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BOARD MEETING

ALPINE COUNTY BOARD OF EDUCATION

9:30 AM, April 13, 2018

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

Attendance Taken at 3:10 PM:

Present:

Rachael Brothers
Mr. Clint Celio
Mr. Geoff Ellis
Jenny Goldstein
Mr. Tony Holdridge
Mr. Klaus Leitenbauer
Amy Mecak
Dr. Patrick Traynor

Absent:

Erin Dobyms
Dr. Scott Smith

1. CALL TO ORDER/ ROLL CALL

Minutes:

President Celio called the meeting to order at 3:10 p.m.

A. Agenda Approval

Motion Passed: Passed with a motion by Mr. Geoff Ellis 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

2. HEARING OF THE PUBLIC

3. PRESENTATIONS

**A. Leadership Workshop presented by Betty Gorman, B Great
Leadership CTI (Coaches Training Institute) Certified Coach and
Facilitator**

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Minutes:
President Celio stated all items discussed during the District meeting also applied to the County meeting.

4. ACTION ITEMS

A. Unfinished Business

B. New Business

Minutes:
President Celio stated all items discussed during the District meeting also applied to the County meeting.

- 1. Analysis and discussion of Board Self-Evaluation using the CSBA Professional Governance Standards**
- 2. Review performance on 2017-2018 County Local Control Accountability Plan (LCAP) Goals (3-year goals)**
- 3. Evaluate, discuss and adoption of 2018-2019 County Board Governance Goals**
- 4. Review, possibly revise, and approve County Vision Statement**
- 5. Discuss, possibly develop and approve County Mission Statement**
- 6. Review 2018-2019 County Office of Education LCAP Goals**
- 7. Review Governance Handbook**
- 8. Review, discuss, and possibly revise Governance Team Core Values**
- 9. 2018-2019 County Budget status summary and review**
- 10. Discuss and give direction on establishing Local Control Accountability Plan Parent Advisory Committee**

5. HEARING OF THE PUBLIC

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6. ADJOURNMENT

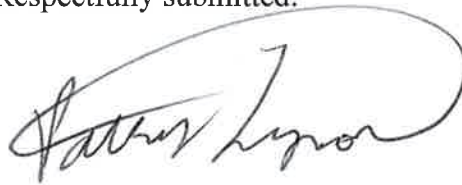
Motion Passed: Passed with a motion by Mr. Tony Holdridge and a second by Mr. Geoff Ellis.

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

Minutes:
The meeting was adjourned at 3:11 p.m.

Respectfully submitted:

Approved by:



Patrick Traynor, Ph.D.
Superintendent



Clint Celio
President of the Board