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SPECIAL BOARD MEETING

ALPINE COUNTY UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES

9:00 AM, March 08, 2018

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

Attendance Taken at 9:05 AM:

Present:

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

Absent:

Geoff Ellis
Tony Holdridge
Dr. Scott Smith

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

Minutes:

President Celio called the meeting to order at 9:05 a.m.

A. Agenda Approval

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

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

2. HEARING OF THE PUBLIC

Minutes:

There were no comments from the public present.

3. PRESENTATIONS

Minutes:

President Celio expressed the desire to have open discussion during the meeting.

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

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Alpine Parents Group members would serve as members of the LCAP PAC.

5. Prioritize Focus Areas

Minutes:
Trustees Mecak and Brothers led a group exercise in evaluating CSBA recommended philosophies. Based on the group input, they reviewed areas in which the District and County were doing well and those requiring more focus.

6. Review 2017-2018 LCAP Goals

Minutes:
Trustee Brothers reiterated the following areas of consideration when reviewing the LCAP:

- Equitable
- Local decision making
- Accountable
- Transparent
- Alignment

7. Set agenda for April Board Workshop

Minutes:
Item 4.B.7. was not discussed.

5. HEARING OF THE PUBLIC

Minutes:
There were no public present.

The Board agreed future discussion to include how to translate the LCAP to staff, community members, and parents; developing a vision and mission; and encouraging the Board to create shared values.

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 Clint Celio
Absent Geoff Ellis
Absent Tony Holdridge
Yes Amy Mecak

Minutes:
The meeting was adjourned at 1:25 p.m.

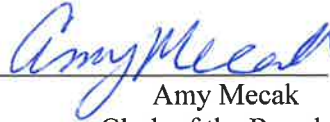
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Respectfully submitted:

Approved by:



Patrick Traynor, Ph.D.
Superintendent



Amy Mecak
Clerk of the Board