

ALPINE UNION SCHOOL DISTRICT
Minutes of the Special Meeting
of the Board of Trustees
October 9, 2019

Boulder Oaks Elementary School

5:15 p.m.

1.0 CALL TO ORDER

President Al Guerra called the meeting to order at 5:15 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

2.0 PLEDGE OF ALLEGIANCE

Mr. Wray led the flag salute.

3.0 ADOPTION OF THE AGENDA

The motion was made by Mr. Wray, seconded by Mr. Dickie, to approve the agenda as presented.

AYES: Dickie, Guerra, Lyon, Perricone, Wray

NOES: None

ABSENT: None

ABSTENTIONS: None

4.0 REQUESTS TO ADDRESS THE BOARD

No requests were made

5.0 ACTION AGENDA

Superintendent

Adopt: Resolution #22-2019 Alpine Union School District
Resolution in support of applying for a County of San Diego
Neighborhood Reinvestment Program grant for \$225,000 to
complement funding for the Joan MacQueen Middle School
Community & Recreation Facility

AYES: Dickie, Guerra, Lyon, Perricone, Wray

NOES: None

ABSENT: None

ABSTENTIONS: None

6.0 ADJOURNMENT AND ANNOUNCEMENT OF NEXT MEETING

The meeting adjourned at 5:31 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

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

Travis Lyon, Clerk of the Board

Board Approved
11/13/19
Date