

ALPINE UNION SCHOOL DISTRICT
Minutes of the Regular Meeting
of the Board of Trustees
September 11, 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
- 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)
Claim #2019-8-13

3.0 RECONVENE TO OPEN SESSION

The Board reconvened to Open Session at 6:15 p.m.

4.0 REPORT OUT OF CLOSED SESSION

The Board took action in closed session to approve the leave of absence for the following employee:

Employee ID# 546-802

The Board took action in closed session to reject the claim #2019-8-13. The vote was 4 Yes votes to 0 No votes and 1 absent.

5.0 PLEDGE OF ALLEGIANCE

Mr. Wray led the flag salute and a moment of silence for the victims of September 11, 2001.

6.0 ADOPTION OF THE AGENDA

The motion was made by Mr. Dickie, seconded by Mr. Guerra, to approve the agenda with the following changes: Pull 9.A.1

AYES: Dickie, Guerra, Lyon, Wray

NOES: None

ABSENT: Perricone

ABSTENTIONS: None

7.0 REQUESTS TO ADDRESS THE BOARD

Dr. Helen Horvath introduced herself to the Board and talked about her candidacy for the 50th District for the House of Representatives.

Linda Ramos, Alpine Teachers Association President, gave an update and shared she is looking forward to bargaining.

George Barnett, Alpine Education Foundation member, reported that the Ready Break Camps over the summer had a 40% higher participation rate over last year, and invited the community to The Night of the Jack O' Lanterns event.

8.0 SUPERINTENDENT'S REPORT

District Update

- Yvette Maier, Linda Ramos, and Matt Busacco each spoke about the importance of being part of the AUSD Solutions Team and working together to improve the District.
- Dr. Newman presented an update on District programs.
- Casey Currigan presented an update on Joan MacQueen Middle School and the new programs and focus areas for the school year.
- Dr. Newman and the Board recognized the Custodians and Maintenance and Operations staff as Everyday Heroes.
- The Salute to Teachers video recognizing Michelle McIntyre was shared.

9.0 ADOPTION OF THE CONSENT AGENDA

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

- A.2 Approve: Out of County Field Trip to Medieval Times
- A.3 Ratify: Agreement With Teach For America
- B.1 Approve: Payroll and Commercial Warrants
- B. 2 Approve: Interquest Detection Canines of San Diego Agreement
- C.1 Personnel Actions
- C.2 Conference Requests

- C.3 Ratify: National University Student Teaching And Practicum Agreement
- C.4 Ratify: National University Internship Credential Program Agreement
- C.5 Approve: Committee on Assignments

AYES: Dickie, Guerra, Lyon, Wray

NOES: None

ABSENT: Perricone

ABSTENTIONS: None

The motion was made by Mr. Dickie, seconded by Mr. Lyon, approving
9.A.1 Minutes of August 14, 2019, Regular Board Meeting

AYES: Dickie, Guerra, Lyon

NOES: None

ABSENT: Perricone

ABSTENTIONS: Wray

**10.0 PUBLIC HEARING OF THE ALPINE UNION SCHOOL DISTRICT AND
ALPINE TEACHERS ASSOCIATION SUNSHINE PROPOSALS FOR THE
2019-20 SCHOOL YEAR**

1. Mr. Guerra adjourned the Open Session at 7:06 pm and opened the public hearing on Alpine Union School District and Alpine Teachers Association Sunshine Proposals for the 2019-20 School Year.
2. Mr. Guerra opened the public hearing to public comments. No comments were made.
3. Mr. Guerra closed the public hearing on the Alpine Union School District and Alpine Teachers Association Sunshine Proposals for the 2019-20 School Year at 7:07 pm and re-opened the Open Session.

**11.0 PUBLIC HEARING ON AVAILABILITY OF TEXTBOOKS AND
INSTRUCTIONAL MATERIALS**

Adopt: Resolution #19-2019, Determining Steps to Ensure Availability of
Textbooks and Instructional Materials for 2019-20

1. Mr. Guerra adjourned the Open Session at 7:08 pm and opened the Public Hearing on the Availability of Textbooks and Instructional Materials 2019-20.
2. Mr. Guerra opened the public hearing to public comments. No comments were made.
3. Mr. Guerra closed the public hearing on the Availability of Textbooks and Instructional Materials 2019-20 at 7:09 pm and re-opened the Open Session.

The motion was made by Mr. Lyon, seconded by Mr. Guerra, to adopt Resolution #19-2019, Determining Steps to Ensure Availability of Textbooks and Instructional Materials for 2019-20.

AYES: Dickie, Guerra, Lyon

NOES: None

ABSENT: Perricone

ABSTENTIONS: None

DID NOT VOTE: Wray

12.0 INFORMATION AND DISCUSSION

A. Superintendent

1. First Read: BP 3551 Food Services Operations/Cafeteria Fund
2. First Read: BP 4156.2, 4256.2, 4256.2 Awards and Recognition
3. First Read: BP 3320 Claims and Actions Against the District
4. First Read: BP 3511 Energy And Water Management
5. Proposed Options To Upgrade Joan MacQueen Middle School Fields

B. Business Report

1. Placement of East County Federal Credit Union ATM at the GUHSD Alpine Education Complex

Tami Rahders presented East County Federal Credit Union's proposal to place an ATM at the GUHSD Alpine Education Complex.

