

REGULAR BOARD MEETING
ALPINE COUNTY BOARD OF EDUCATION
5:00 PM, March 12, 2019

Hung-A-Lel-Ti New Community Building,
96 Washoe Blvd, Woodfords, CA 96120
Board Member Nani Ellis appearing telephonically from location: 1441 Canyon Del Ray,
Seaside, CA 93955 Room 910

1. CALL TO ORDER/ ROLL CALL

Minutes:

President Mecak called the meeting to order at 8:20 pm.

A. Agenda Approval

Motion Passed: Motion to approve the consent agenda. Passed with a motion by Mr. John Baker and a second by Rachael Brothers.

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

Minutes:

No public comment

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 Ms. Amber Bill.

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

A. Regular Board Meeting Minutes of February 12, 2019

B. Board Payment Report (Formerly Monthly Warrants)

C. Budget revisions through January 31, 2018

1. General Fund

2. Child Development

3. Forest Reserve

7. COMMUNICATIONS

8. ADMINISTRATIVE REPORTS

A. Superintendent's Report

Minutes:

For efficient communication Superintendent Traynor combined with the District report.

B. Funding Coordinator/Special Projects Report

Minutes:

Ms Dobyns updated the board on funding and special projects as it relates to the school climate, health and learning surveys which are underway. She also provided an update on the successful grant application for Inclusive Early Learning and Care Coordination with EDCOE and CDE. This funding will provide supports for infants and toddlers with disabilities and special needs.

Ms Dobyns also provided updates to the Alpine County child care Planning Council (LPC) which will have its next meeting Friday, April 12 at 1:00 pm at the Learning Center.

Ms Dobyns also updated the board on the Alpine Early Learning Center (AELC) enrollment, early intervention services, First 5 activities, and the excitement all are

having for spring and getting back outside.

9. ACTION ITEMS

A. Unfinished Business

B. New Business

1. Approve the County certification of the 2018-2019 Second Interim financial reports

Motion Passed: Motion to approve County certification of the 2018-2019 Second Interim financial reports Passed with a motion by Mr. John Baker and a second by Rachael Brothers.

Yes Mr. John Baker

Yes Ms. Amber Bill

Yes Rachael Brothers

Yes Ms. Nani Ellis

Yes Amy Mecak

2. Approve Agreement with the Alpine County Classified Employee Organization and Alpine County Office of Education from July 1, 2019 to June 30, 2020.

Motion Passed: Motion to approve agreement with the Alpine County Classified Employee Organization and Alpine County Office of Education from July 1, 2019 to June 30, 2020. 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

3. Approve Agreement and MOU with Unrepresented County Classified employees and Alpine County Office of Education from July 1, 2018 to June 30, 2021.

Motion Passed: Approve agreement and MOU with Unrepresented County Classified employees and Alpine County Office of Education from July 1, 2018 to June 30, 2021. 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

4. 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

Minutes:

No action required. All members in attendance.

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 8:29 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