

**ALPINE COUNTY BOARD OF EDUCATION**

**REGULAR MEETING AGENDA**

Vision: *Students are prepared and inspired citizens making positive choices*

**August 13, 2019, 5:00 PM**

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

- 1. CALL TO ORDER/ ROLL CALL**
- 2. AGENDA APPROVAL**
- 3. HEARING OF THE PUBLIC**
- 4. PRESENTATIONS**
- 5. STAFF/DEPARTMENT/BOARD REPORTS**
- 6. CONSENT AGENDA ITEMS**
  - A. Regular Board Meeting Minutes of July, 9, 2019**
  - B. Board Payment Reports**
- 7. COMMUNICATIONS**
- 8. ADMINISTRATIVE REPORTS**
  - A. Superintendent's Report**
  - B. Funding Coordinator/Special Projects Report**
- 9. ACTION ITEMS**
  - A. New Business**
    - 1. Approve Resolution No. C19-20-01: Resolution to Allow board Members to be Paid for Non-Attendance per EC 35120 for the CURRENT Board Meeting**
- 10. OTHER REPORTS**
- 11. INFORMATION/DISCUSSION ITEMS**
  - A. CSBA Annual Education Conference and Trade Show; December 5 - 7, 2019 in San Diego, CA**
- 12. HEARING OF THE PUBLIC**
- 13. SUGGESTED ITEMS FOR FUTURE AGENDA**
- 14. ADJOURNMENT**

*In compliance with the Disabilities Act, if you need special assistance to access the board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the District office at (530) 694-2230, ext 210. Notification at least 48 hours prior to the meeting will enable the office to make reasonable arrangements to ensure accessibility to the board meeting.*

*Non-Confidential Documents in the Board Agenda Packet are available for review at the office of the Alpine County Unified School District/County Office of Education, 43 Hawkside Drive, Markleeville, CA 96120, 8:00 a.m. – 4:30 p.m., Monday through Friday – excluding District/County holidays.*

*Board agendas are posted outside the Alpine County Unified School District/County Office of Education building in a weather-protected glass case. The agendas can also be located on the district's web site located at [www.alpinecoe.k12.ca.us](http://www.alpinecoe.k12.ca.us)*