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BOARD MEETING

ALPINE COUNTY BOARD OF EDUCATION

6:00 PM, March 14, 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 9:22 PM:**

Present:

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

Absent:

Jenny Goldstein  
Mr. Tony Holdridge

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

**A. Agenda Approval**

**Motion Passed:** Passed with a motion by Mr. Geoff Ellis and a second by Rachael Brothers.

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

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**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**

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

**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. STAFF/DEPARTMENT/BOARD REPORTS**

**6. 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. Geoff Ellis and a second by Amy Mecak.

Yes Rachael Brothers

Yes Mr. Clint Celio

Yes Mr. Geoff Ellis

Absent Mr. Tony Holdridge

Yes Amy Mecak

**B. Regular Board Meeting Minutes of February 14, 2017**

**C. Monthly Warrants**

**7. COMMUNICATIONS**

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**8. ADMINISTRATIVE REPORTS**

**A. Superintendent's Report**

Minutes:

Dr. Patrick Traynor, Superintendent, reported to the Board that a County team was participating in the Governor's Scaled Up Multi-Systems of Supports (SUMS) Initiative.

**1. 2017 Summer Academy**

Minutes:

Dr. Patrick Traynor reported to the Board on preparations for the 2017 Summer Academy. Mr. Celio expressed his support of continuing the academy.

**2. County Personnel Updates**

Minutes:

Dr. Traynor reported to the Board that an Instructional Aide and Infant Teacher had been hired for the preschool program with current enrollment of 22 students.

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

Minutes:

Mrs. Cheri Warrell, Learning Center Director and Grants Coordinator, reported to the Board that the fruits and vegetables grant had been submitted and she was working on the SUMS Initiative with a due date at the end of March.

**9. ACTION ITEMS**

**A. Unfinished Business**

**B. New Business**

**1. Review first draft of the 2017-2018 Alpine County Opportunity School Calendar**

Minutes:

It was the consensus of the Board to hold the item over to the next meeting.

**2. Approve Resolution No. C 16-17-08: Resolution to allow Board Members to be aid for Non-Attendance per EC 35120 for the March Board Meeting**

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**Motion Passed:** Passed with a motion by Mr. Geoff Ellis and a second by Amy Mecak.  
Yes Rachael Brothers  
Yes Mr. Clint Celio  
Yes Mr. Geoff Ellis  
Absent Mr. Tony Holdridge  
Yes Amy Mecak

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

**10. OTHER REPORTS**

**11. INFORMATION/DISCUSSION ITEMS**

**12. HEARING OF THE PUBLIC**

**13. SUGGESTED ITEMS FOR FUTURE AGENDA**

**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**
- 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. Geoff Ellis and a second by Rachael Brothers.  
Yes Rachael Brothers  
Yes Mr. Clint Celio  
Yes Mr. Geoff Ellis  
Absent Mr. Tony Holdridge  
Yes Amy Mecak

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Minutes:  
The meeting was adjourned at 9:29 p.m.

Respectfully submitted:

Approved by:



Patrick Traynor, Ph.D.  
Superintendent



Clint Celio  
President of the Board