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2 **ORGANIZATIONAL MEETING**
3 **ALPINE COUNTY UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES**

4 **5:30 p.m., January 12, 2016**

5 Teleconferencing
6 Holiday Inn – Concord Downtown, 172 North Main Street, Concord, NH 03301
7 Videoconferencing
8 Administrative Services Annex, 43 Hawkside Drive, Markleeville, CA 96120
9 Bear Valley Library, 367 Creekside Drive, Bear Valley, CA 95223

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

11 Mr. Holdridge called the meeting to order at 5:30 p.m.

12 PRESENT: Mr. Clint Celio, Mr. Anthony Holdridge, Mrs. Jane Starratt and
13 Mrs. Jill Wegenstein

14 ABSENT: Mr. Geoff Ellis

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

17 PUBLIC: There were no public present.

18 A. Motion for Agenda Approval by Mr. Holdridge, second by Mrs. Starratt.
19 Polled vote: 4 ayes, 1 absent (Ellis)

20 **2. ELECTION OF BOARD MEMBERS**

21 The meeting was turned over to Dr. Traynor, Secretary to the Board, to conduct
22 elections for the 2016 year.

23 Mr. Holdridge nominated Mrs. Starratt for President. There were no further
24 nominations.

25 Motion carried: 4 ayes, 1 absent (Ellis)

26 Dr. Traynor turned the meeting over to Mrs. Starratt, Clerk of the Board for
27 further nominations.

28 Mr. Holdridge nominated Mr. Celio for Clerk of the Board. There were no
further nominations.

Motion carried: 4 ayes, 1 absent (Ellis)

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The Secretary of the Board was directed to inform appropriate agencies as necessary of the new Alpine County Unified School District Board Officers.

3. NEW BUSINESS

- A. Motion by Mr. Holdridge, second by Mr. Celio to approve Dr. Traynor, Jessica Young and Jenny Goldstein as authorized agents for the District. Motion carried: 3 ayes, 1 abstain (Wegenstein), 1 absent (Ellis)
- B. Dr. Traynor presented a proposed board calendar for the 2016 year Motion by Mr. Holdridge, second by Mr. Celio to approve the 2016 District Board Calendar. Motion carried: 4 ayes, 1 absent (Ellis)
- C. Motion by Mr. Holdridge, second by Mrs. Wegenstein to waive the second reading and approve BB 9110 Terms of Office. Motion carried: 3 ayes, 1 no (Celio), 1 absent (Ellis)

4. BOARD PRESIDENT APPOINTMENTS

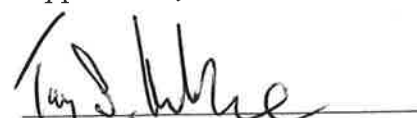
- A. Mrs. Starratt designated Mr. Holdridge and Mr. Celio as the Board Representatives for the Budget Workshop Committee.
- B. Mrs. Starratt designated Mrs. Wegenstein and herself to the Board Superintendent Evaluation Committee.
- C. Mrs. Starratt designated Mrs. Wegenstein and Mr. Celio to the Facilities Committee.
- D. Mrs. Starratt designated Mr. Holdridge and herself to the School Safety Committee.

5. ADJOURNMENT

Motion by Mr. Holdridge, second by Mr. Celio to adjourn the meeting at 5:50 p.m. Motion carried: 4 ayes, 1 absent (Celio)

Respectfully submitted:

Approved by:



Patrick Traynor, Ph.D.
Superintendent

Tony Holdridge
Acting Clerk of the Board