

## BOARD MEETING

### ALPINE COUNTY UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES

8:00 AM, June 03, 2019  
Administrative Services Annex, 43 Hawkside Drive, Markleeville, CA 96120

#### **Attendance Taken at 8:00 AM:**

##### Present:

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

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

##### Minutes:

President Mecak called the meeting to order at 8:00 am.

##### Staff Present:

Klaus Leitenbauer  
Lia Story

#### **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  
Yes Ms. Rachael Brothers  
Yes Ms. Nani Ellis  
Yes Ms. Amy Mecak

#### **3. CLOSED SESSION ITEMS**

##### **A. Announcement of Items to be Discussed in Closed Session**

##### Minutes:

President Mecak announced the items in closed session.

##### **B. Public Comment on items to be Discussed in Closed Session**

##### Minutes:

No public comment

##### **C. Closed Session**

##### Minutes:

President Mecak adjourned to closed session at 8:04 am.

##### **1. Discipline/Dismissal/Release per Government Code 54957**

##### **D. Open Session - Call to Order**

Minutes:

President Mecak called the meeting to order at 8:40 am and reported that no action had been taken in closed session.

**E. Public Comment on Action Taken in Closed Session**

Minutes:

No public comment

**4. HEARING OF THE PUBLIC**

**5. ADJOURNMENT**

**Motion Passed:** Motion to adjourn at 8:41 am was Passed with a motion by Mr. John Baker and a second by Ms. Rachael Brothers.

Yes Mr. John Baker

Yes Ms. Amber Bill

Yes Ms. Rachael Brothers

Yes Ms. Nani Ellis

Yes Ms. Amy Mecak

Respectfully submitted:

Approved by:

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Authorized District  
Signer

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Rachael Brothers  
Clerk of the Board