

BOARD MEETING

ALPINE COUNTY UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES

8:00 AM, May 31, 2019

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

Attendance Taken at 8:00 AM:

Present:

Mr. John Baker
Ms. Rachael Brothers
Ms. Nani Ellis
Ms. Amy Mecak

Absent:

Ms. Amber Bill

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

Minutes:

President Mecak called the meeting to order at 8:00 am.

2. AGENDA APPROVAL

Motion Passed: Motion to approve the agenda was Passed with a motion by Mr. John Baker and a second by Ms. Nani Ellis.

Yes Mr. John Baker

Absent Ms. Amber Bill

Yes Ms. Rachael Brothers

Yes Ms. Nani Ellis

Yes Ms. Amy Mecak

3. HEARING OF THE PUBLIC

4. 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:

President Mecak adjourned to closed session at 8:02 am

1. Public Employment Government Code 54957

a. Title: Superintendent

2. Conference with Labor Negotiator per Government Code 54957.6
(Amy Mecak)

a. Unrepresented Employee: Superintendent

D. Open Session - Call to Order

Minutes:

President Mecak called the meeting to order at 8:59 am and reported that no action was taken during closed session.

E. Public Comment on Action Taken in Closed Session

5. ACTION ITEMS

A. New Business

1. Board Ad Hoc Committee - Superintendent Contract / Negotiations

Motion Passed: Motion to have Trustee Nani Ellis serve on the Board Ad Hoc Committee - Superintendent Contract / Negotiations Passed with a motion by Ms. Amy Mecak and a second by Mr. John Baker.

Yes Mr. John Baker

Absent Ms. Amber Bill

Yes Ms. Rachael Brothers

Yes Ms. Nani Ellis

Yes Ms. Amy Mecak

Minutes:

President Mecak explained that the Board Ad Hoc Committee would work with the Board President in drafting the Superintendent contract and assist in negotiations. Ms Mecak asked that one of the new Board members be on the committee as Ms Mecak and Ms Brothers' term expires in two years and they don't know if they will still be on the Board. Ms Mecak asked if Nani Ellis would be available to assist on this committee. Ms Ellis agreed.

6. HEARING OF THE PUBLIC

Minutes:

No public comment

7. ADJOURNMENT

Motion Passed: Motion to adjourn at 9:03 am Passed with a motion by Ms. Rachael Brothers and a second by Mr. John Baker.

Yes Mr. John Baker

Absent Ms. Amber Bill

Yes Ms. Rachael Brothers

Yes Ms. Nani Ellis

Yes Ms. Amy Mecak

Respectfully submitted:

Approved by:

Authorized District
Signer

Rachael Brothers
Clerk of the Board