

BOARD MEETING

ALPINE COUNTY UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES

5:30 PM, November 13, 2018

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

1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE

Minutes:

Meeting was called to order at 5:28 pm by President Celio.

Board Members Present:

Rachael Brothers

Amy Mecak

Clint Celio

Anthony Holdridge

Other Staff Present

Patrick Traynor

Klaus Leitenbaurer

Joni Simons

Lia Story

Nancy Lampson

Board Members Not Present

Geoffrey Ellis

A. Agenda Approval

Minutes:

The agenda was approved with a motion by Anthony Holdridge and a second by Amy Mecak.

Votes:

Brothers AYE

Celio AYE

Ellis Absent

Holdridge AYE

Mecak AYE

2. CLOSED SESSION ITEMS

A. Announcement of Items to be Discussed in Closed Session

B. Public Comment on Items to be Discussed in Closed Session

Minutes:

No public comment

C. Closed Session

Minutes:

Adjourned to closed session at 5:30 pm.

1. Public Employee Employment per Government Code section 54957

a. Title: Interim Principal / Director of Student Services

b. Title: Bus Driver / Maintenance / Custodial

c. Title: Walk On Coach - Temporary

d. Title: Walk On coach - Temporary

e. Title: Library Media Clerk

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

D. Open Session - Call to Order

Minutes:

Open session called to order at 6:32 pm

E. Public Comment on Action Taken in Closed Session

Minutes:

No Public Comment

3. HEARING OF THE PUBLIC

Minutes:

President Celio expressed his congratulations on the passing of the Measure B School Facilities Bond. He said it was unprecedented and awesome.

4. PRESENTATIONS

5. STAFF/DEPARTMENT/BOARD REPORTS

6. CONSENT AGENDA ITEMS

Minutes:

Item K (bus schedules) were pulled as Diamond Valley Bus schedule was not the most current. Bus routes will be updated and added to the December Board meeting agenda and posted on the Alpine Website.

The remaining consent items were approved with a motion by Anthony Holdridge and a second by Rachael Brothers.

Votes:

Brothers AYE

Celio AYE

Ellis Absent

Holdridge AYE

Mecak AYE

A. Revised Regular Board Minutes August 14, 2018

B. Regular Board Minutes September 11, 2018

C. Special Board Meeting Minutes October 16, 2016

D. Alpine County Committee Board Minutes October 16, 2018

E. Monthly Warrants

F. Public Employee Employment of Carol Lawlor, Library Media Clerk, classified salary schedule range 24; effective August 1, 2018

G. Public Employment: reclassify Scott Bledsoe as Bus Driver/Maintenance/Custodian, Classified Salary range 28, Effective September 10, 2018

H. Approve public employee employment of Tim Parsons, Walk On Coach - Temporary, Part Time; Extra-Curricular Stipend Out of League Coach

I. Approve public employee employment of Jackie Springer, Walk On Coach - Temporary, Part Time; Extra-Curricular Stipend Out of League Coach

J. Travel request for Dr. Patrick Traynor, Superintendent; Nani Ellis, John Baker and Amber Bill, Board Members-Elect, to attend the CSBA Annual Education Conference being held in San Francisco, CA from November 28 to December 1, 2018

K. Approve Updated Bus Schedules for 2018-19

Minutes:

Pulled and moved to December 11, 2018 meeting.

L. Discarded Book List from Carol Lawlor, School and Literacy Library Media Clerk

7. COMMUNICATIONS

A. 2018-19 Alpine County School District Budget approved by California Department of Education.

B. 2018-19 Alpine County Unified School District LCAP Approved

8. ADMINISTRATIVE REPORTS

A. Superintendent's Report

Minutes:

LCAP Actions and Services Update is provided under Information/Discussion. We have been addressing virtually all and are making sufficient progress on them.

The State Board of Education at the November meeting last week adopted the new Science materials. We have been in communication with El Dorado County Office of Education who invited us to participate in their process for reviewing materials.

We welcomed two new students to Bear Valley last week. We have a total of 4 now.

The ski resort in Bear Valley (Skyline Bear Valley Mountain Resort) and the school have been in communication to discuss options for students to be able to have some snow sport field trips.

The CA Dashboard results should be ready for next Board meeting and we hope to be presenting these results at the December meeting.

As you know, our school facilities bond measure, Measure B, passed. Our next step is to form a budget oversight committee to review expenditures. This can happen after the County certifies the election and our Board passes a resolution certifying the election as well. Klaus will be presenting more on this during his business managers' report.

