

Eric Wray	Joseph Perricone	Al Guerra	Glenn Dickie	Dr. Tim Caruthers
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MINUTES
PUBLIC MEETING OF THE BOARD OF TRUSTEES
ALPINE UNION SCHOOL DISTRICT
Location: Shadow Hills Elementary
8770 Harbison Canyon Road, Alpine, CA 91901

REGULAR MEETING

March 8, 2016

5:30 p.m. Closed Session
6:00 p.m. Public Session

X	X	X	X	X	1.0 ATTENDANCE AT THIS REGULAR MEETING
					The meeting convened at 5:30 p.m.
					2.0 PLEDGE OF ALLEGIANCE
					3.0 REQUESTS TO ADDRESS THE BOARD
					.01 Public Comments on Closed Session Agenda Items: There were no comments.
X	X	X	X	X	4.0 CLOSED SESSION
					The Board met in Closed Session to discuss certificated and classified personnel matters, public employee discipline/dismissal/release and the status of ATA and CSEA negotiations. The Board also discussed existing litigation.
					i. Alpine Union School District vs. Grossmont Union High School District
					ii. Alpine Union School District vs. Dehesa Union School District
					5.0 RECONVENE TO OPEN SESSION
					Meeting reconvened at 5:59pm.
					6.0 REPORT OUT OF CLOSED SESSION
					Board President, Glenn Dickie announced in closed session the Board took action to reassign a permanent certificated administrator, Identification No. 03-08-16/01 to a non-administrative certificated position within the scope of his or her credentials pursuant to Education Code section 44951, effective at the end of the 2015-2016 school year, and directed the Superintendent of designee to send out the appropriate legal notices. The roll call vote was as follows: four ayes, one nay and zero abstentions. The Board discussed labor negotiations, no action taken. The Board also discussed potential and existing litigation, and conferenced with legal council and no action was taken.
					7.0 POSSIBLE CHANGES TO ORDER OF AGENDA
					There were no changes.
					8.0 SUPERINTENDENT'S REPORT
					.01 Student Board Member Zack Boggeln updated the Board on the 7 th and 8 th grade Disneyland field trip and National History Day events. JMMS recently held honors for students living above the line.
					.02 Superintendent Cochrane informed the Board of the work in progress on the Technology plan. It will include a technology replacement plan and a Learning Management System.
					.03 Superintendent Cochrane informed the Board of the Parent LCAP Survey that recently went out to all parents. LCAP meetings are scheduled with both associations and parents. The goal is to bring the Board a draft to review and put up for adoption in June.
					.04 Superintendent Cochrane updated the Board on Attendance and Enrollment. We are getting closer to our goal of higher attendance rates. Attendance today at AES was at 98%.
					.05 Superintendent Cochrane informed the Board of the potential of forming a consortium to meet our needs for Guest Teachers.
					.06 Superintendent Cochrane gave an update to the Board regarding EMF's. The final report from Placemarks was shared publicly and there are not any real changes from the original report.

