

ALPINE UNION SCHOOL DISTRICT
Minutes of the Regular Meeting
of the Board of Trustees
April 10, 2019

Joan MacQueen Middle 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
 Eric Wray, Vice President
 Travis Lyon, Clerk of the Board
 Glenn Dickie, Member
 Joseph Perricone, Member

Secretaries: Richard Newman, Ed. D., Superintendent
 Mary Ann Alvarez, 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.
 Title: Joan MacQueen Middle School Principal
- 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)

3.0 RECONVENE TO OPEN SESSION

The Board reconvened to Open Session at 6:17 p.m.

4.0 REPORT OUT OF CLOSED SESSION

In closed session, the Board took action to appoint Casey Currigan as principal at Joan MacQueen Middle School for the 2019-20 school year.

The roll-call vote was as follows:

Ayes: Dickie, Guerra, Lyon, Perricone, Wray

Noes: None

Abstentions: None

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. Wray, to approve the Agenda with the following changes: move 8.0 to 6.5, pull 9.A.1 and table 12.A.6 to a future date.

AYES: Dickie, Guerra, Lyon, Perricone, Wray

NOES: None

ABSENT: None
ABSTENTIONS: None

8.0 SUPERINTENDENT'S REPORT

1. Student Board Member Reports

Christina spoke about the Soroptimist Speech Contest at which she was a participant. She also shared that Granite Hills High School came to visit all 8th graders at JMMS.

Sage spoke about the Kiwanis Speech Contest, which she and other middle school students participated in. She also spoke about Kiwanis contributing to the 8th Grade DC Trip. Lastly, she said that the crosswalks at Joan MacQueen Middle School will begin installation this month during spring break.

2. District Update

- Dr. Newman thanked the Alpine Education Foundation for the recent Gala.
- Jenna Weinert, Travis Wall, and Yvette Maier spoke about the merge between Alpine Elementary and Boulder Oaks. Mrs. Weinert shared that the portables are being painted, cleaned and tiles and cabinets will be replaced during spring break. She also shared that the Alpine Elementary School and Boulder Oaks Elementary School merge field trip was a great success, with Alpine Elementary students and parents touring Boulder Oaks campus and participating in the Lunch with your Student event and a BMX bike show. Mr. Wall spoke about plans to celebrate Alpine Elementary School at the end of the year and the joint work to merge both campuses. Mrs. Maier shared that there are no plans to move special education off of Shadow Hills Elementary campus. She also received a generous offer to put a mural on the Shadow Hills gym to brand Shadow Hills Elementary as the dual language school.
- Dr. Newman spoke about plans for repairs and updates to the Boulder Oaks campus this summer. He thanked all the staff for their cooperation and also thanked the parents who met to discuss the merge with him.

- Dr. Newman celebrated the Teachers of the Year and Classified Employees of the Year. He presented each of them with an award.

7.0 REQUESTS TO ADDRESS THE BOARD

Lindsay McDowell, School Clerk at Shadow Hills Elementary, discussed the need to increase the work hours for school clerks.

Linda Ramos, President of the Alpine Teachers Association (ATA), shared the District and ATA have come to a tentative contract agreement, discussed the retirement incentive for certificated staff, and congratulated all of the Teachers of the Year.

9.0 ADOPTION OF THE CONSENT AGENDA

The motion was made by Mr. Lyon, seconded by Mr. Dickie, approving the Consent Agenda minus 9.A.1.

- A.2 Minutes of March 19, 2019, Special Board Meeting
- A.3 Approve: Authorization to Dispose of District Personal Property
- A.4 Approve: Authorization to Dispose of Instructional Materials
- B.1 Approve: Payroll and Commercial Warrants
- B.2 Donations
- C.1 Personnel Actions
- C.2 Conferences Requests
- C.3 Approve: Physical Therapy Contract with Trusha Patel
- D Approve: Interdistrict Attendance Agreement with Jamul-Dulzura Union School District

AYES: Dickie, Guerra, Lyon, Perricone, Wray

NOES: None

ABSENT: None

ABSTENTIONS: None

The motion was made by Mr. Dickie, seconded by Mr. Lyon, approving 9.A.1, Minutes of March 13, 2019, Regular Board Meeting.

AYES: Dickie, Guerra, Lyon, Perricone

NOES: None
ABSENT: None
ABSTENTIONS: Wray

10.0 PUBLIC HEARING ON EXTENDED SCHOOL YEAR

Public Hearing on Extended School Year

Dr. Burkett proposed changing special education summer school from four weeks to three weeks with a longer school day to increase attendance, instructional time, and improve the recruitment of teachers and staff.

