

BOARD MEETING
ALPINE COUNTY BOARD OF EDUCATION
5:00 PM, May 14, 2019

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

Attendance Taken at 7:30 PM:

Present:

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

Other Staff Present:

Dr Lisa Fontana
Lia Story
Erin Dobyns

1. CALL TO ORDER/ ROLL CALL

Minutes:

President Mecak called the meeting to order at 7:32 pm.

A. Agenda Approval

Motion Passed: Motion to approve the 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

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

Minutes:

There were no presentations given

5. STAFF/DEPARTMENT/BOARD REPORTS

Minutes:

No reports provided

6. CONSENT AGENDA ITEMS

Motion Passed: Motion to approve the consent agenda items 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

A. Regular Board Meeting Minutes of April 9, 2019

B. Board Payment Reports

7. COMMUNICATIONS

A. 2018-19 Tuolumne JPA Loss Prevention Award for Alpine USD / COE

8. ADMINISTRATIVE REPORTS

A. Superintendent's Report

Minutes:

Dr. Lisa Fontana stated Superintendent Traynor was available by phone for any questions but Dr. Traynor agreed to let her explain this information item to the Board. Dr. Fontana attended by phone. Dr. Fontana explained Dr. Traynor wished to share his intention to replace the part time adult education instructor to assist in the education of students who were attending high school through Odysseyware. Although the item did not require board approval, the Board had questions and Dr. Fontana stated she would speak to Dr. Traynor.

B. Funding Coordinator/Special Projects Report

Minutes:

Erin Dobyns, Funding coordinator, updated the Board that her full report to the Board about the Expanded Learning Program will come at a later date. Ms Dobyns also informed the Board as to the status of the Tobacco Use Prevention Education, Community-based Child Abuse Prevention, First 5 Alpine contracts, and other contract funding.

Ms Dobyns also presented updates on LPC and enrollment at the AELC. There are currently 18 toddlers and preschoolers (with 1 more enrollee pending) and 6 infants. There are four preschoolers heading to kindergarten. The anticipated AELC enrollment for fall is 15 preschool and toddlers and 8 infants.

Ms Dobyns shared that AELC is in the exploratory process of planning preschool summer programming with a final answer coming soon to parents.

The Mother's day Brunch was held on May 9 and was a very positive and successful event. Upcoming events include the Father's Day BBQ on May 31 (they are looking for a cook) and the End of the Year Celebration on June 4.

9. ACTION ITEMS

A. Unfinished Business

B. New Business

- 1. 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

- A. Advertising for part or full time Opportunity School and Adult Education Teacher (one half or one full position)**

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 7:57 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:

Patrick Traynor, Ph.D.
Superintendent

Amy Mecak
President of the Board