

**ALPINE UNION SCHOOL DISTRICT**  
**Minutes of the Regular Meeting**  
**of the Board of Trustees**  
**June 5, 2019**

**Boulder Oaks Elementary School**

**5:00 p.m.**

**1.0 CALL TO ORDER**

Vice President Eric Wray 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 Employee Performance Evaluation (Gov. Code 54957(b)(1))  
    Title: Superintendent
- b. Public Employment/Appointment/Release/Discipline (Gov. Code 54957)  
    The Board will discuss certificated and classified personnel matters.
- c. 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

- d. Conference With Legal Counsel – Anticipated Litigation  
Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2) (one case)
- e. 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 6:20 p.m.

**4.0 REPORT OUT OF CLOSED SESSION**

No action was taken in Closed Session

**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. Dickie, seconded by Mr. Guerra, to approve the Agenda with the following changes: move 8.0 to 6.5.

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

**NOES:** None

**ABSENT:** None

**ABSTENTIONS:** None

**8.0 SUPERINTENDENT'S REPORT**

- 1. District Update

- Dr. Newman recognized Emily H. and Gwendolyn B. for their National History Day Projects. Both students shared their award-winning projects.
  - Andrea Barraugh gave a presentation on the math training being undertaken across the District.
  - Dr. Newman shared the video produced by East County Schools Federal Credit Union on AUSD Teacher of the Year, Michelle McIntyre.
2. Student Board Member Reports
- Christina gave an update on the Little Mermaid performance and the upcoming events for the 8th grade. She congratulated kindergarteners and 5th graders on their promotions.
3. Recognition of Classified and Certificated Retirees
- Dr. Newman recognized classified and certificated retirees.

## **7.0 REQUESTS TO ADDRESS THE BOARD**

Linda Ramos, President of the Alpine Teachers Association, shared that she appreciated working with Dr. Newman to on a side letter to update the contract language on the Catastrophic Illness-Event/Sick Leave Bank.

## **9.0 ADOPTION OF THE CONSENT AGENDA**

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

- A.1 Minutes of May 8, 2019, Regular Board Meeting
- B.1 Approve: Payroll and Commercial Warrants
- B.2 Donations
- B.3 Approve: National Center for Education Research and Technology Agreement
- B.4 Approve: Target River Marketing Contract
- B.5 Approve: Agreement for Legal Services with Fagan, Friedman and Fulfrost LLC
- B.6 Approve: Blackboard Connect Service Renewal Agreement
- B.7 Approve: Blackboard Web Manager Renewal Agreement
- B.8 Approve: NvLS Professional Services Agreement
- B.9 Approve: Authorization to File 2019-20 Consolidated Application
- B.10 Approve: Math Transformations Consultant Services Contract

- B.11 Approve: School Services of California Agreement
- B.12 Award: 1) Contract to Central Food and Groceries RFP No. 2019-001 AND 2) Food and Nutrition Quotation #FS-2019-001
- C.1 Personnel Actions
- C.2 Conferences Requests
- C.3 Approve: CODESP Member Agreement
- C.4 Ratify: Agreement for San Diego Imperial County JPA Member Agency Participation in the National Association of State Directors of Teacher Education and Certification Clearinghouse Access Program

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

**NOES:** None

**ABSENT:** None

**ABSTENTIONS:** None

#### **10.0 PUBLIC HEARING ON LOCAL CONTROL ACCOUNTABILITY PLAN**

##### **Presentation of Public Hearing Local Control Accountability Plan**

1. Mr. Guerra adjourned the Open Session at 7:29 pm and opened the Public Hearing on the Local Control Accountability Plan (LCAP).
2. Dr. Newman gave a presentation on the Local Control Accountability Plan. He thanked Mr. Wall for his hard work on the LCAP.
3. Mr. Guerra opened the public hearing to public comments.
4. The Board discussed the LCAP.
5. No comments were made by the public.
6. Mr. Guerra closed the public hearing on the Public Hearing on the Local Control Accountability Plan (LCAP) at 7:39 and re-opened the Open Session.

