

ALPINE UNION SCHOOL DISTRICT
Minutes of the Special Meeting
of the Board of Trustees
July 13, 2017

District Office Boardroom

5:00 p.m.

1.0 CALL TO ORDER

President Glenn Dickie called the meeting to order at 5:00 p.m.

Members Present: Glenn Dickie, President
 Al Guerra, Vice President
 Joseph P. Perricone, Member
 Travis Lyon, Member

Members Excused: Erick Wray, Clerk of the Board

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 5:01 p.m. for the following items:

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

3.0 RECONVENE TO OPEN SESSION

The Board reconvened to Open Session at 5:04 p.m.

4.0 REPORT OUT OF CLOSED SESSION

Mr. Dickie reported that the Board unanimously approved Karen Hohimer as principal of Joan MacQueen Middle School.

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. Perricone, to approve the agenda as presented.

AYES: Dickie, Guerra, Lyon, Perricone

NOES: None

EXCUSED: Wray

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.

8.0 INFORMATION AND DISCUSSION

First Read: BP 5141.31 Immunizations

9.0 ADJOURNMENT AND ANNOUNCEMENT OF NEXT MEETING

The meeting adjourned at 5:11 p.m.

The next Board Meeting will be on Wednesday, July 19, 2017 at 5:30 p.m. at Boulder Oaks Elementary School.

Al Guerra, Vice President