

BOARD MEETING
ALPINE COUNTY BOARD OF EDUCATION

6:00 PM, September 11, 2018

Bear Valley Elementary School

550 Creekside Drive

Bear Valley, CA 95223

Satelite Meeting via Teleconference in Adminstrative Annex at

45 Hawkside Drive

Markleeville, CA 96120

1. CALL TO ORDER/ ROLL CALL

Minutes:

Call to order 6:52 pm by President Celio. All votes taken by poll due to teleconferencing

A. Agenda Approval

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

D. Open Session - Call to Order

E. Public Comment on Action Taken in Closed Session

3. HEARING OF THE PUBLIC

4. PRESENTATIONS

5. STAFF/DEPARTMENT/BOARD REPORTS

6. CONSENT AGENDA ITEMS

A. Consent Agenda Approval

Minutes:

Brothers asked for removal of item B Board Minutes. Brothers asked to have minutes updated to reflect how all trustees voted individually.

Balance of consent items approval with a motion by Tony Holdridge and a second by Geoffrey Ellis.

Roll Call Vote:

Celio AYE

Holdridge AYE

Ellis AYE

Mecak AYE

Brothers AYE

B. Regular Board Meeting Minutes of August 14, 2018

C. Monthly Warrants

7. COMMUNICATIONS

8. ADMINISTRATIVE REPORTS

A. Superintendent's Report

B. Funding Coordinator/Special Projects Report

Minutes:

Ms. Dobyms reported on \$25K Probation Grant for PBIS, Local Child Care Council open seats/ELC 13 enrolled preschool and 6 infants/First 5 Ameri-Corp member starts in October school readiness.

9. ACTION ITEMS

A. Unfinished Business

B. New Business

1. Approve Resolution No. C18-19-03: Resolution for adopting the GANN Limit Pursuant to Government Code 7902.1

Minutes:

Motion to approve resolution by Tony Holdridge with a second by Geoff Ellis.

Roll Call Vote:

Celio AYE

Holdridge AYE

Ellis AYE

Mecak AYE

Brothers AYE

2. Approve the Alpine County Office of Education Unaudited Actuals, Unrestricted and Restricted Financial Reports for the 2017-2018 Fiscal Year

Minutes:

Motion to approve by Amy Mecak with a second by Rachael Brothers.

Roll Call Vote:

Celio AYE

Holdridge AYE

Ellis AYE

Mecak AYE

Brothers AYE

3. Approve Resolution No. C18-19-04: Resolution to Allow board Members to be Paid for Non-Attendance per EC 35120 for the CURRENT Board Meeting

Minutes:
No Action - all present

10. OTHER REPORTS

11. INFORMATION/DISCUSSION ITEMS

12. HEARING OF THE PUBLIC

13. SUGGESTED ITEMS FOR FUTURE AGENDA

14. 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

D. Open Session - Call to Order

E. Public Comment on Action Taken in Closed Session

15. ADJOURNMENT

Minutes:
Motion to adjourn by Tony Holdridge with a second by Geoff Ellis.

Roll Call Vote:

Celio AYE

Holdridge AYE

Ellis AYE

Mecak AYE

Brothers AYE

Meeting adjourned at 7:00 pm.

Respectfully submitted:

Approved by:

Patrick Traynor, Ph.D.
Superintendent

Clint Celio
President of the Board