BOARD MEETING

ALPINE COUNTY UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES

4:30 PM, March 05, 2019
Administrative Services Annex, 43 Hawkside Drive, Markleeville, CA 96120

1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE

Minutes:
President Mecak called the meeting to order at 4:29 pm.

A. Agenda Approval

Motion Passed: Motion to approve the Agenda. Passed with a motion by Ms. Nani Ellis and a second by Mr. John Baker.
Yes   Mr. John Baker
Yes   Ms. Amber Bill
Yes   Rachael Brothers
Yes   Ms. Nani Ellis
Yes   Amy Mecak

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:
Adjourned to closed session at 4:31 pm.

1. Public Employee Performance Evaluation per Government Code 54957

a. Title: Superintendent

2. Public Employee Discipline/Dismissal/Release per Government Code 54957

3. Public Employee Employment per Government Code 54957

a. Title: Interim Principal

D. Open Session - Call to Order

Minutes:
President Mecak called the meeting to order at 7:35 pm and reported that no action was taken during closed session.

E. Public Comment on Action Taken in Closed Session

3. HEARING OF THE PUBLIC

4. ACTION ITEMS

    A. New Business

        1. Public employee employment: Eleanor Moore, Interim Principal, 1.00 FTE; Certificated Administrator salary schedule, effective March 11, 2019

        Motion Passed: Motion to approve Eleanor Moore as Interim Principal at Diamond Valley Elementary School. Passed with a motion by Mr. John Baker and a second by Ms. Nani Ellis.
        Yes   Mr. John Baker
        Yes   Ms. Amber Bill
        Yes   Rachael Brothers
        Yes   Ms. Nani Ellis
        Yes   Amy Mecak

5. ADJOURNMENT

Motion Passed: Motion to adjourn at 7:37 pm. Passed with a motion by Mr. John Baker and a second by Ms. Nani Ellis.
Yes   Mr. John Baker
Yes   Ms. Amber Bill
Yes   Rachael Brothers
Yes   Ms. Nani Ellis
Yes   Amy Mecak

Respectfully submitted: Approved by:

    _____   _____
      Patrick Traynor, Ph.D.   Rachael Brothers
        Superintendent   Clerk of the Board