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						9.0 REQUESTS TO ADDRESS THE BOARD
						.01 The public addressed their concerns regarding our selected copier contract, employee conflict of interest and support of Leslie Perricone.
						b. Public Hearing: Sunshine of Alpine Union School District Contract Proposal to California School Employees Association Chapter 607 for 2016-17 School Year.
						President Dickie stated the district wishes to discuss wages and CSEA wishes to discuss wages and health care. There were no public comments.
						10.0 ADOPTION OF THE CONSENT CALENDAR
						The following items were approved by one single MOTION by Trustee Wray, SECONDED by Trustee Perricone, passed 4-0
Motion					X	.01 Approval of Payroll and Commercial Warrants
Second					X	.02 Personnel Actions
Ayes	X	X	X	X	X	.03 Conference Attendance Requests
Nays						.04 Approval of Single Plan for Student Achievement (SPSA)
						.05 Approval of School Accountability Report Card (SARC)
						- Alpine Elementary, Alpine Community Day School, Boulder Oaks Elementary, Creekside Early Learning Center, Joan MacQueen Middle School, Mountain View Learning Academy and Shadow Hills Elementary.
						.06 Approval of Revised Board Policy and Administrative Regulation 6162.5
						.07 Approval of Revised Board Policy and Administrative Regulation 6162.51
Motion						.08 Approval of Copier Lease Agreement
Second	X		X			There was Board discussion related to the Approval of Copier Lease Agreement. MOTION by Trustee Guerra, SECONDED by Trustee Caruthers for approval. Motion passed 5-0
Ayes	X	X	X	X	X	
Nays						
						11.0 WRITTEN AND ORAL COMMUNICATIONS (Written/Oral)
						.01 CSEA President, Holly Hernandez stated CSEA has submitted their Sunshine and are ready to begin bargaining. She stated they completed a survey of its members and the two top concerns are wages and job security. She was surprised to see the number of employees concerned about job security.
						ATA President, Gayle Malone informed the Board of the effort to place an initiative on the ballot for Prop 30. ATA would appreciate if the Board would join them in gaining additional signatures. Malone expressed her concern of Board priorities. She also informed the Board about the lack of pay raises. Malone stated that the Alpine family including all employed and administration have not been a priority. She asked the Board to work at building trust.
						.02 AEF President, Chris Newcomb informed the Board of the Rockin' 5K Trail Fun Run on April 17 th . It will be a fun run for kids and adults with a band and other fun activities. Newcomb informed the Board he met with Superintendent Cochrane to discuss revamping their block grants. He also informed the Board of their efforts to raise money to cover the cost of another EMF survey. He stated it would be a comprehensive survey looking at all schools, preschools and businesses. Newcomb stated they would put the data loggers at the Alpine Community Center and not the schools per district request. He asked the Board to reconsider letting them on to all school sites.

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Motion		X				12.0 ACTION CALENDAR
Second					X	.01 Acceptance of Donations.
Ayes	X	X	X	X	X	Motion by Trustee Dickie, SECONDED by Trustee Wray to approve the Acceptance of Donations. Motion passes.
Motion					X	.02 Nominate 2016 California School Boards Association Delegate Assembly Representative as presented. Motion by Trustee Wray, SECONDED by Trustee Perricone to approve to Nominate 2016
Second				X	X	California School Boards Association Delegate Assembly Representative as presented. Motion passes.
Ayes	X	X	X	X	X	
Motion					X	.03 Approval of Second Interim Financial Certification
Second		X			X	Motion by Trustee Wray, SECONDED by Trustee Dickie to approve Second Interim Financial
Ayes	X	X	X	X	X	Certification. Motion passes.
Motion					X	.04 Approval of Master Maintenance Plan Agreement.
Second		X			X	Motion by Trustee Wray, SECONDED by Trustee Dickie to approve the Master Maintenance Plan
Ayes	X	X	X	X	X	Agreement. Motion passes.
Motion			X			.05 Resolution for Emergency Waiver – Public Project.
Second		X				Motion by Trustee Guerra, SECONDED by Trustee Dickie to approve the Resolution for Emergency
Ayes	X	X	X	X	X	Waiver – Public Project. Resolution passes with a 5-0 vote.
Nays						
						13.0 CONFERENCE CALENDAR
						.01 First Reading of Revised Board Policy 4121
						There was Board discussion regarding the Revised Board Policy 4121
						.02 First Reading of Revised Board Policy 4161
						There was Board discussion regarding the Revised Board Policy 4161
						.03 Discussion of Interim Superintendent
						There was Board discussion regarding the Interim Superintendent.
						14.0 BOARD COMMUNICATIONS
						Trustee Caruthers congratulated AES on their attendance. He asked Bruce to find out the numbers on the Chamber Office Event held at Joan MacQueen School.
						Trustee Guerra stated he would like to see how 1 st grade is going to look next year in terms of class sizes and school numbers. He stated he attended his first National History Day and the projects were great. Joan MacQueen Middle School did a great job.
						Trustee Wray stated his child is one of 7 going to the Kiwanis Speech contest this Saturday and the other is looking at an Ivy League through soccer. It has to do with the quality of education that started in Alpine.
						Trustee Dickie asked Superintendent Cochrane to reach out to AEF and see if there is any way they can make movement. He thanked the Superintendent for his work on the technology plan. Trustee Dickie appreciates the work and inventories in identifying the units for the classrooms and printers.
						17.0 ADJOURNMENT AND ANNOUNCEMENT OF NEXT BOARD MEETING
						The meeting was adjourned at 7:41 pm. The next meeting of the will held at Joan MacQueen Middle School on April 21, 2016, at 5:30 p.m.