

BOARD MEETING
ALPINE COUNTY BOARD OF EDUCATION

6:00 PM, December 11, 2018

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

1. CALL TO ORDER/ ROLL CALL

Minutes:

The meeting was called to order at 7:47 pm

Present

Rachael Brothers

Clint Celio

Geoffrey Ellis

Anthony Holdridge

Amy Mecak

Other Employees in Attendance:

Patrick Traynor

Klaus Leitenbauer

Nancy Lampson

Lia Story

Joni Simons

A. Agenda Approval

Minutes:

The County agenda was approved with a motion by Anthony Holdridge and a second by Geoffrey Ellis.

Votes:

Brothers AYE

Celio AYE

Ellis AYE

Holdridge AYE

Mecak AYE

2. CLOSED SESSION ITEMS

Minutes:

No Closed Session

A. Announcement of Items to be Discussed in Closed Session

B. Public comment on Items to be Discussed in Closed Session

C. Closed Session

D. Open Session - Call to Order

Minutes:

Did not adjourn to closed session.

E. Public Comment on Action Taken in Closed Session

Minutes:

No public comment

3. HEARING OF THE PUBLIC

Minutes:

No public comment

4. PRESENTATIONS

5. STAFF/DEPARTMENT/BOARD REPORTS

6. CONSENT AGENDA ITEMS

Minutes:

Item B was pulled for discussion by Trustee Brothers.

Items A & C were approved with a motion by Anthony Holdridge and a second by Amy Mecak.

Votes

Brothers AYE

Celio AYE

Ellis AYE

Holdridge AYE

Mecak AYE

A. Regular Board Meeting Minutes of November 13, 2018

B. Monthly Warrants

Minutes:

Trustee Brothers asked for clarification on items in the County Warrants referenced as lost checks. Mr Leitenebauer and Ms Simons explained they were canceled and reissued checks.

Monthly Warrants were approved with a motion by Amy Mecak and a second by Rachael Brothers.

Votes

Brothers AYE

Celio AYE

Ellis AYE

Holdridge AYE

Mecak AYE

C. Budget Revisions through October 31, 2018

1. Fund 01 General Fund

2. Fund 12 Child Development

7. COMMUNICATIONS

8. ADMINISTRATIVE REPORTS

A. Superintendent's Report

Minutes:

Superintendent Traynor said the District Superintendent report for the District is the same for the County Office of Education but added that there is a Community Breakfast in the morning at 7:45 where there will be a discussion on Bullying and Discipline.

1. Review of dashboard results and brief evaluation of LEA plan

B. Funding Coordinator/Special Projects Report

Minutes:

Dr Traynor summarized the Funding Coordinator's Report provided by Ms Dobyns.

The application for Vail Epic Promise grant funds to support the 2019 Diamond Valley HAWK Skiers program was successful! The in-kind award includes lift tickets, rentals, and lessons at Kirkwood for 85 students for five total days (three days for 4th-8th grade and two days for K-3rd grade). The cash contribution to support the transportation costs is \$1,962.

9. ACTION ITEMS

A. Unfinished Business

B. New Business

1. Call for Nominations for CSBA Delegate Assembly

Minutes:

No nominations put forward.

2. Approve the County certification of the First Interim Financial Report dated October 31, 2018

Minutes:

The First Interim was approved with a motion by Anthony Holdridge and a second by Amy Mecak.

Votes

Brothers AYE

Celio AYE

Ellis AYE

Holdridge AYE

Mecak AYE

3. Approve the ACOE Audit Report from Stephen Roatch Accountancy Corporation, June 30, 2018

Minutes:

The Audit Report was approved with a motion by Amy Mecak and a second by Anthony Holdridge.

Votes

Brothers AYE

Celio AYE

Ellis AYE

Holdridge AYE

Mecak AYE

4. Approve Resolution No.C18-19-07: Resolution to Allow board Members to be Paid for Non-Attendance per EC 35120 for the CURRENT Board Meeting

Minutes:
Item not necessary

10. OTHER REPORTS

11. INFORMATION/DISCUSSION ITEMS

**A. SSDA's 2019 Annual Conference, March 31-April 2, 2019, at the Hilton
Sacramento -- Arden West**

12. HEARING OF THE PUBLIC

13. SUGGESTED ITEMS FOR FUTURE AGENDA

14. CLOSED SESSION ITEMS

A. Announcement of Items to be Discussed in Closed Session

B. Public Comment on Items to be Discussed in Closed Session

C. Closed Session

D. Open Session - Call to Order

E. Public Comment on Action Taken in Closed Session

15. ADJOURNMENT

Minutes:

The meeting was adjourned with a motion by Anthony Holdridge and a second by Geoffrey Ellis.

Votes

Brothers AYE

Celio AYE

Ellis AYE

Holdridge AYE

Mecak AYE

Respectfully submitted:

Approved by:

Patrick Traynor, Ph.D.
Superintendent

Clint Celio
President of the Board