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BOARD MEETING

ALPINE COUNTY BOARD OF EDUCATION

6:00 PM, October 10, 2017

Woodfords Hung-A-Lel-Ti Community Center Building

96B Washoe Boulevard, Woodfords, CA 96120

Attendance Taken at 7:41 PM:

Present:

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

1. CALL TO ORDER/ ROLL CALL

Minutes:

President Celio called the meeting to order at 7:41 p.m.

Other staff in attendance:

Carole Romanowitz
Katie Johnston

A. Agenda Approval

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

2. CLOSED SESSION ITEMS

A. Announcement of Items to be Discussed in Closed Session

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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.

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
- Yes Mr. Geoff Ellis
- Yes Mr. Tony Holdridge
- Yes Amy Mecak

B. Regular Board Meeting Minutes of September 12, 2017

C. Monthly Warrants

D. October 2017 Quarterly Report stating that zero complaints have been filed regarding the Williams Uniform Complaint Procedures regarding textbooks and instructional materials, teacher vacancy or misassignments, and facilities conditions

7. COMMUNICATIONS

A. California Department of Education letter dated September 15, 2017 stating July 1 budgets meet financial obligations during the fiscal year and satisfy multiyear financial commitments

8. ADMINISTRATIVE REPORTS

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A. Superintendent's Report

Minutes:

Dr. Patrick Traynor, Superintendent, stated he combined the District and County Superintendent's reports during the District Board meeting.

B. Learning Center Site/Grants' Reports

9. ACTION ITEMS

A. Unfinished Business

B. New Business

1. Approve the Authorized Representative for the Office of Public School Construction adding Klaus Leitenbauer

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. Review and approve Local Control Accountability Plan Local Indicators

Minutes:

Superintendent Traynor stated that the Local Indicators were presented at the District meeting and are the same for the County Office of Education, that Board approval was not required for the Local Indicators, they would be considered met on the California Dashboard after the meeting. President Celio mentioned Board members could further discuss the indicators in future meetings.

3. Approve Resolution No. C17-18-06: Resolution to Allow board Members to be Paid for Non-Attendance per EC 35120 for the October Board Meeting

Minutes:

Item 9.B.3. 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

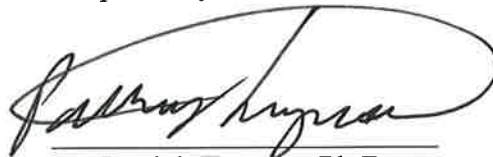
15. ADJOURNMENT

Motion Passed: The meeting was adjourned at 7:46 p.m. 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

Respectfully submitted:

Approved by:



Patrick Traynor, Ph.D.
Superintendent



Clint Celio
President of the Board