

BOARD MEETING

ALPINE COUNTY BOARD OF EDUCATION

5:00 PM, February 12, 2019

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

1. CALL TO ORDER/ ROLL CALL

Minutes:

President Mecak called the ACOE Regular Board Meeting to order at 7:21 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

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

Motion Passed: Motion to approve the Consent Agenda. Passed with a motion by Rachael Brothers 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

A. Organizational Meeting Minutes of January 8, 2019

B. Regular Board Meeting Minutes of January 8, 2019

C. Special Board Meeting Minutes of February 5, 2019

D. Monthly Warrants

E. Approve Audit Contract with Stephen Roatch Accountancy Corporation for Year 3 of 3 (ACOE)

7. COMMUNICATIONS

8. ADMINISTRATIVE REPORTS

A. Superintendent's Report

Minutes:

Superintendent Traynor stated his Superintendent report was combined with the District Superintendent report for efficient and effective communication.

B. Funding Coordinator/Special Projects Report

Minutes:

Erin Dobyns, Funding Coordinator, provided the Board an update on Funding and Special Projects, Alpine County Child Care Planning Council (LPC), and the Alpine Early Learning Center (AELC).

9. ACTION ITEMS

A. Unfinished Business

B. New Business

1. Approve Resolution C18-19-07: Resolution establishing procedures utilized in the Seniority Tie Breaking situations

Motion Passed: Motion to approve Resolution C18-19-07 establishing procedures utilized in the seniority tie breaking situations. 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. Approve Resolution No. C18-19-08: Resolution to Allow board Members to be Paid for Non-Attendance per EC 35120 for the CURRENT Board Meeting

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

Motion Passed: Motion to adjourn at 7:28 pm. 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

Respectfully submitted:

Approved by:

Patrick Traynor, Ph.D.
Superintendent

Amy Mecak
President of the Board