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BOARD MEETING

ALPINE COUNTY BOARD OF EDUCATION

6:00 PM, May 08, 2018

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

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

Attendance Taken at 8:48 PM:

Present:

Rachael Brothers
Clint Celio
Erin Dobyns
Geoff Ellis
Jenny Goldstein
Tony Holdridge
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 8:48 p.m.

A. Agenda Approval

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

Yes Rachael Brothers
Yes Clint Celio
Yes Geoff Ellis
Yes 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

Minutes:

Closed session was not required.

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1. Public Employee Employment per Government Code 54957

1. Title: Summer Academy Teacher(s)

2. Title: Summer Academy Instructional Support

3. Title: Summer Academy Cafeteria Manager/Cook

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: Passed with a motion by Tony Holdridge and a second by Amy Mecak.

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

B. Regular Board Meeting minutes of April 10, 2018

C. Annual Board Workshop Meeting minutes of April 13, 2018

D. Monthly Warrants

7. COMMUNICATIONS

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:

1 Ms. Erin Dobyms, Funding Coordinator/Special Projects, reported to the Board on
2 renewal of the After School Education and Safety (ASES) and ASES Frontier
3 Transportation grants, the level of Secure Rural Schools funding, and the upcoming
4 Alpine County Child Care Planning Council Meeting to be held on May 17, 2018.
5 She further reported that 12 preschoolers and 4 infants were currently enrolled at the
6 Early Learning Center (ELC) with several new applications in process; on the ELC
7 preschoolers recent trip to the Reno Discovery Museum supporting their science,
8 language, and social-emotional learning curriculum; and thanked Trustee Mecak for
9 reading to the ELC students. Ms. Dobyms advised the Board of the first annual
10 Mothers and Others Day Brunch to be held on May 11, 2018 and research into a
11 preschool summer camp option.

12 **9. ACTION ITEMS**

13 **A. Unfinished Business**

14 **B. New Business**

15 **1. Adopt Vision Statement: Students are prepared and inspired citizens
16 making positive choices**

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

- 19 Yes Rachael Brothers
- 20 Yes Clint Celio
- 21 Yes Geoff Ellis
- 22 Yes Tony Holdridge
- 23 Yes Amy Mecak

24 **2. Approve Resolution No. C 17-18-10: Resolution to Allow board
25 Members to be Paid for Non-Attendance per EC 35120 for the May
26 Board Meeting**

27 Minutes:
28 This item was not needed nor acted on.

10. OTHER REPORTS

11. INFORMATION/DISCUSSION ITEMS

A. Governance Team Values and Norms

Minutes:
The Governance Team Values and Norms were discussed during the District meeting.

12. HEARING OF THE PUBLIC

Minutes:
There were no public present.

13. SUGGESTED ITEMS FOR FUTURE AGENDA

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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

Minutes:
Closed session was not required.

1. Public Employee Employment per Government Code 54957

- 1. Title: Summer Academy Teacher(s)**
- 2. Title: Summer Academy Instructional Support**
- 3. Title: Summer Academy Cafeteria Manager/Cook**

D. Open Session - Call to Order

E. Public Comment on Action Taken in Closed Session

15. ADJOURNMENT

Motion Passed: The meeting was adjourned at 8:53 p.m.

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

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

Respectfully submitted:

Approved by:



Patrick Traynor, Ph.D.
Superintendent

Clint Celio
President of the Board