

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

SPECIAL BOARD MEETING
ALPINE COUNTY BOARD OF EDUCATION

12:00 PM, April 14, 2017

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

1. CALL TO ORDER/ ROLL CALL

Minutes:
Mr. Celio called the meeting to order at 3:58 p.m.

A. Agenda Approval

Motion Passed: Passed with a motion by Mr. Geoff Ellis 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. HEARING OF THE PUBLIC

Minutes:
There were no public present.

3. PRESENTATIONS

4. ACTION ITEMS

A. Unfinished Business

B. New Business

1. Evaluate performance on 2016-2017 County Goals

Minutes:
Mr. Celio opened the discussion of evaluating the performance on the 2016-2017 County goals. Dr. Traynor, Superintendent, reviewed the progress on the goals to date.

2. Evaluate, discuss, and adoption of 2017-2018 County Governance Goals

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

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

Minutes:
Mr. Celio opened the discussion to evaluate and adopt the 2017-2018 County Governance goals. It was the consensus of the Board to continue with the existing County Governance goals:

- 1. Operate openly with trust and integrity.
- 2. Communicate a common vision involving community, parents, students, and staff.
- 3. Adopt a fiscally responsible budget based on the County's vision and goals, and regularly monitor fiscal health of the County.

3. Review, discuss, and possibly revise Governance Team Core Values

Minutes:
Mr. Celio opened the discussion to review and possibly revise the Governance Team Core Values. It was the consensus of the Board to use the Governance Team Core Values and Norms for Behavior discussed during the District Special meeting CSBA Governance Leadership Workshop.

4. Review, possibly revise, and approve County Vision Statement

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 opened the discussion to review and possibly revise, and approve the County Vision statement. It was the consensus of the Board to continue with the existing County Vision statement:

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

All students are engaged and successful.

5. Review and approve County Mission Statement

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

Minutes:
Mr. Celio opened the discussion to review and approve the County Mission statement. It was the consensus of the Board to remove the County Mission statement.

6. Discuss 2017-2018 District/County Office of Education Local Control Accountability Plan Goals

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

Minutes:
It was the consensus of the Board to use the 2017-2018 Local Control Accountability Plan goals revised during the District Special Meeting and adopted as the District goals, as the 2017-2018 County goals:

Goal 1: Conditions of Learning
Alpine County Unified School District and the Alpine County Office of Education are committed to ensuring all students have access to a broad course of study with highly qualified teachers in a healthy school environment.

Goal 2: Pupil Outcomes
Alpine County Unified School District is committed to supporting students holistically toward performing at high levels on the state's adopted standards. Priorities: 4, 8

Goal 3: Engagement
The Alpine County Unified School District and the Alpine County Office of Education are committed to providing a collaborative culture

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

for students, parents, teachers, staff, and the community which promotes the social, emotional, and academic growth of all students.

7. 2017-2018 County Budget status summary and review

Minutes:
It was the consensus of the Board to move the 2017-2018 County budget status summary and review to the regular May Board meeting.

8. Discussion and adoption of 2017-2018 County Board Governance Goals

Minutes:
This item was discussed under 4.B.2.

9. Review Rosenberg's Rules of Order

Minutes:
This item was discussed during the District Special meeting CSBA Governance Leadership Workshop.

10. Review Governance Handbook

Minutes:
This item was discussed during the District Special meeting CSBA Governance Leadership Workshop. Mr. Steve Lamb, Presenter, stated he had reviewed the current Governance handbook, suggested revisions, and would be providing a draft to the Board in the near future.

5. HEARING OF THE PUBLIC

Minutes:
There were no public present.

6. ADJOURNMENT

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

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

Minutes:
The meeting was adjourned at 4:02 p.m.

Respectfully submitted:

Approved by:



Patrick Traynor, Ph.D.
Superintendent



Clint Celio
President of the Board