

ALPINE UNION SCHOOL DISTRICT
Minutes of the Regular Meeting
of the Board of Trustees
January 9, 2019

Boulder Oaks Elementary School

5:00 p.m.

1.0 CALL TO ORDER

President Al Guerra called the meeting to order at 5:00 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 5:01 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; 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)
- d. Pupil Personnel - Student Expulsion(s), Disciplinary Matter(s), and Other Confidential Student Matters Pursuant to Education Code 48900(c) Case# OAH Case NO. 2018100140

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 OAH Case NO. 2018100140

5.0 PLEDGE OF ALLEGIANCE

Student Board Member Christina, led the flag salute.

6.0 ADOPTION OF THE AGENDA

The motion was made by Mr. Guerra, seconded by Mr. Lyon, to approve the agenda minus 9.A.1.

AYES: Dickie, Guerra, Lyon, Perricone, Wray

NOES: None

ABSENT: None

ABSTENTIONS: None

7.0 REQUESTS TO ADDRESS THE BOARD

None

8.0 SUPERINTENDENT'S REPORT

1. Student Board Member Reports

Sage reported that the first phase of the security fencing has been completed at Joan MacQueen Middle School. She also spoke about a petition the students are working on to get crosswalks at all schools.

Christina said they have been using the new Chromebooks and that it is wonderful to have so many. She also spoke about the recent assembly that focused on not using drugs.

2. District Update

Dr. Newman presented Mr. Dickie a plaque for his service as President of the Board.

Dr. Newman stated that traffic engineers from the county would be out to observe the traffic in front of Joan MacQueen and Boulder Oaks.

Dr. Newman stated that math coaching for teachers was continuing this month.

Dr. Newman stated that Early Admission to Kindergarten (EAK) started and there over 30 new students.

Dr. Newman stated that the District will be piloting a new science curriculum.

9.0 ADOPTION OF THE CONSENT AGENDA

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

A.2 Minutes of December 15, 2018 Special Board Workshop

A.3 Ratify: Forecast5 Analytics Agreement

- B.1 Approve: Payroll and Commercial Warrants
- B.2 Adopt: Resolution #01-2019 to Designate Authorized Representative to San Diego County School Risk Management Joint Powers Authority
- B.3 Adopt: Resolution #02-2019 To Designate Authorized Representative to San Diego County Schools Fringe Benefits Consortium for Fringe Benefits Programs
- C.1 Personnel Actions
- C.2 Conferences Requests
- D.1 Approve: Interdistrict Attendance Agreement with Poway Unified School District

AYES: Dickie, Guerra, Lyon, Perricone, Wray

NOES: None

ABSENT: None

ABSTENTIONS: None

The motion was made by Mr. Dickie, seconded by Mr. Guerra, approving 9.A.1 Minutes of December 12, 2018, Regular Board Meeting.

A.1 Minutes of December 12, 2018, Regular Board Meeting

AYES: Dickie, Guerra, Lyon, Wray

NOES: None

ABSENT: None

ABSTENTIONS: Perricone

10.0 INFORMATION AND DISCUSSION

A. Superintendent

- 1. First Read: BP 0420 School Plans/Site Councils
- 2. First Read: BP 0450 Comprehensive Safety Plan
- 3. First Read: BP 0460 Local Control And Accountability Plan
- 4. First Read: BP 5131.5 Vandalism and Graffiti
- 5. First Read: BP 5131.7 Weapons And Dangerous Instruments
- 6. First Read: BP 5145.12 Search and Seizure
- 7. Superintendent Advisory Task Force 2019-20 School Options Update
 - Dr. Newman gave a presentation on the school options proposed by the committee.

- Members of the Superintendent's Advisory Task Force Committee presented the work that has occurred in the three subcommittees: Matt Busacco shared an update on promoting the District and advertising the excellent programs AUSD offers. Chris Lorrie shared an update on the options for bringing a high school to the District. Diana Tompkins shared the nine school options that the committee has developed.

B. Business Report

No report

C. Human Resources

No report

D. Student Services Report

Enrollment - Dr. Burkett stated that our current enrollment is at 1634 with Early Admission to Kindergarten starting this week.

11.0 ACTION AGENDA

A. Superintendent

1. Approve: School Accountability Report Cards

The motion was made by Mr. Dickie, seconded by Mr. Lyon, to approve the School Accountability Report Cards.

AYES: Dickie, Guerra, Lyon, Perricone, Wray

NOES: None

ABSENT: None

ABSTENTIONS: None

2. Approve: Memorandum of Understanding between the Alpine Union School District and Michael J. Slater

The motion was made by Mr. Dickie, seconded by Mr. Lyon, to approve the Memorandum of Understanding between the Alpine Union School District and Michael J. Slater.

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

B. Business

2017-2018 Independent Auditor's Report

The motion was made by Mr. Dickie, seconded by Mr. Wray, to
Accept the 2017-2018 Independent Auditor's Report.

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

C. Human Resources

None

D. Student Services

None

12.0 HOUSEKEEPING

None

13.0 BOARD REPORTS

Mr. Perricone thanked everyone for their work on the school options.

Mr. Wray thanked the student Board members for coordinating a petition
to put a crosswalk in front of Joan MacQueen Middle School.

Mr. Dickie thanked the Task Force Committee and said he appreciated the time they have put into the process.

Mr. Lyon also thanked the Task Force Committee and said it is important to look at the options district-wide. He also invited everyone to the next Alpine Planning Board meeting.

Mr. Guerra thanked the Task Force Committee for their work and the governance team for their support.

14.0 ADJOURNMENT AND ANNOUNCEMENT OF NEXT MEETING


The meeting adjourned at 6:45 p.m.

February 13, 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

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

Travis Lyon, Clerk of the Board