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SPECIAL BOARD MEETING  
ALPINE COUNTY BOARD OF EDUCATION

10:00 AM, March 08, 2018

Administrative Services Annex  
43 Hawkside Drive, Markleeville, CA 96120

**Attendance Taken at 1:26 PM:**

Present:

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

Absent:

Mr. Geoff Ellis  
Mr. Tony Holdridge  
Dr. Scott Smith

**1. CALL TO ORDER/ ROLL CALL**

**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  
Absent Mr. Geoff Ellis  
Absent Mr. Tony Holdridge  
Yes Amy Mecak

**2. HEARING OF THE PUBLIC**

**3. PRESENTATIONS**

**A. Overview of the Local Control Funding Formula/Local Control Accountability Plan (LCAP) Process and Board's Role; Strategic Planning Committee Representatives**

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**4. ACTION ITEMS**

Minutes:  
All items discussed during the District special meeting applied to the County Office of Education meeting.

**A. Unfinished Business**

**B. New Business**

**1. Review and discuss Board Policies**

- 1. BP 0000 Vision
- 2. BP 0100 Philosophy
- 3. BP 0200 Goals for the School District
- 4. BP 0210 Goals for Student Learning
- 5. BP 0220 Goals for School Operations
- 6. BP/AR 0460 Local Control Accountability Plan

**2. Review and possibly revise District/County Office of Education Vision Statements**

**3. Review and discuss Stakeholder feedback on County data**

**4. Discuss and give direction on establishing Local Control Accountability Plan Parent Advisory Committee**

**5. Prioritize Focus Areas**

**6. Review 2017-2018 LCAP Goals**

**7. Set Agenda for April Board Workshop**

**5. HEARING OF THE PUBLIC**

**6. SUGGESTED ITEMS FOR FUTURE AGENDA**

**7. ADJOURNMENT**

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

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

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Minutes:  
The meeting was adjourned at 1:27 p.m.

Respectfully submitted:

Approved by:



Patrick Traynor, Ph.D.  
Superintendent



Clint Celio  
President of the Board