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BOARD MEETING

ALPINE COUNTY UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES

9:00 AM, October 09, 2017

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

Attendance Taken at 9:05 AM:

Present:

Clint Celio

Geoff Ellis

Jenny Goldstein

Mr. Klaus Leitenbauer

Amy Mecak

Dr. Patrick Traynor

Absent:

Rachael Brothers

Tony Holdridge

Dr. Scott Smith

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

Minutes:

President Celio called the meeting to order at 9:05 a.m.

A. Agenda Approval

Motion Passed: Passed with a motion by Amy Mecak and a second by Geoff Ellis.

Absent Rachael Brothers

Yes Clint Celio

Yes Geoff Ellis

Absent Tony Holdridge

Yes Amy Mecak

2. HEARING OF THE PUBLIC

Minutes:

There were no public present.

3. DISCUSSION ITEMS

A. Discussion of the Alpine County Unified School District 2017-2018 Budget and 2016-2017 Unaudited Actuals, Unrestricted and Restricted

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Financial Reports

Minutes:

It was the consensus of the Board to discuss comparison of the unaudited actual financial reports and the budget, how agenda items relate to the budget, how items in the Local Control Accountability relate to the budget, and Impact Aid. The topics discussed during the District meeting also included the Alpine County Office of Education.

Discussion followed.

4. HEARING OF THE PUBLIC

Minutes:

There were no public present.

5. ADJOURNMENT

Motion Passed: Passed with a motion by Amy Mecak and a second by Geoff Ellis.

Absent Rachael Brothers

Yes Clint Celio

Yes Geoff Ellis

Absent Tony Holdridge

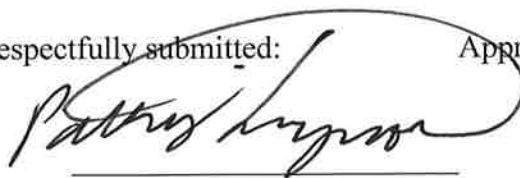
Yes Amy Mecak

Minutes:

The meeting was adjourned at 1:30 p.m.

Respectfully submitted:

Approved by:



Patrick Traynor, Ph.D.
Superintendent



Amy Mecak
Clerk of the Board