

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

Vision: Students are prepared and inspired citizens making positive choices

5:30 PM, September 11, 2018

Bear Valley Elementary School
550 Creekside Drive
Bear Valley, CA 95223

Satelite Meeting via Teleconference in Adminstrative Annex at
45 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 Council - Potential Litigation per Gov Code 54956.9

2. Public Employee Performance Evaluation per Government Code 54957

a. Title: Superintendent

3. Public Employment (Gov't Code Section 54957) 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. 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 Unless a board member has a question concerning a particular item and asks that it be withdrawn from the consent list, the items are approved at one time by the Governing Board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

1. Monthly Warrants

2. Approve Registration and Travel Fees to California PBIS Conference

Approve Registration and Travel Fees for Dr Patrick Traynor, Kelsey Potorski, and third staff member to attend California PBIS conference in Sacramento, CA September 25-26, 2018

3. Regular Board Meeting Minutes August 14, 2018

7. COMMUNICATIONS

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 1112 Media Relations

b. BP/AR 1321 Solicitation of Funds from and by Students

B. New Business

1. Approve Resolution D18-19-04: Resolution for adopting the GANN Limit Pursuant to Government Code 7902.1

2. Approve the Alpine County Unified School District Unaudited Actuals, Unrestricted and restricted Financial reports for the 2017-2018 Fiscal Year.

3. Approve Resolution D18-19-05: 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

12. 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."

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 Legal Council - Potential Litigation**
 - 2. Public Employee Performance Evaluation per Government Code 54957**
 - a. Title: Superintendent**
 - 3. Public Employment (Gov't Code Section 54957) Library Media Clerk**
- 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