

1 BOARD MEETING

2 ALPINE COUNTY BOARD OF EDUCATION

3 6:00 PM, June 27, 2017

4 Video/teleconferencing

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

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

7 **Attendance Taken at 8:31 PM:**

8 Present:

- 9 Rachael Brothers
- 10 Mr. Geoff Ellis
- 11 Jenny Goldstein
- 12 Amy Mecak
- 13 Dr. Scott Smith
- 14 Dr. Patrick Traynor

15 Absent:

- 16 Mr. Clint Celio
- 17 Mr. Tony Holdridge
- 18 Cheri Warrell

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

20 Minutes:

21 Trustee Mecak called the meeting to order at 8:31 p.m.

22 **A. Agenda Approval**

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

- 24 Yes Rachael Brothers
- 25 Absent Mr. Clint Celio
- 26 Yes Mr. Geoff Ellis
- 27 Absent Mr. Tony Holdridge
- 28 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

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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

Motion Passed: Motion to approve Consent Agenda. Passed with a motion by Mr. Geoff Ellis and a second by Rachael Brothers.

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

A. Approve Education Protection Account spending determinations

B. Approve the Alpine County Office of Education 2017-2018 Consolidated Application for Funding Categorical Aid Programs, Part I; July 1, 2017 to June 30, 2018

7. COMMUNICATIONS

8. ADMINISTRATIVE REPORTS

A. Superintendent's Report

Minutes:
The District and County Superintendent's Reports were combined and presented during the District Superintendent's report.

Superintendent Traynor reported to the Board on the Early Learning Center's mini, two-week Summer Academy.

B. Learning Center Site/Grants' Report

Minutes:
Superintendent Traynor updated the Board on potentially forming a

1 consortium with the District and County Office of Education for the Scaling
2 Up Multi-Tiered Systems of Supports (SUMS) to receive grant funding. Dr.
3 Scott Smith, Principal/Director of Student Services, advised the Board he had
4 received the final copy of the Youthful Offender Block Grant and should be
moving forward with it shortly.

5 **9. ACTION ITEMS**

6 **A. Unfinished Business**

7 **B. New Business**

8 **1. Hearing/Action 2017-2018 Local Control Accountability Plan**
9 **(LCAP) - Approval**

10 **Motion Passed:** Motion to open the public hearing for the 2017-2018
11 Local Control Accountability Plan. Passed with a motion by Mr. Geoff
Ellis and a second by Rachael Brothers.

12 Yes Rachael Brothers
13 Absent Mr. Clint Celio
14 Yes Mr. Geoff Ellis
15 Absent Mr. Tony Holdridge
16 Yes Amy Mecak

17 **Motion Passed:** Motion to approve the 2017-2018 Local Control
18 Accountability with revisions approved during the public hearing of
19 the Alpine County Unified School District Special Meeting held on
20 June 27, 2017:

- 21 1) Change the definition of (student) engagement
22 2) Include language for reduction of Visual And Performing Arts
23 3) Remove reference to "when practical" for straight grades

24 Passed with a motion by Rachael Brothers and a second by Mr. Geoff
25 Ellis.

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

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
Absent Mr. Clint Celio
Yes Mr. Geoff Ellis
Absent Mr. Tony Holdridge

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Yes Amy Mecak

2. Approve the 2017-2018 Alpine County Board of Education Budget

Motion Passed: Motion to approve the 2017-2018 Alpine County Board of Education Budget with the revisions approved during the 2017-2018 Alpine County Unified School District Budget action item:

- 1) Move half of the Business Manager's salary expense to the County Office of Education budget
- 2) Move half of the Superintendent's salary expense to the County Office of Education budget
- 3) Review employee positions that perform duties for both the District and County Office of Education

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

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

3. Approve Resolution No.C16-17-13: Resolution for year-end expenditure classification transfers

Motion Passed: Polled vote: 3 ayes (Holdridge, Celio absent)
Passed with a motion by Rachael Brothers and a second by Mr. Geoff Ellis.

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

4. Approve College and Career Readiness Plan

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

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

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5. Approve Resolution No. C16-17-14: Apportionment of forest reserve receipts for Superintendent of Schools

Motion Passed: Polled vote: 3 ayes (Holdridge, Celio absent)
Passed with a motion by Rachael Brothers and a second by Mr. Geoff Ellis.
Yes Rachael Brothers
Absent Mr. Clint Celio
Yes Mr. Geoff Ellis
Absent 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

Motion Passed: Polled vote: 3 ayes (Holdridge, Celio absent)
Passed with a motion by Rachael Brothers and a second by Mr. Geoff Ellis.
Yes Rachael Brothers
Absent Mr. Clint Celio
Yes Mr. Geoff Ellis
Absent Mr. Tony Holdridge
Yes Amy Mecak

- 10. OTHER REPORTS**
- 11. INFORMATION/DISCUSSION ITEMS**
- 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**

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15. ADJOURNMENT

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

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

Minutes:
The meeting was adjourned at 8:40 p.m.

Respectfully submitted:

Approved by:



Patrick Traynor, Ph.D.
Superintendent

Clint Celio
President of the Board