

ALPINE UNION SCHOOL DISTRICT
Minutes of the Regular Meeting
of the Board of Trustees
March 13, 2019

Boulder Oaks Elementary School

5:30 p.m.

1.0 CALL TO ORDER

President Al Guerra called the meeting to order at 5:30 p.m.

Members Present: Al Guerra, President
 Travis Lyon, Clerk of the Board
 Glenn Dickie, Member
 Joseph Perricone, Member

Members Excused: Eric Wray, Vice President

Secretaries: Richard Newman, Ed. D., Superintendent
 Jennifer Capeau, Recording Secretary

Staff Reporting: Bobbi Burkett, Ed.DCP., Asst. Superintendent
 of Human Resources and Student Services
 David Graves, Chief Business Officer, CPA

2.0 CONVENE TO CLOSED SESSION

The Board convened to Closed Session at 5:31 p.m. for the following items:

- 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; and Chief Business Officer, David Graves, CPA

- 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)
- e. Public Employee Discipline/Dismissal/Release (Gov. Code 54957)

3.0 RECONVENE TO OPEN SESSION

The Board reconvened to Open Session at 6:18 p.m.

4.0 REPORT OUT OF CLOSED SESSION

President Al Guerra read the following report:

In closed session, the Board took action to issue notice of release and reassign the following employee(s) from administrative positions pursuant to Education Code section 44951, effective at the end of the 2018-2019 school year, and directed the Superintendent or designee to send out appropriate legal notices:

Employee ID# 116-191

Employee ID# 463-859

The roll call vote was as follows:

Vote: AYES - 4, NOES - 0, ABSENT -1

The Board took action in closed session to non-reelect the following temporary and/or probationary certificated employees:

Employee ID# 202-381

Employee ID# 600-055

Employee ID# 628-177

The roll-call vote was as follows:

Vote: AYES - 4, NOES - 0, ABSENT -1

5.0 PLEDGE OF ALLEGIANCE

Student Board Members Christina and Sage led 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, Perricone

NOES: None

ABSENT: Wray

ABSTENTIONS: None

7.0 REQUESTS TO ADDRESS THE BOARD

Lori Walker thanked the staff, students, and parents for the support given to Luke and his family as Luke battles Leukemia. She thanked Dr. Newman, Mrs. Weinert, Mary Hoffman, and Carly Maritz for the love and support through the efforts with Love for Luke.

Michelle McIntyre spoke on behalf of the JMMS staff in support of Karen Hohimer, Joan MacQueen Middle School principal.

Jenn Cross spoke about the importance of working together to provide support to programs and facilities if more students attend Boulder Oaks Elementary.

Jeanne Prins spoke in support of Karen Hohimer, Joan MacQueen Middle School principal.

Jillian Dailey also spoke in support of Karen Hohimer, Joan MacQueen Middle School principal.

Kellie Russell spoke in support of keeping Alpine Elementary School open. She invited students to the Board meeting to stand in support.

April Daniel, Alpine Elementary PTA President, spoke about the importance of keeping Alpine Elementary School open.

Kourtney Cole, a student at Alpine Elementary, spoke about the reasons for keeping Alpine Elementary School open.

Gayle Malone said the Board must truly listen to the community as it makes its decision.

Nick Vaughn spoke in support of keeping Alpine Elementary School open.

Glenn Murray asked the Board to inform the community of the potential savings in closing Alpine Elementary.

Jennifer Johnsgard questioned the Board about the dismissal of Karen Hohimer, principal of Joan MacQueen Middle School.

Jennifer Broderick spoke in support of keeping Alpine Elementary School open.

Beth Ramsey spoke in support of keeping Alpine Elementary School open.

Al Haven spoke in support of closing Alpine Elementary School.

Chris Loarie spoke about the importance of making cuts that should have been done in the past, and the importance of supporting programs over many years.

Leslie Perricone, President of the Classified Employee Association spoke on behalf of all classified employees and stated that CSEA is not in support of closing Alpine Elementary School.

Linda Ramos, President of the Alpine Teachers Association, shared that she appreciated the community forums, and according to her survey, teachers would like to see Alpine Elementary remain open.

8.0 SUPERINTENDENT'S REPORT

1. Student Board Member Reports

Christina spoke about the 8th-grade field trip to Riley's Farm. She also stated that the 5th graders from the elementary schools came to Joan MacQueen for a visit and had a great time. Christina also spoke about the support for Love For Luke and participating in the Pasta for Pennies Program. She mentioned that Joan MacQueen will hold a McTeachers night.

