

**ALPINE UNION SCHOOL DISTRICT  
Minutes of the Regular Meeting  
of the Board of Trustees  
December 18, 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  
                                  Eric Wray, Vice President  
                                  Travis Lyon, Clerk of the Board  
                                  Glenn Dickie, Member

Excused Members:       Joseph Perricone, Member

Secretaries:               Richard Newman, Ed. D., Superintendent  
                                  Mary Ann Alvarez, Recording Secretary

**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; Chief Business Officer, William Pickering II
- c. Conference With Legal Counsel – Anticipated Litigation  
Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2)
- 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 6:16 p.m.

**4.0 REPORT OUT OF CLOSED SESSION**

The Board took no action in closed session.

**5.0 PLEDGE OF ALLEGIANCE**

Student Board Member Lloyd, led the flag salute.

**6.0 ANNUAL ORGANIZATIONAL MEETING OF THE BOARD (Action)**

**1. Election of President of the Governing Board**

The motion was made by Mr. Dickie to nominate Mr. Lyon as President of the Board, seconded by Mr. Wray.

**AYES:** Dickie, Guerra, Lyon, Wray

**NOES:** None

**ABSENT:** Perricone

**ABSTENTIONS:** None

**2. Election of Vice President of the Governing Board**

The motion was made by Mr. Wray to nominate Mr. Dickie as Vice President of the Board, seconded by Mr. Guerra.

**AYES:** Dickie, Guerra, Lyon, Wray

**NOES:** None

**ABSENT:** Perricone

**ABSTENTIONS:** None

**3. Election of Clerk of Governing Board**

The motion was made by Mr. Dickie to nominate Mr. Guerra as Clerk of the Board, seconded by Mr. Wray.

**AYES:** Dickie, Guerra, Lyon, Wray

**NOES:** None

**ABSENT:** Perricone

**ABSTENTIONS:** None

**4. Appointment of Secretary to the Governing Board**

The motion was made by Mr. Dickie as Board policy states to continue with the Superintendent as Secretary of the Board, seconded by Mr. Guerra.

**AYES:** Dickie, Guerra, Lyon, Wray

**NOES:** None

**ABSENT:** Perricone

**ABSTENTIONS:** None

**7.0 ADOPTION OF THE AGENDA**

The motion was made by Mr. Dickie, seconded by Mr. Wray, to approve the agenda as presented with the following changes: move 9.3 to 7.5, pull 12.A.8.

**AYES:** Dickie, Guerra, Lyon, Wray

**NOES:** None

**ABSENT:** Perricone

**ABSTENTIONS:** None

**8.0 REQUESTS TO ADDRESS THE BOARD**

No requests

**9.0 SUPERINTENDENT'S REPORT**

- Student Board Members, Lloyd and Liam gave an update on Joan MacQueen Middle School.

- Mrs. Maier gave the Board an update of Shadow Hills Elementary School.
- Mark Farrell from DS&C, Dale Scott and Company, presented the Board on a proposal for debt management. Mr. Dickie requested a special Board meeting to further discuss the topic.

**10.0 ADOPTION OF THE CONSENT AGENDA**

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

- A. Minutes of November 13, 2019, Regular Board Meeting
- B. Approve: Payroll and Commercial Warrants
- C. Personnel Actions

**AYES:** Dickie, Guerra, Lyon, Wray

**NOES:** None

**ABSENT:** Perricone

**ABSTENTIONS:** None

**11.0 INFORMATION AND DISCUSSION**

- A. Superintendent
  - 1. First Read: BP 4314 Transfers
  - 2. First Read: BP 4331 Staff Development
- B. Business Report
  - None
- C. Human Resources
  - None
- D. Student Services Report

**12.0 ACTION AGENDA**

- A. Superintendent

1. Approve: BP 3515 Campus Security

The motion was made by Mr Dickie, seconded by Mr. Guerra to approve BP 3515 Campus Security.

**AYES:** Dickie, Guerra, Lyon, Wray

**NOES:** None

**ABSENT:** Perricone

**ABSTENTIONS:** None

2. Approve: BP 4116 Probationary/Permanent Status

The motion was made by Mr. Guerra, seconded by Mr. Dickie, to approve BP 4116 Probationary/Permanent Status.

**AYES:** Dickie, Guerra, Lyon, Wray

**NOES:** None

**ABSENT:** Perricone

**ABSTENTIONS:** None

3. Adopt: BP 4119.22 Dress And Grooming

The motion was made by Mr. Guerra, seconded by Mr. Dickie, to adopt BP 4119.22 Dress And Grooming.

