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BOARD MEETING
ALPINE COUNTY BOARD OF EDUCATION

6:00 PM, June 13, 2017

Videoconferencing/Teleconferencing

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

Perry Walther Building, 325 Creekside Drive, Bear Valley, CA 95223

1. CALL TO ORDER/ ROLL CALL

Minutes:
President Celio called the meeting to order at 8:13 p.m.

A. Agenda Approval

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

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.

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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 Rachael Brothers.

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

B. Regular Board Meeting Minutes of May 9, 2017

C. Monthly Warrants

7. COMMUNICATIONS

A. California Department of Education letter regarding second interim positive certification

8. ADMINISTRATIVE REPORTS

A. Superintendent's Report

Minutes:
Dr. Patrick Traynor, Superintendent, stated that he combined the District and County Superintendent's reports during the District Superintendent's report. He reported to the Board there were approximately 30 student enrolled in the 2017 Summer Academy.

1. County Personnel updates for 2017 Summer Academy

B. Learning Center Site/Grants' Reports

Minutes:
Mrs. Cheri Warrell, Learning Center Director/Grants Coordinator, reported to the Board on enrollment at the Early Learning Center, funding opportunities, and grants in process.

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9. ACTION ITEMS

A. Unfinished Business

B. New Business

1. Open the Public Hearing for the 2017-2018 Local Control Accountability Plan

Motion Passed: Motion to open the Public Hearing for the 2017-2018 Local Control Accountability Plan. Passed with a motion by Mr. Tony Holdridge 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:

President Celio stated that the Local Control Accountability Plan public hearing and discussion during the District meeting applied to the County Office of Education public hearing. Trustee Brothers spoke on metrics options.

Motion Passed: Motion to close the public hearing for the 2017-2018 Local Control Accountability Plan. Passed with a motion by Rachael Brothers 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

2. Open the public hearing for the 2017-2018 Alpine County Board of Education Budget

Motion Passed: Motion to open the public hearing for the 2017-2018 Alpine County Board of Education Budget. 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:

President Celio stated that the 2017-2018 Budget public hearing and discussion during the District meeting applied to the County Office of

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Education public hearing. Trustee Brothers inquired about specific expenditure increases.

3. Review and discuss the Alpine County Office Education College and Career Readiness Plan 2016-2019

Minutes:
Principal Smith reviewed the Alpine County Office of Education College and Career Readiness Plan with the Board. President Celio expressed the desire in using the plan to assist students.

4. Approve Resolution No. C16-17-11: Authorized County agents for the California Department of Education for the purpose of providing child care and development services and to authorize the designated personnel to sign contract documents for fiscal year 2017-2018

Motion Passed: Polled vote: 5 ayes, unanimous 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

5. Review, discuss, and approve Contractor for Proposition 39 services

Motion Passed: Motion to approve CLEAResult to provide Proposition 39 services. 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

6. Approve Resolution No. C16-17-10: Resolution to Allow board Members to be Paid for Non-Attendance per EC 35120 for the June Board Meeting

Minutes:
Item 6 was not needed nor acted on.

10. OTHER REPORTS

11. INFORMATION/DISCUSSION ITEMS

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12. HEARING OF THE PUBLIC

Minutes:

There were no comments from the public present.

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. 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:

The meeting was adjourned at 8:34 p.m.

Respectfully submitted:

Approved by:



Patrick Traynor, Ph.D.
Superintendent



Clint Celio
President of the Board