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BOARD MEETING

ALPINE COUNTY BOARD OF EDUCATION

6:00 PM, February 14, 2017

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

Attendance Taken at 9:29 PM:

Present:

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

Absent:

Mr. Geoff Ellis
Jenny Goldstein

1. CALL TO ORDER/ ROLL CALL

A. Agenda Approval

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

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

2. CLOSED SESSION ITEMS -- None

- 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**

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3. HEARING OF THE PUBLIC

Minutes: There were no comments from the public present.

4. PRESENTATIONS -- None

5. STAFF/DEPARTMENT/BOARD REPORTS -- None

6. CONSENT AGENDA ITEMS

A. Consent Agenda Approval

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

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

B. Organizational Meeting Minutes of January 10, 2017

C. Regular Meeting Minutes of January 10, 2017

D. Monthly Warrants

7. COMMUNICATIONS -- None

8. ADMINISTRATIVE REPORTS

A. Superintendent's Report

Minutes:
Dr. Traynor noted that the Early Learning Center Preschool and Infants are up to an enrollment of 22 students.

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B. Learning Center Site/Grants' Reports

Minutes:

Cheri Warrell reported to the Board that the grants she was currently working on included a Preschool Expansion Grant, Fresh Fruit and Vegetables Grant, Summer Food Program and Equipment in the Kitchen Grant, and a Bus Replacement Grant.

9. ACTION ITEMS

A. New Business

1. Approve a Five Percent (5%) Increase for County School Board Member Stipends effective February 1, 2017.

Motion Died with no motion.

2. Approve Resolution C16-17-09: Resolution Establishing Procedures Utilized in Seniority Tie Breaking Situations

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

Yes Rachael Brothers

Yes Mr. Clint Celio

Absent Mr. Geoff Ellis

Yes Mr. Tony Holdridge

Yes Amy Mecak

3. Approve Resolution No. C16-17-08: Resolution to allow Board Members to be aid for Non-Attendance per EC 35120 for the February Board Meeting.

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

Yes Rachael Brothers

Yes Mr. Clint Celio

Absent Mr. Geoff Ellis

Yes Mr. Tony Holdridge

Yes Amy Mecak

B. Unfinished Business

10. OTHER REPORTS - None

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11. INFORMATION/DISCUSSION ITEMS - None

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 Tony Holdridge and a second by Rachael Brothers.

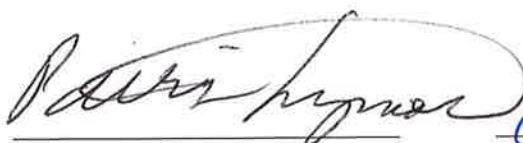
- Yes Rachael Brothers
- Yes Mr. Clint Celio
- Absent Mr. Geoff Ellis
- Yes Mr. Tony Holdridge
- Yes Amy Mecak

Minutes:

The meeting was adjourned at 9:31 p.m.

Respectfully submitted:

Approved by:



Patrick Traynor, Ph.D.
Superintendent



Clint Celio
President of the Board