

ALPINE UNION SCHOOL DISTRICT
Minutes of the Regular Meeting
of the Board of Trustees
June 19, 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
 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 5:30 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; and Chief Business Officer, David Graves, CPA
- c. Conference with Labor Negotiator (Government Code section 54957.6)

Agency Designated Representative: Board President
Unrepresented Employee: Superintendent

- d. Conference with Labor Negotiator (Government Code section 54957.6)
Agency Designated Representative: Superintendent
Unrepresented Employee: Assistant Superintendent, Human Resources and Student Services
- e. Conference With Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2) (one case)
- f. 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 6:14 p.m.

4.0 REPORT OUT OF CLOSED SESSION

No action was taken in Closed Session

5.0 PLEDGE OF ALLEGIANCE

Mr. Wray led the flag salute.

6.0 ADOPTION OF THE AGENDA

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

AYES: Dickie, Guerra, Lyon, Perricone, Wray

NOES: None

ABSENT: None

ABSTENTIONS: None

7.0 REQUESTS TO ADDRESS THE BOARD

No requests were made

8.0 SUPERINTENDENT'S REPORT

District Update

- Dr. Newman shared the District will be implementing a comprehensive strategy for math trainings next school year. It will include classroom coaching, principal/teacher leadership training, unit planning and training at our professional growth days.
- Dr. Newman provided an update on the marketing process with Target River.

9.0 ADOPTION OF THE CONSENT AGENDA

The motion was made by Mr. Dickie, seconded by Mr. Guerra, approving the Consent Agenda as presented.

- A. Minutes of June 5, 2019, Regular Board Meeting
- B.1 Approve: Payroll and Commercial Warrants
- B.2 Donations
- B.3 Approve: OverDrive Agreement
- B.4 Approve: Addendum to School Accountability Report Card (SARC) Contract
- B.5 Approve: PrimeroEdge Back-office Food Service Software
- C.1 Personnel Actions
- C.2 Conferences Requests
- C.3 Approve: Frontline Education (Aesop) Agreement

AYES: Dickie, Guerra, Lyon, Perricone, Wray

NOES: None

ABSENT: None

ABSTENTIONS: None

10.0 INFORMATION AND DISCUSSION

A. Superintendent

1. First Read: BP 4020 Drug And Alcohol-free Workplace
2. First Read: BP 4112.21 Interns
3. First Read: BP 4112.8, 4212.8, 4312.8 (a) Employment Of Relatives

B. Business Report

None

C. Human Resources

None

D. Student Services Report

Enrollment: Dr. Burkett stated that the enrollment is at 1640.

11.0 ACTION AGENDA

A. Superintendent

1. Adopt: The 2019-20 Local Accountability Local Control Plan (LCAP)

The motion was made by Mr. Guerra, seconded by Mr. Lyon to adopt The 2019-20 Local Accountability Local Control Plan (LCAP).

AYES: Dickie, Guerra, Lyon, Perricone, Wray

NOES: None

ABSENT: None

ABSTENTIONS: None

2. Approve: BP 3460 Financial Reports and Accountability

The motion was made by Mr. Dickie, seconded by Mr. Lyon, to approve BP 3460 Financial Reports and Accountability.

AYES: Dickie, Guerra, Lyon, Perricone, Wray

NOES: None

ABSENT: None

ABSTENTIONS: None

3. Approve: BP 3514 Environmental Safety

The motion was made by Mr. Lyon, seconded by Mr. Guerra, to approve BP 3514 Environmental Safety.

AYES: Dickie, Guerra, Lyon, Perricone, Wray

NOES: None

ABSENT: None

ABSTENTIONS: None

4. Approve: BP 3550 Food Service/Child Nutrition Program

The motion was made by Mr. Guerra, seconded by Mr. Perricone, to approve BP 3550 Food Service/Child Nutrition Program.

AYES: Dickie, Guerra, Lyon, Perricone, Wray

NOES: None

ABSENT: None

ABSTENTIONS: None

5. Approve: BP 3553 Free And Reduced Price Meals

The motion was made by Mr. Dickie, seconded by Mr. Lyon, to approve BP 3553 Free And Reduced Price Meals.

AYES: Dickie, Guerra, Lyon, Perricone, Wray

NOES: None

ABSENT: None

ABSTENTIONS: None

6. Approve: BP 3300 Expenditures and Purchases

The motion was made by Mr. Dickie, seconded by Mr. Wray, to approve BP 3300 Expenditures and Purchases.

AYES: Dickie, Guerra, Lyon, Perricone, Wray

NOES: None

ABSENT: None

ABSTENTIONS: None

B. Business

1. Adopt: 2019-20 District Budget

The motion was made by Mr. Dickie, seconded by Mr. Wray to adopt the 2019-20 District Budget.

AYES: Dickie, Guerra, Lyon, Perricone, Wray

NOES: None

ABSENT: None

ABSTENTIONS: None

2. Approve: Revised Confidential Employee Salary Schedules

The motion was made by Mr. Wray, seconded by Mr. Dickie, to approve the Revised Confidential Employee Salary Schedules.

AYES: Dickie, Guerra, Lyon, Perricone, Wray

NOES: None

ABSENT: None

ABSTENTIONS: None

3. Approve: Revised Classified Management Salary Schedules

The motion was made by Mr. Wray, seconded by Mr. Dickie, to approve the Revised Classified Management Salary Schedules.

AYES: Dickie, Guerra, Lyon, Perricone, Wray

NOES: None

ABSENT: None

ABSTENTIONS: None

4. Approve: Revised Certificated Management Salary Schedules

The motion was made by Mr. Dickie, seconded by Mr. Guerra, to approve the Revised Certificated Management Salary Schedules.

AYES: Dickie, Guerra, Lyon, Perricone, Wray

NOES: None

ABSENT: None

ABSTENTIONS: None

5. Approve: Employment Agreement, Superintendent

The motion was made by Mr. Dickie, seconded by Mr. Lyon, to approve the Employment Agreement, Superintendent.

Board read an oral summary of compensation, provisions, and contract.

AYES: Dickie, Guerra, Lyon, Perricone, Wray

NOES: None

ABSENT: None

ABSTENTIONS: None

6. Approve: Employment Agreement, Assistant Superintendent of Human Resources and Student Services

The motion was made by Mr. Perricone, seconded by Mr. Lyon, to approve the Employment Agreement, Assistant Superintendent of Human Resources and Student Services.

Board read an oral summary of compensation, provisions, and contract.

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 stated that he is pleased Dr. Burkett will continue to be part of the District Leadership team.

Mr. Wray shared that he would like our certificated management salary schedule to be at a competitive level.

Mr. Dickie thanked Dr. Newman and the entire staff for a great school year and said he is happy we are renewing the contracts for Dr. Newman and Dr. Burkett.

Mr. Lyon thanked Cabinet for all their work this year. He shared that he felt very positive about where Alpine Union School District is ending this school year.

Mr. Guerra thanked the cabinet and the Board for their help this past six months as he assumed the Board president role. He wished the Joan MacQueen Engineering team good luck in their upcoming competition in Washington DC.

14.0 ADJOURNMENT AND ANNOUNCEMENT OF NEXT MEETING

The meeting adjourned at 6:37 p.m.

July 10, 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