

SPECIAL BOARD MEETING  
**ALPINE COUNTY BOARD OF EDUCATION**

5:00 PM, August 20, 2019

Administrative Annex

43 Hawkside Drive

Markleeville, CA 96120

**Attendance Taken at 5:01 PM:**

Present:

Mr. John Baker

Ms. Amber Bill

Rachael Brothers

Ms. Nani Ellis

Ms. Amy Mecak

**1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE**

Minutes:

President Mecak called the Special Alpine County Office of Education Board Meeting to order at 5:01 pm.

**2. AGENDA APPROVAL**

**Motion Passed:** Motion to approve the 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 Ms. Amy Mecak

**3. ACTION ITEMS**

**1. New Business**

**1. Adopt County Board Bylaw 9420 Appointment of County Superintendent Due to a Vacancy**

**Motion Passed:** Motion to adopt County Board Bylaw 9420 Appointment of County Superintendent Due to a Vacancy 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 Ms. Amy Mecak

Minutes:

President Mecak stated that this Bylaw gives the ACOE Board the authority to fill the vacancy of Superintendent.

## **2. Appoint Matthew Strahl to fill the County Superintendent vacancy pursuant to Education Code 1042(e)**

**Motion Passed:** Motion to appoint Matthew Strahl as County Superintendent of Schools for Alpine County Office of Education 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 Ms. Amy Mecak

Minutes:

Making the appointment pursuant to ed code 1042(e) stating "(e) (1) Notwithstanding Section 25304 of the Government Code, fill by appointment any vacancy that occurs during the term of office of the county superintendent of schools. In a county in which the county superintendent of schools is elected, the appointee shall hold office until the office is filled by election at the next gubernatorial election."

President Mecak stated that is appointment will be in place through the next gubernatorial election of Tuesday, November 8, 2022.

President Mecak also stated that the board has waived the residency requirement for Superintendent Strahl and given him the next year to secure Alpine County residency.

Mr Strahl's oath will be administered by President Mecak in the District Office on August 21, 2019.

## **3. Approve Authorized Agents for 2019-2020 Alpine County Office of Education**

**Motion Passed:** Motion to approve the authorized agents for Alpine County Office of Education for 2019-2020 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 Ms. Amy Mecak

#### 4. INFORMATION / DISCUSSION ITEMS

Minutes:

No items presented or discussed.

#### 5. HEARING OF THE PUBLIC

Minutes:

No public comment.

#### 6. ADJOURNMENT

**Motion Passed:** Motion to adjourn at 5:08 pm 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 Ms. Amy Mecak

Respectfully submitted:

Approved by:

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Matthew Strahl  
Superintendent

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Amy Mecak  
President of the Board