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BOARD MEETING

ALPINE COUNTY BOARD OF EDUCATION

6:00 PM, November 14, 2017

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

Attendance Taken at 7:58 PM:

Present:

- Rachael Brothers
- Mr. Clint Celio
- Erin Dobyms
- Mr. Geoff Ellis
- Jenny Goldstein
- Mr. Tony Holdridge
- Mr. Klaus Leitenbauer
- Amy Mecak
- Dr. Scott Smith
- Dr. Patrick Traynor

1. CALL TO ORDER/ ROLL CALL

Minutes:

President Celio called the meeting to order at 7:58 p.m.

A. Agenda Approval

Motion Passed: Passed with a motion by Amy Mecak and a second by Rachael Brothers.

- Yes Rachael Brothers
- Yes Mr. Clint Celio
- Yes Mr. Geoff Ellis
- Yes Mr. Tony Holdridge
- Yes Amy Mecak

2. CLOSED SESSION ITEMS

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

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E. Public Comment on Action Taken in Closed Session

3. HEARING OF THE PUBLIC

Minutes:
There were no public present.

4. PRESENTATIONS

5. STAFF/DEPARTMENT/BOARD REPORTS

6. CONSENT AGENDA ITEMS

Minutes:
Trustee Brothers thanked Klaus Leitenbauer, Business Manager, for the warrant explanations.

A. Consent Agenda Approval

Motion Passed: It is recommended the governing board approved the consent agenda as presented. Passed with a motion by Mr. Tony Holdridge and a second by Rachael Brothers.

- Yes Rachael Brothers
- Yes Mr. Clint Celio
- Yes Mr. Geoff Ellis
- Yes Mr. Tony Holdridge
- Yes Amy Mecak

B. Regular Board Meeting Minutes of October 10, 2017

C. Special Board Meeting Minutes of October 9, 2017

D. Monthly Warrants

7. COMMUNICATIONS

A. California Department of Education letter dated October 5, 2017 approving the joint 2017-18/2019-20 Local Control Accountability Plan for the Alpine County Office of Education and Alpine County Unified School District

8. ADMINISTRATIVE REPORTS

A. Superintendent's Report

Minutes:
Dr. Patrick Traynor, Superintendent, stated he combined the District and

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County Superintendent's reports during the District meeting.

B. Funding Coordinator/Special Projects Report

Minutes:

Superintendent Traynor advised the Board that Erin Dobyms, Funding Coordinator/Special Projects would be reporting in the future. He reported that 13 preschoolers and 5 infants were enrolled at the Early Learning Center.

9. ACTION ITEMS

A. Unfinished Business

B. New Business

1. Call for nominations for CSBA Delegate Assembly

Minutes:

President Celio opened the floor to CSBA Delegate Assembly nominations. No nominations were made. President Celio closed the floor to nominations.

2. Approve Resolution No. C17-18-06: Resolution to Allow board Members to be Paid for Non-Attendance per EC 35120 for the November Board Meeting

Minutes:

Item 9.B.2. was not needed nor acted on.

10. OTHER REPORTS

11. INFORMATION/DISCUSSION ITEMS

A. SSDA 35th Annual Conference, February 19-21, 2018; Hilton Sacramento - Arden West, Sacramento, CA

B. Semiannual discussion of 2017-2018 Board and County Goals

12. HEARING OF THE PUBLIC

Minutes:

There were no public present.

13. SUGGESTED ITEMS FOR FUTURE AGENDA

14. CLOSED SESSION ITEMS

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- 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

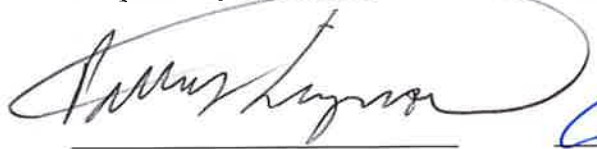
15. ADJOURNMENT

Motion Passed: The meeting was adjourned at 8:02 p.m. Passed with a motion by Rachael Brothers and a second by Mr. Tony Holdridge.

- Yes Rachael Brothers
- Yes Mr. Clint Celio
- Yes Mr. Geoff Ellis
- Yes Mr. Tony Holdridge
- Yes Amy Mecak

Respectfully submitted:

Approved by:



Patrick Traynor, Ph.D.
Superintendent



Clint Celio
President of the Board