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BOARD MEETING

ALPINE COUNTY BOARD OF EDUCATION

6:00 PM, June 26, 2018

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

Attendance Taken at 6:56 PM:

Present:

- Rachael Brothers
- Clint Celio
- Erin Dobyons
- 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 6:56 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

D. Open Session - Call to Order

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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 Amy Mecak and a second by Rachael Brothers.

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

B. Monthly Warrants

C. Education Protection Account spending determinations

D. Alpine County Office of Education 2018-2019 Consolidated Application for Funding Categorical Aid Programs, Part I; July 1, 2018 to June 30, 2019

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:
Ms. Erin Dobyms, Funding Coordinator/Special Projects reported to the Board on the final contract from Alpine County Health and Human Services Tobacco

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Control Program to support health-related projects and prevention curriculum for the 2018 Summer Academy, 2019 Intercessions, and a portion of the 2018-2019 after school program. She further reported on the \$4,242 award of the Alpine County Community Small Grant and pending renewal of the Local Planning Council funding. Ms. Dobyms advised on submission of the California State Preschool Program renewal funding and current enrollment of two (2) infants at the Alpine Early Learning Center as the preschool program closed for the summer.

9. ACTION ITEMS

A. Unfinished Business

B. New Business

1. Hearing/Action 2018-2019 Local Control Accountability Plan (LCAP) - Approval

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 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 approve the 2018-2019 Local Control Accountability Plan with the understanding additional minor changes may be made to the plan. Passed with a motion by Amy Mecak 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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2. Approve the 2018-2019 Alpine County Board of Education Budget

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

3. Review and approve Countywide Plan for Providing Educational Services to Expelled Students per Education Code 48926

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

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

4. Approve Resolution No. C17-18-13: Resolution for year-end expenditure classification transfers

Motion Passed: Polled vote: 5 ayes. Passed with a motion by Rachael Brothers and a second by Tony Holdridge.

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

5. Approve Resolution No. C17-18-14: Apportionment of forest reserve receipts for Superintendent of Schools

Motion Passed: Polled vote: 5 ayes. 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

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6. 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 6 was not need nor acted upon.

10. OTHER REPORTS

11. INFORMATION/DISCUSSION ITEMS

12. HEARING OF THE PUBLIC

Minutes:
There were no public present.

13. SUGGESTED ITEMS FOR FUTURE AGENDA

14. CLOSED SESSION ITEMS

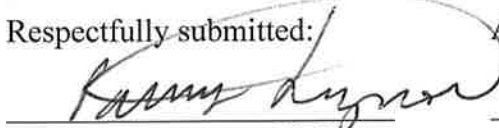
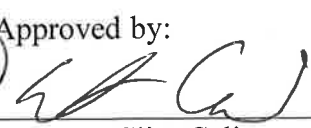
- A. Announcement of Items to be Discussed in Closed Session**
- B. Public Comment on Items to be Discussed in Closed Session**
- C. Closed Session**
- D. Open Session - Call to Order**
- E. Public Comment on Action Taken in Closed Session**

15. ADJOURNMENT

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

Minutes:
The meeting was adjourned at 7:03 p.m.

Respectfully submitted: _____ Approved by: _____
 
 Patrick Traynor, Ph.D. Clint Celio
 Superintendent President of the Board