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BOARD MEETING

ALPINE COUNTY BOARD OF EDUCATION

6:00 PM, September 12, 2017

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

Attendance Taken at 9:20 PM:

Present:

- Rachael Brothers
- Mr. Clint Celio
- Jenny Goldstein
- Mr. Tony Holdridge
- Mr. Klaus Leitenbauer
- Amy Mecak
- Dr. Scott Smith
- Dr. Patrick Traynor

Absent:

- Mr. Geoff Ellis

1. CALL TO ORDER/ ROLL CALL

Minutes:

President Celio called the meeting to order at 9:20 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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D. Open Session - Call to Order

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 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

B. Regular Board Meeting Minutes of August 8, 2017

C. Monthly Warrants

7. COMMUNICATIONS

A. National Association for the Education of Young Children 2017 conference reports from Natalie Sotello-Ritter, Preschool Teacher and Cynthia Wigart, Early Learning Center Teacher/Director

8. ADMINISTRATIVE REPORTS

A. Superintendent's Report

Minutes:
Dr. Patrick Traynor, Superintendent stated in the District Superintendent's report, he combined the District and County reports and presented them during the District Board meeting.

B. Learning Center Site/Grants' Reports

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9. ACTION ITEMS

A. Unfinished Business

B. New Business

1. Approve the Alpine County Office of Education unaudited actuals, unrestricted and restricted financial reports for the 2016-2017 fiscal year

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. Approve Resolution No. C17-18-04: Resolution for adopting the GANN Limit

Motion Passed: Polled vote: 4 ayes, 1 absent (Ellis). Passed with a motion by Rachael Brothers and a second by Amy Mecak.

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

3. Public Hearing to take input on 2017-2018 school year Pupil Textbook and Instructional Material Sufficiency

Motion Passed: Motion to open the public hearing. 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

Motion Passed: Motion to close the public hearing. 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

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Minutes:
President Celio opened the public hearing. No public were present.
President Celio closed the public hearing.

4. Approve Resolution No. C17-18-05: Resolution regarding sufficiency of Textbooks or Instructional Materials

Motion Passed: Polled vote: 4 ayes, 1 absent (Ellis). Passed with a motion by Rachael Brothers and a second by Amy Mecak.

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

5. Approve Agreement with the Alpine County Unified School District/County Classified Employee Organization for July 1, 2017 to June 30, 2018

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

6. Approve the request for Classified Supervisory staff for July 1, 2017 to June 30, 2018 stipulating a 2.35% salary schedule increase and reestablishing the temporary health benefits cap to \$40.00 per month

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

7. Call for nominations for CSBA Directors-at-Large

Minutes:
President Celio opened the floor to nominations for the CSBA Directors-at-Large. No nominations were made by the Board.
President Celio closed the floor to nominations

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8. Approve Resolution No. C17-18-03: Resolution to allow Board Members to be paid for Non-Attendance per EC 35120 for the September Board Meeting

Motion Passed: Polled vote: 4 ayes, 1 absent (Ellis). Passed with a motion by Rachael Brothers 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.

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 Amy Mecak.

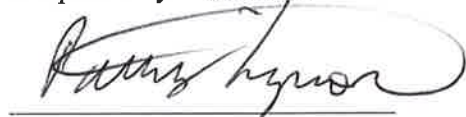
- Yes Rachael Brothers
- Yes Mr. Clint Celio
- Absent Mr. Geoff Ellis
- Yes Mr. Tony Holdridge
- Yes Amy Mecak

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The meeting was adjourned at 9:26 p.m.

Respectfully submitted:



Patrick Traynor, Ph.D.
Superintendent

Approved by:



Clint Celio
President of the Board