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SPECIAL BOARD MEETING

ALPINE COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

6:15 PM, October 11, 2016

Woodfords Hung-A-Lel-Ti Community Center Building  
96B Washoe Boulevard, Markleeville, CA 96120

**Attendance Taken at 7:23 PM:**

Present:

- Geoff Ellis
- Jenny Goldstein
- Tony Holdridge
- Dr. Scott Smith
- Jane Starratt
- Dr. Patrick Traynor
- Cheri Warrell
- Jessica Young

Absent:

- Clint Celio
- Jill Wegenstein

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

Minutes:

Mrs. Starratt called the meeting to order at 7:23 p.m.

**A. Agenda Approval**

**Motion Passed:** Passed with a motion by Geoff Ellis and a second by Tony Holdridge.

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

**2. HEARING OF THE PUBLIC**

Minutes:

There were no comments from the public present.

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**3. DISCUSSION ITEMS**

**A. New Business**

**1. Updates and discussion on County Committee issues**

Minutes:

Dr. Patrick Traynor, Superintendent, reported there were no changes to the county voting districts.

**4. ADJOURNMENT**

**Motion Passed:** The meeting was adjourned at 7:24 p.m. Passed with a motion by Geoff Ellis and a second by Tony Holdridge.

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

Respectfully submitted:

Approved by:



Patrick Traynor, Ph.D.  
Superintendent



~~Clint Celio~~ Geoffrey Ellis  
Clerk of the Board - Acting