

BOARD MEETING  
ALPINE COUNTY BOARD OF EDUCATION  
5:00 PM, June 11, 2019

Woodfords Hung-A-Lel-Ti Community Center Building 96B Washoe Blvd, Woodsfords, CA  
96120

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

Minutes:

President Mecak called the Alpine County Office of Education meeting to order at 6:00 pm

**2. AGENDA APPROVAL**

**Motion Passed:** Motion to approve the agenda was 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

**3. HEARING OF THE PUBLIC**

**4. CONSENT AGENDA ITEMS**

**Motion Passed:** Motion to approve the consent agenda was 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

**A. May 14, 2019 Regular County Office of Education Board Meeting Minutes**

**B. Board Payment Reports**

**5. ADMINISTRATIVE REPORTS**

**A. Superintendent's Report**

Minutes:

No report, but there was a question regarding the status of high school and adult

student staffing. President Mecak will follow up with Superintendent Traynor and will work with Business Manager, Funding Coordinator/Special Project, and Human Resources once there is a clear direction.

## **B. Funding Coordinator's Report**

Minutes:

Erin Dobyns, Funding Coordinator/Special Projects provided updates to the Board in regards to the Youthful Offender Block Grant (YOBG), LPC and AELC. The YOBG grant is due July 19. ACUSD has been a recipient of this grant for a number of years, with the goal of establishing and maintaining a positive learning environment where all students feel safe and able to engage in the learning process. The next LCP meeting will be held in late July or early August. The AELC summer program is up and running! Summer enrollment is five preschoolers, with 2 additional part-time enrollees expected, and six infants. The summer program is divided into themes with a variety of fun and educational play for the students.

## **6. ACTION ITEMS**

### **A. New Business**

#### **1. Approve Resolution No. C18-19-08: Authorized County agents for California Department of Education for the purpose of providing child care and development services and to authorize the designated personnel to sign contract documents for the fiscal year 2019-2020**

**Motion Passed:** Motion to approve Resolution C18-19-08, Authorized County agents for the CDE for the purpose of providing child care and development services and to authorize the designated personnel to sign contract documents for the fiscal year 2019-2020 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. Approve Resolution No. C18-19-09: Resolution for year-end expenditure classification transfers**

**Motion Passed:** Motion to approve resolution C18-19-08, resolution for year-end expenditure classification transfers 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

**3. Approve Resolution No. C18-19-10: Apportionment of forest reserve receipts for Superintendent of Schools**

**Motion Passed:** Motion to approve resolution C18-19-10, apportionment of forest reserve receipts for Superintendent of Schools 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

**4. Approve Resolution No. C18-19-11: Resolution to Allow Board Members to be Paid for Non-Attendance per EC 35120 for the June Board Meeting**

Minutes:

All board members are in attendance, this resolution is not necessary.

**7. ADJOURNMENT**

**Motion Passed:** Motion to adjourn at 6:10 pm 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

Respectfully submitted:

Approved by:

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Patrick Traynor, Ph.D.  
Superintendent

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Amy Mecak  
President of the Board