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BOARD MEETING

ALPINE COUNTY UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES

5:30 PM, June 26, 2018

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

**Attendance Taken at 5:30 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 / PLEDGE OF ALLEGIANCE**

Minutes:

President Celio called the meeting to order at 5:30 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:

The meeting was convened into closed session at 5:31 p.m.

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**1. Conference with Labor Negotiator per Government Code 54957.6**

**a. Unrepresented Employees: ACUSD Classified Employee Organization**

**2. Public Employee Performance Evaluation per Government Code 54957**

- a. Title: Superintendent**
- b. Title: Certificated Employees**

**3. Discussion of Student Matters per Education Code 35146**

**D. Open Session - Call to Order**

Minutes:  
The meeting was reconvened into open session at 6:08 p.m. President Celio announced no action was taken.

**E. Public Comment on Action Taken in Closed Session**

**3. HEARING OF THE PUBLIC**

Minutes:  
There were no public present.

**4. PRESENTATIONS**

**A. Board Appreciation Award**

**Motion Passed:** Motion to nominate Ms. Jennifer Celio to receive a community award. Passed with a motion by Geoff Ellis and a second by Tony Holdridge.  
Yes Rachael Brothers  
Abstain Clint Celio  
Yes Geoff Ellis  
Yes Tony Holdridge  
Yes Amy Mecak

Minutes:  
Superintendent Traynor brought forward the nomination of Jennifer Celio to receive a community member award.

Trustee Brothers recommended beginning the nomination process in July and including nominations in the Board packets. Trustee Mecak suggested moving forward with the nomination and to keep the nominations open.

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Superintendent Traynor advised the Board Ms. AnnaMaria Coletti, Teacher, recommended Ms. Celio for her effectiveness in the classroom.

**5. STAFF/DEPARTMENT/BOARD REPORTS**

**A. Bear Valley**

Minutes:

Klaus Leitenbauer, Business Manager, reported to the Board that one qualified bidder participated in the Bear Valley Elementary School walk through. The bidder requested extending the bid opening to July 6, 2018 to allow more time to work with subcontractors. Additional clarification of the Division of the State Architect processes is needed and work on equipment is moving forward.

Superintendent Traynor reported transportation would not be an issue for the 2018-2019 school year and monthly rent of \$410.40 had been offered to the Busy Bears program.

**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. Monthly Warrants**

**C. Education Protection Account spending determinations**

**D. Alpine County Unified School District's 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 in the District Superintendent's report he combined the District and County reports and presented them during

1 the District Board meeting. He reported to the Board the student collective  
2 results on the Smarter Balanced Assessment Consortium assessments in  
3 English/Language Arts and Math had been received. Superintendent Traynor  
4 and Dr. Scott Smith, Principal/Director of Student Services provided a  
5 PowerPoint presentation on the projected student groups status and change on  
6 the California School Dashboard. Dr. Smith compared 2016-2017 and 2017-  
2018 assessment results showing 1) all students collectively and 2) student  
subgroups either increased or increased significantly in English/Language Arts  
and Math.

7 Superintendent Traynor reported that ten (10) students were attending the  
8 Summer Academy.

### 9 **B. Principal's Report**

10 Minutes:

11 The Principal and Superintendent reports were combined and presented during  
the Superintendent's report.

### 12 **C. Business Manager's Report**

13 Minutes:

14 Klaus Leitenbauer, Business Manager, presented to the Board the actual  
15 account surpluses and deficits since 2013 to supplement the Budget  
16 presentation from last meeting. He reported a projected deficit for next year  
17 due to reopening the Bear Valley Elementary School and no surpluses in  
18 future year projections. Mr. Leitenbauer updated the Board on a recent audit,  
19 the unaudited actuals September deadline, and upcoming communication with  
the Bond consultant for bond documentation that must be submitted to Alpine  
County by July 5, 2018. He advised the Board of the bid process for  
Proposition 39 work to install energy efficient lighting throughout District  
facilities with anticipated completion in November 2018.

## 20 **9. ACTION ITEMS**

### 21 **A. Unfinished Business**

### 22 **B. New Business**

#### 23 **1. Hearing/Action 2018-2019 Local Control Accountability Plan** 24 **(LCAP) - Approval**

25 **Motion Passed:** Motion to open the public hearing of the 2018-2019  
26 Local Control Accountability Plan. Passed with a motion by Tony  
Holdridge and a second by Geoff Ellis.

27 Yes Rachael Brothers

28 Yes Clint Celio

Yes Geoff Ellis

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Yes Tony Holdridge  
Yes Amy Mecak

Minutes:  
Superintendent Traynor advised the Board of minor modifications made to the Local Control Accountability Plan since the last meeting. Trustee Brothers requested any additional changes be identified.

**Motion Passed:** Motion to close the public hearing of the 2018-2019 Local Control Accountability Plan. 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

**Motion Passed:** Motion to approve the 2018-2019 Local Control Accountability Plan with the understanding that 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

**2. Approve the 2018-2019 Alpine County Unified School District 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 adopt the Alpine County Multi-Jurisdictional Hazard Mitigation Plan and Annex**

**Motion Passed:** Motion to adopt the Alpine County Multi-Jurisdictional Hazard Mitigation Plan and Annex and presentation of the plan to the School Safety Committee. Passed with a motion by Tony Holdridge and a second by Geoff Ellis.

Yes Rachael Brothers  
Yes Clint Celio  
Yes Geoff Ellis

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Yes Tony Holdridge  
Yes Amy Mecak

Minutes:  
Superintendent Traynor explained the District's involvement in the development of the Alpine County Multi-Jurisdictional Hazard Mitigation Plan and Annex. He advised the Board that once the plan was approved, the District could apply for reimbursement of costs to repair damage incurred at the Bear Valley Elementary School. Trustee Brothers and President Celio spoke on the notification process to the District should the plan be revised after approval.

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

**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

**5. Approve Resolution No. D17-18-17: 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

**6. Approve Resolution D17-18-11: Resolution to Allow Board Members to be paid for Non-Attendance per EC 35120 for the June Board Meeting**

Minutes:  
Item 6. was not required nor acted upon.

**10. OTHER REPORTS**

**11. INFORMATION/DISCUSSION ITEMS**

**A. Discuss potential metrics for student achievement**

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Minutes:  
President Celio stated he had nothing further to add to this item. Trustee Brothers spoke on using charts to track progress of student subgroups.

**B. California Healthy Kids Survey, California School Staff Survey, California School Parent Survey results for 2016-2017 and 2017-2018**

Minutes:  
Trustee Brothers spoke on developing a plan for improvement to address high need areas identified in the surveys. Dr. Smith, Principal/Director of Student Services, explained there was no formal plan but the counselor and teachers reviewed the 2016-2017 results to develop goals and located resources to meet those goals.

**12. HEARING OF THE PUBLIC**

Minutes:  
There were no public present.

**13. SUGGESTED ITEMS FOR FUTURE AGENDA**

**14. CLOSED SESSION ITEMS (Items not completed in previous Closed Session)**

**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:  
A second closed session was not required.

**1. Conference with Labor Negotiator per Government Code 54957.6**

**a. Unrepresented Employees: ACUSD Classified Employee Organization**

**2. Public Employee Performance Evaluation per Government Code 54957**

- a. Title: Superintendent**
- b. Title: Certificated Employees**

**3. Discussion of Student Matters per Education Code 35146**

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**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 Amy Mecak.

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

Minutes:

The meeting was adjourned at 6:55 p.m.

Respectfully submitted:

Approved by:



Patrick Traynor, Ph.D.  
Superintendent



Amy Mecak  
Clerk of the Board