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BOARD MEETING

ALPINE COUNTY BOARD OF EDUCATION

6:00 PM, May 09, 2017

Videoconferencing/Teleconferencing

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

Perry Walther Building, 325 Creekside Drive, Bear Valley, CA 95223

**Attendance Taken at 9:10 PM:**

Present:

- Rachael Brothers
- Mr. Clint Celio
- Mr. Geoff Ellis
- Jenny Goldstein
- Mr. Tony Holdridge
- Amy Mecak
- Dr. Scott Smith
- Dr. Patrick Traynor
- Cheri Warrell

**1. CALL TO ORDER/ ROLL CALL**

Minutes:

President Celio called the meeting to order at 9:10 p.m.

**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**

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**C. Closed Session**

Minutes:  
A closed session was not required.

**1. Public Employee Employment per Government code 54957**

- 1. Title: Summer School Teacher(s)**
- 2. Title: Summer School Instructional Support**
- 3. Title: Summer School Cafeteria Manager/Cook**

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

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

**3. HEARING OF THE PUBLIC**

Minutes:  
There were no public present.

**4. PRESENTATIONS**

**5. STAFF/DEPARTMENT REPORTS**

**6. CONSENT AGENDA ITEMS**

**A. Consent Agenda Approval**

**Motion Passed:** It is recommended the governing board approved the consent agenda as presented. 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

**B. Regular Board Meeting Minutes of April 11, 2017**

**C. Board Workshop Meeting Minutes of April 14, 2017**

**D. Monthly Warrants**

**7. COMMUNICATIONS**

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**8. ADMINISTRATIVE REPORTS**

**A. Superintendent's Report**

Minutes:

President Celio reiterated that the District and County Superintendent's Reports were presented during the District Superintendent's report.

**B. Learning Center Site/Grants' Reports**

Minutes:

Ms. Cheri Warrell, Learning Center Director/Grants Coordinator, reported to the Board that 8 infants and 21 preschoolers were enrolled in the Early Learning Center with two more infants anticipated to enroll. She further reported that the Early Learning Center Director is working on a summer plan to coordinate with the Summer Academy. Ms. Warrell will be reviewing the Sierra Health Foundation grant and the American Indian Early Childhood Education grant.

**9. ACTION ITEMS**

**A. Unfinished Business**

**1. 2017-2018 County budget status summary and review**

Minutes:

President Celio advised the budget status summary was available in the board packet.

**B. New Business**

**1. Open the Public Hearing for the 2017-2018 Local Control Accountability Plan (LCAP)**

**Motion Passed:** Motion to open the Public Hearing for the 2017-2018 Local Control Accountability Plan (LCAP). Passed with a motion by Rachael Brothers 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

**Motion Passed:** Motion to close the Public Hearing for the 2017-2018 Local Control Accountability Plan (LCAP). Passed with a motion by Mr. Tony Holdridge and a second by Rachael Brothers.

- Yes Rachael Brothers
- Yes Mr. Clint Celio

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Yes Mr. Geoff Ellis  
Yes Mr. Tony Holdridge  
Yes Amy Mecak

Minutes:  
President Celio stated LCAP discussion had occurred during the District meeting and the same comments apply.

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

**Motion Passed:** Passed with a motion by Rachael Brothers 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

**3. Review and approve the Alpine Early Learning Center  
Preschool Enrollment Agreement and Family Handbook**

**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

**4. Approve Resolution No. 16-17-10: Resolution to Allow board  
Members to be Paid for Non-Attendance per EC 35120 for the  
May Board Meeting**

Minutes:  
Item 4 was not needed nor acted on.

**10. OTHER REPORTS**

**11. INFORMATION/DISCUSSION ITEMS**

**12. HEARING OF THE PUBLIC**

Minutes:  
There were no public present.

**13. SUGGESTED ITEMS FOR FUTURE AGENDA**

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**14. 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**

Minutes:

A closed session was not required.

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

**1. Title: Summer School Teacher(s)**

**2. Title: Summer School Instructional Support**

**3. Title: Summer School Cafeteria Manager/Cook**

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

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

**15. 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

Minutes:

The meeting was adjourned at 9:16 p.m.

Respectfully submitted:

Approved by:



Patrick Traynor, Ph.D.  
Superintendent

Clint Celio  
President of the Board