

BOARD MEETING

ALPINE COUNTY UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES

4:30 PM, May 14, 2019

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

Attendance Taken at 4:26 PM:

Present:

Mr. John Baker

Ms. Amber Bill

Ms. Rachael Brothers

Ms. Nani Ellis

Ms. Amy Mecak

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

Minutes:

President Mecak called the Alpine County Unified School District Board of Education meeting to order at 4:30 pm.

Staff in attendance:

Eleanor Moore

Klaus Leitenbauer

Joni Simons

Erin Dobyms

Lia Story

Guests in Attendance

Mr Moore

Terry Hughes

Brandi Benson

Dr Lisa Fontana (via phone)

A. Agenda Approval

Motion Passed: Motion to approve the agenda is Passed with a motion by Mr. John Baker and a second by Ms. Amber Bill.

Yes Mr. John Baker

Yes Ms. Amber Bill

Yes Ms. Rachael Brothers

Yes Ms. Nani Ellis

Yes Ms. Amy Mecak

2. CLOSED SESSION ITEMS

A. Announcement of Items to be Discussed in Closed Session

Minutes:

President Mecak announced the items that are to be discussed in closed session.

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

Minutes:

There was no public comment.

C. Closed Session

1. Public Employee Performance Evaluation per Government Code 54957

a. Title: Certificated Employees

2. Public Employee Employment per Government Code 54957

a. Title: Approve Hiring of Diamond Valley Principal

b. Title: Walk on Coach

D. Open Session - Call to Order

Minutes:

President Mecak called the meeting to order at 6:29 pm and stated that no action was taken during closed session.

E. Public Comment on Action Taken in Closed Session

Minutes:

There was no public comment.

3. HEARING OF THE PUBLIC

Minutes:

There was no public comment.

4. PRESENTATIONS

Minutes:

There were no presentations given.

5. STAFF/DEPARTMENT/BOARD REPORTS

Minutes:

Alpine County Fire Chief Terry Hughes spoke to President Mecak and asked that she inform the Board and public that there is a County Town Hall Meeting scheduled for June 21, 2019 from 5 - 8 pm. Mr Hughes requested that a board member who has knowledge of the evacuation procedures attend the meeting on behalf of the school district. Trustee John Baker who is on the Safety Committee volunteered to attend.

6. CONSENT AGENDA ITEMS

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

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

A. Regular Board Meeting Minutes of April 9, 2019

B. Annual Board Workshop Minutes of April 26, 2019

C. Board Payment Reports

D. Approve Public Employee Employment of Carol Romanowitz and Sarah Voss, Walk On Coach, Temporary (Track)

E. General Obligation Bond Architect Agreement with HMR Architects

7. COMMUNICATIONS

A. Notification of School Graduation Dates and Times

B. Diamond Digest, May 2019

C. Liberty Energy Schools Program Incentive Check

D. 2018-19 Tuolumne JPA Loss Prevention Award for Alpine USD / COE

E. Hazard Mitigation Grant Program Application through CalOES (Office of Emergency Services)

8. ADMINISTRATIVE REPORTS

A. Superintendent's Report

Minutes:

Dr Lisa Fontana, Interim Superintendent, provided updates to the board regarding LCAP, Superintendent search, and the science curriculum adoption.

Dr Fontana stated we will not change the LCAP substantially, but some actions and services will be refined to address student behavior. Dr Fontana reported that she is working with Nancy Brownell from CCEE (California Collaborative for Educational Excellence). Dr Fontana is also working with the California Department of Education on fiscal aspects of the LCAP and also with Placer County Office of Education, our geographic lead county, designated to assist districts in our area with LCAPs. The main areas of concern are how are we increasing our services for our unduplicated pupils. The current target for posting a first draft on web for stakeholder input is May 27th. A final draft to be provided by the June 11th public hearing with final board approval during the June 25 board meeting.

In regards to the Superintendent applicants, Dr Fontana indicated there are many strong and interested applicants. So far there are eleven applicants with seven scheduled for interviews on May 24. There may be a need to be available on Saturday for second interviews or continued deliberation.