**AYES:** Dickie, Guerra, Lyon, Wray

**NOES:** None

**ABSENT:** Perricone

**ABSTENTIONS:** None

4. Approve: BP 4159, 4259, 4359 Employee Assistance Program

The motion was made by Mr. Guerra, seconded by Mr. Dickie, to approve BP 4159, 4259, 4359 Employee Assistance Program.

**AYES:** Dickie, Guerra, Lyon, Wray

**NOES:** None

**ABSENT:** Perricone

**ABSTENTIONS:** None

5. Adopt: BP 5131.8 Mobile Communication Devices

The motion was made by Mr. Guerra, seconded by Mr. Lyon, to adopt 5131.8 Mobile Communication Devices.

**AYES:** Dickie, Guerra, Lyon, Wray

**NOES:** None

**ABSENT:** Perricone

**ABSTENTIONS:** None

6. Approve: Establishment of Regular Board Meeting Dates for the 2020 Calendar Year

The motion was made by Mr. Dickie, seconded by Mr. Lyon, to approve the Establishment of Regular Board Meeting Dates for the 2020 Calendar Year with the following changes: move the June 10, 2020 Board meeting to June 3, 2020.

**AYES:** Dickie, Guerra, Lyon, Wray

**NOES:** None

**ABSENT:** Perricone

**ABSTENTIONS:** None

7. Approve: Tentative Agreement Between the Alpine Union School District (AUSD), California School Employees Association (CSEA), and its Alpine Chapter #607

The motion was made by Mr. Dickie, seconded by Mr. Guerra, to approve the Tentative Agreement Between the Alpine Union School District (AUSD), California School Employees Association (CSEA), and its Alpine Chapter #607.

**AYES:** Dickie, Guerra, Lyon, Wray

**NOES:** None

**ABSENT:** Perricone

**ABSTENTIONS:** None

8. Approve: Memorandum of Understanding Between The Alpine Union School District (AUSD), California School Employees Association (CSEA), and its Alpine Chapter #607 to approve and adopt updated and amended job descriptions

Pulled from Agenda

9. Approve Memorandum of Understanding Between San Diego Youth Services and Alpine Union School District

The motion was made by Mr. Dickie, seconded by Mr. Lyon, to approve the Memorandum of Understanding Between San Diego Youth Services and Alpine Union School District.

**AYES:** Dickie, Guerra, Lyon, Wray

**NOES:** None

**ABSENT:** Perricone

**ABSTENTIONS:** None

10. Adopt: Resolution #24-2019 Recognizing the 2020 Census

The motion was made by Mr. Guerra, seconded by Mr. Wray, to adopt Resolution #24-2019 Recognizing the 2020 Census

**AYES:** Dickie, Guerra, Lyon, Wray

**NOES:** None

**ABSENT:** Perricone

**ABSTENTIONS:** None

**B. Business**

1. Approve: Alpine Union School District's 2019-20 First Interim Report

The motion was made by Mr. Wray, seconded by Mr. Dickie, to approve the Alpine Union School District's 2019-20 First Interim Report.

**AYES:** Dickie, Guerra, Lyon, Wray

**NOES:** None

**ABSENT:** Perricone

**ABSTENTIONS:** None

2. Ratify: HOPSKIPDRIVE, INC Contract

The motion was made by Mr. Dickie, seconded by Mr. Lyon, to ratify HOPSKIPDRIVE, INC Contract.

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

**C. Human Resources**

Approve: Multiple Subject Waiver

The motion was made by Dickie, seconded by Mr. Wray, to approve the Multiple Subject Waiver.

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

**D. Student Services**

None

**13.0 HOUSEKEEPING**

Special Board Meeting called for February 8th at 8:00 am. Location to Be determined.

**14.0 BOARD REPORTS**

Mr. Wray wished Mr. Perricone a speedy recovery. He stated that 2019 was a great year and looks forward to an even better 2020. He thanked Dr. Newman, and the AUSD staff.

Mr. Dickie wished Mr. Perricone best wishes. He also mentioned that 2019 was a great year and looks for an even better 2020. He thanked Dr. Newman, Principals, Cabinet and staff and wished everyone a Happy New Year.

Mr. Guerra also wished Mr. Perricone a speedy recovery. He thanked the Board for their trust during his presidency.

Mr. Lyon said he spoke with Mr. Perricone and said he sound very



good. He thanked Mr. Guerra for his service as president and thanked the Board for their trust in the next year. He wished everyone a Happy New Year.

**15.0 ADJOURNMENT AND ANNOUNCEMENT OF NEXT MEETING**

The meeting adjourned at 7:28 p.m.

January 15, 2020

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

  
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Al Guerra, Clerk of the Board