

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

Vision: Students are prepared and inspired citizens making positive choices

5:30 PM, December 11, 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. Public Employee Employment per Government Code section 54957

a. Title: Instructional Aide / Instructional Assistant

b. Title: Interim Principal

2. Public Employee Performance per Government Code 54957

a. Title: Superintendent

3. Conference with Labor Negotiators per Government Code 54957.6

a. Alpine County Teachers' Association

4. Public Employee Discipline/Dismissal/Release per Government Code Section 54957

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 Member Appreciation

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 Unless a board member has a question concerning a particular item and asks that it be withdrawn from the consent list, the items are approved at one time by the Governing Board

A. Regular Board Meeting Minutes of November 13, 2018

B. Monthly Warrants

C. Appoint local agencies to School Attendance Review Board

D. Accept donation from Alpine Parents Group

E. Budget Revisions through October 31, 2018

1. Fund 01 General Fund

F. Approve Updated Bus Schedules for 2018-19

7. COMMUNICATIONS

A. Diamond Digest, December 2018

B. ACUSD School Board initial proposals to the ACUSD Classified Employees Organization

8. ADMINISTRATIVE REPORTS

A. Superintendent's Report

1. Review of dashboard results and brief evaluation of LEA plan

B. Principal's Report

C. Business Manager's Report

9. ACTION ITEMS

A. Unfinished Business

B. New Business

1. Open Nominations for CSBA Delegate Assembly

2. Review and first reading of Board Policies and/or Administrative Regulations

a. BP 3600 Consultants

b. BP 4126 for deletion

3. Permission to advertise and hire for a temporary instructional assistant or instructional aide for the duration of 2018-19 School Year

4. Permission to advertise and hire for Interim Principal.

5. Approve the District certification of the First Interim Report dated October 31, 2018

6. Approve the ACUSD Audit Report from Stephen Roatch Accountancy Corporation, June 30, 2018

7. Approve the District Superintendent's Evaluation

8. Approve Resolution D18-19-08: 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

B. Date of Organizational Meeting: January 8, 2019

C. Discuss World Language Requirement for Grades 7 - 12

D. Report on stakeholder findings for Diamond Valley Principal

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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 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