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BOARD MEETING

ALPINE COUNTY BOARD OF EDUCATION

6:02 PM, January 09, 2018

Administrative Services Annex, 43 Hawkside Drive, Markleeville, CA 96120 Valley,
CA 95223

Attendance Taken at 8:48 PM:

Present:

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

Absent:

Mr. Tony Holdridge

1. CALL TO ORDER/ ROLL CALL

Minutes:

Other staff in attendance:

Cortney Harrington

President Celio called the meeting to order at 8:46 p.m.

A. Agenda Approval

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

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

2. CLOSED SESSION ITEMS

A. Announcement of Items to be Discussed in Closed Session

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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

3. HEARING OF THE PUBLIC

Minutes:
There were no comments from the 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 Rachael Brothers and a second by Amy Mecak.

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

B. Regular Board Meeting Minutes of December 12, 2017

C. Monthly Warrants

D. January 2018 Quarterly Report stating zero complaints have been filed regarding the Williams Uniform Complaint procedures regarding textbooks and instructional materials, teacher vacancy or misassignments, and facilities conditions

E. Ratify accepting toy donations from California Highway Patrol "CHiPs for KIDS" program; no reported value

F. Audit Contract with Stephen Roatch Accountancy Corporation for year 2 of 3

7. COMMUNICATIONS

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8. ADMINISTRATIVE REPORTS

A. Superintendent's Report

Minutes:

Dr. Patrick Traynor, Superintendent, stated he combined the District and County Superintendent's reports during the District meeting.

B. Funding Coordinator/Special Projects Report

Minutes:

Erin Dobyns, Funding Coordinator/Special Projects, reported to the Board that letters had been sent to Congressional representatives supporting Secure Rural Schools and the Local Child Care Planning Council efforts had been launched for 2018. She further reported on an additional \$700 award to the Early Learning Center for quality improvement materials and receipt of the 2018 Vail Epic Promise award providing transportation, lift tickets, lessons, and equipment rentals for Diamond Valley Elementary School students.

9. ACTION ITEMS

A. Unfinished Business

B. New Business

1. Approve the rough draft of the 2016-2017 School Accountability Report Card for the Alpine County Opportunity School

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

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

2. Approve Resolution No. C17-18-07: Resolution to Allow board Members to be Paid for Non-Attendance per EC 35120 for the January Board Meeting

Motion Passed: Polled vote: 4 ayes

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

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

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

12. HEARING OF THE PUBLIC

Minutes:

There were no comments from the 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 Mr. Geoff Ellis.

Yes Rachael Brothers

Yes Mr. Clint Celio

Yes Mr. Geoff Ellis

Absent Mr. Tony Holdridge

Yes Amy Mecak

Minutes:

The meeting was adjourned at 8:50 p.m.

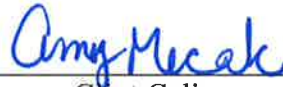
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Respectfully submitted:

Approved by:



Patrick Traynor, Ph.D.
Superintendent



Clint Celio
President of the Board