

**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:

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Patrick Traynor, Ph.D.  
Superintendent

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Clint Celio  
President of the Board