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BOARD MEETING

ALPINE COUNTY BOARD OF EDUCATION

6:00 PM, April 10, 2018

Administrative Services Annex, 43 Hawkside Drive, Markleeville, CA 96120 Valley,
CA 95223

Teleconference and/or Videoconference

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

Attendance Taken at 7:51 PM:

Present:

- Rachael Brothers
- Mr. Clint Celio
- Erin Dobyns
- 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 7:51 p.m.

Other staff in attendance:

Joni Simons

A. Agenda Approval

Motion Passed: Passed with a motion by Mr. Tony Holdridge and a second by Mr. Geoff Ellis.

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

2. CLOSED SESSION ITEMS

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- 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

3. HEARING OF THE PUBLIC

Minutes:
There were no 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 approve the consent agenda as presented. 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

B. Special Board Meeting Minutes of March 8, 2018

C. Regular Board Meeting Minutes of March 13, 2018

D. Monthly Warrants

E. April 2018 Quarterly Report stating zero complaints have been filed regarding the Williams Uniform Complaint Procedures regarding textbooks and instructional materials, teacher vacancy or misassignments, and facilities conditions

F. Review and approve revisions to 2018-2019 school calendar for Alpine County Opportunity School

G. Agreement for PCOE (Placer County Office of Education) Consulting Services for Multi-Tiered System of Supports training; January 1, 2018

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through June 30, 2018

7. COMMUNICATIONS

A. Letter from California Department of Education stating the 2017-2018 first interim reports meet financial obligations for the current and subsequent two fiscal years and positive certifications are appropriate

B. California State Controller Certification Letter stating fiscal year 2016-2017 audit report conforms to reporting standards

C. Governor's May Revision Workshop

8. ADMINISTRATIVE REPORTS

A. Superintendent's Report

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

B. Funding Coordinator/Special Projects Report

Minutes:
Erin Dobyns, Funding Coordinator/Special Projects, reported on the International Conference on Positive Behavior, sending letters to senators and representatives in support of Secure Rural Schools funding, and the 21st Century Community Learning Center funds status.

Ms. Dobyns announced Ms. Natalie Ritter, Early Childhood Education Director/Teacher, was appointed to the Local Planning Council and a Kindergarten Readiness Snapshot has been developed. She advised 11 preschoolers and 4 infants are enrolled at the Early Learning Center and a teacher and aide have been hired. The Early Learning Center achieved the highest quality rating of 5 through the Quality Rating and Improvement System for child care facilities. Ms. Dobyns invited the Board to read or share an activity with the Early Learning Center students and announced the end of the year celebration will be held during the first week of June.

9. ACTION ITEMS

A. Unfinished Business

B. New Business

- 1. Set dates for public hearings for the 2018-2019 Local Control Accountability Plan and 2018-2019 Budget**

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Minutes:
The Board set June 12, 2018 for the public hearings of the 2018-2019 Local Control Accountability Plan and 2018-2019 budget.

2. Set dates for approval of the 2018-2019 Local Control Accountability Plan and 2018-2019 Budget

Minutes:
The Board set June 26, 2018 for approval of the 2018-2019 Local Control Accountability Plan and 2018-2019 budget.

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

Minutes:
Item 3 was not needed nor acted on.

10. OTHER REPORTS

11. INFORMATION/DISCUSSION ITEMS

A. Date reminder: Board Workshop, April 13, 2018; Administrative Annex

B. Board/Superintendent Quarterly goals progress check and update on Local Control Accountability Plan goals, metric, actions, and services

12. HEARING OF THE PUBLIC

Minutes:
There were no 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

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15. ADJOURNMENT

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

Minutes:
The meeting was adjourned at 8:01 p.m.

Respectfully submitted:

Approved by:



Patrick Traynor, Ph.D.
Superintendent



Clint Celio
President of the Board