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ORGANIZATIONAL MEETING
ALPINE COUNTY BOARD OF EDUCATION

6:00 PM, January 09, 2018

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

Attendance Taken at 8:46 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. HEARING OF THE PUBLIC

Minutes:

There were no comments from the public present.

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3. ACKNOWLEDGEMENTS

Motion Passed: Motion to accept the officers selected to the District Board as County Board Officers.

Passed with a motion by Mr. Geoff Ellis and a second by Mr. Clint Celio.

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

Motion Passed: Motion to accept the 2018 Alpine County Unified School District Board calendar as presented and approved during the ACUSD Board of Trustees meeting held earlier as the 2018 Board of Education calendar.

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

Motion Passed: Motion to accept the authorized agents for 2018.

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

Motion Passed: Motion to direct the Secretary of the Board to inform the appropriate agencies of the new Alpine County Board of Education Officers.

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

4. HEARING OF THE PUBLIC

Minutes:

There were no comments from the public present.

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5. 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

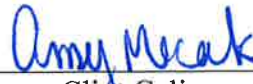
Minutes:
The meeting was adjourned at 8:48 p.m.

Respectfully submitted:

Approved by:



Patrick Traynor, Ph.D.
Superintendent



Clint Celio
President of the Board