

BOARD MEETING
ALPINE COUNTY UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES

4:30 PM, October 08, 2019
Woodfords Indian Education Center
96 Washo Blvd
Markleeville, CA 96120

Attendance Taken at 4:33 PM:

Present:

Mr. John Baker
Ms. Amber Bill
Ms. Andria Cawelti
Ms. Nani Ellis
Ms. Amy Mecak

1. CALL TO ORDER

Minutes:

President Mecak called the Alpine County Unified School District Meeting to order at 4:33 pm.

Staff in Attendance:

Matthew Strahl
Klaus Leitenbauer
Eleanor Moore
Erin Dobyns
Lia Story
Angela Jones

Guests:

Heather Steer
Maxime Emm

2. PLEDGE OF ALLEGIANCE

3. APPROVAL / CHANGE TO AGENDA ITEMS

Motion Passed: Motion to approve the agenda with removal of items 4.A.3 and 16.A.3 Passed with a motion by Ms. Nani Ellis and a second by Mr. John Baker.

Yes Mr. John Baker
Yes Ms. Amber Bill
Yes Ms. Andria Cawelti
Yes Ms. Nani Ellis
Yes Ms. Amy Mecak

Minutes:

President Mecak asked if there were any changes to the agenda. Superintendent Strahl asked to remove Closed Session A.3 and New Business 16.A.3 as our pending new hire has not yet completed onboarding / clearance.

4. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

A. Public Employee Employment (54957(b))

1. Title: Community / Native Liaison

2. Title: Expanded Learning Program Aide

3. Title: Instructional Aide

Minutes:

Item removed from agenda.

5. PUBLIC COMMENT ON ITEMS TO BE DISCUSSED IN CLOSED SESSION

Minutes:

No public comment.

6. ADJOURN TO CLOSED SESSSION

Minutes:

President Mecak adjourned to closed session at 4:36 pm.

7. RECONVENE INTO REGULAR OPEN SESSION

Minutes:

President Mecak called the meeting to order and reconvened to open session at 4:44 pm.

8. ACTION ON ITEMS FROM CLOSED SESSION

Minutes:

President Mecak stated that no action taken in closed session..

9. PUBLIC COMMENT ON ACTION TAKEN IN CLOSED SESSION

Minutes:

No public comment.

10. HEARING OF THE PUBLIC

Minutes:

No public comment.

11. PRESENTATIONS

A. Diamond Valley Facilities Assessment Report

Minutes:

Heather Steer of Capitol Public Finance summarized the architecture report for the Board.

Klaus indicated that this document will be taken to the Facilities Advisory Committee and then brought back to the board with scope and cash flow information for approval.

After the report was given, Superintendent Stahl updated the Board on the plan to have all students in DSA approved classrooms by the start of the 2020-2021 school year.

12. BOARD REPORTS

Minutes:

President Mecak gave an update on the Cross Country season and introduced

new board member Andria Cawelti.

13. CONSENT AGENDA ITEMS

Motion Passed: Motion to approve consent agenda Passed with a motion by Ms. Nani Ellis and a second by Ms. Amber Bill.

Yes Mr. John Baker

Yes Ms. Amber Bill

Yes Ms. Andria Cawelti

Yes Ms. Nani Ellis

Yes Ms. Amy Mecak

A. Regular Meeting Minutes of September 10, 2019

B. Board Payment Reports

C. Discarded Book List, DVES, September 2019

D. Approve Travel and Registration costs for Denise Rodriquez, Fiscal Services Coordinator, to attend New Payroll User training in San Bernardino, CA September 30, 2019 - October 3, 2019

14. COMMUNICATIONS

A. California Department of Education Letter approving the Alpine County COE / USD 2017/18 - 2019/20 Local Control and Accountability Plan (LCAP) for the 2019-20 school year, consistent with California Education Code Sections 52070.5(d) and 520707(e)

B. California Department of Education Letter stating that Alpine County Unified School District's budget meets the state criteria and is approved for fiscal year 2019-2020

C. Diamond Digest - Oct/Nov 2019

15. ADMINISTRATIVE REPORTS

A. Principal's Report

Minutes:

Eleanor Moore presented her Principal's report which was provided in the agenda. Highlights include updates on PBIS staff professional development, HAWKS acronym update, and name of our new Hawk ma'WI which is washo for Hawk.

