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BOARD MEETING

ALPINE COUNTY BOARD OF EDUCATION

6:00 PM, July 11, 2017

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

Attendance Taken at 8:02 PM:

Present:

Rachael Brothers
Mr. Clint Celio
Jenny Goldstein
Mr. Tony Holdridge
Amy Mecak
Dr. Patrick Traynor

Absent:

Mr. Geoff Ellis
Dr. Scott Smith
Cheri Warrell

1. CALL TO ORDER/ ROLL CALL

Minutes:

President Celio called the meeting to order at 8:02 p.m.

A. Agenda Approval

Motion Passed: Passed with a motion by Mr. Tony Holdridge and a second by Rachael Brothers.

Yes Rachael Brothers
Yes Mr. Clint Celio
Absent 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

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Minutes:
The meeting was convened into closed session at 8:03 p.m.

1. Public Employee Appointment per Government Code 54957

1. Title: Extra Help Retired Annuitant

D. Open Session - Call to Order

Minutes:
The meeting was reconvened into open session at 8:15 p.m. President Celio announced no action was taken.

E. Public Comment on Action Taken in Closed Session

3. HEARING OF THE PUBLIC

Minutes:
There were no 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 approved the consent agenda as presented. Passed with a motion by Mr. Tony Holdridge and a second by Amy Mecak.

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

B. Regular Board Meeting Minutes of June 13, 2017

C. Special Board Meeting Minutes of June 27, 2017

D. Monthly Warrants

E. July 2017 Quarterly Report Stating Zero Complaints Have Been Filed Regarding the Williams Uniform Complaint Procedures Regarding Textbooks and Instructional Materials, Teacher Vacancy or Mis-assignments, and Facilities Conditions

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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.

B. Learning Center Site/Grants' Reports

Minutes:

Dr. Patrick Traynor, Superintendent, reported to the Board there were no updates on the Learning Center site and grants.

9. ACTION ITEMS

A. Unfinished Business

B. New Business

1. Approve Resolution C17-18-02: Resolution for Exception to the 180-Day Wait Period per Government Code Sections 7522.56 and 21229

Motion Passed: Polled vote: 4 ayes (Ellis absent). Passed with a motion by Amy Mecak and a second by Mr. Tony Holdridge.

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

1. Cheri Warrell, Extra Help Retired Annuitant

2. Approve Appointment of Extra Help Retired Annuitant

Motion Passed: Passed with a motion by Mr. Tony Holdridge and a second by Rachael Brothers.

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

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1. Cheri Warrell

3. Approval of 2017 Authorized Agents

Motion Passed: Passed with a motion by Rachael Brothers and a second by Mr. Tony Holdridge.

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

Minutes:
President Celio announced the discussion of the 2017 Authorized Agents during the District meeting also applied to the County Office of Education.

4. Review Alpine County Office of Education 2017-2018 Budget; discussion and possible direction on decreasing expenditures to lessen deficit spending

Minutes:
President Celio announced the budget discussion during the District meeting also applied to the County Office of Education.

5. Approve Resolution No. C16-17-01: Resolution to Allow board Members to be Paid for Non-Attendance per EC 35120 for the July Board Meeting

Motion Passed: Polled vote: 4 ayes (Ellis absent). Passed with a motion by Mr. Tony Holdridge and a second by Amy Mecak.

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

10. OTHER REPORTS

11. INFORMATION/DISCUSSION ITEMS

12. HEARING OF THE PUBLIC

Minutes:
There were no public present.

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13. SUGGESTED ITEMS FOR FUTURE AGENDA

Minutes:

President Celio referenced the suggested items for future agenda discussed during the District meeting.

- 1. Board policy regarding contracts
- 2. Potentially update on budget

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**

Minutes:

A second closed session was not required.

1. Public Employee Appointment per Government Code 54957

1. Title: Extra Help Retired Annuitant

- D. Open Session - Call to Order**
- E. Public Comment on Action Taken in Closed Session**

15. ADJOURNMENT

Motion Passed: Passed with a motion by Rachael Brothers and a second by Mr. Tony Holdridge.

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

Minutes:

The meeting was adjourned at 8:20 p.m.

Respectfully submitted:

Approved by:



Patrick Traynor, Ph.D.
Superintendent

Clint Celio
President of the Board