

AGENDA
PUBLIC MEETING OF THE BOARD OF TRUSTEES
ALPINE UNION SCHOOL DISTRICT
AUSD Board Room, 1323 Administration Way
Regular Meeting - April 23, 2015
5:30 p.m. Closed Session
6:00 p.m. Public Session

- | | | |
|-------------|-----|---|
| Oral | 1.0 | ATTENDANCE AT THIS REGULAR MEETING
(Board members arriving after the meeting begins will be marked PRESENT at that point in which they arrive) |
| Oral | 2.0 | PLEDGE OF ALLEGIANCE |
| Oral/Action | 3.0 | REQUESTS TO ADDRESS THE BOARD

.01 Statement to the Board concerning closed session items and/or that are within the subject matter jurisdiction of the Board. The Board reviews the right to limit the amount of time a citizen may speak. Each speaker shall give his/her name and address.

.02 Board Responses |
| Oral/Action | 4.0 | CLOSED SESSION

a. Public Employment/Appointment (Gov. Code 54957)

The Board will discuss certificated and classified personnel matters.

b. Conference with Labor Negotiators (Gov. Code 54954.5)

Agency Designated Representatives: Superintendent Bruce Cochrane, Director of Human Resources and Pupil Services Jon McEvoy, members of the district negotiating team
Employee Organization(s): ATA and CSEA

c. Conference with Legal Counsel - Potential/Existing Litigation (Gov. Code 54956.9)
Alpine Union School District vs Grossmont Union High School District, San Diego Unified School District vs Alpine Union School District

d. Public Employee Performance Evaluation (Gov. Code 54954.5)

Title: Superintendent |

AGENDA
PUBLIC MEETING OF THE BOARD OF TRUSTEES
ALPINE UNION SCHOOL DISTRICT
AUSD Board Room, 1323 Administration Way
Regular Meeting - April 23, 2015
5:30 p.m. Closed Session
6:00 p.m. Public Session

- | | | |
|--------|-----|---|
| Oral | 5.0 | RECOGNITION OF EMPLOYEES OF THE YEAR |
| | .01 | Recognition of Classified Employee of the Year |
| | | <p>The Board will recognize Theresa McGirr as Alpine Union School District's Classified Employee of the Year and Loretta Bagge, Charlene Brown, Don Coombs, Tina Dooley, Sue Hardin, Steve Healy, Beatriz Martinez and Larry Watt as school and department award winners.</p> |
| Oral | 5.0 | POSSIBLE CHANGES TO ORDER OF AGENDA |
| Action | 6.0 | APPROVAL OF MINUTES |
| | .01 | <u>Regular Meeting Minutes of March 17, 2015</u> |
| | | <p>It is recommended that the Board approve the Regular Meeting Minutes of March 17, 2015, as written.</p> |
| | .02 | <u>Special Meeting Minutes of March 24, 2015</u> |
| | | <p>It is recommended that the Board approve the Special Meeting Minutes of March 24, 2015, as written.</p> |
| | .03 | <u>Special Meeting Minutes of March 30, 2015</u> |
| | | <p>It is recommended that the Board approve the Special Meeting Minutes of March 30, 2015, as written.</p> |
| Oral | 7.0 | SUPERINTENDENT'S REPORT |
| | .01 | Student Board Members Report |
| | .02 | Assessment and Accountability |

AGENDA
PUBLIC MEETING OF THE BOARD OF TRUSTEES
ALPINE UNION SCHOOL DISTRICT
AUSD Board Room, 1323 Administration Way
Regular Meeting - April 23, 2015
5:30 p.m. Closed Session
6:00 p.m. Public Session

- | | | |
|-------------|-----|--|
| Oral/Action | 8.0 | <p>REQUESTS TO ADDRESS THE BOARD</p> <p>.01 Statement to the Board concerning agenda items and/or items of interest to the public that are within the subject matter jurisdiction of the Board. The Board reviews the right to limit the amount of time a citizen may speak. Each speaker shall give his/her name and address.</p> <p>.02 Board Responses</p> |
| Action | 9.0 | <p>ADOPTION OF THE CONSENT CALENDAR</p> <p>Action by the Board of Trustees in ADOPTION OF THE CONSENT CALENDAR at this point in the Agenda, means all items appearing in the right hand column *(Items constitution the CONSENT calendar), are adopted by one single motion, unless a member of the Board or the Supt. Requests any such item be removed and voted on separately. Generally, CONSENT CALENDAR items are matters which the Board members consent to be routine in nature and should be acted upon in one single motion to conserve time and permit focus on other-than-routine matters on the Agenda.</p> <p>.01 <u>Approval of Payroll and Commercial Warrants</u></p> <p>.02 <u>Personnel Actions</u></p> <p>.03 <u>Conference Attendance Requests</u></p> <p>.04 <u>Authorization to Transfer Legal Counsel Fees From General Fund to Capital Facilities Fund</u></p> <p>.05 <u>Approval of Petition of New Warrant in Lieu of Void Payroll Warrant.</u></p> <p>.06 <u>Approval of Senior Custodian Job Description</u></p> <p>.07 <u>Ratification of Legal Representation Agreement with Wingert Grebing Brubaker & Juskie LLP for Grossmont Union High School District Lawsuit</u></p> <p>.08 <u>Approval of Short-Term Instructional Aides for Alpine Elementary School</u></p> |

AGENDA
PUBLIC MEETING OF THE BOARD OF TRUSTEES
ALPINE UNION SCHOOL DISTRICT
AUSD Board Room, 1323 Administration Way
Regular Meeting - April 23, 2015
5:30 p.m. Closed Session
6:00 p.m. Public Session

- | | | |
|--------------|------|---|
| Written/Oral | 10.0 | WRITTEN AND ORAL COMMUNICATIONS |
| | .01 | Employee Association Reports: ATA and CSEA, Chapter 607 |
| | .02 | Report on Alpine Education Foundation (AEF) |
| | .03 | <u>PUBLIC HEARING: Sunshine of AUSD Contract Proposal between CSEA and its Alpine Chapter 607 for the 2015-16 School Year</u> |
| | .04 | <u>Quarterly Report on Williams Uniform Complaints</u> |
| Action | 11.0 | ACTION CALENDAR |
| | .01 | <u>Acceptance of Donations</u> |
| | .02 | <u>Adoption of Resolution Recognizing the Excellence of the Alpine Union School District Employees</u> |
| | .03 | <u>Approval of 2014-15 Tentative Agreement with AUSD and CSEA and its Chapter 607</u> |
| | .04 | <u>Waiver of Board Policy Concerning Use of Food Service Facilities by Kiwanis</u> |
| Oral | 12.0 | BOARD COMMUNICATIONS |
| | 13.0 | ADJOURNMENT AND ANNOUNCEMENT OF NEXT MEETING |
| | | May 14, 2015 |
| | | 5:30 p.m. Closed Session and 6:00 p.m. Open Session |

Upcoming Events

- | | |
|------------|-----------------------------|
| April 24th | CELC - Spring Fling |
| May 1st | AES - Family Movie Night |
| May 7th | JMMS - Dodgeball Tournament |
| May 15th | BOES - Western Days |
| May 20th | AES - Open House |
| May 21st | SHS - Open House |