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BOARD MEETING

ALPINE COUNTY BOARD OF EDUCATION

6:00 PM, October 11, 2016

Woodfords Hung-A-Lel-TI Community Center Building

96B Washoe Boulevard, Markleeville, CA 96120

**Attendance Taken at 7:07 PM:**

- Present:  
Mr. Geoff Ellis  
Jenny Goldstein  
Mr. Tony Holdridge  
Mrs. Jane Starratt  
Dr. Patrick Traynor  
Cheri Warrell  
Jessica Young

- Absent:  
Mr. Clint Celio  
Mrs. Jill Wegenstein

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

Minutes:  
Mrs. Starratt, Board President, called the meeting to order at 7:07 p.m.

**A. Agenda Approval**

**Motion Passed:** Passed with a motion by Mr. Tony Holdridge and a second by Mr. Geoff Ellis.  
Absent Mr. Clint Celio  
Yes Mr. Geoff Ellis  
Yes Mr. Tony Holdridge  
Yes Mrs. Jane Starratt  
Absent Mrs. Jill Wegenstein

**Motion Passed:** Passed with a motion by Mr. Tony Holdridge and a second by Mr. Geoff Ellis.  
Absent Mr. Clint Celio  
Yes Mr. Geoff Ellis  
Yes Mr. Tony Holdridge

1 Yes Mrs. Jane Starratt  
2 Absent Mrs. Jill Wegenstein

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4 **2. CLOSED SESSION ITEMS**

5 **A. Announcement of Items to be Discussed in Closed Session**

6 **1. Public Employee Employment per Government Code 54957**

7 **1. Title: Classified Employees**

8 **B. Public comment on items to be discussed in closed session**

9 **C. Closed Session**

10 Minutes:

11 The meeting was adjourned into closed session at 7:08 p.m.

12 **D. Open Session - Call to Order**

13 Minutes:

14 The meeting was reconvened into open session at 7:18 p.m. Mrs. Starratt  
15 announced that no action was taken.

16 **E. Public Comment on Action Taken in Closed Session**

17 **3. HEARING OF THE PUBLIC**

18 Minutes:

19 There were no comments from the public present

20 **4. PRESENTATIONS**

21 **5. CONSENT AGENDA ITEMS**

22 **A. Consent Agenda Approval**

23 **Motion Passed:** It is recommended the governing board approved the consent  
24 agenda as presented. Passed with a motion by Mr. Tony Holdridge and a  
second by Mr. Geoff Ellis.

25 Absent Mr. Clint Celio

26 Yes Mr. Geoff Ellis

27 Yes Mr. Tony Holdridge

Yes Mrs. Jane Starratt

28 Absent Mrs. Jill Wegenstein

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**B. Regular Board Meeting Minutes of September 13, 2016**

**C. October 2016 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**

**D. Monthly Warrants**

**6. COMMUNICATIONS**

**A. California Department of Education Letter dated September 13, 2016 noting that July 1 budgets meet the criteria and standards for fiscal stability**

**B. California Department of Education letter dated October 3, 2016 approving the Local Control Accountability Plan for the 2016-2017 School Year**

**7. ADMINISTRATIVE REPORTS**

**A. Superintendent's Report**

Minutes:

Dr. Patrick Traynor, Superintendent, stated that he had combined the District and County Superintendent's Reports presented during the District Superintendent's report.

**B. Learning Center Site/Grants' Reports**

Minutes:

Mrs. Cheri Warrell, Learning Center Director and Grants Coordinator, reported to the Board that she was still waiting to hear from Vail (Resorts) about the ski grant and a determination on the cafeteria equipment grant was anticipated in December. She further reported that eight preschoolers were enrolled at the Early Learning Center and four infants would be enrolled by the end of the month.

**8. ACTION ITEMS**

**A. New Business**

**1. Public Hearing to take input on 2016-2017 school year Pupil Textbook and Instructional Materials Sufficiency**

**Motion Passed:** Mrs. Starratt opened the public hearing to take input on the 2016-2017 school year Pupil Textbook and Instructional Materials Sufficiency. Passed with a motion by Mr. Tony Holdridge

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and a second by Mr. Geoff Ellis.  
Absent Mr. Clint Celio  
Yes Mr. Geoff Ellis  
Yes Mr. Tony Holdridge  
Yes Mrs. Jane Starratt  
Absent Mrs. Jill Wegenstein

Minutes:  
There were no comments from the public present.

Motion by Mr. Holdridge, second by Mr. Ellis to close the public hearing to take input on the 2016-2017 school year Pupil Textbook and Instructional Materials Sufficiency.

Motion carried: 3 ayes, 2 absent (Celio, Wegenstein)

**2. Approve Resolution No. C 16-17-05: Resolution regarding sufficiency of Textbooks or Instructional Materials**

Minutes:  
Polled vote: 3 ayes, 2 absent (Celio, Wegenstein)

**3. Approve Resolution No. C 16-17-06: Resolution to Allow Board Members to be Paid for Non-Attendance per EC 35120 for the October Board Meeting**

Minutes:  
Polled vote: 3 ayes, 2 absent (Celio, Wegenstein)

**B. Unfinished Business**

**9. OTHER REPORTS**

**10. INFORMATION ITEMS**

**11. HEARING OF THE PUBLIC**

Minutes:  
There were no comments from the public present.

**12. CLOSED SESSION ITEMS**

**A. Announcement of Items to be Discussed in Closed Session**

**1. Public Employee Employment per Government Code 54957**

**1. Title: Classified Employees**

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**B. Public comment on items to be discussed in closed session**

**C. Closed Session**

Minutes:  
A second closed session was not required.

**D. Open Session - Call to Order**

**E. Public Comment on Action Taken in Closed Session**

**13. ADJOURNMENT**


**Motion Passed:** Passed with a motion by Mr. Geoff Ellis and a second by Mr. Tony Holdridge.

Absent Mr. Clint Celio  
Yes Mr. Geoff Ellis  
Yes Mr. Tony Holdridge  
Yes Mrs. Jane Starratt  
Absent Mrs. Jill Wegenstein

Minutes:  
The meeting was adjourned at 7:22 p.m.

Respectfully submitted:

Approved by:

  
Patrick Traynor, Ph.D.  
Superintendent

  
Jane Starratt  
President of the Board