

BOARD MEETING
ALPINE COUNTY BOARD OF EDUCATION

5:00 PM, June 25, 2019

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

Attendance Taken at 5:00 PM:

Present:

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

Absent:

Ms. Amber Bill

1. CALL TO ORDER/ ROLL CALL

Minutes:

President Mecak called the meeting to order at 5:01 pm

Other Staff in attendance:

Patrick Traynor, Ph.D

Klaus Leitenauer

Erin Dobyms

Joni Simons

Lia Story

2. AGENDA APPROVAL

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

Yes Mr. John Baker

Yes Ms. Amber Bill

Absent Rachael Brothers

Yes Ms. Nani Ellis

Yes Amy Mecak

3. HEARING OF THE PUBLIC

Minutes:

No hearing

4. STAFF/DEPARTMENT/BOARD REPORTS

Minutes:

Superintendent Traynor reported that a new LCAP template is being developed at the state level for the purpose of increasing efficiency, understanding, and transparency. He stated he was hopeful in retaining the ability for the district and county office of education to submit one combined LCAP.

5. CONSENT AGENDA ITEMS

Motion Passed: Motion to approve the consent agenda items Passed with a motion by Rachael Brothers and a second by Ms. Nani Ellis.

Yes Mr. John Baker

Yes Ms. Amber Bill

Absent Rachael Brothers

Yes Ms. Nani Ellis

Yes Amy Mecak

A. Board Payment Reports

B. Education Protection Account spending determinations

C. Alpine County Office of Education 2019-20 Consolidated Application for Funding Categorical Aid Programs, Part I; July 1, 2019 to June 30, 2020

6. ACTION ITEMS

A. Unfinished Business

B. New Business

1. Hearing/Action 2019-2020 Local Control Accountability Plan (LCAP) - Approval

Motion Passed: Motion to approve the 2019-2020 Local Control Accountability Plan (LCAP) was Passed with a motion by Ms. Nani Ellis and a second by Mr. John Baker.

Yes Mr. John Baker

Yes Ms. Amber Bill

Absent Rachael Brothers

Yes Ms. Nani Ellis

Yes Amy Mecak

Minutes:

President Mecak opened public hearing for any final comments at 5:04 pm.

There were no comments provided by board, staff, or guests.

President Mecak closed the public hearing at 5:04 pm.

2. Approve the 2019-2020 Alpine County Board of Education Budget

Motion Passed: Motion to approve the 2019-2020 budget was Passed with a motion by Mr. John Baker and a second by Rachael Brothers.

Yes Mr. John Baker

Absent Ms. Amber Bill

Yes Rachael Brothers

Yes Ms. Nani Ellis

Yes Amy Mecak

7. HEARING OF THE PUBLIC

Minutes:

No public comment

8. SUGGESTED ITEMS FOR FUTURE AGENDA

Minutes:

No items suggested

9. ADJOURNMENT

Motion Passed: Motion to adjourn at 5:05 pm Passed with a motion by Ms. Nani Ellis and a second by Mr. John Baker.

Yes Mr. John Baker

Yes Ms. Amber Bill

Absent Rachael Brothers

Yes Ms. Nani Ellis

Yes Amy Mecak

Respectfully submitted:

Approved by:

Patrick Traynor, Ph.D.
Superintendent

Amy Mecak
President of the Board