Superintendent
Dr. Richard Newman

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

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

BOARD OF TRUSTEES
REGULAR BOARD MEETING

Wednesday, August 14, 2019
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, 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, August 14, 2019
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.

b. Conference with Labor Negotiators (Gov. Code 54954.5)
Agency Designated Representatives: Superintendent, Dr. Richard Newman; and Assistant Superintendent of Human Resources and Student Services, Dr. Bobbi Burkett

c. Conference With Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2)
One Case

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. In addition to public comments, the Alpine Teachers Association, California School Employees Association and Alpine Education Foundation will each be provided three (3) minutes to address the Board.

8.0 SUPERINTENDENT'S REPORT
GUHSD Alpine Education Complex Update, Dr. Tim Glover

ALPINE UNION SCHOOL DISTRICT
BOARD OF TRUSTEES REGULAR BOARD MEETING

AGENDA

Wednesday, August 14, 2019
5:30 pm Closed Session
6:15 pm Open Session

Location:
Boulder Oaks Elementary School
2320 Tavern Road, Alpine

9.0 ADOPTION OF THE CONSENT AGENDA

A. Superintendent
1. Minutes of July 10, 2019, Regular Board Meeting
2. Approve: Charter Tech Services Contract

B. Business
1. Approve: Payroll and Commercial Warrants

C. Human Resources
1. Personnel Actions
2. Conferences Requests

D. Student Services
1. Approve: Coastal Speech Therapy Contract 2019-20
2. Approve: RO Health Agreement for the 2019-20 School Year
3. Approve: Contract Agreement for Services Provided by Dr. Howard Taras through June 30, 2020
4. Approve: Memorandum Of Understanding with Alliant International University, Inc.
5. Approve: Physical Therapy Contract
6. Ratify: Agreement for Legal Services with Hatch & Cesario

10.0 INFORMATION AND DISCUSSION

A. Superintendent
1. First Read: BP 4119.24, 4219.24, 4319.24 Maintaining Appropriate Adult-Student Interactions
2. First Read: BP 6142.2 World Language Instruction

B. Business Report

C. Human Resources

D. Student Services Report

11.0 ACTION AGENDA

A. Superintendent
1. Approve: BP 4117.2, 4217.2, 4317.2 Resignation
2. Approve: BP 4117.3 Personnel Reduction
3. Approve: BP 4132, 4232, 4332 Publication Or Creation Of Materials
4. Approve: Amendment 2 To Tenth Project Agreement Between Alpine Union

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School District And The K-12 Public Schools And Community Colleges Facility Authority - SHES Security Fencing

5. Approve: Joint Use Agreement Grossmont Union High School Alpine Education Complex
6. Approve: Chief Business Officer Contract

B. Business

1. Update: Federal Addendum to include new Title III funding
2. Accept: No Kid Hungry Grant

C. Human Resources

D. Student Services

12.0 HOUSEKEEPING

13.0 BOARD REPORTS

14.0 ADJOURNMENT AND ANNOUNCEMENT OF NEXT MEETING

Wednesday, September 11, 2019
Regular Board Meeting
5:30 p.m. Closed Session and 6:15 p.m. Open Session
Boulder Oaks Elementary School