1. Mr. Guerra adjourned the Open Session at 7:28 p.m. and opened the Public Hearing on Extended School Year.
2. Mr. Guerra opened the public hearing to public comments.
3. No public comments were made.
4. Mr. Guerra closed the Public Hearing on Extended School Year and returned to the Open Session at 7:30 p.m.

11.0 INFORMATION AND DISCUSSION

- A. Superintendent
First Read: BP 0440 Children Residing on Federal Lands and Indian Policies and Procedures
- B. Business Report

None
- C. Human Resources

None
- D. Student Services Report
Enrollment: Dr. Burkett stated that the enrollment is at 1653.

12.0 ACTION AGENDA

A. Superintendent

1. Adopt: BP 3350 Travel Expenses

The motion was made by Mr. Dickie, seconded by Mr. Wray, to adopt BP 3350 Travel Expenses.

AYES: Dickie, Guerra, Lyon, Perricone, Wray

NOES: None

ABSENT: None

ABSTENTIONS: None

2. Adopt: BP 3515 Campus Security

The motion was made by Mr. Dickie, seconded by Mr. Lyon, to adopt BP 3515 Campus Security.

AYES: Dickie, Guerra, Lyon, Perricone, Wray

NOES: None

ABSENT: None

ABSTENTIONS: None

3. Adopt: Resolution #05-2019 Recognizing the Excellence of Teachers in the Alpine Union School District

The motion was made by Mr. Wray, seconded by Mr. Perricone, to adopt Resolution #05-2019 Recognizing the Excellence of Teachers in the Alpine Union School District.

AYES: Dickie, Guerra, Lyon, Perricone, Wray

NOES: None

ABSENT: None

ABSTENTIONS: None

4. Adopt: Resolution #06-2019 Recognizing the Excellence of Classified Staff in the Alpine Union School District

The motion was made by Mr. Lyon, seconded by Mr. Wray, to

Resolution #06-2019 Recognizing the Excellence of Classified Staff in the Alpine Union School District.

AYES: Dickie, Guerra, Lyon, Perricone, Wray

NOES: None

ABSENT: None

ABSTENTIONS: None

5. Approve: Resolution #07-2019 Certificated Early Retirement Incentive

The motion was made by Mr. Dickie, seconded by Mr. Guerra, to approve Resolution #07-2019 Certificated Early Retirement Incentive.

AYES: Dickie, Guerra, Lyon, Perricone, Wray

NOES: None

ABSENT: None

ABSTENTIONS: None

6. Approve: Resolution #08-2019 Classified Early Retirement Incentive

Tabled for a future date.

B. Business

None

C. Human Resources

Approve: 2019-2020 and 2020-2021 California School Employees Association (CSEA), and its Alpine Chapter #607(AB119) Staff Calendars

The motion was made by Mr. Dickie, seconded by Mr. Lyon, to approve 2019-2020 and 2020-2021 California School Employees Association (CSEA), and its Alpine Chapter #607(AB119) Staff Calendars.

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

D. Student Services

None

13.0 HOUSEKEEPING

None

14.0 BOARD REPORTS

Mr. Perricone thanked all the teachers and classified recognized for their dedication and hard work and shared that the performing arts students put on a wonderful performance for the Board.

Mr. Wray said the Alpine Education Gala was a fantastic event. He mentioned that Creekside Early Learning Center will be holding their open house soon. Mr. Wray congratulated the Alpine Teachers Association for coming to a tentative agreement.

Mr. Lyon said the Alpine Education Foundation Gala was great and thanked Jessica Manning and George Barnett for their support. He also thanked Mrs. Weinert, Mr. Wall, the teachers, staff, and the parents for putting together the Alpine Elementary and Boulder Oaks merge day and said everyone did a great job. Lastly, he said he loves seeing performances from students at the Board meetings.

Mr. Dickie congratulated the Teachers and Classified Employees of the Year. He said he looks forward to next year and wants to discuss the potential of shifting from at-large to by-trustee elections in future meetings.

Mr. Guerra thanked the Alpine Education Foundation for the Gala. He thanked the community, Alpine Elementary, and Boulder Oaks for their work in making the merge process between both schools a success. Mr. Guerra

wished the Joan MacQueen Middle School Engineering team good luck at their upcoming Fly My Ride competition.

15.0 ADJOURNMENT AND ANNOUNCEMENT OF NEXT MEETING

The Board returned to closed session at 7:46 pm.

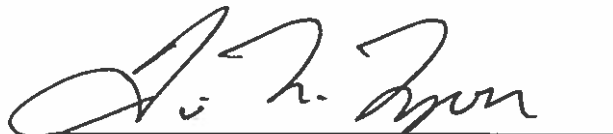
The meeting adjourned at 9:05 p.m.

May 8, 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


Travis Lyon, Clerk of the Board

Board Approved
5/8/19
Date