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BOARD MEETING

ALPINE COUNTY BOARD OF EDUCATION

6:00 p.m., March 8, 2016

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

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

Mrs. Starratt 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, Jessica Young, Cheri Warrell and Jenny Goldstein

PUBLIC: There were public present.

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

2. CLOSED SESSION ITEMS - None

Mrs. Starratt announced that a closed session was not needed.

3. HEARING OF THE PUBLIC

There were no comments from the public present.

4. PRESENTATIONS

5. CONSENT AGENDA ITEMS (ACTION)

Motion by Mr. Holdridge, second by Mr. Celio 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. Dr. Patrick Traynor, Superintendent, stated that he had 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 County was awarded the Frontier After School Bus Grant for \$15,000; the Adult Education Program was in process including establishing memorandums of understanding with the Woodfords Indian Education Center and One Stop; and she is currently researching foster youth grants with the request for proposal pending posting on the California Department of Education website. She further reported that the budget to move the preschool to the Foothill Road property was also in process; 9 students are currently enrolled in the preschool program. Dr. Traynor advised that the projected enrollment will be 21 students including infants, toddlers, and preschoolers.

8. **ACTION ITEMS**

A. New Business

1. Item 1 was not acted on.

2. Motion by Mr. Celio, second by Mr. Ellis to approve the County Certification of the 2015-2016 Second Interim Financial Reports.

Mrs. Jessica Young, Business Manager, reported that the County received \$102,000 in one time outstanding mandated funds thereby reducing the \$151,000 deficit per first interim to a deficit of \$46,000 per second interim.

Motion carried: 5 ayes, unanimous

3. Motion by Mr. Holdridge, second by Mr. Ellis to approve the School Calendars for the Alpine County Opportunity School. The calendar selected was adapted by the Diamond Valley Elementary School teachers with a student start date of August 22, student end date of June 7, and an additional break for President's Week from February 20 through February 24.

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Motion carried: 5 ayes, unanimous

4. Item 4 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.

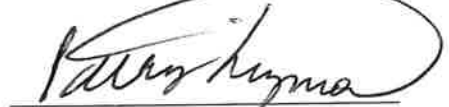
12. **CLOSED SESSION ITEMS** - None

13. **ADJOURNMENT**

Motion by Mr. Holdridge, second by Mrs. Wegenstein to adjourn the meeting at 7:43 p.m. Motion carried: 5 ayes, unanimous

Respectfully submitted:

Approved by:



Patrick Traynor, Ph.D.
Superintendent

Jane Starratt
President of the Board