

SPECIAL BOARD MEETING

ALPINE COUNTY UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES

3:20 PM, April 03, 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 3:22 pm.

A. Agenda Approval

Motion Passed: Motion to approve agenda. Passed with a motion by Ms. Nani Ellis 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

2. HEARING OF THE PUBLIC

Minutes:

No public comment

3. CLOSED SESSION ITEMS

A. Announcement of Items to be Discussed in Closed Session

Minutes:

President Mecak announced the items to be discussed during closed session.

B. Public Comment on Items to be Discussed in Closed Session

C. Closed Session

Minutes:

President Mecak adjourned to closed session at 3:24 pm.

1. Public Employee Employment Per Government Code 54957

a. Substitute Certificated Teacher

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

D. Open Session - Call to Order

Minutes:

President Mecak called the meeting to order at 3:46 pm.

E. Public Comment on Action Taken in Closed Session

Minutes:

President Mecak informed the public that action was taken to approve a one time correction to a certificated sub rate due to misunderstanding of past practices.

4. ACTION ITEMS

A. New Business

1. Update and Approve the 2019 Authorized Agents

Motion Passed: Motion to approve the 2019 authorized agents. 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

Minutes:

Remove authority of Patrick Traynor to sign petty cash checks.

2. Discussion and Direction to Hire Dr. Lisa Fontana as Interim Superintendent and/or Special Projects Consultant

Minutes:

President Mecak reached out to Dr Lisa Fontana regarding her ability to assist the district as Interim Principal or Special Projects Consultant.

The Board discussed each classification in relation to the needs and vision of the Board. The Board indicated that Interim Superintendent would be a more appropriate title due to the needs of the District. The Board discussed the priorities of the district as being assistance with the hiring process for DVES Principal and ACUSD Superintendent, legal signing requirements for the Bond, and guidance on LCAP

Board President Mecak reaffirmed the Board's commitment to honor the stakeholder feedback in interviewing and hiring the new DVES Principal.

Public Comment:

DVES parent, Buck McLelland, discussed his concerns with hiring the Interim Superintendent recommending pushing forward into the future using outside resources to recruit a new superintendent.

The Board agreed to have President Mecak work with Lia Story on drafting a specific contract detailing areas of oversight, length, and salary.

3. Discussion and Direction to Compensate Employees Assuming Additional Responsibilities

Minutes:

The Board asked Ms Story to bring back information on certificated stipend for additional duties and if possible classified for staff who are assuming extra duties.

B. Unfinished Business

1. Update on Principal Selection Time Frame

Minutes:

Position was not extended

5. ADJOURNMENT

Motion Passed: Motion to adjourn at 4:16 pm. 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

Respectfully submitted:

Approved by:

Authorized District
Signer

Rachael Brothers
Clerk of the Board