

BOARD MEETING
ALPINE COUNTY BOARD OF EDUCATION

6:00 PM, November 13, 2018

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

1. CALL TO ORDER/ ROLL CALL

Minutes:

Meeting was called to order at 7:23 pm by President Celio.

Board Members Present:

Rachael Brothers

Amy Mecak

Clint Celio

Anthony Holdridge

Other Staff Present

Patrick Traynor

Klaus Leitenbauer

Joni Simons

Lia Story

Nancy Lampson

Board Members Not Present

Geoffrey Ellis

A. Agenda Approval

Minutes:

The agenda was approved with a motion by Anthony Holdridge and a second by Amy Mecak.

Votes:

Brothers AYE

Celio AYE

Ellis Absent

Holdridge AYE

Mecak AYE

2. CLOSED SESSION ITEMS

A. Announcement of Items to be Discussed in Closed Session

Minutes:

No items for 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

4. PRESENTATIONS

5. STAFF/DEPARTMENT/BOARD REPORTS

6. CONSENT AGENDA ITEMS

A. Consent Agenda Approval

Minutes:

All items on the consent agenda were approved with a motion by Amy Mecak and a second by Anthony Holdridge.

Votes:

Brothers AYE

Celio AYE

Ellis Absent

Holdridge AYE

Mecak AYE

B. Revised Regular Board Meeting Minutes August 14, 2018

C. Regular Meeting Minutes September 11, 2018

D. Special Board Meeting Minutes of October 16, 2018

E. Monthly Warrants

7. COMMUNICATIONS

A. 2018-19 Alpine County Office of Education budget approved by California Department of Education.

8. ADMINISTRATIVE REPORTS

A. Superintendent's Report

Minutes:

Superintendent Traynor deferred to the District Superintendent's Report.

B. Funding Coordinator/Special Projects Report

Minutes:

Erin Dobyns reported on Funding and Special Projects, Alpine County Child Care Planning Council (LPC), and the Alpine Early Learning Center (AELC) updates and accomplishments.

9. ACTION ITEMS

A. Unfinished Business

B. New Business

1. Review and approve Local Control Accountability Plan Local Indicators

Minutes:

The local indicators were approved with a motion by Rachael Brothers and a second by Anthony Holdridge with the understanding that data would be added to Priority 2, Indicator 2 as per discussion in District Meeting.

Votes:

Brothers AYE

Celio AYE

Ellis Absent

Holdridge AYE

Mecak AYE

2. Approve Resolution No. C18-19-06 : Resolution to Allow board Members to be Paid for Non-Attendance per EC 35120 for the CURRENT Board Meeting

Minutes:

Resolution C18-19-06 was approved with a motion by Anthony Holdridge and a second by Rachael Brothers.

Roll Call Votes:

Brothers YES

Celio YES

Ellis Absent

Holdridge YES

Mecak YES

10. OTHER REPORTS

11. INFORMATION/DISCUSSION ITEMS

A. LCAP Actions and Services Update (LCAP/District Goals)

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 Anthony Holdridge with a second by Racheal Brothers.

Votes:

Brothers AYE

Celio AYE

Ellis Absent

Holdridge AYE

Mecak AYE

Meeting adjourned at 7:31 pm.

Respectfully submitted:

Approved by:

Patrick Traynor, Ph.D.
Superintendent

Clint Celio
President of the Board