

BOARD MEETING  
ALPINE COUNTY BOARD OF EDUCATION  
5:00 PM, June 18, 2019

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

**Attendance Taken at 4:30 PM:**

Present:

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

Absent:

Rachael Brothers

**1. CALL TO ORDER/ ROLL CALL**

Minutes:

President Mecak called the meeting to order at 6:00 pm.

**2. AGENDA APPROVAL**

**Motion Passed:** Motion to approve the agenda was Passed with a motion by Mr. John Baker and a second by Ms. Nani Ellis.

Yes Mr. John Baker

Yes Ms. Amber Bill

Absent Rachael Brothers

Yes Ms. Nani Ellis

Yes Amy Mecak

**3. HEARING OF THE PUBLIC**

**4. PRESENTATIONS**

Minutes:

No presentations

**5. STAFF/DEPARTMENT/BOARD REPORTS**

Minutes:

No reports

**6. COMMUNICATIONS**

Minutes:  
No communications

## **7. ADMINISTRATIVE REPORTS**

### **A. Superintendent's Report**

Minutes:  
No report

### **B. Funding Coordinator/Special Projects Report**

Minutes:  
No report

## **8. ACTION ITEMS**

### **A. New Business**

#### **1. Open the Public Hearing for the 2019-2020 Alpine County Office of Education Budget**

Minutes:  
President Mecak opened the public hearing for the 2019-2020 Alpine County Office of Education Budget at 6:02 pm.

There was no comment from the public.

President Mecak closed the public hearing at 6:02 pm.

#### **2. Open the Public Hearing for the 2019-2020 Local Control Accountability Plan**

Minutes:  
President Mecak opened the public hearing for the 2019-2020 Alpine County Office of LCAP at 6:02 pm.

There was no comment from the public.

President Mecak closed the public hearing at 6:02 pm.

## **9. OTHER REPORTS**

Minutes:  
No reports

## **10. INFORMATION/DISCUSSION ITEMS**

Minutes:  
No information/discussion

## **11. HEARING OF THE PUBLIC**

Minutes:  
No public hearing

## **12. SUGGESTED ITEMS FOR FUTURE AGENDA**

Minutes:  
No items suggested

## **13. ADJOURNMENT**

**Motion Passed:** Motion to adjourn at 6:03 pm was Passed with a motion by Ms. Nani Ellis and a second by Mr. John Baker.

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

Respectfully submitted:

Approved by:

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Patrick Traynor, Ph.D.  
Superintendent

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Amy Mecak  
President of the Board