

## ORGANIZATIONAL BOARD MEETING

### ALPINE COUNTY BOARD OF EDUCATION

6:00 PM, January 08, 2019

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

#### 1. CALL TO ORDER/ ROLL CALL

Minutes:

President Mecak called the meeting to order at 9:12 pm

##### A. Agenda Approval

**Motion Passed:** Motion to approve the agenda. Passed with a motion by Rachael Brothers 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

#### 2. HEARING OF THE PUBLIC

Minutes:

No Public Comment.

#### 3. ACKNOWLEDGEMENTS

**Motion Passed:** Motion to accept the officers elected to the District Board as County Board officers. Passed with a motion by Rachael Brothers and a second by Ms. Amber Bill.

Yes Mr. John Baker

Yes Ms. Amber Bill

Yes Rachael Brothers

Yes Ms. Nani Ellis

Yes Amy Mecak

**Motion Passed:** Motion to accept the 2019 Alpine County Unified School District Board calendar as presented and approved during the ACUSD Board of Trustees meeting held earlier as part of the 2019 Board of Education Calendar (corrected from date listed above in agenda). 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

**Motion Passed:** Motion to accept the authorized agents for 2019. Passed with a motion by Ms. Nani Ellis and a second by Rachael Brothers.

Yes Mr. John Baker  
Yes Ms. Amber Bill  
Yes Rachael Brothers  
Yes Ms. Nani Ellis  
Yes Amy Mecak

**Motion Passed:** Motion to direct the Secretary of the Board to inform the appropriate agencies of the new Alpine County Board of Education officers. 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

#### **4. HEARING OF THE PUBLIC**

Minutes:  
No public comment.

#### **5. ADJOURNMENT**

**Motion Passed:** Motion to adjourn. Passed with a motion by Rachael Brothers 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

Minutes:  
Meeting was adjourned at 9:15 pm

Respectfully submitted:

Approved by:

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Patrick Traynor, Ph.D.  
Superintendent

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Amy Mecak  
President of the Board