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BOARD MEETING

ALPINE COUNTY BOARD OF EDUCATION

6:00 p.m., November 10, 2015

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

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

Mr. Holdridge called the meeting to order at 6:51 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, Annie Atkinson, 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 Mr. Celio, second by Mrs. Wegenstein to approve the consent agenda as presented. Polled vote: 5 ayes, unanimous

6. **COMMUNICATIONS**

The board acknowledged receiving communications as listed on the agenda.

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**7. ADMINISTRATIVE REPORTS**

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

B. Mrs. Cheri Warrell, Learning Center Director and Grants Coordinator reported to the Board that the Vail Grant has been awarded which will provide skiing and transportation to Kirkwood Ski Resort for the students.

Mr. Celio inquired if Mrs. Warrell was aware of any grants from the Department of Energy and Mrs. Warrell responded she can research the grants. Mrs. Young advised that we are currently receiving a Green Energy grant.

**8. ACTION ITEMS**

A. New Business

1. Mr. Holdridge opened the semi-annual discussion of the 2015-2016 Board Governance and County Goals. Dr. Traynor reviewed the goals and summarized the actions taken to meet the goals.

2. Item 2 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**

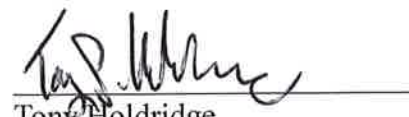
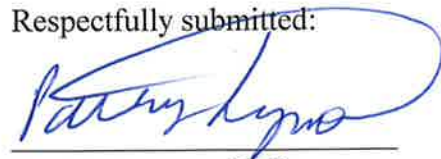
**13. ADJOURNMENT**

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Motion by Mrs. Starratt, second by Mrs. Wegenstein to adjourn the meeting at 6:55 p.m. Motion carried: 5 ayes, unanimous

Respectfully submitted:

Approved by:



Patrick Traynor, Ph.D.  
Superintendent

Tony Holdridge  
President of the Board