. Beginning of the Year Staff Welcome Luncheons
August 9, 2018

August 10, 2018

E. School Facilities uses during emergencies / disasters

F. LCAP Update

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 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**

B. New Business

- 1. Approve Public Disclosure of Collective Bargaining Agreement with the ACUSD Classified Employee Organization for July 1, 2018 to June 30, 2019**
- 2. Approve Agreement with the Alpine County Unified School District Classified Employee Organization for July 1, 2018 to June 30, 2019**
- 3. Discuss and adopt Memorandum of Understanding with Washoe Native TANF (Temporary Assistance for Needy Families) Program for tutoring and educational support services to Native American Indian/Alaska Native students**
- 4. Approve the Adoption of National Geographic History-Social Science Curriculum presented with evidence demonstrating the proven effectiveness of the curriculum and presenting the resources and supplementary materials within the curriculum that make it accessible to all students**

5. Approve the Adoption of Pearson, Scott Foresman and Prentice Hall History-Social Science Curriculum presented with evidence demonstrating the proven effectiveness of the curriculum and presenting the resources and supplementary materials within the curriculum that make it accessible to all students

6. Discuss, first reading, and approval of CSBA recommended policies

a. BP 0410 Nondiscrimination in District Programs and Activities

b. BP/AR 5111 Admission

c. BP/AR 5111.1 District Residency

d. BP/AR 5125 Student Records

e. BP/E 5125.1 Release of Directory Information

f. BP 5131.2 Bullying

g. BP/AR 5145.13 Response to Immigration Enforcement

7. Approve Resolution D 18-19-03: Resolution to Adopt the Update to the Multi-Jurisdictional Hazard Mitigation Plan

8. Approve Resolution D 18-19-02: Resolution to Allow Board Members to be paid for Non-Attendance per EC 35120 for the CURRENT Board Meeting

10. OTHER REPORTS

11. INFORMATION/DISCUSSION ITEMS

A. 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)

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
- 3. Public Employee Employment per Government Code 54957
 - a. Title: Human Resources and Administrative Services Coordinator

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 the District office 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