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BOARD MEETING
ALPINE COUNTY BOARD OF EDUCATION

6:00 PM, December 13, 2016

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

Attendance Taken at 7:44 PM:

Present:

- Mr. Clint Celio
- Jenny Goldstein
- Mr. Tony Holdridge
- Mrs. Jane Starratt
- Dr. Patrick Traynor
- Cheri Warrell
- Mrs. Jill Wegenstein
- Jessica Young
- Joe Voss

Absent:

- Mr. Geoff Ellis

1. CALL TO ORDER/ ROLL CALL

Minutes:

Mrs. Starratt, Board President, called the meeting to order at 7:44 p.m.

A. Agenda Approval

Motion Passed: Passed with a motion by Mr. Tony Holdridge and a second by Mr. Clint Celio.

- Yes Mr. Clint Celio
- Absent Mr. Geoff Ellis
- Yes Mr. Tony Holdridge
- Yes Mrs. Jane Starratt
- Yes Mrs. Jill Wegenstein

2. CLOSED SESSION ITEMS

A. Announcement of Items to be Discussed in Closed Session

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

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1. Title: Classified Employees

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

Minutes:
There were no comments from the public present on the items to be discussed in closed session.

C. Closed Session

Minutes:
The meeting was adjourned into closed session at 7:45 p.m.

D. Open Session - Call to Order

Minutes:
The meeting was reconvened into open session at 7:49 p.m. Mrs. Starratt announced that no action had been taken.

E. Public Comment on Action Taken in Closed Session

3. HEARING OF THE PUBLIC

Minutes:
There were no comments from the public present.

4. PRESENTATIONS

5. CONSENT AGENDA ITEMS

A. Consent Agenda Approval

Motion Passed: It is recommended the governing board approve the consent agenda as presented. Passed with a motion by Mr. Tony Holdridge and a second by Mr. Clint Celio.

- Yes Mr. Clint Celio
- Absent Mr. Geoff Ellis
- Yes Mr. Tony Holdridge
- Yes Mrs. Jane Starratt
- Yes Mrs. Jill Wegenstein

B. Regular Board Meeting Minutes of November 8, 2016

C. Monthly Warrants

6. COMMUNICATIONS

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7. ADMINISTRATIVE REPORTS

A. Superintendent's Report

Minutes:

Dr. Traynor, Superintendent, reported that enrollment at the Early Learning Center had increased to seven (7) infants and 12 preschoolers. This has required the extension of a part time position closer to full time.

B. Learning Center Site/Grants' Reports

Minutes:

Ms. Cheri Warrell, Learning Center Director/Grants Coordinator, reported to the Board that the number of preschoolers had doubled and the new (Early Learning Center) Director had done a good job in reaching out to the community. She further reported that a grant application was submitted to the Laura Bush Foundation to update the school library books and the Vail Grant was received including \$1,700 for transportation and in-kind for lessons, lift tickets, and rentals. Ms. Warrell clarified for Ms. Wegenstein that most of the preschoolers were attending for the first time, some had attended last year, and some heard of the program and enrolled.

8. ACTION ITEMS

A. New Business

1. Approve the County certification of the First Interim Financial Report dated October 31, 2016

Motion Passed: Passed with a motion by Mr. Clint Celio and a second by Mr. Tony Holdridge.

Yes Mr. Clint Celio

Absent Mr. Geoff Ellis

Yes Mr. Tony Holdridge

Yes Mrs. Jane Starratt

Yes Mrs. Jill Wegenstein

Minutes:

Ms. Jessica Young provided a PowerPoint presentation of the First Interim Report as of October 31 to the Board. She discussed budget assumptions and changes in expenses, revenues, and fund balances since budget approval in June 2016.

2. Approve Resolution No. C16-17-07: Resolution to Allow board Members to be Paid for Non-Attendance per EC 35120 for the December Board Meeting

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Motion Passed: Passed with a motion by Mr. Tony Holdridge and a second by Mr. Clint Celio.
Yes Mr. Clint Celio
Absent Mr. Geoff Ellis
Yes Mr. Tony Holdridge
Yes Mrs. Jane Starratt
Yes Mrs. Jill Wegenstein

Minutes:
Polled vote: 4 ayes, 1 absent (Ellis)

B. Unfinished Business

9. OTHER REPORTS

10. INFORMATION ITEMS

- A. SSDA/ACSA 34th Annual Spring Conference, March 6-8, 2017; McClellan Conference Center, McClellan, CA**
- B. CCBE County Board Governance Training, January 27-28, 2017, Hyatt Regency Hotel; Sacramento, CA**
- C. SSDA Governor's Budget Workshop being held at the Sacramento Convention Center on January 17, 2017 and the Hyatt Regency Orange County on January 18, 2017**

11. HEARING OF THE PUBLIC

Minutes:
Mrs. Amy Mecak, parent and Board Member-elect, requested further discussion of conferences that Board members attend.

12. CLOSED SESSION ITEMS

A. Announcement of Items to be Discussed in Closed Session

Minutes:
A second closed session was not required.

1. Public Employee Employment per Government Code 54957

1. Title: Classified Employees

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

13. ADJOURNMENT

Motion Passed: Passed with a motion by Mr. Tony Holdridge and a second by Mr. Clint Celio.

- Yes Mr. Clint Celio
- Absent Mr. Geoff Ellis
- Yes Mr. Tony Holdridge
- Yes Mrs. Jane Starratt
- Yes Mrs. Jill Wegenstein

Minutes:
The meeting was adjourned at 8:02 p.m.

Respectfully submitted:

Approved by:



Patrick Traynor, Ph.D.
Superintendent

Clint Celio
President of the Board