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ORGANIZATIONAL MEETING

ALPINE COUNTY UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES

5:30 PM, January 10, 2017

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

**Attendance Taken at 5:30 PM:**

Present:

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

Absent:

Jenny Goldstein

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

Minutes:

Mr. Celio called the meeting to order at 5:30 p.m. Superintendent Traynor provided an update on recent and potential Alpine county school closures and transportation of Alpine county students to Vallecito schools due to snow and hazardous weather conditions.

Mr. Celio turned the meeting over to Superintendent Traynor, Secretary to the Board, for agenda approval and to conduct elections for the 2017 year.

**A. Agenda Approval**

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

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

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**2. ELECTION OF BOARD OFFICERS**

**Motion Passed:** Mr. Holdridge nominated Mr. Celio for President of the Board. There were no other nominations.

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

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

Minutes:

Superintendent Traynor turned the meeting over to Mr. Celio, President of the Board, for further nominations.

**Motion Passed:** Mrs. Brothers nominated Mrs. Mecak for Clerk of the Board. There were no other nominations. Passed with a motion by Rachael Brothers and a second by Geoff Ellis.

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

**3. BUSINESS**

**A. Approval of the 2017 Authorized Agents**

**Motion Passed:** Motion passed with 2017 Authorized Agents amended to include "Board approved" language:

4. Patrick Traynor, Ph.D. to hire Board approved certificated and classified personnel.

6. Patrick Traynor, Ph.D. to enter into Board approved legal contracts for the district.

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

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

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**B. Approval of the 2017 Board Meeting Calendar**

**Motion Passed:** Passed with a motion by Amy Mecak and a second by Geoff Ellis.

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

Minutes:

Mrs. Brothers discussed the CSBA governance calendar using time spans to work on items. Mr. Celio recommended reviewing the governance calendar for future modifications to the Board calendar.

**C. Discussion of Board Meeting procedure and Agenda development policies**

Minutes:

Mr. Celio reiterated that policies were currently in place for agenda development, and the policies could be revisited and changed. Mrs. Brothers recommended adding an item at the end of the agendas for upcoming or suggested items to be addressed at the subsequent board meeting. Mr. Celio requested Mrs. Brothers provide a draft of changes for future policy amendment.

Ms. Katie Johnston, Business Services Technician II, inquired about the procedure for staff to communicate with the Board. Mr. Celio referred to policy regarding putting items on the agenda and suggested including a Board member in communications. He stated the Board is open to communications in recognition of maintaining appropriate organizational structure, recommended using the agenda procedures, and if an item is not included on the agenda to assume it will not be addressed by the Board.

**D. Formation of Strategic Planning Subcommittee**

**Motion Passed:** Passed with a motion by Rachael Brothers and a second by Tony Holdridge.

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

Minutes:

Mr. Celio recommended forming a Strategic Planning Subcommittee to develop solutions in creation of goals in alignment with the Local Control Accountability Plan (LCAP) process. He requested the committee members

1 review the LCAP process and LCAP Parent Advisory Committee to develop a  
2 more effective method, the goals and objectives developed at the (2016) April  
3 Board meeting, the evaluation process of those goals and objectives, and a  
4 starting point for the upcoming workshop regarding modifications and an  
5 alignment process.

6  
7 **4. BOARD PRESIDENT APPOINTMENTS**

8 **Motion Passed:** Motion to approve Committee appointments as designated by Mr.  
9 Celio. Passed with a motion by Tony Holdridge and a second by Geoff Ellis.

10 Yes Rachael Brothers  
11 Yes Clint Celio  
12 Yes Geoff Ellis  
13 Yes Tony Holdridge  
14 Yes Amy Mecak

15  
16 **A. Two Board Representatives to the Budget Workshop Committee**

17 Minutes:

18 Mr. Celio designated Mrs. Brothers and Mr. Holdridge as the Board  
19 Representatives for the Budget Committee.

20  
21 **B. Two Board Representatives to the Superintendent Evaluation  
22 Committee**

23 Minutes:

24 Mr. Celio designated himself and Mrs. Mecak to the Board Superintendent  
25 Evaluation Committee.

26  
27 **C. Two Board Representatives to the Facilities Advisory Committee**

28 Minutes:

Mr. Celio designated himself and Mr. Ellis to the Facilities Advisory  
Committee.

**D. Two Board Representatives to the School Safety Committee**

Minutes:

Mr. Celio designated Mr. Ellis and Mr. Holdridge to the School Safety  
Committee.

**E. Two Board Representatives to the Strategic Planning Subcommittee**

Minutes:

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Mr. Celio designated Mrs. Brothers and Mrs. Mecak to the Strategic Planning Subcommittee.

**5. INFORMATION/DISCUSSION ITEMS**

**A. CSBA Sample School District Governance Calendar**

Minutes:  
The CSBA Sample School District Governance Calendar was discussed during approval of the 2017 Board Meeting calendar.

**6. ADJOURNMENT**

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

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

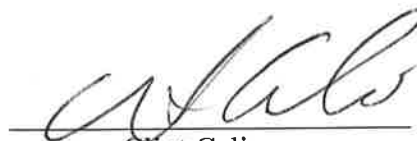
Minutes:  
The meeting was adjourned at 6:02 p.m.

Respectfully submitted:

Approved by:



Patrick Traynor, Ph.D.  
Superintendent



Clint Celio  
President of the Board