

SPECIAL BOARD MEETING

ALPINE COUNTY UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES

9:00 AM, March 29, 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 9:00 am.

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

Minutes:

President Mecak read the closed session items.

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

Minutes:

No public comment

C. Closed Session

Minutes:

Meeting adjourned to closed session at 9:05 am.

1. Discipline / Dismissal / Release Per Government Code 54957

D. Open Session - Call to Order

Minutes:

Meeting was called to order at 9:30 am. President Mecak stated that no action was taken in closed session.

E. Public Comment on Action Taken in Closed Session

Minutes:

No Public Comment

3. HEARING OF THE PUBLIC

Minutes:

No public comment

4. PRESENTATIONS

A. Overview of the Local Control Funding Formula / Local Control Accountability Plan (LCAP) Process and Board's Role

Minutes:

President Mecak reviewed a Power Point presentation on the Local Control Funding Formula (LCFF)/ Local Control Accountability Plan (LCAP) and the Board's role.

5. ACTION ITEMS

A. Unfinished Business

B. New Business

1. Review Outline of LCAP

Minutes:

The working 19/20 LCAP document was reviewed.

2. Review District/County Office of Education Vision Statement

Minutes:

The district/COE vision statement was reviewed by the board.

3. Review and Discuss District Data and Stakeholder Feedback

Minutes:

Data was reviewed and discussed.

4. Prioritize Focus Areas and Review 2018-2019 LCAP Goals

Minutes:

The board had a focused discussion on information from SWIS data, Ca. Dashboard, and Ca. Healthy Kids Survey 17/18.

Board members were asked to review current actions/services, focusing on metrics to discuss at the April workshop.

Two primary focus areas were agreed upon. 1) Safety- 2) Cultural needs

The Ca. Healthy Kids Survey has not been compiled but will be used to inform the 19/20 LCAP.

Additionally, the draft will need to be presented to the LCAP PAC. Direction was given to use the WIEC Parent Advisory Committee (PAC) and the Alpine Parents Group members to serve as the LCAP PAC. Direction was given to synthesize the draft into a readable document with the 19/20 actions and services to help with processing.

Direction was also given to discuss the fiscal impact of a full-time Native Liaison position (to support ACOE and ACUSD students) as well as potentially having two combination classes.

5. Set Agenda for April Board Workshop

Minutes:

A Board workshop is scheduled for April 26, 2019 at 9:00 am. This workshop usually focuses on how the governance teams works together. Additionally, we will be discussing the LCAP, including metrics.

6. Discuss and Review Screening and Application Process for DVES Principal Position

Motion Passed: Motion to allow President Mecak to work with Lia Story and Terrie Peets to extend the deadline for the principal position applications. Passed with a motion by Ms. Nani Ellis and a second by Rachael Brothers.

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

6. HEARING OF THE PUBLIC

7. SUGGESTED ITEMS FOR FUTURE AGENDA

Minutes:

Discuss and Review Screening Application Process for DVES Principal Position

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

Minutes:

President Mecak informed the public that the board would be going back into 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

Minutes:

Adjourned to closed session at 1:10 pm.

1. Discipline / Dismissal / Release Per Government Code 54957

D. Open Session - Call to Order

Minutes:

Open session was called to order at 3:25 pm. President Mecak announced there was action taken in closed session.

Item 1: A retroactive Leave of Absence without pay was granted for Human Resources & Administrative Coordinator from March 16, 2019 through April 2, 2019 and return date of April 3, 2019.

Vote:

Yes Mr. John Baker

Yes Ms. Amber Bill

Yes Rachael Brothers

Yes Ms. Nani Ellis

Yes Amy Mecak

Item 2: The Board has been deliberating on a topic of great importance to the District. After much discussion and contemplation, we have reached the difficult decision, on a unanimous vote, to terminate the Superintendent without cause.

Yes Mr. John Baker

Yes Ms. Amber Bill

Yes Rachael Brothers

Yes Ms. Nani Ellis

Yes Amy Mecak

E. Public Comment on Action Taken in Closed Session

Minutes:

No public comment

9. ADJOURNMENT

Motion Passed: Motion to adjourn meeting. Passed with a motion by Ms. Nani Ellis 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

Minutes:

Meeting was adjourned at 3:33 pm

Respectfully submitted:

Approved by:

Authorized District
Signer

Rachael Brothers
Clerk of the Board