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BOARD MEETING

ALPINE COUNTY BOARD OF EDUCATION

6:00 PM, March 13, 2018

Administrative Services Annex
43 Hawkside Drive, Markleeville, CA

Attendance Taken at 7:30 PM:

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

1. CALL TO ORDER/ ROLL CALL

Minutes:
President Celio called the meeting to order at 7:30 p.m.

A. Agenda Approval

- Motion Passed:** Passed with a motion by Mr. Tony Holdridge and a second by Amy Mecak.
Yes Rachael Brothers
Yes Mr. Clint Celio
Yes Mr. Geoff Ellis
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 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
- Yes Mr. Clint Celio
- Yes Mr. Geoff Ellis
- Yes Mr. Tony Holdridge
- Yes Amy Mecak

B. Regular Board Meeting Minutes of February 13, 2018

C. Monthly Warrants

D. Budget revisions through January 31, 2018

1. General Fund 01

7. COMMUNICATIONS

8. ADMINISTRATIVE REPORTS

A. Superintendent's Report

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

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1. 2018 Summer Academy

Minutes:
Superintendent Traynor reported to the Board on extending the Summer Academy to a full day program and offering more activities which may increase attendance. Trustee Brothers inquired about the cost of extending to a full day program.

B. Funding Coordinator/Special Projects Report

Minutes:
Ms. Erin Dobyns, Funding Coordinator/Special Projects, reported to the Board that the renewal applications for the After School Education and Safety Program and the annual Positive Behavioral Intervention and Support (PBIS) annual report had been submitted. She further reported on her attendance of the mandatory bidders' conference to ensure eligibility to apply for the Alpine County Community Small Grants program and working with the (District's) Fiscal Service Coordinator to establish the best systems for cooperative reporting and information sharing.

9. ACTION ITEMS

A. Unfinished Business

B. New Business

1. Approve the County certification of the 2017-2018 Second Interim financial reports

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

Minutes:
Mr. Klaus Leitenbauer, Business Manager, stated the County Office of Education 2017-2018 second interim financial reports were discussed during the District Board meeting.

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2. Review first draft of the 2018-2019 Alpine County Opportunity School Calendar

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
- Yes Mr. Tony Holdridge
- Yes Amy Mecak

3. Approve a five percent (5.00%) increase for Board of Education stipends effective March 1, 2018

Minutes:
No motion was made.

4. Approve Resolution No. C 17-18-10: Resolution to Allow board Members to be Paid for Non-Attendance per EC 35120 for the March Board Meeting

Minutes:
Item 4 was not needed nor acted on.

10. OTHER REPORTS

11. INFORMATION/DISCUSSION ITEMS

12. HEARING OF THE PUBLIC

Minutes:
There were no comments from the public present.

13. SUGGESTED ITEMS FOR FUTURE AGENDA

Minutes:
Trustee Mecak suggested including updates on the Early Learning Center.

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**

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E. Public Comment on Action Taken in Closed Session

15. ADJOURNMENT


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

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

Minutes:
The meeting was adjourned at 7:37 p.m.

Respectfully submitted:

Approved by:



Patrick Traynor, Ph.D.
Superintendent



Clint Celio
President of the Board