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BOARD MEETING

ALPINE COUNTY BOARD OF EDUCATION

6:00 p.m., December 8, 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 8:00 p.m.

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

ABSENT: Mrs. Jill Wegenstein

STAFF: Dr. Patrick Traynor, Dr. Scott Smith, Cheri Warrell, and Michelle McLelland

PUBLIC: There were public present.

A. Motion by Mr. Celio, second by Mr. Ellis to approve the Agenda.
Motion carried: 4 ayes, 1 absent (Wegenstein)

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. Ellis, second by Mr. Celio to approve the consent agenda as presented. Polled vote: 4 ayes, 1 absent (Wegenstein)

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6. COMMUNICATIONS

The Board acknowledged receiving communications as listed on the agenda.

7. ADMINISTRATIVE REPORTS

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

Mrs. Cheri Warrell, Learning Center Director and Grants Coordinator reported to the Board that she is researching grants for musical instruments, "Green Schools," and energy grants. The Frontier County Transportation, which funds after school transportation, has been submitted.

8. ACTION ITEMS

A. New Business

1. Motion by Mrs. Starratt, second by Mr. Celio to Approve the County Certification of the First Interim Financial Report Dated October 31, 2015. Mrs. McLelland, Fiscal Analyst, noted a positive certification.
Motion carried: 4 ayes, 1 absent (Wegenstein)
2. Motion by Mr. Celio, second by Mr. Ellis to Approve the ACOE Audit Report from Stephen Roatch Accountancy Corporation, June 30, 2015
Motion carried: 4 ayes, 1 absent (Wegenstein)
3. Mr. Holdridge opened the floor for nominations for CSBA Delegate Assembly. No nominations were made by the Board.
Mr. Holdridge closed the floor for nominations
4. Motion by Mr. Celio, second by Mr. Ellis to Approve Resolution No. C15-16-01: Resolution to Allow Board Members to be Paid for Non-Attendance per EC 35120 for the December Board Meeting
Polled vote: 4 ayes, 1 absent (Wegenstein)

B. Unfinished Business - None

9. OTHER REPORTS - None

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10. INFORMATION ITEMS - None

11. HEARING OF THE PUBLIC

There were no comments from the public present.

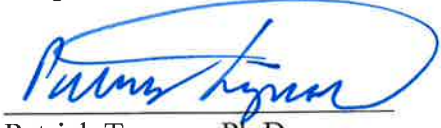
12. CLOSED SESSION ITEMS - None

13. ADJOURNMENT

Motion by Mr. Celio, second by Mr. Ellis to adjourn the meeting at 8:15 p.m.
Motion carried: 4 ayes, 1 absent (Wegenstein)

Respectfully submitted:

Approved by:



Patrick Traynor, Ph.D.
Superintendent



~~Tony Holdridge~~ JANE STARCATT
President of the Board