B. Business Manager's Report

Minutes:

Klaus Leitenbauer presented his Business Manager's report and provided updates and details on prior fiscal year end, current fiscal year, safety committee, pupil transportation, and new business office staff.

C. Superintendent's Report

Minutes:

Superintendent Strahl provided a updates on district activities including the Great American Shakeout drill, a discussion on vaping presented by HHS, homeless education, training, local indicators, schoolwise parent alerts, district new hires, new website and new

CSBA / Gamut meetings and policies.

16. ACTION / DISCUSSION

A. New Business

1. Public Employee Employment, Angela Jones, Community / Native Liaison, Range 33, .75 FTE

Motion Passed: Motion to approve Angela Jones as Community / Native Liaison Passed with a motion by Ms. Amber Bill and a second by Ms. Nani Ellis.

Yes Mr. John Baker

Yes Ms. Amber Bill

Yes Ms. Andria Cawelti

Yes Ms. Nani Ellis

Yes Ms. Amy Mecak

Minutes:

Angela Jones, Community / Native Liaison, was introduced by Superintendent Strahl and Principal Moore.

2. Public Employee Employment, Ashley Chapman, Expanded Learning Program Aide, Range 15, .43 FTE

Motion Passed: Motion to approve Ashley Chapman as Expanded Learning Program Aide Passed with a motion by Ms. Nani Ellis and a second by Mr. John Baker.

Yes Mr. John Baker

Yes Ms. Amber Bill

Yes Ms. Andria Cawelti

Yes Ms. Nani Ellis

Yes Ms. Amy Mecak

3. Public Employee Employment, Janice Bennett, Instructional Aide, Range 15, .60 FTE

Minutes:

Item was removed from the agenda.

4. Approve 2019-2020 Board of Education Governance Handbook

Motion Passed: Motion to approve 2019 - 2020 Board of Education Governance Handbook with additional update of new Trustee Cawelti. Passed with a motion by Ms. Nani Ellis and a second by Ms. Amber Bill.

Yes Mr. John Baker

Yes Ms. Amber Bill

Yes Ms. Andria Cawelti

Yes Ms. Nani Ellis

Yes Ms. Amy Mecak

5. Review and approve Local Control Accountability Plan Local Indicators

Motion Passed: Motion to approve Passed with a motion by Mr. John Baker and a second by Ms. Nani Ellis.

Yes Mr. John Baker

Yes Ms. Amber Bill
Yes Ms. Andria Cawelti
Yes Ms. Nani Ellis
Yes Ms. Amy Mecak

Minutes:

Superintendent Strahl updated the board on our current ratings. We did a true reflection of our current status and some of the indicators may be lower than previous years.

6. Discussion and First Reading of CSBA recommended policy updates from May, 2019

Motion Passed: Motion to wave the second reading and approve the CSBA recommended policy updates from May, 2019 Passed with a motion by Ms. Nani Ellis and a second by Ms. Amber Bill.

Yes Mr. John Baker
Yes Ms. Amber Bill
Yes Ms. Andria Cawelti
Yes Ms. Nani Ellis
Yes Ms. Amy Mecak

- a. BP/AR 0420.4 - Charter School Authorization
- b. BP/AR 1312.1 - Complaints Concerning District Employees
- c. BP/AR 3250 - Transportation Fees
- d. BP 3510 - Green School Operations
- e. BP/AR 3511 - Energy and Water Management
- f. AR 3514 - Environmental Safety
- g. BP/AR 3540 Transportation
- h. BP 4119.22/4219.22/4319.22 - Dress and Grooming
- i. BP 5131.2 Bullying

Minutes:

President Mecak requested that in future board meeting would like an update as to how we are implementing.

