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BOARD MEETING

ALPINE COUNTY BOARD OF EDUCATION

6:00 PM, August 09, 2016

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

Attendance Taken at 6:51 PM:

Present:

- Mr. Clint Celio
- Mr. Geoff Ellis
- Jenny Goldstein
- Mr. Tony Holdridge
- Mrs. Jane Starratt
- Dr. Patrick Traynor
- Mrs. Jill Wegenstein
- Jessica Young

Absent:

- Cheri Warrell

1. CALL TO ORDER/ ROLL CALL

Minutes:

Mrs. Starratt, Board President, called the meeting to order at 6:51 p.m.

Staff in attendance:

Katie Quinlan

A. Agenda Approval

Motion Passed: Passed with a motion by Mr. Tony Holdridge and a second by Mr. Geoff Ellis. Motion carried: 5 ayes, unanimous

- Yes Mr. Clint Celio
- Yes Mr. Geoff Ellis
- Yes Mr. Tony Holdridge
- Yes Mrs. Jane Starratt
- Yes Mrs. Jill Wegenstein

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2. CLOSED SESSION ITEMS

A. Announcement of Items to be Discussed in Closed Session

Minutes:

Mrs. Starratt, Board President announced there would be a closed session to conference on the closed session items.

The meeting was adjourned at 6:52 p.m. into closed session.

1. Public Employee employment per Government Code 54957

B. Public comment on items to be discussed in closed session

C. Closed Session

D. Open Session - Call to Order

Minutes:

The meeting was reconvened at 7:05 p.m. into open session. Mrs. Starratt, Board President, announced that no action had been taken.

E. Public Comment on Action Taken in Closed Session

3. HEARING OF THE PUBLIC

Minutes:

There were no comments from the public present.

4. PRESENTATIONS

5. CONSENT AGENDA ITEMS

Motion Passed: Passed with a motion by Mr. Tony Holdridge and a second by Mrs. Jill Wegenstein to approve the consent agenda as presented.

Motion carried: 5 ayes, unanimous

- Yes Mr. Clint Celio
- Yes Mr. Geoff Ellis
- Yes Mr. Tony Holdridge
- Yes Mrs. Jane Starratt
- Yes Mrs. Jill Wegenstein

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A. Regular Board Meeting Minutes of July 12, 2016

B. Monthly Warrants

6. COMMUNICATIONS

7. ADMINISTRATIVE REPORTS

A. Superintendent's Report

Minutes:

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

B. Learning Center Site/Grants' Reports

Minutes:

On behalf of Ms. Cheri Warrell, Grants Coordinator, Dr. Traynor reported that the Vail Grant, Kitchen Grant, and the Youthful Offender Block Grant were in process.

8. ACTION ITEMS

A. New Business

1. Discussion and possible nomination for CSBA Directors-at-Large

Minutes:

Mrs. Starratt, Board President, opened the floor for nominations for the CSBA Directors-at-Large. No nominations were made by the Board. Mrs. Starratt closed the floor for nominations.

2. Approve Resolution No. C16-17-02: Resolution to Adopt Section 125 Flexible Fringe Benefits Plan for Employees of the Alpine County Office of Education

Motion Passed: It is recommended the Board adopt Resolution C16-17-02 as presented. Passed with a motion by Mrs. Jill Wegenstein and a second by Mr. Clint Celio. Polled vote: 5 ayes, unanimous

- Yes Mr. Clint Celio
- Yes Mr. Geoff Ellis
- Yes Mr. Tony Holdridge
- Yes Mrs. Jane Starratt
- Yes Mrs. Jill Wegenstein

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3. Approve Resolution No. C16-17-01: Resolution to Allow Board Members to be Paid for Non-Attendance per Education Code 35120 for the August Board Meeting

Minutes: Item 3 was not needed nor acted upon

B. Unfinished Business

9. OTHER REPORTS

10. INFORMATION ITEMS

11. HEARING OF THE PUBLIC

Minutes:

Ms. Amy Mecak, parent, asked questions about the Early Learning Center.

Ms. Amy Broadhurst, parent, offered to distribute information about the Early Learning Center at the back to school night being held at the Hung A Lel Ti Community on Thursday (August 11, 2016).

12. CLOSED SESSION ITEMS

A. Announcement of Items to be Discussed in Closed Session

Minutes:

A second closed session was not required.

1. Public Employee Employment per Government Code 54957

B. Public comment on items to be discussed in closed session

C. Closed Session

D. Open Session - Call to Order

E. Public Comment on Action Taken in Closed Session

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13. ADJOURNMENT

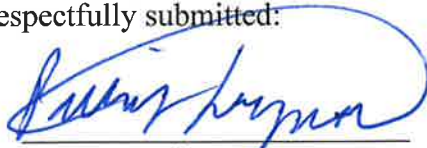
Motion Passed: Passed with a motion by Mr. Tony Holdridge and a second by Mr. Clint Celio.


Yes Mr. Clint Celio
Yes Mr. Geoff Ellis
Yes Mr. Tony Holdridge
Yes Mrs. Jane Starratt
Yes Mrs. Jill Wegenstein

Minutes: The meeting was adjourned at 7:11 p.m.

Respectfully submitted:

Approved by:


Patrick Traynor, Ph.D.
Superintendent


Jane Starratt
President of the Board