

Superintendent
Dr. Richard Newman

Chief Business Officer
Jennifer Nerat

**Assistant Superintendent of
Human Resources and Student Services**
Dr. Bobbi Burkett



Board of Trustees
Glenn Dickie, President
Al Guerra, Vice President
Eric Wray, Clerk
Joseph P. Perricone, Member
Travis Lyon, Member

BOARD OF TRUSTEES REGULAR BOARD MEETING

Wed., June 7, 2017
5:00 pm Closed Session
6:15 pm Open Session

Location:
Boulder Oaks Elementary School
2320 Tavern Road, Alpine

Welcome to the meeting of the Alpine Union School District Board of Trustees.

PUBLIC COMMENTS

If you wish to speak regarding an item on the agenda, please complete a speaker card located at the sign in table and present it to the Secretary to the Board prior to the start of the meeting. When the Board President invites you to the podium, please state your name, address, and organization before making your presentation.

In the interest of time and order, presentations from the public are limited to three (3) minutes per person, per topic. The total time for agenda and non-agenda items shall not exceed twenty (20) minutes. An individual speaker's allotted time may not be increased by a donation of time from others in attendance.

In accordance with the Brown Act, unless an item has been placed on the published agenda, there shall be no action taken. The Board may 1) acknowledge receipt of the information, 2) refer to staff for further study, or 3) refer the matter to the next agenda.

PUBLIC INSPECTION OF DOCUMENTS

In compliance with Government Code section 54957.5, agenda-related documents that have been distributed to the Board less than 72 hours prior to the Board Meeting will be available for review on the District website, www.alpineschools.net and/or at the District office. Please contact the Office of the Superintendent for more information.

CLOSED SESSION

The Board will meet in Closed Session to consider qualified matters of litigation, employee negotiations, student discipline, employee grievances, or personnel qualifications.

CONSENT CALENDAR

All matters listed under Consent are those on 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. Action by the Board of Trustees in Adoption of the Consent Calendar means all items appearing in the Consent Calendar, are adopted by one single motion, unless a member of the Board or the Superintendent requests any such item be removed and voted on separately.

CELL PHONES / ELECTRONIC DEVICES

As a courtesy to all meeting attendees, please set cellular phones and electronic devices to silent mode and engage in conversations outside the meeting room.

ALPINE UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
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- 1.0 CALL MEETING TO ORDER
- 2.0 CONVENE TO CLOSED SESSION
- a. Public Employee Performance Evaluation (Gov. Code 54957(b)(1))
Title: Superintendent
- b. Public Employment/Appointment/Release/Discipline (Gov. Code 54957)
The Board will discuss certificated and classified personnel matters.
- . Conference with Labor Negotiators (Gov. Code 54954.5)
Agency Designated Representatives: Superintendent, Dr. Richard Newman; Chief Business Officer, Jennifer Nerat; and Assistant Superintendent of Human Resources and Student Services, Dr. Bobbi Burkett.
- b. Conference with Legal Counsel - Potential/Existing Litigation
(Gov. Code 54956.9)
- Alpine Union School District vs Grossmont Union High School District
(Case #37-2014-0003485 0-CU-MC-CTL)
 - Alpine Union School District vs Dehesa School District
(Case #37-2015-00030843-CU-WN-CTL)
- c. Conference with Real Property Negotiations (Gov. Code 54956.8)
- Property: APN#: 4030105500
- 3.0 RECONVENE TO OPEN SESSION
- 4.0 REPORT OUT OF CLOSED SESSION
- 5.0 PLEDGE OF ALLEGIANCE
- 6.0 ADOPTION OF THE AGENDA
- 7.0 REQUESTS TO ADDRESS THE BOARD
- a. The public may address the Board concerning agenda items and/or items of interest that are within the jurisdiction of the Board. Comments are limited to three (3) minutes

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per person. Each speaker shall give his/her name and address.

8.0 COMMUNICATIONS

1. Employee Association Reports: ATA and CSEA, Chapter 607
2. Report on Alpine Education Foundation (AEF)

9.0 SUPERINTENDENT'S REPORT

1. Recognition of Retirees: Donna Kopotic and Melody McGillicuddy
2. Recognition of Student Board Members: Gage Mowrey and Owen Boggeln
3. Student Board Members Report
4. District Update
 - a. Joan MacQueen Middle Robotics Team
 - b. Alpine Elementary Leader in Me Program

10.0 ADOPTION OF THE CONSENT AGENDA

- A. Superintendent
 1. [Regular Board Minutes of May 10, 2017](#)
 2. [Approval: Interdistrict Attendance Agreement with Chula Vista Elementary School District](#)
 3. [Approval: NWEA Agreement](#)
- B. Business
 1. [Approval: Payroll and Commercial Warrants](#)
- C. Human Resources
 1. [Personnel Actions](#)
 2. [Conference Attendance Requests](#)
- D. Student Services
 1. [Ratify: Contract Agreement for Services Provided by Dr. Howard Taras](#)

11.0 PUBLIC HEARING OF THE LOCAL CONTROL ACCOUNTABILITY PLAN

1. [Presentation of Public Hearing: Local Control Accountability Plan 2017-2020](#)
2. Public Comment

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12.0 PUBLIC HEARING BUDGET 2017-2018

1. [Presentation of Budget 2017-18](#)
2. [Balances in Excess of Minimum Reserve Requirements](#)
3. Public Comment

13.0 PUBLIC HEARING OF THE ENGLISH LANGUAGE ARTS CURRICULUM ADOPTION

1. [Public Hearing: English Language Arts Curriculum Adoption](#)
2. Public Comment

14.0 INFORMATION AND DISCUSSION

A. Superintendent

1. [First Read: BB 9020 Board and Superintendent Operating Procedures](#)
2. [First Read: BB 9140 Board Representatives](#)
3. [First Read: BP 5141.52 Suicide Prevention](#)
4. [First Read: BP 6166 Classroom Interruptions](#)
5. [First Read: BP 4127 Temporary Athletic Coaches](#)

B. Business Report

C. Student Services Report

1. [Enrollment Report](#)
2. [Attendance](#)

15.0 ACTION AGENDA

A. Superintendent

B. Business

1. [Approval: Amendment One To Project Agreement One Proposition 39](#)
2. [Approval: Grant Agreement with County of San Diego Air Pollution Control District](#)
3. [Approval: Synergy Contract Three Year Renewal, 2017- 2020](#)

C. Human Resources

1. [Approval: Declaration of Need for Fully Qualified Educators](#)

D. Student Services

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16.0 HOUSEKEEPING

17.0 BOARD REPORTS

18.0 ADJOURNMENT AND ANNOUNCEMENT OF NEXT MEETING
June 28, 2017
5:30 p.m. Closed Session and 6:15 p.m. Open Session.
Board Meeting will be held at Boulder Oaks Elementary School