

BOARD MEETING
ALPINE COUNTY BOARD OF EDUCATION

5:00 PM, December 10, 2019

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

Superintendent Teleconference Location: Lobby at 3225 Paradise Road, Las Vegas, NV

Attendance Taken at 5:49 PM:

Present:

Mr. John Baker
Ms. Andria Cawelti
Ms. Nani Ellis
Ms. Amy Mecak

Absent:

Ms. Amber Bill

Other Staff Present:

Ms. Erin Dobyns
Mr. Klaus Leitenbauer
Ms. Lia Story
Mr. Matthew Strahl via Teleconference

1. CALL TO ORDER

Minutes:

President Mecak called the Alpine County Office of Education meeting to order at 5:50 pm.

2. APPROVAL / CHANGE TO AGENDA ITEMS

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

Yes Mr. John Baker

Absent Ms. Amber Bill

Yes Ms. Andria Cawelti

Yes Ms. Nani Ellis

Yes Ms. Amy Mecak

3. HEARING OF THE PUBLIC

Minutes:

No public hearing

4. BOARD REPORTS

Minutes:

No board reports

5. CONSENT AGENDA ITEMS

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

Yes Mr. John Baker

Absent Ms. Amber Bill

Yes Ms. Andria Cawelti

Yes Ms. Nani Ellis

Yes Ms. Amy Mecak

A. Regular Board Meeting Minutes of November 12, 2019

B. Board Payment Reports

6. ADMINISTRATIVE REPORTS

A. Funding Coordinator/Special Projects Report

Minutes:

Erin Dobyns, Funding Coordinator / Special Projects reported on items related to finding and Alpine Early Learning Center as per summary attached to the agenda.

B. Business Manager's Report

Minutes:

Mr. Leitenbauer presented the County report as per summary attached to the agenda.

C. Superintendent's Report

Minutes:

Superintendent Strahl had no County related updates.

7. ACTION ITEMS

A. New Business

1. Budget Revisions through October 31, 2019

Motion Passed: Motion to approve the budget revisions through October 31, 2019 Passed with a motion by Ms. Nani Ellis and a second by Ms. Andria Cawelti.

Yes Mr. John Baker

Absent Ms. Amber Bill

Yes Ms. Andria Cawelti

Yes Ms. Nani Ellis

Yes Ms. Amy Mecak

2. Approve the County certification of the First Interim Financial Report dated October 31, 2019

Motion Passed: Motion to approve the County certification of the First Interim Financial Report dated October 31, 2019 Passed with a motion by Ms. Nani Ellis and a second by Mr. John Baker.

Yes Mr. John Baker

Absent Ms. Amber Bill
Yes Ms. Andria Cawelti
Yes Ms. Nani Ellis
Yes Ms. Amy Mecak

3. Approve Resolution C19-20-03 : Resolution to Allow board Members to be Paid for Non-Attendance per EC 35120 for the CURRENT Board Meeting

Motion Passed: Motion to approve Resolution C19-20-03 : Resolution to Allow board Members to be Paid for Non-Attendance Passed with a motion by Ms. Nani Ellis and a second by Ms. Andria Cawelti.

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

8. HEARING OF THE PUBLIC

Minutes:
No public hearing

9. SUGGESTED ITEMS FOR FUTURE AGENDA

10. ADJOURNMENT

Motion Passed: Motion to adjourn at 6:11 pm Passed with a motion by Ms. Nani Ellis and a second by Mr. John Baker.

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

Respectfully submitted:

Approved by:

Matthew Strahl
Superintendent

Amy Mecak
President of the Board