

BOARD MEETING
ALPINE COUNTY BOARD OF EDUCATION

8:15 AM, December 13, 2019

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

Attendance Taken at 8:33 AM:

Present:

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

Other Staff Present

Ms. Erin Dobyns
Ms. Eleanor Moore
Ms. Lia Story
Mr. Matthew Strahl

1. CALL TO ORDER

Minutes:

President Mecak called the Alpine County Office of Education Annual Organization meeting to order at 8:35 am.

2. APPROVAL / CHANGE TO AGENDA ITEMS

Motion Passed: 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. Andria Cawelti
Yes Ms. Nani Ellis
Yes Ms. Amy Mecak

3. HEARING OF THE PUBLIC

Minutes:

No public hearing

4. ACCEPT THE OFFICERS ELECTED TO THE DISTRICT BOARD AS COUNTY BOARD OFFICERS

Motion Passed: Motion to accept the officers elected to the District Board as County Board 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. Andria Cawelti
Yes Ms. Nani Ellis
Yes Ms. Amy Mecak

5. ACCEPT THE ALPINE COUNTY UNIFIED SCHOOL DISTRICT BOARD CALENDAR AS PRESENTED AND APPROVED DURING THE ACUSD BOARD OF TRUSTEES MEETING

Motion Passed: Motion to approve and accept the Alpine County Unified School District Board Calendar as presented and approved during the ACUSD meeting 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. Andria Cawelti
Yes Ms. Nani Ellis
Yes Ms. Amy Mecak

6. ACCEPT AUTHORIZED AGENTS FOR THE COUNTY FOR 2020

Motion Passed: Motion to approve the authorized agents of the County Passed with a motion by Mr. John Baker and a second by Ms. Andria Cawelti.

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

7. MOTION TO DIRECT THE SECRETARY OF THE BOARD TO INFORM THE APPROPRIATE AGENCIES OF THE NEW ALPINE COUNTY BOARD OF EDUCATION OFFICERS

Motion Passed: Motion to direct the Secretary (Superintendent) to inform agencies 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. Andria Cawelti
Yes Ms. Nani Ellis
Yes Ms. Amy Mecak

8. ADJOURNMENT

Motion Passed: Motion to adjourn at 8:38 am Passed with a motion by Mr. John Baker and a second by Ms. Andria Cawelti.

Yes Mr. John Baker

Yes 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