

ALPINE UNION SCHOOL DISTRICT
Minutes of the Special Meeting
of the Board of Trustees
August 3, 2017

Boulder Oaks Elementary

7:00 a.m.

1.0 CALL TO ORDER

President Glenn Dickie called the meeting to order at 7:00 a.m.

Members Present: Glenn Dickie, President
 Al Guerra, Vice President
 Travis Lyon, Member

Members Excused: Erick Wray, Clerk of the Board
 Joe Perricone, Member

Secretaries: Richard Newman, Ed. D., Superintendent
 Mary Ann Alvarez, Recording Secretary

Staff Reporting: Jennifer Nerat, Chief Business Officer

2.0 CONVENE TO CLOSED SESSION

The Board convened to Closed Session at 7:01 a.m. for the following items:

- a. Public Employee Appointments (Government Code 59457)
 Title: Assistant Principal (1)

3.0 RECONVENE TO OPEN SESSION

The Board reconvened to Open Session at 7:05 a.m.

4.0 REPORT OUT OF CLOSED SESSION

Mr. Dickie reported that the Board unanimously approved Tamara Ripke as assistant principal of Creekside Early Learning Center.

5.0 PLEDGE OF ALLEGIANCE

Glenn Dickie, President, led in the flag salute.

6.0 ADOPTION OF THE AGENDA

The motion was made by Mr. Dickie, seconded by Mr. Guerra, to approve the agenda as presented.

AYES: Dickie, Guerra, Lyon,

NOES: None

EXCUSED: Wray, Perricone

ABSTENTIONS: None

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

No comments were made by the public.

7.5 SUPERINTENDENT

Superintendent Update

Dr. Newman notified the Board that the recent wind and rain storm that hit Alpine severely damaged the District office. The storm caused leaks in the roof, walls and windows and flooded the office. The damage has caused a health and safety concern at the District office. The staff in the main building at the District will be relocated to the Joan MacQueen Campus. The Maintenance and Operations and Transportation building was not damaged and staff will not be moved from their location.

8.0 ACTION

A. Business

The motion was made by Mr. Dickie, Seconded by Mr. Guerra, to approve the Seventh Project Agreement with K-12 Public Schools and Community Colleges Facility Authority.

AYES: Dickie, Guerra, Lyon,

NOES: None

EXCUSED: Wray, Perricone

ABSTENTIONS: None

9.0 ADJOURNMENT AND ANNOUNCEMENT OF NEXT MEETING

The meeting adjourned at 7:11 a.m.

The next Board Meeting will be on Wednesday August 16, 2017 at 5:30 p.m. at Boulder Oaks Elementary School.

Al Guerra, Vice President