

## BOARD MEETING

### ALPINE COUNTY UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES

7:30 AM, May 24, 2019

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

#### **Attendance Taken at 7:30 AM:**

##### Present:

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

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

##### Minutes:

President Mecak called the meeting to order at 7:35 am.

##### Attendance:

Dr Lisa Fontana

##### Observational Panel Members:

Beth Ponsness

Jessica Bennett

Amber Watts

Maxine Emm

Klaus Leitenbauer

Erin Dobyms

Briana Neben

Lia Story

Anna Coletti

#### **A. Agenda Approval**

**Motion Passed:** President Mecak asked for a motion to approve the agenda. Passed with a motion by Ms. Nani Ellis and a second by Mr. John Baker.

Yes Mr. John Baker  
Yes Ms. Amber Bill  
Yes Ms. Rachael Brothers  
Yes Ms. Nani Ellis  
Yes Ms. 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**

Minutes:

No public comment

**C. Closed Session**

Minutes:

President Mecak adjourned to closed session at 7:36 am.

**1. Public Employment: District Superintendent ~ Interviews of  
Candidates for the Position of Superintendent Per Government  
Code 54957**

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

Minutes:

President Mecak called the meeting to order at 6:05 pm

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

Minutes:

President Mecak stated that there was no action taken in closed session.

**3. HEARING OF THE PUBLIC**

Minutes:

No public comment

**4. ADJOURNMENT**

**Motion Passed:** President Mecak asked for a motion to adjourn at 6:05 pm. Passed with a motion by Ms. Rachael Brothers and a second by Ms. Nani Ellis.

Yes Mr. John Baker

Yes Ms. Amber Bill

Yes Ms. Rachael Brothers

Yes Ms. Nani Ellis

Yes Ms. Amy Mecak

**5. ADJOURN TO 9:00 AM MAY 25, 2019**

Minutes:

Not necessary. Meeting adjourned at 6:05 pm.

Respectfully submitted:

Approved by:

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Authorized District  
Signer

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Rachael Brothers  
Clerk of the Board