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1		BOARD MEETING		
2		ALPINE COUNTY BOARD OF EDUCATION		
3				
4		6:41 p.m., April 12, 2016		
5		Administrative Services Annex, 43 Hawkside Drive, Markleeville, CA 96120		
6	1.	CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE		
7	1.			
8		Mrs. Starratt called the meeting to order at 6:41 p.m.		
9		PRESENT:	Mr. Geoff Ellis, Mr. Anthony Holdridge, Mr. Clint Celio, Mrs. Jane Starratt and Mrs. Jill Wegenstein	
11		ABSENT:	None	
12		STAFF:	Dr. Patrick Traynor, Dr. Scott Smith, Jessica Young, Cheri	
13			Warrell, and Jenny Goldstein	
14		PUBLIC:	There were public present.	
15		A. Motion by Mr. Celio, second by Mr. Holdridge to approve the Agenda.		
16		Motio	on carried: 5 ayes, unanimous	
17	2.	CLOSED SESSION ITEMS - None		
18	2.	CLOSED SI	ESSION TIEMS - None	
19	3.	HEARING OF THE PUBLIC		
20		There were no comments from the public present.		
21		There were no comments and process process.		
22	4.	PRESENTATIONS - None		
23				
24	5.	CONSENT AGENDA ITEMS (ACTION)		
25		Motion by Mr. Holdridge, second by Mr. Celio to approve the consent agenda as		
26		presented. Motion carried: 5 ayes, unanimous		
27		COMMUNICATIONS		
28	6.			

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 handed out Child Abuse Prevention Council items to the Board in recognition of April being Child Abuse Prevention Month. She expressed appreciation to the preschool program for scoring 4 out of 5 on the Quality Rating Improvement System (QRIS) through a consortium with Inyo and Mono Count; the program is used to rate preschool programs. The preschool was awarded \$3,500 to put toward the program to increase the rating to 5.

8. ACTION ITEMS

A. New Business

- 1. Motion by Mr. Celio, second by Mr. Ellis to approve the Education Protection Account Spending Determinations Motion carried: 5 ayes, unanimous
- 2. Motion by Mr. Holdridge, second by Mr. Celio to open the hearing of the public regarding the Collective Bargaining Agreement with the Alpine County Teacher's Association and the Alpine County Unified School District Classified Employee Organization. There were no comments from the public present. Dr. Traynor explained the certificated and classified agreements were the same as the District agreements.
 - Motion by Mr. Holdridge, second by Mrs. Wegenstein to close the public hearing. Motion carried: 5 ayes, unanimous
- 3. Motion by Mr. Holdridge, second by Mrs. Wegenstein to approve the Public Disclosure of Collective Bargaining Agreement with the Alpine County Teacher's Association beginning July 1, 2016 to sunset on June 30, 2017 stipulating:
 - Eliminate future bonuses for existing ACTA members per the June 18, 2001 memo from former Superintendent Parsons or approved by the Board. Previously retired members will continue to receive the bonuses per the memo or what was approved by the Board.

- Permanent extension of the benefits cap to \$10,232 to include all paid benefits
- ACOE 2016-2017 Teacher Certificated Salary Schedule to replace the corresponding listed salaries on the 2015-2016 Salary Schedule effective July 1, 2016; all other components will remain intact

Motion carried: 5 ayes, unanimous

- 4. Motion by Mrs. Wegenstein, second by Mr. Celio to approve the Public Disclosure of Collective Bargaining Agreement with Classified, Classified Supervisory, and Classified Management staff beginning July 1, 2016 to sunset on June 30, 2017 stipulating:
 - Eliminate future retirement bonuses for existing classified employees per the September 9, 2008 memo from former Superintendent Parsons or approved by the Board. Previously retired members will continue to receive the bonuses per the memo or what was approved by the Board.
 - Permanent extension of the benefits cap to \$10,232 to include all paid benefits
 - 3.0544% salary schedule increase effective July 1, 2016

Motion carried: 5 ayes, unanimous

- 5. Motion by Mr. Celio, second by Mr. Holdrige to approve the agreement with Classified Supervisory and Classified Management staff beginning July 1, 2016 to sunset on June 30, 2017 stipulating:
 - Eliminate future retirement bonuses for existing classified employees per the September 9, 2008 memo from former Superintendent Parsons or approved by the Board. Previously retired members will continue to receive the bonuses per the memo or what was approved by the Board.
 - Permanent extension of the benefits cap to \$10,232 to include all paid benefits
 - 3.0544% salary schedule increase effective July 1, 2016

Motion carried: 5 ayes, unanimous

- B. Unfinished Business None
- 9. **OTHER REPORTS** None