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BOARD MEETING

ALPINE COUNTY BOARD OF EDUCATION

6:00 p.m., February 9, 2016

Teleconferencing/Videoconferencing
Holiday Inn, 600 Interstate 30, Little Rock, AR 72202
Administrative Services Annex, 43 Hawkside Drive, Markleeville, CA 96120
Perry Walther Building, 325 Creekside Drive, Bear Valley, CA 95223

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

Mrs. Starratt called the meeting to order at 7:12 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, Jessica Young, Jenny Goldstein and Nicole Fruitman

PUBLIC: There were public present.

A. Motion by Mr. Holdridge, second by Mr. Ellis 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. Holdridge, second by Mr. Ellis to approve the consent agenda as presented. Motion carried: 5 ayes, unanimous

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6. COMMUNICATIONS

The board acknowledged receiving communications as listed on the agenda.

7. ADMINISTRATIVE REPORTS

- A. Board President Starratt stated the Superintendent’s report was provided during the District meeting. The MOU that facilitated transferring County Office of Education teachers to the District was listed on the Agenda.
- B. Dr. Patrick Traynor reported on behalf of Mrs. Cheri Warrell, Learning Center Director and Grants Coordinator, that the move of the Early Learning Center to the Foothill location will coincide with the Summer Academy.

8. ACTION ITEMS

- A. New Business
 - 1. Motion by Mr. Holdridge, second by Mr. Ellis to approve Resolution C15-16-06: Resolution Establishing Procedures Utilized in Seniority Tie Breaking Situations
Polled vote: 5 ayes, unanimous
 - 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

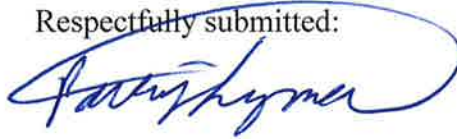
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13. **ADJOURNMENT**

Motion by Mr. Holdridge, second by Mr. Ellis to adjourn the meeting at 7:15 p.m. Motion carried: 5 ayes, unanimous

Respectfully submitted:

Approved by:



Patrick Traynor, Ph.D.
Superintendent

Jane Starratt
President of the Board