

Alpine County Unified School District and County Office of Education
2019 Board Meeting Calendar

Board meetings are scheduled for the second Tuesday of each month, unless noted otherwise. Agendas for these meetings are posted in compliance to regulations prior to the meetings at various locations throughout Alpine County. The public is welcome to attend school board meetings.

DATE	TIME	LOCATION	Governance
January 8, 2019 <i>Organizational Meeting</i>	5:30 PM	Administrative Services Annex Building	<ul style="list-style-type: none"> • Organizational Meeting • Election of Board Officers • Approval of Authorized Agents • Approval of Board Meeting Calendar • Authorize Secretary to inform Appropriate Agencies
<i>Regular Board Meeting</i>	5:32 PM		<ul style="list-style-type: none"> • Quarterly Williams Report • Distribute Form 700 (due March) • School Accountability Report Card (SARC) • Set date for the Board's annual workshop • Annual / Five Year Developer Fee Report
February 12, 2019 <i>Regular Board Meeting</i>	4:30 PM	Administrative Services Annex Building	<ul style="list-style-type: none"> • Certificated Evaluation Reviews • Resolution establishing procedures utilized in seniority tie breaking situations • Superintendent's Education Options Report (9-12) if required • Set date for Board LCAP Workshop
March 12, 2019 <i>Regular Board Meeting</i>	4:30 PM	Woodfords Indian Education Center	<ul style="list-style-type: none"> • Second Interim Report • Lay-off Notification to Staff 3/15/19 • Individual Certificated Contract Renewals • Form 700 Due by March 31 • Update LCAP Goals, Metrics, Actions and Services • Quarterly Student Achievement Data • Comprehensive School Safety Plan by March 15 (DVE, ELC, BV)
April 9, 2019 <i>Regular Board Meeting</i>	4:30 PM	Administrative Services Annex Building	<ul style="list-style-type: none"> • Quarterly Williams Report • Set Public Hearing for District/County Budgets for May and or June Meetings • Set Public Hearing for Local Control Accountability Plan for May and or June Meetings
April 26, 2019 <i>Annual Board Workshop</i>	8:30 AM	Administrative Services Annex Building	<ul style="list-style-type: none"> • Annual Board Workshop / Self Evaluation • Review governance team norms and protocols • Update governance handbook • Approve vision, goals, and shared values

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May 14, 2019 Regular Board meeting	4:30 PM	Administrative Services Annex Building	<ul style="list-style-type: none"> • Final Layoff Deadline 5/15/19 • Resolution for appointment of Forest Reserve Reciepts by June 30 • Possible Election Orders • Public Hearing of District /County Budgets • Public Hearing of District/County LCAP • Review Staff Professional Development Process
June 11, 2019 Regular Board Meeting	4:30 PM	Woodfords Indian Education Center	<ul style="list-style-type: none"> • Final 2019-20 School Year Calendars • Possible Election Orders • CA and CDS Wairver requests (if required) • Consolidated Application, Part 1 by 6/30 • Resolution for Forest Reserve Receipts for Superintendent of Schools • Review interstate agreement with Douglas County Schools • Resolution to provide childe care and development services, authorized designated personnel to sign contracts. • • Public Hearing of Distric/County Budgets • District/County Budgtet Approval • Public Hearing of LCAP • LCAP Approval
June 2019 <i>Special Board Meeting</i>	4:30	Woodfords Indian Education Center <i>if needed</i>	<ul style="list-style-type: none"> • Public Hearing for Budget / LCAP Approval for Budget / LCAP
July 9, 2019 Regular Board Meeting	4:30 PM	Administrative Services Annex Building	<ul style="list-style-type: none"> • Quarterly Williams Uniform complaint Report • Miscellaneous Contract Renwals Current School Year.
August 13, 2019 Regular Board Meeting	4:30 PM	Administrative Services Annex Building	<ul style="list-style-type: none"> • Summer Layoff Deadline 8/15/19 • Teacher Assignment Resolutions (if needed) • School bus schedules and stops • DVE / BV Parents gouprr fundraiser requests • Review school climate data: Staff, parents, students • Impact Aid Representative designation by resolution • Annual sub credential approvals
September 10, 2019 Regular Board Meeting	4:30 PM	Bear Valley and Teleconference and Administrative Annex Markleeville, Ca	<ul style="list-style-type: none"> • Public Hearing on Sufficient instructional materials (USD / COE) • Resolution on sufficient instructional materials (USD/COE)

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DATE	TIME	LOCATION	Governance
October 8, 2019 Regular Board Meeting	4:30 PM	Woodfords Indian Education Center Hung-Al-Lel-Ti	<ul style="list-style-type: none"> • Public Hearing for Impact Aid • Unaudited Actuals USD/COE • GANN Limit USD / COE • Discipline Report per BP 5144; Review SWIS Data • Quarterly Uniform Complaint Report • State Testing Report • Singe plan for student achievement
November 12, 2019 Regular Board Meeting	4:30 PM	Administrative Services Annex Building	<ul style="list-style-type: none"> • Update LCAP goals, Metrics, actions services • DVE / BV School Site Council Plan and budget
December 10, 2019 Regular Board Meeting	4:30 PM	Administrative Services Annex Building	<ul style="list-style-type: none"> • Receive Audit • First Interim Report
January 14, 2020 Organizational Meeting	4:30 PM	Administrative Services Annex Building	<ul style="list-style-type: none"> • Organizational Meeting • Election of Board Officers • Approval of Authorized Agents • Approval of Board Meeting Calendar • Authorize Secretary to inform Appropriate Agencies

PASSED AND ADOPTED this 5th day of February, 2019, at the meeting of the Governing Board of the Alpine County Unified School District and the Alpine County Board of Education.

Board President
ALPINE COUNTY UNIFIED SCHOOL
DISTRICT
Markleeville, CA