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BOARD MEETING

ALPINE COUNTY BOARD OF EDUCATION

6:00 PM, April 11, 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 8:54 PM:

Present:

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

Absent:

- Jenny Goldstein

1. CALL TO ORDER/ ROLL CALL

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:

Mr. Celio called the meeting to order at 8:54 p.m.

A. Agenda Approval

2. CLOSED SESSION ITEMS

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- 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 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 March 14, 2017

C. Monthly Warrants

D. April 2017 Quarterly Report stating zero complaints have been filed regarding the Williams Uniform Complaint Procedures regarding textbooks and instructional materials, teacher vacancy or misassignments, and facilities conditions

E. Budget revisions through January 31, 2017

1. General Fund 01

7. COMMUNICATIONS

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A. Letter from the California Department of Education stating the 2016-2017 first interim reports meeting all financial obligation

B. California Department of Education Conference report by Cynthia Wigart, Early Learning Center Director/Teacher

8. ADMINISTRATIVE REPORTS

A. Superintendent's Report

Minutes:

Dr. Traynor, Superintendent, stated he had combined the District and County's Superintendent's reports during the District Superintendent's report.

1. 2017-2018 Local Control Accountability Plan development

B. Learning Center Site/Grants' Reports

Minutes:

Ms. Cheri Warrell, Learning Center Director/Grants Coordinator, reported to the Board that there were 11 preschoolers and 9 infants enrolled (in the Early Learning Center). She provided a summary of \$225,000 in grants were received including the Tobacco Use Prevention Education for morning snack fresh fruits and vegetables, Child Abuse Prevention funding from (Alpine County) Health and Human Services for at risk students in the preschool and infant program, and the Youthful Offender Block grant and (Alpine County) Behavioral Health funding that pays for the counselor and operates the PBIS (Positive Behavioral Interventions and Supports) program. Funding was provided for Adult Education whereby the 6th grade teacher worked with parents to help their students, for collaboration with Health and Human Services through the Workforce and Investment Opportunity Act for career training, and it may provide funding for community college classes to be held at the District next year. Ms. Warrell also mentioned the Vail Ski Grant and the ASES (After School Education and Safety) grant which funds the after school program. She stated that the grant for the PA (public address) system is currently on hold.

9. ACTION ITEMS

A. Unfinished Business

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

Motion Passed: Motion to approve the first draft of the 2017-2018 Alpine County Opportunity School Calendar. Passed with a motion by Mr. Tony Holdridge and a second by Amy Mecak.
Yes Rachael Brothers

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

B. New Business

1. Approve Education Protection Account spending determinations

Motion Passed: Passed with a motion by Amy Mecak 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

2. Approve the County certification of the 2016-2017 second interim financial reports

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

3. Set dates for public hearings for the 2017-2018 Local Control Accountability Plan and 2017-2018 Budget

Motion Passed: Motion to set the public hearing dates for the 2017-2018 Local Control Accountability Plan for May 9, 2017 and June 13, 2017 and the 2017-2018 Budget for June 13, 2017. Passed with a motion by Amy Mecak 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

4. Set dates for approval of the 2017-2018 Local Control Accountability Plan and 2017-2018 Budget

Motion Passed: Motion to set the approval dates for the 2017-2018 Local Control Accountability Plan and the 2017-2018 Budget for June 27, 2017. Passed with a motion by Amy Mecak and a second by Mr.

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

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

Minutes:
Item 5 was not need nor acted on.

10. OTHER REPORTS

11. INFORMATION/DISCUSSION ITEMS

Minutes:
Mrs. Mecak reported that the South Tahoe Public Utility District would be having a walk through at the Diamond Valley site with their supervisors and scientists on May 16, 2017 at 3:00 p.m. The walk through was open to the public.

12. HEARING OF THE PUBLIC

Minutes:
There were no comments from the public present.

13. SUGGESTED ITEMS FOR FUTURE AGENDA

Minutes:
Mr. Celio expressed his desire for the Board to move forward in a productive and positive manner and he may recommend a future agenda item for Board President election.

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**

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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:
Thee meeting was adjourned at 9:08 p.m.

Respectfully submitted:



Patrick Traynor, Ph.D.
Superintendent

Approved by:



Clint Celio
President of the Board