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BOARD MEETING

ALPINE COUNTY BOARD OF EDUCATION

6:10 PM, January 10, 2017

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

Attendance Taken at 7:44 PM:

Present:

Rachael Brothers
Mr. Clint Celio
Mr. Geoff Ellis
Mr. Tony Holdridge
Amy Mecak
Dr. Patrick Traynor
Cheri Warrell
Jessica Young

Absent:

Jenny Goldstein

1. CALL TO ORDER/ ROLL CALL

A. Agenda Approval

Motion Passed: Passed with a motion by Mr. Tony Holdridge and a second by Mr. Geoff Ellis.

Yes Rachael Brothers
Yes Mr. Clint Celio
Yes Mr. Geoff Ellis
Yes Mr. Tony Holdridge
Yes Amy Mecak

2. CLOSED SESSION ITEMS

A. Announcement of Items to be Discussed in Closed Session

B. Public comment on items to be discussed in closed session

C. Closed Session

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D. Open Session - Call to Order

E. Public Comment on Action Taken in Closed Session

3. HEARING OF THE PUBLIC

Minutes:

There were not comments from the public present.

4. PRESENTATIONS

5. STAFF/DEPARTMENT/BOARD REPORTS

6. CONSENT AGENDA ITEMS

A. Consent Agenda Approval

Motion Passed: It was recommended the governing board approve the consent agenda as presented. Passed with a motion by Amy Mecak and a second by Mr. Geoff Ellis.

Yes Rachael Brothers

Yes Mr. Clint Celio

Yes Mr. Geoff Ellis

Yes Mr. Tony Holdridge

Yes Amy Mecak

B. Regular Board Meeting Minutes of December 13, 2016

C. Monthly Warrants

D. January 2017 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

E. Approve the Audit Contract with Stephen Roatch Accountancy Corporation for Year 1 of 3

7. COMMUNICATIONS

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8. ADMINISTRATIVE REPORTS

A. Superintendent's Report

Minutes:

Dr. Patrick Traynor, Superintendent, reported to the Board that the Early Learning Center now has 19 students enrolled and they are looking forward to continued growth.

B. Learning Center Site/Grants' Reports

Minutes:

Ms. Cheri Warrell, Learning Center Director and Grants Coordinator, reported to the Board that \$20,000 was received in the grant for cafeteria equipment with purchase costs to be reimbursed by September.

9. ACTION ITEMS

A. New Business

1. Approve the Rough Draft of the 2015-2016 School Accountability Report Card for the Alpine County Opportunity School

Motion Passed: Motion to approve the Alpine County Opportunity School Accountability Report Card with a final review. Passed with a motion by Mr. Tony Holdridge and a second by Mr. Geoff Ellis.

- Yes Rachael Brothers
- Yes Mr. Clint Celio
- Yes Mr. Geoff Ellis
- Yes Mr. Tony Holdridge
- Yes Amy Mecak

2. Approve the ACOE Audit Report from the Stephen Roatch Accountancy Corporation; June 30, 2016

Motion Passed: Passed with a motion by Amy Mecak and a second by Mr. Tony Holdridge.

- Yes Rachael Brothers
- Yes Mr. Clint Celio
- Yes Mr. Geoff Ellis
- Yes Mr. Tony Holdridge
- Yes Amy Mecak

Minutes:

Ms. Jessica Young, Business Manager, reported there were no

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findings.

3. Approve Resolution No. C16-17-08: Resolution to Allow board Members to be Paid for Non-Attendance per EC 35120 for the January Board Meeting

Minutes:
Item 3 was not needed nor acted upon.

B. Unfinished Business

10. OTHER REPORTS

11. INFORMATION/DISCUSSION ITEMS

12. HEARING OF THE PUBLIC

Minutes:
There were no comments from the public present.

13. CLOSED SESSION ITEMS

- A. Announcement of Items to be Discussed in Closed Session**
- B. Public comment on items to be discussed in closed session**
- C. Closed Session**
- D. Open Session - Call to Order**
- E. Public Comment on Action Taken in Closed Session**

14. ADJOURNMENT

Motion Passed: Passed with a motion by Mr. Tony Holdridge and a second by Mr. Geoff Ellis.

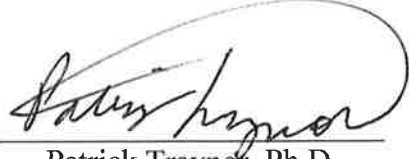
- Yes Rachael Brothers
- Yes Mr. Clint Celio
- Yes Mr. Geoff Ellis
- Yes Mr. Tony Holdridge
- Yes Amy Mecak

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Minutes:
The meeting was adjourned at 7:49 p.m.

Respectfully submitted:

Approved by:



Patrick Traynor, Ph.D.
Superintendent



Clint Celio
President of the Board