Trustee Mecak and I will be providing an update on involving the community in the selection of the new principal for DVES

B. Principal's Report

Minutes:

Nancy Lampson, Interim Principal, presented an update on the sports program at Diamond Valley Elementary. Basketball and Volleyball are currently practicing. She reviewed the academic and behavioral eligibility requirements for participation. Ms Lampson also updated the board on the recent parent night event that included a presentation on vaping and MTSS. Mrs. Lampson informed the board that Student Study Team meetings are being held in addition to the MTSS meetings.

C. Business Manager's Report

1. Business Services Objectives

Minutes:

Klaus Leitenbauer presented the Business Services Objectives, goals, current projects, and upcoming projects.

9. ACTION ITEMS

A. Unfinished Business

B. New Business

1. Approve Contract for Interim Principal / Director of Student Services

Minutes:

The contract for Interim Principal / Director of Student Services was approved with a motion by Anthony Holdridge and a second by Amy Mecak.

Votes:

Brothers AYE

Celio AYE

Ellis Absent

Holdridge AYE

Mecak AYE

2. Review and approve Local Control Accountability Plan Local Indicators

Minutes:

Trustee Brothers requested that Priority 2, Indicator 2 be updated with data.

The local indicators were approved with a motion by Amy Mecak

and a second by Anthony Holdridge with the understanding that data would be added as per Trustee Brothers' request.

Votes:

Brothers AYE

Celio AYE

Ellis Absent

Holdridge AYE

Mecak AYE

3. Discuss, First Reading, and Approval of CSBA recommended policies.

Minutes:

Second reading was waived and the Board Policies were approved with a motion by Rachael Brothers and a second by Amy Mecak.

Votes:

Brothers AYE

Celio AYE

Ellis Absent

Holdridge AYE

Mecak AYE

- a. E 0420.41 Charter School Oversight
- b. BP/AR 3514 Environmental Safety
- c. BP 3514.1 Hazardous Substances
- d. BP/AR 3516 Emergencies and Disaster Preparedness Plan
- e. AR 3541 Transportation Routes and Services
- f. BP/AR 4158/4258/4358 Employee Security
- g. BP/AR 4161.9/4261.9/4361.9 Catastrophic Leave Program
- h. BP/AR 5145.3 Nondiscrimination/Harassment
- i. BP 5145.9 Hate-Motivated Behavior
- j. BP 6161.3 Toxic Art Supplies (deleted & incorporated with BP 3514.1)

4. Approve Resolution D18-19-07: Resolution to Allow Board Members to be paid for Non-Attendance per EC 35120 for the

CURRENT Board Meeting

Minutes:

Resolution D18-19-07 was approved with a motion by Anthony Holdridge and a second by Amy Mecak.

Roll Call Votes:

Brothers YES

Celio YES

Ellis Absent

Holdridge YES

Mecak YES

10. OTHER REPORTS

Minutes:

Trustee Mecak updated the board on the progress of getting community, stakeholder and staff feedback regarding the Principal position at Diamond Valley Elementary.

A survey was sent to the Certificated Reps, Classified Staff, the Education PAC, and Alpine Parents group. It was asked that the survey be completed and return to Lia Story by end of day 11/19/2048. A stakeholder meeting is tentatively scheduled for 11/27/2018.

11. INFORMATION/DISCUSSION ITEMS

A. MTSS Update to the Board

Minutes:

Erin Dobyns provided a brief on the California MTSS Facilitator Training and the 2018 National MTSS Professional Learning Institute she attended in Sacramento in July.

B. Discipline report per BP 5144 Discipline

Minutes:

Discipline report and SWIS data for 2017-18 was provided to the board. No discussion or comment.

C. LCAP Actions and Services Update (District/LCAP Goals)

Minutes:

LCAP Actions and Services update was provided to the board for review. No comment or discussion.

12. HEARING OF THE PUBLIC

Minutes:

No public comment

13. SUGGESTED ITEMS FOR FUTURE AGENDA

Minutes:

Trustee Brothers requested that BP 3600 be brought to the board for adoption and BP 4216 be brought to the board for deletion.

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

Minutes:

Did not adjourn to 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. Public Employee Employment per Government Code section 54957

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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

D. Open Session - Call to Order

E. Public Comment on Action Taken in Closed Session

15. ADJOURNMENT

Minutes:

Motion to adjourn by Anthony Holdridge with a second by Amy Mecak

Votes:

Brothers AYE

Celio AYE

Ellis Absent

Holdridge AYE

Mecak AYE

Meeting adjourned at 7:23 pm

Respectfully submitted:

Approved by:

Patrick Traynor, Ph.D.
Superintendent

Amy Mecak
Clerk of the Board