- j. BP/AR 5132 - Dress and Grooming
- k. BP/AR 6142.1 - Sexual Health and HIV/AIDS Prevention Instruction
- l. BP 6142.6 - Visual and Performing Arts Education
- m. BP 6146.1 - High School Graduation Requirements

7. Annual Review and Approval of BP/AR 1221 Native American Policies and Procedures

Motion Passed: Motion to approve BP / AR 1221 Native American

Policies and Procedures with no changes Passed with a motion by Ms. Amber Bill and a second by Ms. Nani Ellis.

Yes Mr. John Baker
Yes Ms. Amber Bill
Yes Ms. Andria Cawelti
Yes Ms. Nani Ellis
Yes Ms. Amy Mecak

8. Public Hearing for the Impact Aid Application

Minutes:

President Mecak opened the public hearing on the Impact Aid Application.

Superintendent Strahl updated the board on what impact aid is, Native American participation, and information on how the funding is spent in the District.

Maxine Emm talked about the evolution of this meeting and how we are going in a positive direction.

President Mecak closed the public hearing.

9. Approve the Alpine County Unified School District Unaudited Actuals, Unrestricted and restricted Financial reports for the 2018-2019 Fiscal Year.

Motion Passed: Motion to approve the Alpine County Unified School District Unaudited Actuals Passed with a motion by Ms. Nani Ellis and a second by Mr. John Baker.

Yes Mr. John Baker
Yes Ms. Amber Bill
Yes Ms. Andria Cawelti
Yes Ms. Nani Ellis
Yes Ms. Amy Mecak

Minutes:

Klaus Leitenbauer presented the summary and actuals vs budget of the 2018-2019 school year.

10. Approve Resolution D19-20-01: Resolution for adopting the GANN Limit Pursuant to Government Code 7902.1

Motion Passed: Motion to approve resolution D19-20-01 GANN Limit Passed with a motion by Ms. Nani Ellis and a second by Mr. John Baker.

Yes Mr. John Baker
Yes Ms. Amber Bill
Yes Ms. Andria Cawelti
Yes Ms. Nani Ellis
Yes Ms. Amy Mecak

Minutes:

Klaus gave a history of the resolution. The resolution is a formality. We do not have to raise our limit. The resolution is basically stating that we are compliant.

11. Public Hearing to take input on 2019-2020 Pupil Textbook and Instructional Materials Sufficiency

Minutes:

President Mecak opened the public hearing .

No comment

President Mecak closed the public hearing

12. Approve Resolution D19-20-02: Resolution Regarding Sufficiency of Textbooks or Instructional Materials

Motion Passed: Motion to approve resolution D19-20-02 Passed with a motion by Ms. Nani Ellis and a second by Ms. Amber Bill.

Yes Mr. John Baker

Yes Ms. Amber Bill

Yes Ms. Andria Cawelti

Yes Ms. Nani Ellis

Yes Ms. Amy Mecak

13. Approve Resolution D19-20-03: Resolution to Allow Board Members to be paid for Non-Attendance per EC 35120 for the CURRENT Board Meeting

Minutes:

Not needed at this time.

17. HEARING OF THE PUBLIC

18. SUGGESTED ITEMS FOR FUTURE AGENDA

Minutes:

President Mecak asked for Board Action to elect clerk to the board and Lia Story requested an update to board meeting schedule / calendar.

19. ADJOURNMENT

Motion Passed: Motion to adjourn at 6:21 pm Passed with a motion by Ms. Nani Ellis and a second by Mr. John Baker.

Yes Mr. John Baker

Yes Ms. Amber Bill

Yes Ms. Andria Cawelti

Yes Ms. Nani Ellis

Yes Ms. Amy Mecak

Respectfully submitted:

Approved by:

Matthew Strahl
Superintendent

Clerk of the Board