

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:

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Patrick Traynor, Ph.D.  
Superintendent

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Clint Celio  
President of the Board