

ALPINE COUNTY BOARD OF EDUCATION
REGULAR MEETING AGENDA

Vision: Students are prepared and inspired citizens making positive choices

December 11, 2018, 6:00 PM

Administrative Services Annex, 43 Hawkside Drive, Markleeville, CA 96120

1. CALL TO ORDER/ ROLL CALL

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 Board of Education. At this time, the Board of Education 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

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

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 Unless a Board Member has a question concerning a particular item and ask that it be withdrawn from the consent list, the items are approved at one time by the Board of Education.

- A. Regular Board Meeting Minutes of November 13, 2018
- B. Monthly Warrants
- C. Budget Revisions through October 31, 2018
 - 1. Fund 01 General Fund
 - 2. Fund 12 Child Development
- 7. COMMUNICATIONS
- 8. ADMINISTRATIVE REPORTS
 - A. Superintendent's Report
 - 1. Review of dashboard results and brief evaluation of LEA plan
 - B. Funding Coordinator/Special Projects Report
- 9. ACTION ITEMS
 - A. Unfinished Business
 - B. New Business
 - 1. Call for Nominations for CSBA Delegate Assembly
 - 2. Approve the County certification of the First Interim Financial Report dated October 31, 2018
 - 3. Approve the ACOE Audit Report from Stephen Roatch Accountancy Corporation, June 30, 2018
 - 4. Approve Resolution No.C18-19-07: 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. SSDA's 2019 Annual Conference, March 31-April 2, 2019, at the Hilton Sacramento -- Arden West
- 12. HEARING OF THE PUBLIC

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- 13. SUGGESTED ITEMS FOR FUTURE AGENDA
- 14. CLOSED SESSION ITEMS
 - A. Announcement of Items to be Discussed in Closed Session
 - B. Public Comment on Items to be Discussed in Closed Session
 - C. Closed Session
 - 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