

BOARD MEETING

ALPINE COUNTY UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES

4:30 PM, July 09, 2019

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

Attendance Taken at 4:30 PM:

Present:

Mr. John Baker
Ms. Nani Ellis
Ms. Amy Mecak

Absent:

Ms. Amber Bill
Ms. Rachael Brothers

Other Staff Present:

Mr. Matthew Strahl, District Superintendent
Mr. Klaus Leitenbauer, Business Manager
Ms. Lia Story, Human Resources & Administrative Services Coordinator

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

Minutes:

President Mecak called the meeting to order at 4:34 pm.

2. AGENDA APPROVAL

Motion Passed: A 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
Absent	Ms. Amber Bill
Absent	Ms. Rachael Brothers
Yes	Ms. Nani Ellis
Yes	Ms. Amy Mecak

3. HEARING OF THE PUBLIC

Minutes:

No public comment

4. PRESENTATIONS

Minutes:

There were no presentations given.

5. BOARD REPORTS

Minutes:

There were no Board reports provided.

6. STAFF/DEPARTMENT REPORTS

Minutes:

There were no staff / department reports provided.

7. CONSENT AGENDA ITEMS

Motion Passed: A motion to approve the consent agenda was passed with a motion by Mr. John Baker and a second by Ms. Nani Ellis.

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

A. Regular Board Meeting Minutes, June 11, 2019

B. Regular Board Meeting Minutes, June 18, 2019

C. Regular Board Meeting Minutes, June 25, 2019

D. Approve Board Payment Reports

E. July 2019 quarterly report stating zero complaints have been filed regarding the Williams Uniform Complaint Procedures regarding textbooks and instructional materials, teacher vacancy or misassignments, and facilities conditions

F. Discarded Book List from Carol Lawlor, School and Literacy Library Media Clerk

G. Discarded textbooks, Discarded Bear Valley Library books, and other recycle items from storage

8. COMMUNICATIONS

A. Alpine County Behavioral Health Services July Newsletter and Calendar of Events

9. ADMINISTRATIVE REPORTS

A. Superintendent's Report

Minutes:

Superintendent Matthew Strahl provided detailed updates on Bear Valley construction, bond progress, Safety Committee meeting, bio-mass, and other items during his first week in Alpine!

B. Business Manager's Report

Minutes:

Klaus Leitenbauer reviewed his report attached to the agenda.

10. ACTION / DISCUSSION

A. New Business

1. Request by CTA to Become Exclusive Representative of the District's Classified Employees

Motion Passed: Motion to voluntarily recognize CTA as the exclusive representative of the Districts classified employees Passed with a motion by Ms. Nani Ellis and a second by Mr. John

Baker.

Yes Mr. John Baker

Absent Ms. Amber Bill

Absent Ms. Rachael Brothers

Yes Ms. Nani Ellis

Yes Ms. Amy Mecak

2. Approve Independent Contractor Contract for Dr Lisa Fontana from July 1, 2019 - December 31, 2019 as Superintendent Mentor

Motion Passed: Motion to approve independent contractor contract for Dr. Lisa Fontana from July 1, 2019 through December 31, 2019 as Superintendent mentor Passed with a motion by Mr. John Baker and a second by Ms. Nani Ellis.

Yes Mr. John Baker

Absent Ms. Amber Bill

Absent Ms. Rachael Brothers

Yes Ms. Nani Ellis

Yes Ms. Amy Mecak

3. Approve Registration and Travel Fees to California PBIS Conference 10/28/2019 - 10/30/2019 in Sacramento, CA for Eleanor Moore

Motion Passed: Motion to approve registration and travel fees to California PBIS conference for Ms. Eleanor Moore Passed with a motion by Ms. Nani Ellis and a second by Mr. John Baker.

Yes Mr. John Baker

Absent Ms. Amber Bill

Absent Ms. Rachael Brothers

Yes Ms. Nani Ellis

Yes Ms. Amy Mecak

4. Approve Resolution # D19-20-01: Resolution to Allow Board Members to be paid for Non-Attendance per EC 35120 for the CURRENT Board Meeting

Minutes:

Resolution was not necessary or voted on.

11. INFORMATION/DISCUSSION ITEMS

Minutes:

No information / discussion items

12. HEARING OF THE PUBLIC

Minutes:

No public comment.

13. SUGGESTED ITEMS FOR FUTURE AGENDA

Minutes:

Governance team training and budget was requested to come back for board review.

14. ADJOURNMENT

Motion Passed: Motion to adjourn the Alpine County Unified School District Board of Education meeting at 5:07 pm Passed with a motion by Ms. Nani Ellis and a second by Mr. John Baker.

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

Respectfully submitted:

Approved by:

Authorized District
Signer

Rachael Brothers
Clerk of the Board