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BOARD MEETING

ALPINE COUNTY BOARD OF EDUCATION

6:00 PM, November 08, 2016

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

Teleconference/Videoconference

64 Hastings Street, Wellesley, MA 02481

10253 Gainsborough Court, Potomac, MD 20854

Attendance Taken at 7:29 PM:

Present:

- Mr. Clint Celio
- Mr. Geoff Ellis
- Jenny Goldstein
- Mr. Tony Holdridge
- Mrs. Jane Starratt
- Dr. Patrick Traynor
- Cheri Warrell
- Mrs. Jill Wegenstein
- Jessica Young

1. CALL TO ORDER/ ROLL CALL

Minutes:

Mrs. Starratt, Board President, called the meeting to order at 7:29 p.m.

A. Agenda Approval

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

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

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2. CLOSED SESSION ITEMS

A. Announcement of Items to be Discussed in Closed Session

Minutes:

Mrs. Starratt announced a closed session was not required.

1. Public Employee Employment per Government Code 54957

1. Title: Bus Driver/Maintenance/Custodian

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:

Mr. Chuck Brothers, parent, commented on the number of public that attended the District board meeting. He expressed his desire for more trust to be between the Board and the public.

4. PRESENTATIONS

5. CONSENT AGENDA ITEMS

A. Consent Agenda Approval

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

Yes Mr. Clint Celio

Yes Mr. Geoff Ellis

Yes Mr. Tony Holdridge

Yes Mrs. Jane Starratt

Yes Mrs. Jill Wegenstein

B. Regular Board Meeting Minutes of October 11, 2016

C. Monthly Warrants

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6. COMMUNICATIONS

A. California Department of Education letter dated October 24, 2016 regarding timely filing of 2015-16 Standardized Account Code Structure and unaudited actual financial reports

7. ADMINISTRATIVE REPORTS

A. Superintendent's Report

Minutes:

Dr. Patrick Traynor, Superintendent, reported to the Board that Ms. Cynthia Wigart had been hired as the Early Learning Center Director, two aides had also been hired to assist her, and he was hoping the Teacher position would soon be filled. He further reported that several preschoolers and six infants were enrolled.

1. Transportation/Maintenance Staff Update

Minutes:

Dr. Traynor reported to the Board that Kim Galvez had been hired as a Bus Driver to replace Debbie Riley who retired.

B. Learning Center Site/Grants' Reports

Minutes:

Mrs. Cheri Warrell, Learning Center Director and Grants Coordinator, reported to the Board that six infants and 8 preschoolers (were enrolled at the Early Learning Center) with more families expressing interest. She had received an invitation to the Vail Grant awards presentation, was working with Ms. Carol Lawlor (School and Literacy Library Media Clerk) on the Laura Bush Foundation library grant for the school library, and anticipates receiving notification of the cafeteria grant in December.

8. ACTION ITEMS

A. New Business

1. Call for Nominations for CSBA Delegate Assembly

Minutes:

Mrs. Starratt opened the floor for nominations to the CSBA Delegate Assembly. No nominations were made by the Board. Mrs. Starratt closed the floor for nominations.

2. Semiannual discussion of 2016-2017 Board Governance and County Goals

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Minutes:

Mrs. Starratt opened the semiannual discussion of the 2016-2017 Board Governance and County Goals. Dr. Traynor reviewed the goal approval dates and referred to the board packet document.

3. Approve Resolution No. C16-17-07: Resolution to Allow board Members to be Paid for Non-Attendance per EC 35120 for the November Board Meeting

Minutes:

Item 3 was not needed nor acted upon.

B. Unfinished Business

9. OTHER REPORTS

10. INFORMATION ITEMS

A. SSDA/ACSA 34th Annual Spring Conference, March 6-8, 2017; McClellan Conference Center, McLellan, CA

B. CCBE County Board Governance Training, January 27-28, 2017, Hyatt Regency Hotel; Sacramento, CA

C. CSBA Annual Education Conference, December 1-3, 2016; San Francisco, CA

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

Minutes:

A closed session was not required.

1. Public Employee Employment per Government Code 54957

1. Title: Bus Driver/Maintenance/Custodian

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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

13. ADJOURNMENT

Motion Passed: Passed with a motion by Mr. Tony Holdridge and a second by Mrs. Jill Wegenstein.

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

Minutes:
The meeting was adjourned at 7:36 p.m.

Respectfully submitted:

Approved by:



Patrick Traynor, Ph.D.
Superintendent

Jane Starratt
President of the Board