

1 BOARD MEETING

2 ALPINE COUNTY BOARD OF EDUCATION

3 6:00 PM, December 12, 2017

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

5
6 **Attendance Taken at 9:21 PM:**

7 Present:

8 Rachael Brothers

9 Mr. Clint Celio

10 Erin Dobyns

11 Jenny Goldstein

12 Mr. Klaus Leitenbauer

13 Amy Mecak

14 Dr. Scott Smith

15 Dr. Patrick Traynor

16 Absent:

17 Mr. Geoff Ellis

18 Mr. Tony Holdridge

19 **1. CALL TO ORDER/ ROLL CALL**

20 Minutes:

21 President Celio called the meeting to order at 9:21 p.m.

22 **A. Agenda Approval**

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

25 Yes Rachael Brothers

26 Yes Mr. Clint Celio

27 Yes Mr. Geoff Ellis

28 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

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D. Open Session - Call to Order

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

A. Consent Agenda Approval

Motion Passed: It is recommended the governing board approved the consent agenda as presented. 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

B. Regular Board Meeting Minutes of November 14, 2017

C. Monthly Warrants

D. Budget Revisions through October 31, 2017

1. Fund 01 General Fund

2. Fund 12 Child Development

7. COMMUNICATIONS

8. ADMINISTRATIVE REPORTS

A. Superintendent's Report

Minutes:

Dr. Patrick Traynor, Superintendent stated in the District Superintendent's report, he combined the District and County reports and presented them during the District Board meeting.

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B. Funding Coordinator/Special Projects Report

Minutes:

Superintendent Traynor reported to the Board on behalf of Erin Dobyms, Funding Coordinator/Special Projects. He advised that the continued funding application for the California State Preschool Program was in process and the 2017-2018 work plan and budget for the Regional System of District and School Support (RSDSS) grant had been submitted. Superintendent Traynor further reported that Ms. Dobyms was assisting with the application and enrollment workshop support for the Adult Education grant in partnership with Lake Tahoe Community College and is working on eligibility for a summer and intersession program grant.

9. ACTION ITEMS

A. Unfinished Business

B. New Business

1. Approve the County certification of the First Interim Financial Report dated October 31, 2017

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

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

2. Approve the ACOE Audit Report from Stephen Roatch Accountancy Corporation, June 30, 2017

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

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

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

Motion Passed: Polled vote: 3 ayes. Passed with a motion by Rachael Brothers and a second by Amy Mecak.

- Yes Rachael Brothers

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Yes Mr. Clint Celio
Absent Mr. Geoff Ellis
Absent Mr. Tony Holdridge
Yes Amy Mecak

10. OTHER REPORTS

11. INFORMATION/DISCUSSION ITEMS

A. School Services of California Governor's Budget Workshop; January 16, 2018 at the Sacramento Convention Center and January 17, 2018 at the Sheraton Fairplex Hotel and Conference Center Pomona

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

12. HEARING OF THE PUBLIC

Minutes:
There were no public present.

13. SUGGESTED ITEMS FOR FUTURE AGENDA

14. 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

E. Public Comment on Action Taken in Closed Session

15. ADJOURNMENT

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

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

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Respectfully submitted:

Approved by:



Patrick Traynor, Ph.D.
Superintendent

Clint Celio
President of the Board