

SPECIAL BOARD MEETING
ALPINE COUNTY BOARD OF EDUCATION

6:00 PM, October 16, 2018

Woodfords Hung-A-Lel-Ti Community Center
Building 96B Washoe Blvd, Woodfords, CA96120

1. CALL TO ORDER/ ROLL CALL

Minutes:

The meeting was called to order at 7:37 pm

A. Agenda Approval

Minutes:

The agenda was approved by a motion from Geoff Ellis and a second by Rachael Brothers.

Votes:

Brothers AYE

Celio AYE

Ellis AYE

Holdridge Absent

Mecak AYE

2. CLOSED SESSION ITEMS

A. Announcement of Items to be Discussed in Closed Session

B. Public comment on Items to be Discussed in Closed Session

C. Closed Session

Minutes:
Did not adjourn to closed session

D. Open Session - Call to Order

E. Public Comment on Action Taken in Closed Session

3. HEARING OF THE PUBLIC

Minutes:
Cody Morton requested a parent presentation on vaping to educate parents on the subject.

4. PRESENTATIONS

5. STAFF/DEPARTMENT/BOARD REPORTS

6. CONSENT AGENDA ITEMS

Minutes:
Items on the consent agenda were approved by a motion from Amy Mecak and a second by Rachael Brother.

Votes:

Brothers AYE

Celio AYE

Ellis AYE

Holdridge Absent

Mecak AYE

A. October 2018 Quarterly Report stating that zero complaints have been filed regarding the Williams Uniform Complaint Procedures regarding textbooks and instructional materials, teacher vacancy or misassignments, and facilities conditions

7. COMMUNICATIONS

8. ACTION ITEMS

A. Unfinished Business

B. New Business

1. Public Hearing to take input on 2018-2019 school year Pupil Textbook and Instructional Material Sufficiency

Minutes:

The public hearing was opened with a motion by Rachael Brothers with a second from Amy Mecak.

Votes:

Brothers AYE

Celio AYE

Ellis AYE

Holdridge Absent

Mecak AYE

There was no public comment

The public hearing was closed with a motion by Amy Mecak and a second by Rachael Brothers.

Votes:

Brothers AYE

Celio AYE

Ellis AYE

Holdridge Absent

Mecak AYE

2. Approve Resolution No. C18-19-04: Resolution regarding sufficiency of Textbooks or Instructional Materials

Minutes:

Resolution No. C18-19-04 was approved by a motion from Rachael Brothers and a second by Geoff Ellis.

Votes:

Brothers AYE

Celio AYE

Ellis AYE

Holdridge Absent

Mecak AYE

3. Approve Resolution No. C18-19-05: Resolution to Allow board Members to be Paid for Non-Attendance per EC 35120 for the CURRENT Board Meeting

Minutes:

Resolution No C18-19-05 was approved with a motion by Rachael Brothers and a second by Amy Mecak.

Roll Call Vote:

Brothers YES

Celio YES

Ellis YES

Holdridge Absent

Mecak YES

9. OTHER REPORTS

10. INFORMATION/DISCUSSION ITEMS

11. HEARING OF THE PUBLIC

Minutes:

No public comment

12. SUGGESTED ITEMS FOR FUTURE AGENDA

13. CLOSED SESSION ITEMS

A. Announcement of Items to be Discussed in Closed Session

B. Public Comment on Items to be Discussed in Closed Session

C. Closed Session

Minutes:

Did not adjourn to closed session.

D. Open Session - Call to Order

E. Public Comment on Action Taken in Closed Session

14. ADJOURNMENT

Minutes:

Meeting was adjourned at 7:47 pm with a motion by Amy Mecak and a second by Geoff Ellis.

Votes:

Brothers AYE

Celio AYE

Ellis AYE

Holdridge Absent

Mecak AYE

Respectfully submitted:

Approved by:

Patrick Traynor, Ph.D.
Superintendent

Clint Celio
President of the Board