

**ALPINE COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION SPECIAL
BOARD MEETING**

ALPINE COUNTY UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES

6:15 PM, October 16, 2018
Woodfords Hung-A-Lel-Ti Community Center Building
96B Washoe Boulevard, Woodfords, CA 96120

1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE

Minutes:

The meeting was called to order at 7:48 pm.

A. Agenda Approval

Minutes:

The agenda was approved by a motion from Amy Mecak and a second by Rachael Brothers.

Votes:

Brothers AYE

Celio AYE

Ellis AYE

Holdridge Absent

Mecak Aye

2. HEARING OF THE PUBLIC

Minutes:

No public comment

3. DISCUSSION

A. Updates and Discussion on County Committee Issues

Minutes:

Dr Traynor informed that Board that after consulting with the County Clerk there were no changes to District boundaries or demographics to report.

4. HEARING OF THE PUBLIC

Minutes:

No Public Comment

5. ADJOURNMENT

Minutes:

There was a motion to adjourn by Amy Mecak with a second by Geoffrey Ellis.

Votes:

Brothers AYE

Celio AYE

Ellis AYE

Holdridge Absent

Mecak Aye

Meeting was adjourned at 7:50 pm

Respectfully submitted:

Approved by:

Patrick Traynor, Ph.D.
Superintendent

Amy Mecak
Clerk of the Board