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BOARD MEETING

ALPINE COUNTY BOARD OF EDUCATION

6:00 p.m., July 12, 2016

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

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

Mr. Celio called the meeting to order at 7:58 p.m.

PRESENT: Mr. Geoff Ellis, Mr. Anthony Holdridge, and Mr. Clint Celio

ABSENT: Mrs. Jane Starratt and Mrs. Jill Wegenstein

STAFF: Dr. Patrick Traynor, Cheri Warrell, Jessica Young, Katie Quinlan and Jenny Goldstein

PUBLIC: There were public present.

A. Motion by Mr. Ellis, second by Mr. Holdridge to approve the Agenda.
Motion carried: 3 ayes, 2 absent (Starratt, Wegenstein)

2. CLOSED SESSION ITEMS

Mr. Celio announced there would be a closed session to conference with the following items:

Announcement of Items to be Discussed in Closed Session

1. Public Employee Employment per Government Code 54957
Title: Classified Supervisory employees

The meeting was adjourned at 7:59 p.m. into closed session.

The meeting was reconvened at 8:02 into open session. Mr. Celio announced that no action was taken.

3. HEARING OF THE PUBLIC

There were no comments from the public present.

4. PRESENTATIONS

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5. CONSENT AGENDA ITEMS (ACTION)

Motion by Mr. Holdridge, second by Mr. Ellis to approve the consent agenda as presented. Motion carried: 3 ayes, 2 absent (Starratt, Wegenstein)

6. COMMUNICATIONS

7. ADMINISTRATIVE REPORTS

Dr. Patrick Traynor, Superintendent, stated he combined the District and County Superintendent's reports during the District Superintendent's report.

Mrs. Cheri Warrell, Learning Center Director and Grants Coordinator reported to the Board that the Youthful Offender Block Grant application had been submitted last week and a decision will be made in August. The painting and carpet installation at the new Early Learning Center was complete, furniture was being moved in, and Ms. Elizabeth Wengrin-Rohrbaugh, Early Childhood Education Director/Teacher, has been working with licensing to set a date for them to come out.

8. ACTION ITEMS

A. New Business

1. Item 1 was not needed nor acted upon.

B. Unfinished Business - None

9. OTHER REPORTS - None

10. INFORMATION ITEMS

A. Revised job descriptions:

1. Early Childhood Education Director/Teacher
2. Early Childhood Education Aide
3. Teacher Infant Program
4. Instructional Aide

Dr. Traynor explained that minor revisions were made to current job descriptions and new job descriptions were created.

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B. Mr. Celio stated that the Educator Effectiveness Fund presentation given during the District meeting applied to the County Office of Education. Dr. Traynor concurred. He reiterated the \$2,000 in Educator Effectiveness Funds mentioned in the presentation and that the Curriculum Council would be finalizing the plan for approval in a subsequent meeting.

11. HEARING OF THE PUBLIC

Mrs. Amy Mecak, parent, asked if the First 5 Commission could walk through the Bear Valley School in August. Mr. Celio recommended also visiting other county buildings.

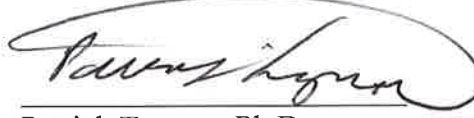
12. CLOSED SESSION ITEMS

13. ADJOURNMENT

Motion by Mr. Holdridge, second by Mr. Ellis to adjourn the meeting at 8:07 p.m. Motion carried: 3 ayes, 2 absent (Starratt, Wegenstein)

Respectfully submitted:

Approved by:



Patrick Traynor, Ph.D.
Superintendent



Jane Starratt
President of the Board