

BOARD MEETING

ALPINE COUNTY BOARD OF EDUCATION

6:00 p.m., May 10, 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 8:05 p.m.

PRESENT: Mr. Geoff Ellis, Mr. Clint Celio, Mrs. Jane Starratt and Mrs. Jill Wegenstein

ABSENT: Mr. Tony Holdridge

STAFF: Dr. Patrick Traynor, Dr. Scott Smith, Cheri Warrell, Jessica Young and Jenny Goldstein

PUBLIC: There were public present.

A. Motion by Mr. Celio, second by Mrs. Wegenstein to approve the Agenda with moving the closed session to the end of the meeting.
Motion carried: 4 ayes, 1 absent (Holdridge)

2. CLOSED SESSION ITEMS

3. HEARING OF THE PUBLIC

There were no public present.

4. PRESENTATIONS

5. CONSENT AGENDA ITEMS (ACTION)

Motion by Mrs. Wegenstein, second by Mr. Celio to approve the consent agenda as presented. Motion carried: 4 ayes, 1 absent (Holdridge)

6. COMMUNICATIONS

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 Early Learning Center will be painted and the carpet installed by a contractor. The County is now a full member of the Lake Tahoe Community College consortium for the Adult Education Block Grant (AEBG); the AEBG funding will be available through June 2018; and she will be working with the Woodfords Indian Education Center; the Workforce Investment and Opportunity Program through the (Alpine County) Health and Human Services; and the Alpine County Opportunity School. She further reported that the grant funds have not yet been accessed and an invoice will be submitted every quarter.

Mrs. Warrell reported that the request for proposal (RFP) for the Youthful Offender Block Grant (YOBG) was just released after being approved by the Alpine County Board of Supervisors and the County will again apply for the grant which funds a portion of the Positive Behavior Interventions and Supports program. She also reported there are currently 12 students enrolled in the preschool program and Dr. Traynor stated the anticipated enrollment next year for infants and preschoolers will be 19 to 21. Mrs. Warrell explained licensing will inspect the facility after the painting and carpet installation are complete, the playground has been upgraded, and furniture has been moved in. The latest start date will be when Diamond Valley Elementary School starts.

8. ACTION ITEMS

- A. New Business
 - 1. Motion by Mr. Celio, second by Mr. Ellis to set the public hearing date for the Alpine County Board of Education Budgets for June 14, 2016
Motion carried: 4 ayes, 1 absent (Holdridge)
 - 2. Motion by Mr. Celio, second by Mr. Ellis to set the public hearing date for the 2016-2017 Local Control Accountability Plan for June 14, 2016
Motion carried: 4 ayes, 1 absent (Holdridge)
 - 3. Item 3 was not needed nor acted on.
- B. Unfinished Business - None

9. OTHER REPORTS

10. INFORMATION ITEMS

11. HEARING OF THE PUBLIC

There were no public present.

12. CLOSED SESSION ITEMS

Mrs. Starratt announced there would be a closed session to conference with the following items:

1. Public Employee Employment per Government Code 54957
Title: Summer School Teacher(s)
Summer School Instructional Support
Summer School Cafeteria Manager/Cook

The meeting was adjourned at 8:07 p.m. into closed session.

The meeting was reconvened at 8:14 p.m. into open session. Mrs. Starratt announced that no action had been taken.

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 (Holdridge)

Respectfully submitted:

Approved by:

Patrick Traynor, Ph.D.
Superintendent

Jane Starratt
President of the Board