

BOARD MEETING

ALPINE COUNTY UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES

4:30 PM, February 12, 2019
Administrative Services Annex, 43 Hawkside Drive, Markleeville, CA 96120

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

Minutes:

President Mecak called the meeting to order at 4:30pm

Attendance:

John Baker
Nani Ellis
Amy Mecak
Amber Bill
Rachael Brothers

Staff:

Patrick Traynor
Klaus Leitenbauer
Erin Dobyms
Joni Simons
Lia Story
Carol Lawlor
Eleanor Moore
Philip Marks
Kelsey Potorski
Mr Moore
Jackie Blaha
AnnaMaria Colletti
Sarah Voss
Karmen Ortloff

A. Agenda Approval

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

Yes Mr. John Baker
Yes Ms. Amber Bill
Yes Rachael Brothers
Yes Ms. Nani Ellis
Yes Amy Mecak

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:

Alpine County Teachers' Association Co-presidents, Eleanor Moore and

Philip Marks, shared concerns regarding treatment of staff.

C. Closed Session

1. Conference with Labor Negotiator per Government Code 54957.6

a. Employee Organization: Alpine County Teachers Association

b. Unrepresented Employees: ACUSD Classified Employee Organization

2. Public Employee Performance Evaluation per Government Code 54957

a. Title: Certificated Employee(s)

b. Title: Classified Employee(s)

c. Title: Superintendent

3. Public Employee Discipline/Dismissal/Release per Government Code 54957

D. Open Session - Call to Order

E. Public Comment on Action Taken in Closed Session

Minutes:

Ms Mecak indicated that there was no action taken in closed session.

3. HEARING OF THE PUBLIC

Minutes:

Parent of a preschool student, Ms. Tara John, expressed concerns about bullying and addressed her desires for the [County Office of Education] to enforce the parent handbook regarding productive participation in the preschool. She also expressed a desire for more training provided to parents regarding this productive participation.

4. PRESENTATIONS

5. STAFF/DEPARTMENT/BOARD REPORTS

A. Set date for Board LCAP Workshop

Minutes:

President Mecak gave history on previous Board LCAP Workshop and asked Superintendent Traynor to give status on the timeline and current status of the 19-20 LCAP. Superintendent Traynor reviewed the Local Control Accountability Timeline which was provided to the Board and public. He also provided details regarding the surveys and first LCAP Parent Advisory Committee held on February 6, 2019. The Board agreed to March 29, 2019 for the Board LCAP Workshop. The Board also requested that the LCAP Survey be extended through February 18 and a reminder sent out.

6. CONSENT AGENDA ITEMS

Motion Passed: Motion to approve the Consent Agenda. Passed with a motion by Rachael Brothers and a second by Mr. John Baker.

Yes Mr. John Baker

Yes Ms. Amber Bill

Yes Rachael Brothers

Yes Ms. Nani Ellis

Yes Amy Mecak

A. Organizational Board Meeting Minutes January 8, 2019

B. Regular Board Meeting Minutes January 8, 2019

C. Special Board Meeting Minutes of February 5, 2019

D. Monthly Warrants

E. Approve Document Tracking Services Licensing Agreement for Single Plan for Student Achievement, Local Control Accountability Plan, and Local Education Plan preparation web-based application; effective 11/1/18-10/30/19

F. Approve Audit Contract with Stephen Roatch Accountancy Corporation for Year 3 of 3 (ACUSD)

G. Approve Audit Contract with Stephen Roatch Accountancy Corporation for 2018-19 (Bond)

H. Advertise and Hire for Interim Academic, Career and Personal/Social Development Counselor.

7. COMMUNICATIONS

8. ADMINISTRATIVE REPORTS

A. Superintendent's Report

Minutes:

Superintendent Traynor updated the board on the current status of Science Curriculum adoption, LCAP Parent Meeting, and explained the difference between the Interim Principal and Principal position. Interim Principal interviews are scheduled for February 14th.

B. Principal's Report

Minutes:

Nancy Lampson updated the Board on Kindness Week that was kicked off on Friday, February 1, 2019 by an assembly. She also updated the Board on the status of the concluding Volleyball, the Block DVE awards night and the Hawk student of the month breakfast. Ms Lampson also thanked Klaus Leitendbauer and maintenance team on the plowing and snowmelt. Ms Lampson concluded by sharing that she is coordinating with Kesley Portorski and staff on how to coordinate aspects of her job while she is out on maternity leave.

President Mecak gave Ms Lampson compliments on the Block DVE awards and their message to the students and parents.

Superintendent Traynor updated the board on the status of Bear Valley and the projections for next school year. Final projections should be available by the next board meeting.

C. Business Manager's Report

Minutes:

Mr. Leitenbauer updated the board on safety committee, facilities, Business Services Operations, Budget Advisory Committee, and General Obligation Bond. He indicated that the March meeting will contain a lot of action in regards to the bond and second interim.

