

BOARD MEETING
ALPINE COUNTY BOARD OF EDUCATION
5:00 PM, August 13, 2019

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

Attendance Taken at 5:54 PM:

Present:

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

1. CALL TO ORDER/ ROLL CALL

Minutes:

President Mecak called the Alpine County Office of Education Board Meeting to order at 5:54 pm.

2. AGENDA APPROVAL

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

3. HEARING OF THE PUBLIC

Minutes:

No public comment.

4. CONSENT AGENDA ITEMS

Motion Passed: Motion to approve consent 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 Ms. Amy Mecak

A. Regular Board Meeting Minutes of July 9, 2019

B. Board Payment Reports

5. COMMUNICATIONS

Minutes:

No communications

6. ADMINISTRATIVE REPORTS

A. Superintendent's Report

Minutes:

Superintendent Traynor provided no report, but is available by phone for questions.

B. Funding Coordinator/Special Projects Report

Minutes:

Ms Dobyns reported on Funding and Special Projects, LPC, and AELC.

7. ACTION ITEMS

A. New Business

1. Accept the Resignation of County Superintendent of Schools

Motion Passed: Motion to accept the resignation of Patrick Traynor, County Superintendent of Schools as of August 20, 2019 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

2. Approve Resolution No. C19-20-01 Resolution to Allow board Members to be Paid for Non-Attendance per EC 35120 for the CURRENT Board Meeting

Minutes:

All board members present, this item was not necessary.

8. OTHER REPORTS

9. INFORMATION/DISCUSSION ITEMS

Minutes:

Information/Discussion items were provided and reviewed in advance. There were no questions or discussion for the items listed.

A. CSBA Annual Education Conference and Trade Show; December 5 - 7, 2019 in San Diego, CA

B. Alpine County Superintendent of Schools appointed Jessica Bennett to the Alpine County Child Care Planning Council in the Consumer category - effective August 5, 2019 with no term limit in accordance with ACCCPC bylaws.

C. Public Employee Employment Early Childhood Education Aide, Jan Barnett, Range 13 on County Classified Salary Schedule, .87 FTE

10. HEARING OF THE PUBLIC

Minutes:

No public comment.

11. SUGGESTED ITEMS FOR FUTURE AGENDA

Minutes:

President Mecak recommended scheduling a special meeting on August 20, 2019 to discuss the LOA of Trustee Baker, the resignation of Trustee Brothers, and the appointment of new County Superintendent, Matthew Strahl.

12. ADJOURNMENT

Motion Passed: Motion to adjourn at 6:07 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 Ms. Amy Mecak

Respectfully submitted:

Approved by:

County Designee

Amy Mecak
President of the Board