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ORGANIZATIONAL MEETING

ALPINE COUNTY UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES

5:30 PM, January 09, 2018

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

Attendance Taken at 5:31 PM:

Present:

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

Absent:

- Tony Holdridge

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

Minutes:

Other staff in attendance:

- Kelsey Potorski
- Cortney Harrington
- Katie Johnston

President Celio called the meeting to order at 5:30 p.m.

A. Agenda Approval

Motion Passed: Passed with a motion by Geoff Ellis and a second by Rachael Brothers.

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

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2. HEARING OF THE PUBLIC

Minutes:

There were no comments from the public present.

3. ELECTION OF BOARD OFFICERS

Minutes:

Trustee Celio turned the meeting over to Superintendent Traynor, Secretary to the Board, to conduct elections for the 2018 year.

Trustee Mecak nominated Trustee Celio for President of the Board. There were no other nominations.

Motion Passed: Motion to elect Trustee Celio as President of the Board.

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

Yes Rachael Brothers

Yes Clint Celio

Yes Geoff Ellis

Absent Tony Holdridge

Yes Amy Mecak

Trustee Ellis nominated Trustee Mecak for Clerk of the Board. There were no other nominations.

Motion Passed: Motion to elect Trustee Mecak as Clerk of the Board.

Passed with a motion by Geoff Ellis and a second by Rachael Brothers.

Yes Rachael Brothers

Yes Clint Celio

Yes Geoff Ellis

Absent Tony Holdridge

Yes Amy Mecak

Motion Passed: Motion to direct the Secretary of the Board/Superintendent to inform the appropriate agencies of the new Alpine County Unified School District Board Officers.

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

Yes Rachael Brothers

Yes Clint Celio

Yes Geoff Ellis

Absent Tony Holdridge

Yes Amy Mecak

4. BUSINESS

A. Approval of the 2018 Authorized Agents

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

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

B. Approval of the 2018 Board Meeting Calendar

Minutes:
Trustee Brothers discussed the CSBA governance calendar using time spans to work on items. President Celio recommended reviewing the governance calendar for future modifications to the Board calendar.

Motion Passed: Motion to approve the 2018 Board Meeting Calendar as amended to add meeting dates to the Governance Calendar based on the CSBA template.

Passed with a motion by Rachael Brothers and a second by Geoff Ellis.
Yes Rachael Brothers
Yes Clint Celio
Yes Geoff Ellis
Absent Tony Holdridge
Yes Amy Mecak

5. BOARD PRESIDENT APPOINTMENTS

Minutes:
Discussion ensued regarding Board representatives, Board committees and subcommittees, and compliance with the Brown Act.

A. Two Board Representatives to the Budget Workshop Board Committee

Minutes:
It was determined the Budget Workshop Committee was not needed and no Board representative appointments were made.

B. Two Board Representatives to the Superintendent Evaluation Board Committee

Minutes:
It was determined the Superintendent Evaluation Committee was not needed and no Board representative appointments were made.

C. Two Board Representatives to the District Facilities Advisory Committee

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Minutes:

President Celio designated himself and Trustee Ellis as Board representatives to the Facilities Advisory Committee.

Motion Passed: Motion to appoint President Celio and Trustee Ellis as Board representatives to the Facilities Advisory Committee.

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

Yes Rachael Brothers

Yes Clint Celio

Yes Geoff Ellis

Absent Tony Holdridge

Yes Amy Mecak

D. Two Board Representatives to the School Safety Committee

Minutes:

President Celio designated Trustee Ellis and Trustee Holdridge as Board representatives to the School Safety Committee.

Motion Passed: Motion to appoint Trustee Ellis and Trustee Holdridge as Board representatives to the School Safety Committee.

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

Yes Rachael Brothers

Yes Clint Celio

Yes Geoff Ellis

Absent Tony Holdridge

Yes Amy Mecak

E. Two Board Representatives to the Strategic Planning Board Subcommittee

Minutes:

President Celio appointed Trustee Brothers and Trustee Mecak as members of the Strategic Planning Subcommittee.

Motion Passed: Motion to appoint Trustee Brothers and Trustee Mecak as members of the Strategic Planning Subcommittee.

Passed with a motion by Geoff Ellis and a second by Rachael Brothers.

Yes Rachael Brothers

Yes Clint Celio

Yes Geoff Ellis

Absent Tony Holdridge

Yes Amy Mecak

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6. INFORMATION/DISCUSSION ITEMS

7. HEARING OF THE PUBLIC

Minutes:

There were no comments from the public present.

8. ADJOURNMENT

Motion Passed: Passed with a motion by Geoff Ellis and a second by Rachael Brothers.

Yes Rachael Brothers

Yes Clint Celio

Yes Geoff Ellis

Absent Tony Holdridge

Yes Amy Mecak

Minutes:

The meeting was adjourned at 6:15 p.m.

Respectfully submitted:

Approved by:



Patrick Traynor, Ph.D.
Superintendent



Amy Mecak
Clerk of the Board