9. ACTION ITEMS

A. Unfinished Business

B. New Business

1. Permission to advertise and hire for Principal of Diamond Valley Elementary School

Motion Passed: Motion to advertise and hire for Principal of Diamond Valley Elementary School for 19-20 Passed with a motion by Rachael Brothers and a second by Ms. Nani Ellis.

Yes Mr. John Baker
Yes Ms. Amber Bill
Yes Rachael Brothers
Yes Ms. Nani Ellis
Yes Amy Mecak

Minutes:

Trustee Brothers asked about the change in ELP. Ms Dobyns updated the Board on reasoning.

President Mecak requested that a new interview panel for this position be created to reflect stakeholder feedback.

Trustee Ellis talked about the format for the interview and suggested reviewing the format that was used when hiring the Superintendent.

2. Approve the Alpine County Unified School District Comprehensive School Safety Plan

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

Yes Mr. John Baker
Yes Ms. Amber Bill
Yes Rachael Brothers
Yes Ms. Nani Ellis
Yes Amy Mecak

Minutes:

Mr Leitenbauer updated the board on the language changes and board policies that were updated in the comprehensive safety school plan and Diamond Valley Safety plan. The language changes reflect and alignment with law enforcement on the language used in lockdowns. Mr Leitenbauer shared a document about what to do in a Lock Down which will be sent out to parents.

3. Approve the Diamond Valley Elementary School Safety Plan

Motion Passed: Motion to approve the Diamond Valley Elementary School Safety Plan Passed with a motion by Ms. Nani Ellis and a second by Mr. John Baker.

Yes Mr. John Baker
Yes Ms. Amber Bill
Yes Rachael Brothers
Yes Ms. Nani Ellis
Yes Amy Mecak

4. Approve the Bear Valley school safety plan

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

Yes Mr. John Baker
Yes Ms. Amber Bill
Yes Rachael Brothers
Yes Ms. Nani Ellis
Yes Amy Mecak

Minutes:

The Bear Valley plan is newly created and in progress. Mr Leitenbauer shared that with the bond money he will be able to get Bear Valley up to standard with safety features including alarms, PA, and more secure entry.

5. Discussion and first reading of CSBA recommended policies released October, 2018.

Motion Passed: Motion to wave the second reading and adopt Passed with a motion by Rachael Brothers and a second by Mr. John Baker.

Yes Mr. John Baker
Yes Ms. Amber Bill
Yes Rachael Brothers
Yes Ms. Nani Ellis
Yes Amy Mecak

Minutes:

Trustee Brothers asked Mrs Story if there were options or deletions would the Executive Summary include those details. Mrs Story indicated that on the CSBA summary there were no options requested and that if there were that is where she would put them. President Mecak indicated that there were

options in BP 5144.1 which was provided as an update outside of CSBA's initial publication and asked that we stick with Option 2 as per our current policy.

- a. BP 0420.42
- b. BP 1100
- c. BP 3290
- d. AR 3320
- e. AR 3460
- f. BP 4114
- g. BP / AR 5141.6
- h. BP / AR 5144.1
- i. BP / AR 5148.3
- j. BP 6142.3
- k. BP / AR 6145.2
- l. BP / AR 6152.1
- m. BP 6170.1
- n. BP / AR 6178
- o. BP 6190
- p. BB 9110

6. Approve Resolution D18-19-10: Resolution establishing procedures utilized in the Seniority Tie Breaking situations

Motion Passed: Motion to approve resolution to D18-19-10 Passed with a motion by Rachael Brothers and a second by Ms. Amber Bill.

Yes Mr. John Baker
Yes Ms. Amber Bill
Yes Rachael Brothers
Yes Ms. Nani Ellis
Yes Amy Mecak

7. Approve Resolution D18-19-11: Resolution to Allow Board Members to be paid for Non-Attendance per EC 35120 for the CURRENT Board Meeting

Minutes:

All Board members are in attendance. This resolution is not needed.

10. OTHER REPORTS

11. INFORMATION/DISCUSSION ITEMS

12. HEARING OF THE PUBLIC

13. SUGGESTED ITEMS FOR FUTURE AGENDA

14. CLOSED SESSION ITEMS (Items not completed in previous 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. Conference with Labor Negotiator per Government Code 54957.6

a. Employee Organization: Alpine County Teachers' Association

b. Unrepresented Employees: ACUSD Classified Employee Organization

2. Public Employee Performance Evaluation per Government Code 54957

a. Title: Certificated Employee(s)

b. Title: Classified Employee(s)

c. Title: Superintendent

3. Public Employee Discipline/Dismissal/Release per Government Code 54957

D. Open Session - Call to Order

Minutes:

Open Session was called to order at 7:20 pm. President Mecak indicated that there was no action taken during closed session.

E. Public Comment on Action Taken in Closed Session

Minutes:

There was no public comment

15. ADJOURNMENT

Motion Passed: Motion to adjourn at 7:21 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 Rachael Brothers

Yes Ms. Nani Ellis

Yes Amy Mecak

Respectfully submitted:

Approved by:

Patrick Traynor, Ph.D.
Superintendent

Rachael Brothers
Clerk of the Board