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BOARD MEETING

ALPINE COUNTY BOARD OF EDUCATION

6:15 p.m., June 14, 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 8:21 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, Cheri Warrell, Jessica Young, Elizabeth Wengrin-Rohrbaugh, and Jenny Goldstein

PUBLIC: There were public present.

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

2. CLOSED SESSION ITEMS

3. HEARING OF THE PUBLIC

There were no comments from the public present.

4. PRESENTATIONS

A. Mrs. Elizabeth Wengrin-Rohrbaugh, Early Learning Center Site Supervisor, presented the California Department of Education Early Education and Support Division Program Self-Evaluation Report. She explained that the program self-evaluation is completed to rate the quality of the preschool and services provided and submitted to the California Department of Education annually. Some standards were not met including access to space for gross motor play for which the schedule was adjusted to provide one hour of outside play, 65% of students washed their hands with a requirement of 75% therefore guiding charts were created, staff sings songs to promote hand washing, and during every transition they continue to wash hands. Strengths

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included language and literacy development, math and science, physical education, and social and emotional development. The Early Learning Center received 4 points on a scale of 5, enrollment has increased from 8 to 12 students, and there are two infants and 5 preschoolers on the waiting list.

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

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 QRIS (Quality Rating Improvement System) grant was posted, the County is part of a consortium with Inyo and Mono counties to apply for the grant, and last year the Early Learning Center was awarded \$3,500 through the grant. The carpet was being installed at the Foothill Road location and the playground materials and infant equipment orders were in process. Mrs. Warrell also reported that she was working on applying for the Youthful Offender Block Grant.

8. ACTION ITEMS

- A. New Business
 - 1. Motion by Mr. Holdridge, second by Mr. Celio to open the public hearing for the 2016-2017 Local Control Accountability Plan (LCAP).
Motion carried: 5 ayes, unanimous
- Dr. Traynor advised the Board that the LCAP had been updated per community input. Mrs. Wegenstein commented that action/service 2.9 regarding the Early Learning Program was not being provided to the Bear Valley community and the current facility was operating like

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a recreational program. Mr. Celio stated that comments made during the District meeting also applied to the County LCAP.

Motion by Mr. Celio, second by Mr. Holdridge to close the public hearing.

Motion carried: 5 ayes, unanimous

- 2. Motion by Mr. Holdridge, second by Mr. Celio to open the public hearing for the 2016-2017 Alpine County Board of Education Budget Document.

Mrs. Jessica Young, Business Manager, reviewed the 2016-2017 budget document explaining that the County Office of Education was categorized under the LCFF (Local Control Funding Formula). The County received \$100,000 in one time discretionary funds and is projecting a deficit for the end of the year. Due to shifting certificated County staff to the District, there will be a \$61,000 surplus for next fiscal year and tuition costs of approximately \$240,000 will be low based on 24 students enrolled in Douglas County Schools. She also explained that a 0.4 transitional kindergarten teacher will be funded by the general fund and a 0.4 adult education teacher will be funded by the Adult Education Block Grant.

Motion by Mr. Holdridge, second by Mr. Celio to close the public hearing.

Motion carried: 5 ayes, unanimous

- 3. Motion by Mr. Holdridge, second by Mr. Celio to approve Resolution No. C15-16-11: Resolution for Year-End Expenditure Classification Transfers.

Polled vote: 5 ayes, unanimous

- 4. Motion by Mr. Holdridge, second by Mr. Celio to approve Resolution No. C15-16-08: Resolution for Authorized County agents for the California Department of Education for the purpose of providing child care and development services and to authorize the designated personnel to sign contract documents for fiscal year 2016-2017.

Polled vote: 5 ayes, unanimous

- 5. Motion by Mr. Holdridge, second by Mr. Celio to approve Resolution No. C15-16-10: Resolution authorizing application to the Department of Social Services, Community Care Licensing Division, for a child care center license, and designation of Superintendent of Schools to serve as Administrator of the child care center.

Polled vote: 5 ayes, unanimous

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6. Motion by Mr. Celio, second by Mr. Holdridge to approve Resolution No. C15-16-09: Resolution authorizing election under California Public Contract Code Section 22030 for the Alpine County Office of Education to become subject to California Uniform Public Construction Cost Accounting Act Procedures.

Polled vote: 5 ayes, unanimous

7. Motion by Mr. Celio, second by Mr. Holdridge to approve the Alpine County Office of Education 2016-2017 Consolidated Application for Funding Categorical Aid Programs, Part I; Effective dates July 1, 2016 to June 30, 2017.

Motion carried: 5 ayes, unanimous

8. Item 8 was not needed nor acted upon.

B. Unfinished Business - None

9. OTHER REPORTS

10. INFORMATION ITEMS

11. HEARING OF THE PUBLIC

There were no comments from the public present.

12. CLOSED SESSION ITEMS

13. ADJOURNMENT

Motion by Mrs. Wegenstein, second by Mr. Celio to adjourn the meeting at 8:45 p.m.

Motion carried: 5 ayes, unanimous

Respectfully submitted:



Patrick Traynor, Ph.D.
Superintendent

Approved by:



Clint Celio
Clerk of the Board