

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

Vision: Students are prepared and inspired citizens making positive choices

5:30 PM, October 16, 2018

Woodfords Hung-A-Lel-Ti Education Center
Building 96B Washoe Blvd, Woodfords, 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

A. Announcement of Items to be Discussed in Closed Session

B. Closed Session

1. Public Employee Employment per Government Code section 54957

a. Title: Principal/Director of Student Services

b. Title: Substitute Administrator

2. Public Employee Performance per Government Code 54957

a. Title: Superintendent

C. Open Session - Call to Order

D. 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. Present Diploma to Adult Student Graduate Antoinette Arcos

5. 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 Unless a board member has a question concerning a particular item and asks that it be withdrawn from the consent list, the items are approved at one time by the Governing Board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. Accept Certificated Administrative Principal/Director of Student Services Employee resignation

B. Approve Contract with Vitality Construction for Proposition 39

Lighting at Multiple sites

C. Approve Snow Removal Contract for Bear Valley School

D. October Uniform Complaint Quarterly Report

6. COMMUNICATIONS

A. List of local candidates for Consolidated General Election from Alpine County website, Election page

B. Alpine County Teacher's Association Sunshine Proposal for the 2019-20 School Year

C. ACUSD School Board initial proposals to the Alpine County Teacher's Association.

7. ACTION ITEMS

A. Unfinished Business

B. New Business

1. Review for reading and re-approve BP/AR 1221 Native American Policies and Procedures

2. Public Hearing for the Impact Aid Application

3. Approve the request to advertise and hire Diamond Valley Elementary Principal / Director of Student Services

4. Approve Master Contract for Independent Contractor Services: Speech Language Pathologist, Jim Morgan

5. Increase Substitute Administrator rate from \$50 to \$65 per hour as of September 24, 2018

6. Public Hearing to take input on 2018-2019 Pupil Textbook and Instructional Materials Sufficiency

7. Approve Resolution No. D: Resolution Regarding Sufficiency of Textbooks or Instructional Materials

8. Approve Resolution D18-19-06: Resolution to Allow Board Members to be paid for Non-Attendance per EC 35120 for the CURRENT Board Meeting

8. CLOSED SESSION ITEMS (Items not completed in previous Closed Session)

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9. 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