

BOARD MEETING

ALPINE COUNTY UNIFIED SCHOOL DISTRICT BOARD OF  
TRUSTEES

5:30 PM, July 26, 2018

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

**Attendance Taken at 5:30 PM:**

Present:

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

Absent:

Clint Celio  
Erin Dobyms  
Dr. Scott Smith

**1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE**

Minutes:

Trustee Mecak called the meeting to order at 5:30 p.m.

Other staff in attendance:

Lia Story

**A. Agenda Approval**

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

Yes Rachael Brothers

Absent Clint Celio

Yes Geoff Ellis

Yes Tony Holdridge

Yes Amy Mecak

**2. HEARING OF THE PUBLIC**

Minutes:

There were no comments from the public present.

### 3. ACTION ITEMS

#### A. New Business

##### 1. Review and approve Owner-Contractor Agreement with Royce Design & Construction, Inc. for the work of Dry-Flood Proofing for Bear Valley Elementary School

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

Yes Rachael Brothers

Absent Clint Celio

Yes Geoff Ellis

Yes Tony Holdridge

Yes Amy Mecak

Minutes:

Mr. Klaus Leitenbauer, Business Manager, spoke on the historical process to date in determining the Bear Valley Elementary School repairs including the Division of State Architects involvement and requirements, projected cost revisions, and potential reimbursement through bond proceeds.

#### 4. HEARING OF THE PUBLIC

Minutes:

There were no comments from the public present.

#### 5. ADJOURNMENT

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

Yes Rachael Brothers

Absent Clint Celio

Yes Geoff Ellis

Yes Tony Holdridge

Yes Amy Mecak

The meeting was adjourned at 5:35 p.m.

Respectfully submitted:

Approved by:

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Patrick Traynor, Ph.D.  
Superintendent

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Amy Mecak  
Acting President