Sage spoke about the BBQ fundraiser for Eastern County Jr. Fair. She also said the students are selling bracelets in support for Love for Luke. Lastly, she said the crosswalk installation should start next month.

2. District Update

- Dr. Newman told the Board about a letter of intent to bring a high school program options in coordination with Grossmont Union High School to Alpine.

9.0 ADOPTION OF THE CONSENT AGENDA

The motion was made by Mr. Lyon, seconded by Mr. Dickie, approving the Consent Agenda.

- A Minutes of February 13, 2019, Regular Board Meeting
- B.1 Approve: Payroll and Commercial Warrants
- B.2 Approve: NWEA Agreement
- B.3 Approve: Mind Institute Research Renewal for 2019-2020
- B.4 Approve: Edudance Contract
- C.1 Personnel Actions
- C.2 Conferences Requests

AYES: Dickie, Guerra, Lyon, Perricone

NOES: None

ABSENT: Wray

ABSTENTIONS: None

10.0 INFORMATION AND DISCUSSION

A. Superintendent

1. First Read: BP 3350 Travel Expenses
2. First Read: BP 3515 Campus Security

B. Business Report

No report

C. Human Resources

No report

D. Student Services Report

Enrollment - Dr. Burkett stated that the current enrollment is 1660.

11.0 ACTION AGENDA

A. Superintendent

1. Adopt: BP 1114 District Sponsored Social Media

The motion was made by Mr. Lyon, seconded by Mr. Dickie, to adopt BP 1114 District Sponsored Social Media.

AYES: Dickie, Guerra, Lyon, Perricone

NOES: None

ABSENT: Wray

ABSTENTIONS: None

2. Approve: Student and Staff Calendars for the years 2019-2020, 2020-2021

The motion was made by Mr. Guerra, seconded by Mr. Lyon, to approve the Student and Staff Calendars for the years 2019-2020, 2020-2021.

AYES: Dickie, Guerra, Lyon, Perricone

NOES: None

ABSENT: Wray
ABSTENTIONS: None

3. California School Board Association (CSBA) Assembly Delegate Election

The motion was made by Mr. Lyon, seconded by Mr. Guerra, to elect Al Guerra, Andrew Lake, Don Romana, and Barbara Ryan to represent Region 17 at the CSBA Assembly.

AYES: Dickie, Guerra, Lyon, Perricone
NOES: None
ABSENT: Wray
ABSTENTIONS: None

4. School Reconfiguration Options

The motion was made by Mr. Perricone to bring back Option 7 to the Reconfiguration Options. This motion was not seconded.

The motion was made by Mr. Lyon, seconded by Mr. Guerra, to remove Option 2.

AYES: Dickie, Guerra, Lyon, Perricone
NOES: None
ABSENT: Wray
ABSTENTIONS: None

B. Business

Approve: Second Interim Report Certification

David Graves presented the Board with the Second Interim Report.

The motion was made by Mr. Dickie, seconded by Mr. Perricone, to approve the Second Interim Report Certification.

AYES: Dickie, Guerra, Lyon, Perricone
NOES: None

ABSENT: Wray
ABSTENTIONS: None

C. Human Resources

None

D. Student Services

None

13.0 HOUSEKEEPING

The next Board meeting will be March 19, 2019, at Boulder Oaks.

14.0 BOARD REPORTS

Mr. Perricone stated that he has total confidence in Dr. Newman, the Cabinet, and the Board. He shared that in years past the Board has not always been truthful but is not the case with the current administration and Board.

Mr. Dickie thanked everyone for coming out and expressing their opinions. He wanted everyone to know he and the Board are listening closely. Mr. Dickie expressed his support for Luke. He also thanked Chris Loarie and George Barnett for the work they did with Lego Robotics.

Mr. Lyon thanked the administration, cabinet, teachers and the parents for being here.

Mr. Guerra thanked everyone for their support and for being present at the forums and the Board meeting.

15.0 ADJOURNMENT AND ANNOUNCEMENT OF NEXT MEETING

The Board reconvened to Closed Session at 7.58 p.m.
The meeting adjourned at 8:21 p.m.

March 19, 2019

Special Board Meeting

6:00 p.m.

Board Meeting will be held at Boulder Oaks Elementary School

April 10, 2019

Regular Board Meeting

5:30 p.m. Closed Session and 6:15 p.m. Open Session

Board Meeting will be held at Joan MacQueen Middle School

A handwritten signature in black ink, appearing to read "A. N. Lyon", written over a horizontal line.

Travis Lyon, Clerk of the Board

Board Approved
4/10/19
Date