

BOARD MEETING

ALPINE COUNTY BOARD OF EDUCATION

6:00 PM, July 10, 2018

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

Attendance Taken at 7:59 PM:

Present:

Clint Celio
Jenny Goldstein
Tony Holdridge
Klaus Leitenbauer
Amy Mecak
Dr. Scott Smith
Dr. Patrick Traynor

Absent:

Rachael Brothers
Erin Dobyms
Geoff Ellis

1. CALL TO ORDER/ ROLL CALL

Minutes:

President Celio called the meeting to order at 7:59 p.m.

A. Agenda Approval

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

Absent Rachael Brothers

Yes Clint Celio

Absent 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

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 Amy Mecak and a second by Tony Holdridge.

Absent Rachael Brothers

Yes Clint Celio

Absent Geoff Ellis

Yes Tony Holdridge

Yes Amy Mecak

B. Regular Board Meeting Minutes of June 12, 2018

C. Special Board Meeting minutes of June 26, 2018

D. Monthly Warrants

E. July 2018 Quarterly Report Stating Zero Complaints Have Been Filed Regarding the Williams Uniform Complaint Procedures Regarding Textbooks and Instructional Materials, Teacher Vacancy or Mis-assignments, and Facilities Conditions

7. COMMUNICATIONS

8. ADMINISTRATIVE REPORTS

A. Superintendent's Report

Minutes:

The District and County Superintendent's reports were combined and presented during the District Board meeting.

B. Funding Coordinator/Special Projects Report

Minutes:

Superintendent Traynor reported to the Board on behalf of Erin Dobyns, Funding Coordinator/Special Projects. He advised the Board that the Tobacco Control Program grant was finalized and the funds will be used to build a school garden, the Youthful Offender Block Grant had been submitted, and the water heater at the Early Learning Center will be moved using grant funds. Dr. Traynor further reported the Early Learning Center program was running through summer.

9. ACTION ITEMS

A. Unfinished Business

B. New Business

1. Call for officer nominations to the California County Boards of Education (CCBE)

Minutes:

No nominations were made by the Board.

2. Approve Resolution No. C 18-19-01: Resolution to Allow board Members to be Paid for Non-Attendance per EC 35120 for the July Board Meeting

Motion Passed: Motion for Trustee Ellis to be paid for Non-Attendance per Education Code 35120. Polled vote: 3 ayes. Passed with a motion by Tony Holdridge and a second by Amy Mecak.

Absent Rachael Brothers

Yes Clint Celio

Absent Geoff Ellis

Yes Tony Holdridge

Yes Amy Mecak

10. OTHER REPORTS

11. INFORMATION/DISCUSSION ITEMS

A. Memorandum of Understanding with the County of Alpine Behavioral Health Services Agency

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 Amy Mecak.

Absent Rachael Brothers

Yes Clint Celio

Absent Geoff Ellis

Yes Tony Holdridge

Yes Amy Mecak

Minutes:

The meeting was adjourned at 8:03 p.m.

Respectfully submitted:

Approved by:

Patrick Traynor, Ph.D.
Superintendent

Clint Celio
President of the Board