

BOARD MEETING

ALPINE COUNTY UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES

9:00 AM, April 26, 2019
Administrative Services Annex, 43 Hawkside Drive, Markleeville, CA 96120

Attendance Taken at 9:00 AM:

Present:

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

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

Minutes:

President Mecak called the meeting to order at 9:02 am and lead the meeting in the Pledge of Allegiance.

Staff Present

Dr Lisa Fontanta

Klaus Leitenbauer

Lia Story

Erin Dobyms

Eleanor Moore

A. Agenda Approval

Motion Passed: Motion to approve the 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 Amy Mecak

2. CLOSED SESSION ITEMS

A. Announcement of Items to be Discussed in Closed Session

B. Closed Session

C. Open Session - Call to Order

D. Public Comment on Action Taken in Closed Session

3. HEARING OF THE PUBLIC

4. ACTION ITEMS

A. New Business

Minutes:

President Mecak gave an overview of the agenda items to be discussed in New Business. She explained that some of the items that are normally discussed in great depth will not be today as we are currently in transition. When a new Superintendent is hired the expectation is that another workshop with the new Superintendent will be scheduled.

President Mecak also explained the Dr Lisa Fontana, Interim Superintendent, will be assisting with the meeting and providing guidance on proper procedure and flow.

1. Board Self Evaluation and Goals

Minutes:

Ms Mecak requested feedback on the self-evaluation tool from board members. Trustee Ellis indicated that as a new board member she almost didn't want to fill it out because she didn't have enough knowledge yet.

Trustee Brothers stated that she uses it as a tool for looking forward and where we need to put our effort

Ms Mecak read through the results of the self-evaluation tool and shared that the focus should be on hiring and supporting the District Superintendent so that the goals and vision are reached. There was discussion about the importance of conducting regular and timely evaluations of the Superintendent that are based on the vision and goals.

2. Board Governance Handbook

Minutes:

President Mecak reviewed the Governance Handbook and focused on the values, norms, and protocols as items for board member growth and education. Board members are encouraged to ask questions in advance, model good HAWK behavior, and follow protocol when requesting agenda items. Trustee Mecak asked every board member to review Rosenberg's Rules of Order and shared that although the Board President runs the meeting, it is up to everyone to make sure they understand and follow the process. Trustee Brothers made note that the process in which a

motion is made is very fluid and should be a starting place and not just a means to a vote.

Dr Fontana gave the Board the "Statutory Functions of County Boards of Education and County Superintendents of Schools" so the board could understand their very different County role. She also discussed timing, requirements and protocol of County meetings with the purpose of having more robust County meetings.

3. Discuss District Vision

Minutes:

Trustee Brothers shared the development of the vision with the new board members. Discussion about the meaning of the vision continued and included ideas to share the vision with stakeholders including students.

4. LCAP Review

Minutes:

Dr Fontana updated the board on the current LCAP progress. She is working with Nancy Brownell of CCEE who will be assisting us through this years LCAP update. Dr Fontana will work to make the document more concise and understandable.

5. Budget Review

Minutes:

Klaus Leitenbauer provided the board with updates to the Budget Advisory Committee meeting schedule, Bond progress, transportation needs, Board Financial Reports, and 19-20 Budget development. Updates included declining enrollment and settled negotiations for certificated and Represented and Unrepresented Classified staff.

6. Principal and Superintendent Update

Minutes:

Dr Fontana updated the board on the progress of the principal interviews. She reported there were 16 applicants and six were interviewed April 25, 2019. The committee is sending the names of the three finalists to the Board. The Board will make the final decision.

In regards to the District Superintendent position, the job was posted and within 20 minutes we had one applicant. The application period will close on May 20 with interviews tentatively scheduled for May 24. The interviews will be conducted by the full Board in closed session with an observation panel in attendance for transparency and input. Board members are encouraged to provide names of community

members or stakeholders for the observation panel to Lia Story.

5. CLOSED SESSION ITEMS (Items not completed in previous Closed Session)

A. Announcement of Items to be Discussed in Closed Session

B. Closed Session

C. Open Session - Call to Order

D. Public Comment on Action Taken in Closed Session

6. ADJOURNMENT

Motion Passed: Motion to adjourn at 1:06 pm. 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

Respectfully submitted:

Approved by:

Authorized District
Signer

Rachael Brothers
Clerk of the Board