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BOARD MEETING

ALPINE COUNTY BOARD OF EDUCATION

6:00 PM, February 13, 2018

Teleconference and/or Videoconference

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

Bear Valley Library, 367 Creekside Drive, Bear Valley, CA 95223

Attendance Taken at 8:06 PM:

Present:

Rachael Brothers
Erin Dobyms
Jenny Goldstein
Mr. Tony Holdridge
Mr. Klaus Leitenbauer
Amy Mecak
Dr. Scott Smith
Dr. Patrick Traynor

Absent:

Mr. Clint Celio
Mr. Geoff Ellis

Other staff in attendance:

Katie Johnston
Joni Simons

1. CALL TO ORDER/ ROLL CALL

Minutes:

Trustee Mecak called the meeting to order at 8:06 p.m.

A. Agenda Approval

Motion Passed: Passed with a motion by Mr. Tony Holdridge and a second by Rachael Brothers.

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

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

B. Organizational Meeting Minutes of January 9, 2018

C. Regular Board Meeting Minutes of January 9, 2018

D. Monthly Warrants

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.

B. Funding Coordinator/Special Projects Report

Minutes:
Erin Dobyns, Funding Coordinator/Special Projects, reported to the Board that the 21st Century Community Learning Center grants application for summer and

1 intercession programming had been submitted and preparations were complete for the
2 2018 California School Climate and Health and Learning Surveys. She further
3 reported the application for additional Tobacco Use Prevention Education (TUPE)
4 funds had been submitted and the first Alpine County Child Care Planning Council
5 meeting had been coordinated for February 13, 2018.

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9. ACTION ITEMS

A. Unfinished Business

B. New Business

1. Select a CSBA Delegate Assembly representative or Subregion 6C Delegate representing K-12 Districts

Minutes:

Trustee Mecak opened the floor to nominations for the CSBA Delegate Assembly representative or Subregion 6C Delegate representing K-12 districts. No nominations were made by the Board. Trustee Mecak closed the floor to nominations.

2. Approve Resolution C 17-18-09: Resolution establishing procedures utilized in the Seniority Tie Breaking situations

Motion Passed: Polled vote: 3 ayes (Celio, Ellis absent)

Passed with a motion by Mr. Tony Holdridge and a second by Rachael Brothers.

Yes Rachael Brothers

Absent Mr. Clint Celio

Absent Mr. Geoff Ellis

Yes Mr. Tony Holdridge

Yes Amy Mecak

3. Approve Resolution No. C 17-18-08: Resolution to Allow board Members to be Paid for Non-Attendance per EC 35120 for the February 13, 2018 Board Meeting

Motion Passed: Polled vote: 3 ayes (Celio, Ellis absent)

Passed with a motion by Rachael Brothers and a second by Mr. Tony Holdridge.

Yes Rachael Brothers

Absent Mr. Clint Celio

Absent Mr. Geoff Ellis

Yes Mr. Tony Holdridge

Yes Amy Mecak

10. OTHER REPORTS

11. INFORMATION/DISCUSSION ITEMS

12. HEARING OF THE PUBLIC

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Minutes:
There were no comments from the public present.

13. SUGGESTED ITEMS FOR FUTURE AGENDA

14. CLOSED SESSION ITEMS

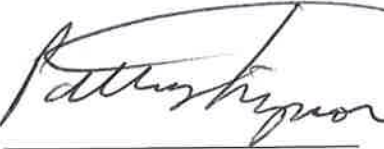

- A. Announcement of Items to be Discussed in Closed Session**
- B. Public Comment on Items to be Discussed in Closed Session**
- C. Closed Session**
- D. Open Session - Call to Order**
- E. Public Comment on Action Taken in Closed Session**

15. ADJOURNMENT

Motion Passed: The meeting was adjourned at 8:10 p.m. Passed with a motion by Mr. Tony Holdridge and a second by Rachael Brothers.

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

Respectfully submitted: Approved by:

Patrick Traynor, Ph.D. Clint Celio
Superintendent President of the Board