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BOARD MEETING

ALPINE COUNTY BOARD OF EDUCATION

10:00 a.m., April 13, 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 12:45 p.m.

PRESENT: Mr. Clint Celio, Mr. Geoff Ellis, Mr. Anthony Holdridge, Mrs. Jane Starratt and Mrs. Jill Wegenstein

ABSENT: None

STAFF: Dr. Patrick Traynor, Jessica Young, Cheri Warrell, 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.

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. ACTION ITEMS

A. Mrs. Starratt opened the discussion of the 2016-2017 District Governance goals being accepted as the 2016-2017 County Governance goals. Dr. Traynor handed out a detailed agenda for review. After some discussion, the Board chose to keep the same Governance Goals for the County as were developed for the District.

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The 2016-2017 County Governance goals are as follows:

1. Operate openly with trust and integrity
2. Communicate a common vision involving the community, parents, students, and staff.
3. Adopt a fiscally responsible budget based on the County's vision and goals, and regularly monitor the fiscal health of the County.

Motion by Mr. Holdridge, second by Mrs. Wegenstein to adopt the 2016-2017 Governance Goals. Motion carried: 5 ayes, unanimous

B. Mrs. Starratt opened the review and discussion of the County Mission and Vision Statements. Discussion followed. It was the consensus of the Board to continue with the existing County Mission and Vision Statements.

County Vision Statement
All students are engaged and successful.

County Mission Statement
As advocates for children, the Alpine County Office Education (ACOE) provides leadership, education, and support for students, and the school district and the community through programs, services, and fiscal accountability.

Motion by Mr. Celio, second by Mr. Holdridge to approve the County Mission and Vision Statement. Motion carried: 5 ayes, unanimous

C. Mrs. Starratt opened the discussion of the 2016-2017 County budget status summary and review of the 2016-2017 budget. Mrs. Jessica Young, Business Manager, reviewed the second interim report as of January 31, 2016. She explained that the primary revenue source for the County was from the Local Control Funding Formula, the County does not receive property tax revenue, and one time funds for outstanding mandate claims of approximately \$100,000 were received resulting in a \$26,000 deficit yearend balance. She further explained that combined efforts of First 5 and the Alpine County Health and Human Services to structure the preschool and infant care program were in process and \$35,000 in total one time startup funds would be provided to the County.

D. Mrs. Starratt opened the discussion of the 2016-2017 County Goals. Superintendent Traynor provided an update on the progress of 2015-16 District Goals the Board adopted in the previous Spring Board

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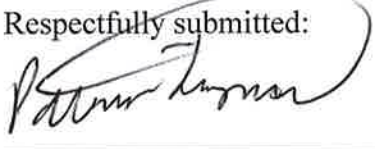
Workshop. Superintendent Traynor and Staff facilitated Board member discussion on the development of the District Goals for the 2016-17 school year. It was the consensus of the Board to approve the County Goals as follows:

1. Maintain growth toward school readiness for all preschool students and maintain efforts toward ensuring academic success of high school students.
2. Sustain the County Office of Education Summer Academy program.
3. Provide a safe and healthy learning environment for all students and staff.
4. Manage County Office of Education finances in order to sustain and expand educational programs.

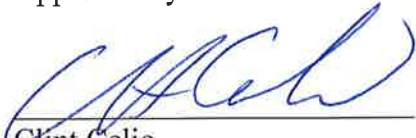
Motion by Mr. Ellis, second by Mrs. Wegenstein to approve the County Mission and Vision Statement. Motion carried: 5 ayes, unanimous

13. ADJOURNMENT

Motion by Mr. Ellis, second by Mr. Holdridge to adjourn the meeting at 1:10 p.m. Motion carried: 5 ayes, unanimous

Respectfully submitted:


Patrick Traynor, Ph.D.
Superintendent

Approved by:


Clint Celio
Clerk of the Board