Dr Fontana shared that although the interviews will be done by the Board in closed session, there will be an observation and advisory panel comprised of staff, parents and community members who will watch, listen, and take notes. The Board members will be the only people asking questions of the candidates. Interview questions are being developed based on stakeholder feedback and Dr Fontana will review with full board in the next few days.

Dr Fontana informed the Board that we will need a special board meeting to approve the science curriculum. We are required to provide ten days of review and public hearing prior to adoption. The Board agreed to schedule a special board meeting on May 29th at 9:00 am.

1. LCAP Updates

B. Principal's Report

Minutes:

Ms Moore handed out information regarding a guest speaker coming on Thursday May 16, 2019. She also let the board know that testing started last week. All students have completed the ELA portion and Math starts 5/15. Ms Ponsness recently held a Kinder Roundup. The TK/K class estimate is at five for 2019-2020. Ms Moore shared that the Track team were currently at the track championships and she was hoping to hear good results soon. Other Upcoming events are:

Spring Showcase

K-4 Swim lessons are starting

May 23 there will be a Hawk Breakfast

May 28 is the 6th grade field trip

June 4 is the final block DVE awards

June 7 is the 8th grade promotion

June 10 is the annual bikeathon

Ms Moore provided an update to AB 1227 regarding human trafficking focus presented once a year in middle school.

C. Business Manager's Report

Minutes:

Mr Klaus Leitenbauer, Business Manager, updated the Board on the status and progress of the Budget Advisory Committee, Facilities Advisory Committee, Safety Committee and the Bond Oversight Committee. The Budget Advisory Committee held a meeting on May 9,

2019 where they covered Second Interim, Building Fund, Certificated and Classified settlements, Written Maintenance Plan, Summer School Programs, Transportation Updates, and repairs at the Learning Center. The Facilities Advisory Committee met on May 10, 2019 and covered status of the architect agreement, status of the state funding consultant and match, next steps for projects requiring DSA approval, Bear Valley General Fund reimbursement, Cal OES submission to FEMA for Bear Valley roof replacement, teacher requests for improvements at Diamond Valley, and the Bond project listing and priorities/needs. The Safety committee will be meeting quarterly with the next meeting scheduled for July. The Bond Oversight committee is required to meet once per year and we are still recruiting.

9. ACTION ITEMS

A. Unfinished Business

B. New Business

1. Approve Hiring of Diamond Valley Principal

Motion Passed: Motion to approve Eleanor Moore as Diamond Valley Principal Passed with a motion by Ms. Rachael Brothers and a second by Ms. Nani Ellis.

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

2. Review Draft of DVES 19-20 School Calendar

Motion Passed: Motion to approve the DVES 2019-2020 School calendar Passed with a motion by Ms. Nani Ellis and a second by Ms. Rachael Brothers.

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

3. Review Draft of BVES 19-20 School Calendar

Motion Passed: Motion to approve BVES 2019-2020 school calendar Passed with a motion by Ms. Nani Ellis and a second by Ms. Amber Bill.

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

4. Approve Resolution D18-19-13 Establishing a Building Fund

Motion Passed: Motion to approve Resolution D18-19-13 Establishing a Building Fund Passed with a motion by Mr. John Baker and a second by Ms. Rachael Brothers.

Yes Mr. John Baker

Yes Ms. Amber Bill
Yes Ms. Rachael Brothers
Yes Ms. Nani Ellis
Yes Ms. Amy Mecak

5. Approve Resolution D18-19-14: 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

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. Public Employee Performance Evaluation per Government Code 54957

a. Title: Certificated Employees

2. Public Employee Employment per Government Code 54957

a. Title: Approve hiring of Diamond Valley Principal

b. Title: Walk on Coach

D. Open Session - Call to Order

E. Public Comment on Action Taken in Closed Session

15. ADJOURNMENT

Motion Passed: Motion to adjourn at 7:31 pm Passed with a motion by Ms. Nani Ellis and a second by Ms. Rachael Brothers.

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

Respectfully submitted:

Approved by:

Authorized District
Signer

Rachael Brothers
Clerk of the Board