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BOARD MEETING

ALPINE COUNTY BOARD OF EDUCATION

6:00 p.m., September 8, 2015

Woodfords Hung-A-Lel-Ti Community Center Building  
96 B Washoe Boulevard, Woodfords, CA 96120

**1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE**

Mr. Holdridge called the meeting to order at 7:36 p.m.

PRESENT: Mr. Geoff Ellis, Mr. Anthony Holdridge, Mr. Clint Celio, Mrs. Jane Starratt and Mrs. Jill Wegenstein

ABSENT: None

STAFF: Dr. Patrick Traynor, Dr. Scott Smith, Cheri Warrell, Jessica Young, Michelle McLelland and Jenny Goldstein

PUBLIC: There were public present.

A. Motion by Mr. Celio, second by Mrs. Starratt to approve the Agenda.  
Motion carried: 5 ayes, unanimous

**2. CLOSED SESSION ITEMS – None**

**3. HEARING OF THE PUBLIC**

There were no comments from the public present.

**4. PRESENTATIONS – None**

**5. CONSENT AGENDA ITEMS (ACTION)**

Motion by Mrs. Starratt, second by Mr. Celio to approve the consent agenda as presented. Motion carried: 5 ayes, unanimous

**6. COMMUNICATIONS**

1 The board acknowledged receiving communications as listed on the agenda.  
2

3 **7. ADMINISTRATIVE REPORTS**

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

7 B. Mrs. Cheri Warrell, Learning Center Director and Grants Coordinator,  
8 advised the board that she is waiting for a status on the Vail Grant for the  
9 ski program funding; a WalMart grant for the Science, Technology,  
10 Engineering, and Mathematics program is in process; and a new fund  
11 application was announced by the (California) Department of Education  
12 which provides funding starting in 2016-17 for after school program  
13 transportation for frontier counties with populations of less than 11  
14 people per square mile. She further reported that the Early Learning  
15 Center building is not rented; she had met with the Tribe Grants Manager  
16 and they are in communication; the contract for School Safety has been  
17 signed; Mrs. Young, Business Manager, needs to review the School  
18 Safety contract in order to go out for bid; currently there is no money  
19 available for the school through the Alpine County Sheriff's Department;  
20 and the sheriff's department is aware the County would like to be  
21 considered for future Homeland Security funding.

22 **8. ACTION ITEMS**

23 A. New Business

- 24 1. Motion by Mr. Celio, second by Mrs. Wegenstein to open the  
25 Public Hearing to Take Input as to Whether Each Pupil has  
26 Textbooks or Instructional Materials, or both, to use in Class and  
27 to take Home, that are Aligned to the Academic Content  
28 Standards and Consistent with the Cycles and Content of the  
Curriculum Frameworks for Mathematics, Science, History-  
Social Science and English/Language Arts. Additionally, the  
Public Hearing will take Input as to Whether Each Pupil has  
Sufficient Textbooks or Instructional Materials if Enrolled in  
Foreign Language or Health Classes, and if Laboratory Science  
Equipment was Available for Science Laboratory Classes Offered  
in Grades 9-12. Motion carried: 5 ayes, unanimous  
Mr. Holdridge opened the public hearing. There were no  
comments from the public present.  
Motion by Mrs. Wegenstein, second by Mr. Celio to close the  
Public Hearing. 5 ayes, unanimous  
Mr. Holdridge closed the Public Hearing.

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- 2. Motion by Mr. Celio, second by Mrs. Starratt to Approve Resolution No. C15-16-03: Resolution Regarding Sufficiency of Textbooks or Instructional Materials  
Polled vote: 5 ayes, unanimous
  
- 3. Motion by Mr. Celio, second by Mrs. Starratt to Approve the Alpine County Office of Education Unaudited Actuals, Unrestricted and Restricted Financial Reports for the 2014-2015 Fiscal Year  
Motion carried: 5 ayes, unanimous
  
- 4. Motion by Mrs. Starratt, second by Mr. Celio to Approve Resolution No. C15-16-02: Resolution for Adopting the GANN Limit Pursuant to Government Code 7902.1  
Polled vote: 5 ayes, unanimous
  
- 5. Motion by Mrs. Wegenstein, second by Mr. Celio to Approve the Authorized County Agents for the Alpine County Office of Education adding Jessica Young  
Motion carried: 5 ayes, unanimous
  
- 6. Motion by Mr. Celio, second by Mrs. Wegenstein to Approve the Authorized Representative for Office of Public School Construction adding Jessica Young  
Motion carried: 5 ayes, unanimous
  
- 7. Item 7 was not needed nor acted upon.

B. Unfinished Business - None

9. **OTHER REPORTS** - None

10. **INFORMATION ITEMS** - None

11. **HEARING OF THE PUBLIC**

There were no comments from the public present.

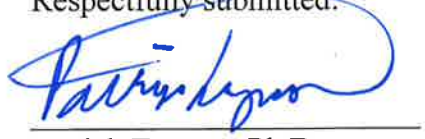
12. **CLOSED SESSION ITEMS** - None

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13. **ADJOURNMENT**

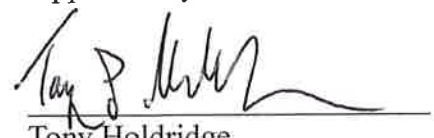
Motion by Mrs. Starratt, second by Mr. Ellis to adjourn the meeting at 7:57 p.m.  
Motion carried: 5 ayes, unanimous

Respectfully submitted:



Patrick Traynor, Ph.D.  
Superintendent

Approved by:



Tony Holdridge  
President of the Board