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BOARD MEETING

ALPINE COUNTY BOARD OF EDUCATION

6:00 PM, June 12, 2018

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

Attendance Taken at 8:46 PM:

Present:

- Rachael Brothers
- Clint Celio
- Erin Dobyms
- Geoff Ellis
- Jenny Goldstein
- Tony Holdridge
- Klaus Leitenbauer
- Amy Mecak
- Dr. Scott Smith
- Dr. Patrick Traynor

1. CALL TO ORDER/ ROLL CALL

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

D. Open Session - Call to Order

E. Public Comment on Action Taken in Closed Session

3. HEARING OF THE PUBLIC

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Minutes:
There were no comments from the 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 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 May 8, 2018

C. Monthly Warrants

D. Travel request for Erin Dobyms to attend the 2018 National Summit on Smokeless Tobacco Prevention being held in Sacramento, CA during October 16-18, 2018

E. Travel request for Superintendent Traynor to attend the CCSESA General Membership Meeting being held in Santa Barbara, CA during June 24-26, 2018

7. COMMUNICATIONS

A. California Department of Education letter regarding second interim positive certification

B. Tuolumne Joint Powers Authority (JPA) notification per EC 42141 of no estimated accrued but unfunded cost under the current workers compensation program

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

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Board meeting.

1. Personnel Updates

B. Funding Coordinator/Special Projects Report

Minutes:

Ms. Erin Dobyms, Funding Coordinator/Special Projects, reported to the Board on negotiations with Alpine County Health and Human Services Tobacco Control Program for projects and curriculum for the 2018 Summer Academy, 2019 intersession, and a portion of the 2018-2019 after school program. The Alpine Early Learning Center contract with First Five Alpine was approved in early June and the Local Planning Council renewal funding application is in process.

Ms. Dobyms further reported that four infants and 12 preschoolers/toddlers were enrolled at the Alpine Early Learning Center, the center had completed their Program Self-Evaluation for the California Department of Education, and the preschoolers had recently visited the Kindergarten class at Diamond Valley Elementary School. She thanked Ms. Rachel Radach, parent, for catering the end of the year celebration and preschool graduation. Ms. Dobyms advised the Board that the Family Barbecue was held at the end of May, preschool ended on June 8, and research will continue for options to fund a summer program next year.

9. ACTION ITEMS

A. Unfinished Business

B. New Business

1. Open the Public Hearing for the 2018-2019 Local Control Accountability Plan

Motion Passed: Motion to open the Public Hearing for the 2018-2019 Local Control Accountability Plan. 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

Motion Passed: Motion to close the public hearing for the 2018-2019 Local Control Accountability Plan. Passed with a motion by Amy Mecak and a second by Geoff Ellis.

- Yes Rachael Brothers
- Yes Clint Celio

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Yes Geoff Ellis
Yes Tony Holdridge
Yes Amy Mecak

Minutes:
The 2018-2019 Local Control Accountability Plan was discussed during the meeting of the District meeting.

2. Open the Public Hearing for the 2018-2019 Alpine County Office of Education Budget

Motion Passed: Motion to open the Public Hearing for the 2018-2019 Alpine County Office of Education Budget. 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

Motion Passed: Close the public hearing for the 2018-2019 Alpine County Office of Education Budget. Passed with a motion by Rachael Brothers and a second by Geoff Ellis.

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

Minutes:
The 2018-2019 Alpine County Office of Education Budget was discussed during the District meeting.

3. Approve Resolution No. C17-18-12: Authorized County agents for California Department of Education for the purpose of providing child care and development services and to authorize the designated personnel to sign contract documents for the fiscal year 2018-2019

Motion Passed: Polled vote: 5 ayes. 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

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4. Approve Resolution No. C17-18-10: Resolution to Allow Board Members to be Paid for Non-Attendance per EC 35120 for the June Board Meeting

Minutes:
Item 4 was not needed nor acted upon.

10. OTHER REPORTS

11. INFORMATION/DISCUSSION ITEMS

A. CSBA Annual Education Conference and Trade Show; November 29 - December 1, 2018, San Francisco, CA

12. HEARING OF THE PUBLIC

Minutes:
There were no comments from the 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

15. ADJOURNMENT

Motion Passed: 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

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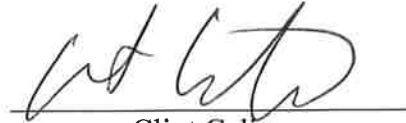
Minutes:
The meeting was adjourned at 8:57 p.m.

Respectfully submitted:

Approved by:



Patrick Traynor, Ph.D.
Superintendent



Clint Celio
President of the Board