

BOARD MEETING
ALPINE COUNTY BOARD OF EDUCATION

4:30 PM, January 14, 2020

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

Attendance Taken at 4:28 PM:

Present:

Ms. Amber Bill
Ms. Andria Cawelti
Erin Dobyns
Ms. Nani Ellis
Klaus Leitenbauer
Ms. Amy Mecak
Ms. Lia Story
Mr. Matthew Strahl

Absent:

Mr. John Baker

Updated Attendance:

Ms. Amber Bill was updated to absent at: 4:31 PM

1. CALL TO ORDER

Minutes:

President Mecak called the Alpine County Board of Education meeting to order at 4:31 pm.

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 Ms. Andria Cawelti.

Absent 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 comment

4. BOARD REPORTS

Minutes:

No County 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 Ms. Nani Ellis.

Absent 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 December 10, 2019

B. Organizational Board Meeting Minutes of December 13, 2019

C. Board Payment Reports

6. ADMINISTRATIVE REPORTS

A. Funding Coordinator/Special Projects Report

Minutes:

Erin Dobyns updated the board as per the agenda item attachment.

B. Business Manager's Report

Minutes:

Klaus Leitenbauer presented updates on current fiscal year, prior fiscal year, Budget Advisory and Facility Advisory Committee.

C. Superintendent's Report

Minutes:

Matthew Strahl provided a County update as per the agenda item attachment.

7. ACTION ITEMS

A. New Business

1. Approve the 2018-2019 School Accountability Report Cards

1. Alpine County Opportunity School

Motion Passed: Motion to approve the Alpine County Opportunity School Passed with a motion by Ms. Nani Ellis and a second by Ms. Andria Cawelti.

Absent Mr. John Baker

Absent Ms. Amber Bill

Yes Ms. Andria Cawelti

Yes Ms. Nani Ellis

Yes Ms. Amy Mecak

2. Approve the ACOE Audit Report from Stephen Roatch Accountancy Corporation, June 30, 2019

Motion Passed: Motion to approve the ACOE Audit Report from Stephen Roatch Accountancy Corporation, June 30, 2019 Passed with a motion by Ms. Nani Ellis and a second by Ms. Andria Cawelti.

Absent Mr. John Baker

Absent Ms. Amber Bill

Yes Ms. Andria Cawelti

Yes Ms. Nani Ellis

Yes Ms. Amy Mecak

Minutes:

Klaus Leitenbauer presented findings and "action items" for Alpine County Office of Education 2018-2019 audit report.

3. January 2020 Quarterly Report stating zero complaints have been filed regarding the Williams Uniform Complaint procedures regarding textbooks and instructional materials, teacher vacancy or misassignments, and facilities conditions

Motion Passed: Motion to approve January 2020 Quarterly Report stating zero complaints have been filed regarding the Williams Uniform Complaint procedures regarding textbooks and instructional materials, teacher vacancy or misassignments, and facilities conditions Passed with a motion by Ms. Andria Cawelti and a second by Ms. Nani Ellis.

Absent Mr. John Baker

Absent Ms. Amber Bill

Yes Ms. Andria Cawelti

Yes Ms. Nani Ellis

Yes Ms. Amy Mecak

4. Approve Resolution No. C19-20-04 Resolution to Allow board Members to be Paid for Non-Attendance per EC 35120 for the CURRENT Board Meeting

Minutes:

No Action taken on Trustee Baker's absence. The board will determine if action will be taken for Trustee Bill's absence during the next County meeting on February 11, 2020.

8. INFORMATION/DISCUSSION ITEMS

9. HEARING OF THE PUBLIC

Minutes:
No public comment

10. SUGGESTED ITEMS FOR FUTURE AGENDA

11. ADJOURNMENT

Motion Passed: Motion to adjourn at 5:02 pm Passed with a motion by Ms. Andria Cawelti and a second by Ms. Nani Ellis.

Absent 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