2. Statutory Fees (Level 1) on New Residential and Non-Residential Developments Pursuant to Education Code 17620

C. Human Resources
None

D. Student Services Report
Dr. Burkett reported that the current enrollment is 1644.

13.0 ACTION AGENDA

A. Superintendent

1. Adopt: BP 4119.24, 4219.24, 4319.24 Maintaining Appropriate Adult-Student Interactions

The motion was made by Mr. Dickie, seconded by Mr. Lyon to approve BP 4119.24, 4219.24, 4319.24 Maintaining Appropriate Adult-Student Interactions.

AYES: Dickie, Guerra, Lyon, Wray

NOES: None

ABSENT: Perricone

ABSTENTIONS: None

2. Adopt: BP 6142.2 World Language Instruction

The motion was made by Mr. Dickie, seconded by Mr. Guerra, to adopt BP 6142.2 World Language Instruction.

AYES: Dickie, Guerra, Lyon, Wray

NOES: None

ABSENT: Perricone

ABSTENTIONS: None

B. Business

1. Approve: 2018-19 Unaudited Actuals Financial Statement

The motion was made by Mr. Dickie, seconded by Mr. Guerra, to approve 2018-19 Unaudited Actuals Financial Statement

AYES: Dickie, Guerra, Lyon, Wray

NOES: None

ABSENT: Perricone

ABSTENTIONS: None

2. Adopt: Resolution #20-2019, Revised, Designating Authorized Agents to Receive Mail and Pick Up Warrants at the San Diego County Office of Education

The motion was made by Mr. Dickie, seconded by Mr. Lyon, to adopt Resolution #20-2019, Revised, Designating Authorized Agents to Receive Mail and Pick Up Warrants at the San Diego County Office of Education.

AYES: Dickie, Guerra, Lyon

NOES: None

ABSENT: Perricone

ABSTENTIONS: None

DID NOT VOTE: Wray

3. Adopt: Resolution #21-2019, Revised, Designated Authorized Agent to Sign School Order (Commercial Warrants)

The motion was made by Mr. Dickie, seconded by Mr. Lyon, to adopt Resolution #21-2019, Revised, Designated Authorized Agent to Sign School Order (Commercial Warrants).

AYES: Dickie, Guerra, Lyon

NOES: None

ABSENT: Perricone

ABSTENTIONS: None

DID NOT VOTE: Wray

4. Adopt: Resolution #22-2019, Revised, Authorizing The Replacement Of Warrants

The motion was made by Mr. Dickie, seconded by Mr. Lyon, to adopt Resolution #22-2019, Revised, Authorizing The Replacement Of Warrants.

AYES: Dickie, Guerra, Lyon

NOES: None

ABSENT: Perricone

ABSTENTIONS: None

DID NOT VOTE: Wray

5. Approve: Signatory for East County Schools Federal Credit Union Accounts

The motion was made by Mr. Dickie, seconded by Mr. Guerra, to approve Signatory for East County Schools Federal Credit Union Accounts.

AYES: Dickie, Guerra, Lyon

NOES: None

ABSENT: Perricone

ABSTENTIONS: None

DID NOT VOTE: Wray

6. Approve: Proposal for Irrigation and Water Storage Tank Design

The motion was made by Mr. Dickie, seconded by Mr. Lyon, to approve the Proposal for Irrigation and Water Storage Tank Design.

AYES: Dickie, Guerra, Lyon

NOES: None

ABSENT: Perricone

ABSTENTIONS: None

DID NOT VOTE: Wray

C. Human Resources

Approve: English Learner Waiver

The motion was made by Mr. Dickie, seconded by Mr. Lyon, to approve the English Learner Waiver.

AYES: Dickie, Guerra, Lyon, Wray

NOES: None

ABSENT: Perricone

ABSTENTIONS: None

D. Student Services

None

14.0 HOUSEKEEPING

None

15.0 BOARD REPORTS

Mr. Wray thanked the East County Schools Federal Credit Union for their proposal to put an ATM in Alpine. He thanked the Alpine Education Foundation for their support and thanked Chris Loarie for his help.

Mr. Dickie thanked the principals, superintendent and cabinet for a great start to the new year. He thanked the Solutions Team for their collaboration. He also thanked Mr. Currigan for his presentation and leadership at Joan MacQueen Middle School. Mr. Dickie also congratulated Michelle McIntyre for her accomplishment at the Salute to Teachers event and welcomed Mr. Pickering to the District.

Mr. Lyon thanked the teachers and principals for a great start. He thanked Dr. Newman for his work as a crossing guard in front of Boulder Oaks during the first few weeks of school. He said he received good feedback from the community on the dismissal process at Boulder Oaks. He stated that he appreciates the open mindedness from everyone to make the Boulder Oaks dismissal transition go well.

Mr. Guerra thanked the Solutions Team, Dr. Newman, and the staff for their collaboration.

16.0 ADJOURNMENT AND ANNOUNCEMENT OF NEXT MEETING

The meeting adjourned at 8:02 p.m.

October 9, 2019

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


Travis Lyon, Clerk of the Board