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SPECIAL BOARD MEETING

ALPINE COUNTY BOARD OF EDUCATION

6:00 p.m., June 23, 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 6:07 p.m.

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

ABSENT: Mrs. Jane Starratt, Mrs. Jill Wegenstein

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

PUBLIC: There were public present.

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

2. **CLOSED SESSION ITEMS - None**

- 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

3. **HEARING OF THE PUBLIC**

There were no comments from the public present.

4. **PRESENTATIONS**

5. **CONSENT AGENDA ITEMS** **(ACTION)**

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

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**6. COMMUNICATIONS**

**7. ADMINISTRATIVE REPORTS**

**8. ACTION ITEMS**

A. New Business

1. Motion by Mr. Ellis, second by Mr. Holdridge to open the public hearing for the 2016-2017 Local Control Accountability Plan (LCAP).  
Motion carried: 3 ayes, 2 absent (Starratt, Wegenstein)

There were no comments from the public present. Dr. Traynor reported that, similar to the District meeting, the input from the LCAP Parent Advisory Committee (PAC) provided in the last meeting was reviewed by the leadership team and many of the comments resulted in changes to the LCAP and were highlighted. He also reported that input per the California Department of Education (CDE) recently received after posting the LCAP resulted in a few minor changes. He briefly explained the changes. Mr. Celio stated that all comments made regarding the District LCAP also apply to the County LCAP.

Motion by Mr. Holdridge, second by Mr. Ellis to close the public hearing.  
Motion carried: 3 ayes, 2 absent (Starratt, Wegenstein)

Motion by Mr. Holdridge, second by Mr. Ellis to approve the 2016-2017 Local Control Accountability Plan with the changes Dr. Traynor described.  
Motion carried: 3 ayes, 2 absent (Starratt, Wegenstein)

2. Motion by Mr. Ellis, second by Mr. Holdridge to approve the 2016-2017 Alpine County Board of Education Budget document.  
Motion carried: 3 ayes, 2 absent (Starratt, Wegenstein)
3. Motion by Mr. Ellis, second by Mr. Holdridge to approve Resolution No. C15-16-09: Resolution authorizing election under California public code section 22030 for the Alpine County Office of Education to become subject to California Uniform Public Construction Cost Accounting Act Procedures.  
Polled vote: 3 ayes, 2 absent (Starratt, Wegenstein)

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4. Item 4 was not needed or acted upon.

B. Unfinished Business - None

9. **OTHER REPORTS** - None

10. **INFORMATION ITEMS**

11. **HEARING OF THE PUBLIC**

Mr. Chuck Brothers, parent, stated he was attending on public business and served Dr. Traynor with a notice of intent to circulate a recall petition.

12. **CLOSED SESSION ITEMS**

13. **ADJOURNMENT**

Motion by Mr. Ellis, second by Mr. Holdridge to adjourn the meeting at 6:15 p.m. Motion carried: 3 ayes, 2 absent (Starratt, Wegenstein)

Respectfully submitted:



Patrick Traynor, Ph.D.  
Superintendent

Approved by:



Clint Celio  
Clerk of the Board