

BOARD MEETING
ALPINE COUNTY BOARD OF EDUCATION

4:45 PM, February 05, 2019

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

1. CALL TO ORDER/ ROLL CALL

Minutes:

President Mecak called the meeting to order at 5:44 pm.

A. Agenda Approval

Motion Passed: Motion to approve the agenda. 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

2. HEARING OF THE PUBLIC

3. ACKNOWLEDGEMENTS

Motion Passed: The Board acknowledges the 2019 Alpine County Unified District Board calendar as presented and approved during the ACUSD Board of Trustees meeting held earlier. 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

4. ADJOURNMENT

Motion Passed: Motion to adjourn at 5:46 pm. 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

Respectfully submitted:

Approved by:

Patrick Traynor, Ph.D.
Superintendent

Amy Mecak
President of the Board