

ORGANIZATIONAL BOARD MEETING

ALPINE COUNTY UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES

5:30 PM, January 08, 2019

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

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

Minutes:

Amy Mecak called the meeting to order at 5:30 pm and led the Pledge of Allegiance.

A. Agenda Approval

Motion Passed: 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. HEARING OF THE PUBLIC

Minutes:

There was no public comment

3. ELECTION OF BOARD OFFICERS

Motion Passed: Trustee Mecak turned the meeting over to Dr Patrick Traynor who asked for nominations for Board President. Nani Ellis nominated Trustee Mecak for Board President. Passed with a motion by Ms. Nani Ellis 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

Motion Passed: President Mecak asked for nominations for Clerk to the Board. Trustee Brothers was nominated. 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 Amy Mecak

Motion Passed: Motion to direct Secretary to the Board to inform appropriate agencies of the new Alpine County Board of Education Officers. 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

4. BUSINESS

A. Approval of the 2019 Authorized Agents

Motion Passed: Motion to authorize 2019 Authorized Agents. 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

B. Approval of the 2019 Board Meeting Calendar

Motion Passed: Motion to schedule regular board meetings on the second Thursday of each month. Passed with a motion by Ms. Nani Ellis 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

Motion Passed: Motion to start regular board meetings at 4:30 pm. 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

1. 2019 Board Meeting Calendar Proposal

Minutes:

The Governance Calendar for 2019 will be reviewed and aligned with CSBA recommendations, legal due dates, and other appropriate timing within our district guidelines. Lia Story will update the Governance Calendar with new meeting days and times. This update will be brought provided during February board meeting.

5. BOARD PRESIDENT APPOINTMENTS

Minutes:

President Mecak explained each committee and her suggestions for board member placement on each committee. Ms Mecak also recommended dissolving the strategic Planning Committee.

A. Two Board Representatives to the District Budget Advisory Committee

Motion Passed: Motion for Trustees Mecak and Bill to be Board Representatives on the District Budget Advisory Committee. Passed with a motion by Ms. Nani Ellis 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

B. Two Board Representatives to the District Facilities Advisory Committee

Motion Passed: Motion for Trustees Baker and Brothers to be Board Representatives on the District Facilities Advisory Committee. Passed with a motion by Ms. Nani Ellis and a second by Ms. Amber Bill.

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

C. Two Board Representatives to the District/School Safety Committee

Motion Passed: Motion for Trustees Baker and Ellis to be Board Representatives on the District/School Safety Committee. Passed with a motion by Rachael Brothers and a second by Ms. Amber Bill.

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

D. Two Board Representatives to the Strategic Planning Board Subcommittee

Motion Passed: Motion to dissolve the Strategic Planning Board Subcommittee. 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 Amy Mecak

6. INFORMATION/DISCUSSION ITEMS

A. Review Governance Handbook

Minutes:

President Mecak asked the board to take a look at the Governance

Handbook and look closely at the values and norms on page four.

7. HEARING OF THE PUBLIC

Minutes:

No Public Comment

8. ADJOURNMENT

Motion Passed: Motion to adjourn. Passed with a motion by Ms. Nani Ellis 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

Minutes:

Meeting was adjourned at 6:07 pm

Respectfully submitted:

Approved by:

Patrick Traynor, Ph.D.
Superintendent

Rachael Brothers
Clerk of the Board