

BOARD MEETING
ALPINE COUNTY BOARD OF EDUCATION
5:00 PM, September 10, 2019

Bear Valley Gymnasium
550 Creekside Drive
Bear Valley, CA 95223

Teleconference Location:
Administrative Services Annex, 43 Hawkside Drive, Markleeville, CA 96120

1. CALL TO ORDER/ ROLL CALL

Minutes:

President Mecak called the Alpine County Office of Education Board meeting to order at 6:02 pm

2. AGENDA APPROVAL

Motion Passed: Motion to approve the agenda Passed with a motion by Mr. John Baker and a second by Ms. Amber Bill.

Yes Mr. John Baker
Yes Ms. Amber Bill
Yes Ms. Nani Ellis
Yes Ms. Amy Mecak

3. HEARING OF THE PUBLIC

4. CONSENT AGENDA ITEMS

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

Yes Mr. John Baker
Yes Ms. Amber Bill
Yes Ms. Nani Ellis
Yes Ms. Amy Mecak

A. Regular Board Meeting Minutes of August 13, 2019

B. Special Meeting Minutes of August 20, 2019

C. Board Payment Reports

5. ADMINISTRATIVE REPORTS

A. Superintendent's Report

Minutes:

Superintendent Strahl was welcomed as the new County of Office Superintendent and will provide updates going forward.

B. Funding Coordinator/Special Projects Report

Minutes:

Erin Dobyngs submitted her report and is attached to the agenda item.

6. ACTION ITEMS

A. New Business

1. Approve Travel and Registration Costs for Matthew Strahl for CCESSA General Membership meeting in Santa Rosa, CA October 20, 2019 - October 22, 2019

Motion Passed: Motion to approve travel and registration costs for Matthew Strahl to attend the CCESSA General Membership meeting in Santa Rosa, CA 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. Nani Ellis
Yes Ms. Amy Mecak

2. Approve Resolution No. C19-20-01: Resolution to Allow board Members to be Paid for Non-Attendance per EC 35120 for the CURRENT Board Meeting

Minutes:
Not needed

7. HEARING OF THE PUBLIC

Minutes:
No public comment

8. SUGGESTED ITEMS FOR FUTURE AGENDA

9. ADJOURNMENT

Motion Passed: Motion to adjourn the Alpine County Office of Education meeting at 6:07 pm Passed with a motion by Ms. Nani Ellis and a second by Ms. Amber Bill.

Yes Mr. John Baker
Yes Ms. Amber Bill
Yes Ms. Nani Ellis
Yes Ms. Amy Mecak

Respectfully submitted:

Approved by:

Matthew Strahl
Superintendent

Amy Mecak
President of the Board