

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:

Authorized District
Signer

Rachael Brothers
Clerk of the Board