

BOARD MEETING
ALPINE COUNTY UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES

5:00 PM, October 07, 2019

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

Attendance Taken at 4:54 PM:

Present:

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

1. CALL TO ORDER

Minutes:

President Mecak called Alpine County Unified School District Special meeting to order at 5:00 pm.

Staff in Attendance:

Matthew Strahl

Lia Story

Guests in Attendance:

Virginia Craik

Mark Schwartz

January Riddle

Andria Cawelti

2. PLEDGE OF ALLEGIANCE

3. APPROVE / CHANGE AGENDA ITEMS

Motion Passed: Motion to approve the agenda with the removal of item 5.A.1 Applicant Clint Celio 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

Minutes:

President Mecak shared that Mr Clint Celio withdrew his letter of interest for board vacancy consideration therefore agenda item 5. A. 1 will be

removed from the agenda.

4. HEARING OF THE PUBLIC

Minutes:

No public comment.

5. BOARD ORGANIZATION

Minutes:

President Mecak explained to the candidates and public that this evening the board will conduct interviews and provisionally appoint a board member to replace Rachael Brothers. The term for this appointment will run from 10/7/2019 through the next election on 11/3/2020.

A. Board Trustee, Provisional Appointment Candidate Interviews

1. Applicant: Clint Celio

Minutes:

Mr Celio withdrew his application to allow new community members to serve on the board and offered his continued support to the district in the future.

2. Applicant: January Riddle

3. Applicant: Andria Cawelti

B. Motion to Appoint Candidate

Motion Passed: Motion to appoint Andria Cawelti as Alpine County Unified School District provisional board member 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

C. Alpine County Unified School District Superintendent will give Oath of Office to Appointed Candidate

Minutes:

Superintendent Strahl administered the Oath to new board member Andria Cawelti.

6. ADJOURNMENT

Motion Passed: Motion to adjourn at 6:16 pm 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

Respectfully submitted:

Approved by:

Matthew Strahl
Superintendent

Clerk of the Board