

**Alpine County Unified School District and County Office of Education**  
**2019 Board Meeting Calendar**

Board meetings are scheduled for the second Tuesday of each month, unless noted otherwise. Agendas for these meetings are posted in compliance to regulations prior to the meetings at various locations throughout Alpine County. The public is welcome to attend school board meetings.

DATE	TIME	LOCATION	REMARKS
January 8, 2019	5:30 PM	Administrative Services Annex Building	<ul style="list-style-type: none"> <li>• Election of Board Officers, President and Clerk</li> <li>• 2019 Board Meeting Calendar</li> <li>• Yearly Substitute Credential Approvals</li> <li>• Form 700 Distribution: Board Members, Superintendent, Business Manager Conflict of Interest Statements</li> <li>• January Williams Uniform Complaint Quarterly Report</li> <li>• School Accountability Report Cards; 2016-2017</li> <li>• ACUSD and COE Financial Audits by January 15</li> <li>• Board Appreciation Award Determination</li> <li>• Board LCAP Workshop</li> <li>• Select two members for Budget Workshop Committee</li> <li>• Select two members for Superintendent Evaluation Committee</li> <li>• Select two members for Facilities Advisory Committee</li> <li>• Select two members for School Safety Committee</li> </ul>
DATE		Administrative Services Annex Building	<ul style="list-style-type: none"> <li>• Finalize Board/Self Evaluation Spring Workshop Date (if required)</li> <li>• Certificated Evaluation Reviews</li> <li>• Board Appreciation Award Presentation</li> <li>• Superintendent's Educational Options Report (9-12) (if required)</li> <li>• Bear Valley re-opening 2018-2019</li> <li>• Resolution establishing procedures utilized in seniority tie breaking situations</li> </ul>
DATE		Administrative Services Annex Building	<ul style="list-style-type: none"> <li>• Individual Certificated Contract Renewals</li> <li>• Second Interim Financial Reports by March 15</li> <li>• Conflict of Interest Statements due by March 31</li> <li>• Possible review of Auditor's contract</li> <li>• Update on LCAP goals, metrics, actions, and services</li> <li>• Quarterly Student Achievement Data</li> <li>• Comprehensive School Safety Plan by March 15</li> </ul>
DATE		Administrative Services Annex Building	<ul style="list-style-type: none"> <li>• April Williams Uniform Complaint Quarterly Reports</li> <li>• Board Appreciation Award Determination</li> <li>• Set Public Hearing(s) for District/County Budgets for May and/or June meetings</li> <li>• Set Public Hearing(s) for Local Control Accountability Plan (LCAP) for May and/or June meetings</li> </ul>
DATE		Administrative Services Annex Building	<ul style="list-style-type: none"> <li>• Self Evaluation/Governance Handbook</li> <li>• Board Workshop/Planning/Budget/Setting and Updating Goals</li> <li>• Approve visions, goals, and shared values</li> </ul>

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DATE	TIME	LOCATION	REMARKS
DATE		Administrative Services Annex Building	<ul style="list-style-type: none"> <li>• Resolution for Appointment of Forest Reserve Receipts by June 30</li> <li>• Possible Election Orders</li> <li>• Board Appreciation Award Presentation</li> <li>• Public hearing of District and County budgets</li> <li>• Public hearing of LCAP</li> <li>• Review Staff Professional Development process</li> </ul>
DATE		Administrative Services Annex Building or Woodfords Indian Education Center Hung-A-Lel-Ti	<ul style="list-style-type: none"> <li>• Final 2017-2018 School Year Calendars</li> <li>• Possible Election Orders</li> <li>• CA State CDS waiver requests (if required)</li> <li>• Consolidated Application, part 1 by June 30</li> <li>• Resolution for Forest Reserve Receipts for Superintendent of Schools</li> <li>• Review Interstate Agreement with Douglas County schools</li> <li>• Resolution to provide child care and development services, authorized designated personnel to sign contract</li> <li>• Review staff professional development process</li> <li>• Public hearing of District and County budgets</li> <li>• District/County budget approval</li> <li>• Public hearing of LCAP</li> <li>• LCAP approval</li> </ul>
DATE		Administrative Services Annex Building	<ul style="list-style-type: none"> <li>• July Williams Uniform Complaint Quarterly Report</li> <li>• Miscellaneous Contract Renewals current school year</li> </ul>
DATE		Administrative Services Annex Building	<ul style="list-style-type: none"> <li>• Teaching Assignment Resolutions (if required)</li> <li>• School Bus Schedule and Stops</li> <li>• CSBA Annual Education Conference information</li> <li>• Diamond Valley Elementary School fundraiser request from Alpine Parents Group</li> <li>• Review school climate data; staff, parents, students</li> </ul>
DATE		Bear Valley	<ul style="list-style-type: none"> <li>• Impact Aid Representative designation by Resolution</li> <li>• ACUSD/COE GANN Limit Resolution</li> <li>• Board Appreciation Award Determination</li> <li>• Public Hearing on Sufficiency of Instructional Materials; County, District</li> <li>• Resolution regarding Sufficient Instructional Materials; County, District</li> <li>• ACUSD Unaudited Actuals by September 15</li> <li>• Discipline report per BP 5144 Discipline; review SWIS data</li> <li>• Annual review BP 6145 Extracurricular and Cocurricular Activities</li> </ul>

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		Woodfords Indian Education Center Hung-Al-Lel-Ti	<ul style="list-style-type: none"> <li>• Public Hearing for Impact Aid</li> <li>• Possible Election Orders</li> <li>• ACOE Unaudited Actuals by October 15</li> <li>• October Uniform Complaint Quarterly Report</li> <li>• Board Appreciation Award Presentation</li> <li>• Distribute Superintendent Self Evaluation and evaluation documents; due November 1</li> <li>• Committee on School District Organization Meeting</li> <li>• County Superintendent presents report on State of School for state accountability</li> <li>• State Testing Report, if applicable</li> <li>• Single Plan for Student Achievement by October 15</li> </ul>
		Administrative Services Annex Building	<ul style="list-style-type: none"> <li>• Distribute Superintendent's Performance Evaluation synthesized data to board; closed session</li> <li>• Update on LCAP goals, metrics, actions, and services</li> <li>• Diamond Valley School Site Council Plan and Budget</li> <li>• SSDA Annual Education Conference Information</li> </ul>
		Administrative Services Annex Building	<ul style="list-style-type: none"> <li>• Superintendent's Evaluation</li> <li>• ACUSD and COE public hearing and approval of First Interim Financial Report by December 15</li> <li>• Fiscal Year Auditor appointment</li> <li>• Developer Fees Annual Report for Adoption</li> </ul>
		Administrative Services Annex Building	<ul style="list-style-type: none"> <li>• Organizational Meetings</li> </ul>

PASSED AND ADOPTED this 8th day of January, 2019, at the meeting of the Governing Board of the Alpine County Unified School District and the Alpine County Board of Education.

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Board President  
ALPINE COUNTY UNIFIED SCHOOL DISTRICT  
Markleeville, CA