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
Eric Wray, Vice President
Al Guerra, Clerk
Joseph P. Perricone, Member
Travis Lyon, Member

BOARD OF TRUSTEES
REGULAR BOARD MEETING

Wednesday, February 7, 2018
5:30 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.

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications, or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District's Board of Trustees, please contact the Superintendent's Office at (619) 445-3236. Notification 72 hours prior to the meeting will enable the District to make the necessary arrangements to ensure accommodation and accessibility to this meeting.

ALPINE UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING

AGENDA

Wednesday, February 7, 2018
5:30 pm Closed Session
6:15 pm Open Session

Location:
Boulder Oaks Elementary School
2320 Tavern Road, Alpine

1.0 CALL MEETING TO ORDER

2.0 CONVENE TO CLOSED SESSION

a. 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)

c. Conference with Real Property Negotiations (Gov. Code 54956.8)
- Property: APN#: 4030105500

d. Pupil Personnel – Student Expulsion(s), Disciplinary Matter(s), and Other Confidential Student Matters Pursuant to Education Code 48900(c)

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

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

8.0 COMMUNICATIONS

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

9.0 SUPERINTENDENT'S REPORT

1. Student Board Member Reports
2. District Update

10.0 ADOPTION OF THE CONSENT AGENDA

A. Superintendent

1. Minutes of January 10, 2018 Regular Board Meeting
2. Approval: Out of County Field Trip to Medieval Times
3. Approve: Interdistrict Attendance Agreement with Cajon Valley Union School District
4. Accept: Quarterly Report on Williams Uniform Complaints

B. Business

1. Approve: Payroll and Commercial Warrants
2. Donations
3. Ratify: Agreement and Addendum with Stericycle for Medical Waste Disposal
4. Approve: Disclosure Dissemination Agency Agreement with Keygent
5. Ratify: Agreement with Derango Enterprises, Inc.
6. Approve: Independent Contractor Agreement for Circles of Equity Parent Liaison Support
7. Approve: Contract with School Innovations & Achievement

C. Human Resources

1. Personnel Actions
2. Conferences
3. Approve: Committee on Assignments

D. Student Services

11.0 INFORMATION AND DISCUSSION

A. Superintendent

1. First Read: BP 3554 Other Food Sales

---

2. First Read: BP 4112.9 4212.9, 4312.9 Employee Notifications
3. First Read: BP 4141, 4241 Collective Bargaining Agreement
4. First Read: BB 9320 and E, Meetings and Notices

B. Business Report

C. Student Services Report
Enrollment Report

D. Human Resources

12.0 ACTION AGENDA

A. Superintendent

1. Adopt: BP 3515.7 Firearms On School Grounds
2. Approve: BP 4113 Assignment
3. Approve: School Accountability Report Cards
   a. Alpine Elementary School SARC
   b. Boulder Oaks Elementary School SARC
   c. Creekside Early Learning Center SARC
   d. Joan MacQueen Middle School SARC
   e. Mountain View Learning Academy SARC
   f. Shadow Hills Elementary School SARC

B. Business
Award of a Contract for E-Rate Wide Area Network and Internet Services to AT&T

C. Human Resources

D. Student Services

13.0 HOUSEKEEPING

14.0 BOARD REPORTS

ALPINE UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING

AGENDA

Wednesday, February 7, 2018
5:30 pm Closed Session
6:15 pm Open Session

Location:
Boulder Oaks Elementary School
2320 Tavern Road, Alpine

15.0 ADJOURNMENT AND ANNOUNCEMENT OF NEXT MEETING

Wednesday, March 14, 2018
Regular Board Meeting
5:30 p.m. Closed Session and 6:15 p.m. Open Session
Board Meeting will be held at Boulder Oaks Elementary School