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BOARD MEETING

ALPINE COUNTY BOARD OF EDUCATION

6:00 PM, September 13, 2016

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

Attendance Taken at 7:11 PM:

Present:

- Mr. Clint Celio
- Mr. Geoff Ellis
- Jenny Coldstein
- Mrs. Jane Starratt
- Dr. Patrick Traynor
- Cheri Warrell
- Mrs. Jill Wegenstein
- Jessica Young

Absent:

- Mr. Tony Holdridge

1. CALL TO ORDER/ ROLL CALL

Minutes:

Mrs. Starratt, Board President, called the meeting to order at 7:11 p.m.

A. Agenda Approval

Motion Passed: Passed with a motion by Mr. Clint Celio and a second by Mr. Geoff Ellis.

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

2. CLOSED SESSION ITEMS

A. Announcement of Items to be discussed in Closed Session

B. Public comment on items to be discussed in Closed Session

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C. Closed Session

D. Open Session - Call to Order

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

A. Consent Agenda Approval

Motion Passed: It is recommended the governing board approved the consent agenda as presented. Passed with a motion by Mr. Clint Celio and a second by Mr. Geoff Ellis.

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

B. Regular Board Meeting Minutes of August 9, 2016

C. Monthly Warrants

6. COMMUNICATIONS

7. ADMINISTRATIVE REPORTS

A. Superintendent's Report

Minutes:
Dr. Patrick Traynor, Superintendent, stated that he had combined the District and County Superintendent's Reports presented during the District Superintendent's report.

B. Learning Center Site/Grants' Report

Minutes:
Ms. Cheri Warrell, Learning Center Director and Grants Coordinator, reported to the Board that the Early Learning Center was in full operation and they

1 were excited to have the students enrolled. She thanked the Alpine County
2 Board of Supervisors for approving the Youthful Offender Block Grant which
3 will fund the PBIS (Positive Behavior Interventions and Supports) program
4 and the Vail Ski Grant has been submitted. Ms. Warrell also reported that a
5 cafeteria equipment funding grant is in process and she is researching
6 technology, bus, and energy and green grants.

8. ACTION ITEMS

A. New Business

1. Approve Resolution No. C16-17-04: Apportionment of forest reserve receipts for Superintendent of Schools

9 **Motion Passed:** It is recommend the governing board approve the resolution
10 to apportion 2015-2016 ending fund balance to the District and County Office
11 of Education as described. Passed with a motion by Mr. Clint Celio and a
12 second by Mrs. Jill Wegenstein.

13 Yes Mr. Clint Celio

14 Yes Mr. Geoff Ellis

15 Absent Mr. Tony Holdridge

16 Yes Mrs. Jane Starratt

17 Yes Mrs. Jill Wegenstein

18 Minutes:

19 Polled vote: 4 ayes, 1 absent (Holdridge)

2. Approve Resolution No. C16-17-03: Resolution for adopting the GANN Limit pursuant to Government Code 7902.1

20 **Motion Passed:** It is recommended the governing board approve the
21 constitutionally required GANN limit resolution. Passed with a motion by Mr.
22 Clint Celio and a second by Mrs. Jill Wegenstein.

23 Yes Mr. Clint Celio

24 Yes Mr. Geoff Ellis

25 Absent Mr. Tony Holdridge

26 Yes Mrs. Jane Starratt

27 Yes Mrs. Jill Wegenstein

28 Minutes:

Polled vote: 4 ayes, 1 absent (Holdridge)

3. Approve the Alpine County Office of Education Educator Effectiveness Fund Plan for 2015-2016 through 2017-2018

Motion Passed: It is recommended the governing board approve the
Educator Effectiveness Fund Plan for 2015-2016 through 2017-2018 as
presented. Passed with a motion by Mr. Clint Celio and a second by Mr. Geoff

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

4. Approve the Alpine County Office of Education unaudited actuals, unrestricted and restricted financial reports for the 2015-2016 fiscal year

Motion Passed: It is recommended the governing board approve the unaudited actuals report as presented. Passed with a motion by Mr. Clint Celio and a second by Mrs. Jill Wegenstein.

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

5. Approve Resolution No. C16-17-01: Resolution to Allow board Members to be Paid for Non-Attendance per EC 35120 for the September Board Meeting

Motion Passed: It is recommended the governing board approve the resolution as presented. Passed with a motion by Mr. Clint Celio and a second by Mr. Geoff Ellis.

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

Minutes:
Polled vote: 4 ayes, 1 absent (Holdridge)

B. Unfinished Business

9. OTHER REPORTS

10. INFORMATION ITEMS

11. HEARING OF THE PUBLIC

Minutes:

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Ms. Nani Ellis, parent, expressed her appreciation to the District for the Grandparents Lunch stating there was a good turnout.

Mr. Celio thanked Dr. Traynor and Ms. Young for making the PowerPoint of the unaudited actuals a presentation using the projector.

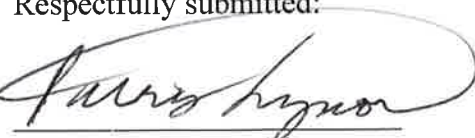
12. CLOSED SESSION ITEMS


- A. Announcement of Items to be Discussed in Closed Session**
- 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**

13. ADJOURNMENT

Motion Passed: Passed with a motion by Mr. Clint Celio and a second by Mrs. Jill Wegenstein.
Yes Mr. Clint Celio
Yes Mr. Geoff Ellis
Absent Mr. Tony Holdridge
Yes Mrs. Jane Starratt
Yes Mrs. Jill Wegenstein

Minutes:
The meeting was adjourned at 7:26 p.m.

Respectfully submitted:

Patrick Traynor, Ph.D.
Superintendent

Approved by:

Jane Starratt
President of the Board