

**REGULAR BOARD MEETING**  
**ALPINE COUNTY UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES**

4:30 PM, April 09, 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 4:30 pm

Board Attendance:

John Baker

Amber Bill

Rachael Brothers

Nani Ellis

Amy Mecak

District Staff:

Klaus Leitenbauer

Lia Story

Erin Dobyms

Eleanor Moore

Joni Simons

Guests:

Brandi Benson

**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:

Ms Mecak announced the items to be discussed in closed session.

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

Minutes:

No public comment

**C. Closed Session**

Minutes:

Adjourn to closed session at 4:33 pm

**1. Public Employee Employment per Government Code section 54957**

**a. Title: Interim Superintendent**

**D. Open Session - Call to Order**

Minutes:

President Mecak called the meeting to order at 5:03 pm and stated that no action had been taken.

**E. Public Comment on Action Taken in Closed Session**

Minutes:

No public comment.

**3. HEARING OF THE PUBLIC**

Minutes:

Brandi Benson, AELC parent, is requesting to speak to the County Office of Education Board regarding a request for a summer program for preschool. Her full report is in the County Office of Education Minutes.

**4. PRESENTATIONS**

**5. STAFF/DEPARTMENT/BOARD REPORTS**

**A. 2019-2020 Bear Valley Enrollment Discussion and Update**

Minutes:

Justin Savaso presented the enrollment for 19/20 which currently stands at 7 with a potential for 4 more.

2 Kindergarten, 1 first grade student, 2 second students, and 2 4th grade students.

Mr Savaso stated that on behalf of the current and future Bear Valley students there is an obligation to serve a quality education and that becomes challenging when the student range is k - 4. He asked that the Board take this into consideration when considering the 2019-2020 LCAP and budget.

**6. CONSENT AGENDA ITEMS**

**Motion Passed:** Motion to approve consent agenda. 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

**A. Special Board Meeting Minutes April 3, 2019**

**B. LCAP Workshop & Special Board Meeting Minutes March 29, 2019**

**C. Regular Board Meeting minutes of March 12, 2019**

**D. Board Payment Report**

**E. April 2019 Quarterly Report stating zero complaints have been filed regarding the Williams Uniform Complaint Procedures regarding textbooks and instructional materials, teacher vacancy or misassignments, and facilities conditions**

**F. Overnight field trip to Great Basin Outdoor School, Glenbrook, NV; May 28, 2019 through May 31, 2019 for 6th grade**

**G. Request for reimbursement for Dr. Patrick Traynor of items dated beyond the 60-day reimbursement period**

**H. Special Board Meeting Minutes April 3, 2019**

**7. COMMUNICATIONS**

**8. ADMINISTRATIVE REPORTS**

**A. Superintendent's Report**

**B. Principal's Report**

Minutes:

Interim Principal Eleanor Moore shared with the board that Track Season has started, there is a fire drill this week, and on Thursday Choices for Children is hosting and Easter Egg Hunt. There is also a walk-a-thon on Friday at 1:30.

Ms Moore also updated the board on status of the adoption of new science curriculum.

She also shared a 3 - 5 year vision for professional development training with Placer County Office of Education to include PBIS, MTSS, trauma in the classroom, behavioral and academic interventions. Current funding will cover the first year and this plan is great leverage for extending funding past 19-20.

**C. Business Manager's Report**

Minutes:

Mr. Leitenbauer reported on safety, maintenance and transportation, and fiscal and bond updates.

**9. ACTION ITEMS**

**A. Unfinished Business**

**B. New Business**

**1. Approve the individual District 2019-2020 Certificated contract renewals**

**Motion Passed:** Motion to approve the individual District 2019-2020 Certificated contract renewals. 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

## **2. Approve Contract for Interim Superintendent**

**Motion Passed:** Motion to approve contract to Interim Superintendent. Passed with a motion by Ms. Amber Bill 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 board discussed the details in closed session. Pursuant to Government Code 54957, the district must provide the public with the financial terms. The Interim Superintendent is hired for \$34,000 for the term of the contract with no benefits.

## **3. Set dates for public hearings for the 2019-2020 Local Control Accountability Plan and 2019-2020 Budget**

**Motion Passed:** Motion to set June 25, 2019 for public hearing for budget and LCAP at district annex building. 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

## **4. Set dates for approval of 2019-2020 Local Control Accountability Plan and 2019-2020 Budget**

**Motion Passed:** Motion to set the date of June 25, 2019 approval at the administrative annex. Passed with a motion by Mr. John Baker and a second by Rachael Brothers.

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

## **5. Approve Resolution D18-19-12 for exemption to the separation-from-service requirement pursuant to section 24214.5 or 26812 of the education code.**

**Motion Passed:** Approve Resolution D18-19-12 for exemption to the separation-from-service requirement pursuant to section 24214.5 or 26812 of the education code. 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

**6. Approve Resolution D18-19-13: Resolution to Allow Board Members to be paid for Non-Attendance per EC 35120 for the CURRENT Board Meeting**

Minutes:

All board members are present. No action required or necessary.

**10. OTHER REPORTS**

**11. INFORMATION/DISCUSSION ITEMS**

**A. Discuss logistics and requirements for joining Tah-Neva League**

Minutes:

Ms Story provided the board with the requirements for participating in the Tah-neva league. Though we may not meet the requirements to join this year, every effort will be made create more robust schedules for our basketball, volleyball, and other athletic programs for 19-20. Ms Story will confirm with Tah-neva that there are no exemptions for small schools prior to making the decision to not petition Tah-Neva for probationary membership for 19-20.

**B. Date reminder: Board Workshop, April 26, 2019; Administrative Annex**

**C. Information on Certificated Stipend for Additional Site Duties**

Minutes:

Ms Story informed the board that certificated staff who take on additional site duties have stipends available to them. The stipends are listed on the certificated contract as \$600 annually for Opportunity School, \$1200 annually for Community Day School, and \$2400 annually for Bear Valley Elementary.

Classified staff do not take on administrative site duties so there is no classified stipend. However, there is a procedure in place for classified staff who work extra duty.

**D. Discuss Draft of Native Liaison Job Description**

Minutes:

Ms Story provided a draft of the Native Liaison job description that was created by Ms Moore and Trustee Bill. Currently the job description has no salary, reporting, or work calendar but we wanted to share progress on the position as we move into updating the 19-20 LCAP and budget process.

**12. HEARING OF THE PUBLIC**

Minutes:

No Public comment

**13. SUGGESTED ITEMS FOR FUTURE AGENDA**

Minutes:

Trustee Bill suggested a future item on human trafficking. She referred to a mandatory program for 19-20 that Alpine County USD is listed as a participant. The objective would be to review and understand what our requirements are.

Another suggested future item was the AELC Summer Program.

**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 Employment per Government Code section 54957**

**a. Title: Interim Superintendent**

**D. Open Session - Call to Order**

**E. Public Comment on Action Taken in Closed Session**

**15. ADJOURNMENT**

**Motion Passed:** Motion to adjourn at 6:06 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:

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Lisa Fontana, E.d.D  
Interim Superintendent

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Rachael Brothers  
Clerk of the Board