#### **11.0 PUBLIC HEARING OF PROPOSED BUDGET FOR 2019-2020**

##### **Presentation of Proposed Budget for 2019-2020**

1. Mr. Guerra adjourned the Open Session at 7:39 pm and opened the Public Hearing of the Proposed Budget for 2019-2020.

2. David Graves gave a presentation on the Proposed Budget for 2019-20.
3. Mr. Guerra opened the public hearing to public comments.
4. The Board discussed the proposed budget.
5. No comments were made by the public.
6. Mr. Guerra closed the public hearing on the Public Hearing of the Proposed Budget for 2019-2020 at 7:52 and re-opened the Open Session.

## **12.0 INFORMATION AND DISCUSSION**

### **A. Superintendent**

1. First Read: BP 3460 Financial Reports And Accountability
2. First Read: BP 3514 Environmental Safety
3. First Read: BP 3550 Food Service/Child Nutrition Program
4. First Read: BP 3553 Free And Reduced Price Meals
5. First Read: BP 3300 Expenditures And Purchases

### **B. Business Report**

None

### **C. Human Resources**

None

### **D. Student Services Report**

Enrollment: Dr. Burkett stated that the enrollment is at 1644.

## **13.0 ACTION AGENDA**

### **A. Superintendent**

1. Approve: BP 3290 Gifts, Grants And Bequests

The motion was made by Mr. Dickie, seconded by Mr. Lyon to approve BP 3290 Gifts, Grants And Bequests.

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

2. Approve: BP 3515.2 Disruptions

The motion was made by Mr. Dickie, seconded by Mr. Lyon, to approve BP 3515.2 Disruptions.

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

3. Adopt: LCAP Federal Addendum

The motion was made by Mr. Lyon, seconded by Mr. Dickie, to adopt the LCAP Federal Addendum.

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

4. Adopt: Resolution #16-2019 Classified Early Retirement Incentive

The motion was made by Mr. Lyon, seconded by Mr. Guerra, to adopt Resolution #16-2019 Classified Early Retirement Incentive.

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

5. Approve: New Job Description: Assistant Principal

The motion was made by Mr. Guerra, seconded by Mr.

Dickie, to approve New Job Description: Assistant Principal.

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

**NOES:** None

**ABSENT:** None

**ABSTENTIONS:** None

**B. Business**

1. Adopt: Resolution #17-2019 to Participate in the 2019-20 County of San Diego and School District TRANS Program

The motion was made by Mr. Dickie, seconded by Mr. Lyon, to adopt Resolution #17-2019 to Participate in the 2019-20 County of San Diego and School District TRANS Program.

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

**NOES:** None

**ABSENT:** None

**ABSTENTIONS:** None

2. Adopt: Resolution #18-2019 Regarding the Education Protection Account

The motion was made by Mr. Dickie, seconded by Mr. Perricone, to adopt Resolution #18-2019 Regarding the Education Protection Account.

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

**NOES:** None

**ABSENT:** None

**ABSTENTIONS:** None

3. Approve: Extended Student Services (ESS) New Rates and Fee Structure for 2019-20

The motion was made by Mr. Dickie, seconded by Mr. Guerra to approve Extended Student Services (ESS) New Rates and Fee Structure for 2019-20.

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

C. Human Resources

1. Approve: Shared Contracts 2019-2020

The motion was made by Mr. Lyon, seconded by Mr. Guerra to approve Shared Contracts 2019-2020.

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

2. Approve: Side Letter with the Alpine Teachers Association regarding Article 6.4.3 Other Professional Responsibilities

The motion was made by Mr. Lyon, seconded by Mr. Guerra to approve Side Letter with the Alpine Teachers Association regarding Article 6.4.3 Other Professional Responsibilities.

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

3. Approve: Side Letter with the Alpine Teachers Association regarding Article 8.13 Catastrophic Illness-Event/Sick Leave Bank

The motion was made by Mr. Lyon, seconded by Mr. Guerra to approve Side Letter with the Alpine Teachers Association regarding Article 8.13 Catastrophic Illness-Event/Sick Leave Bank.

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



**NOES:** None  
**ABSENT:** None  
**ABSTENTIONS:** None

4. Adopt: Revised Resolution #10-2019 Revised Resolution 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. Wray to adopt Revised Resolution #10-2019 Revised Resolution Designating Authorized Agents to Receive Mail and Pick Up Warrants at the San Diego County Office of Education.

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

5. Approve: Declaration of Need for Fully Qualified Educators

The motion was made by Mr. Dickie, seconded by Mr. Lyon to approve Declaration of Need for Fully Qualified Educators.

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

**D. Student Services**

None

**14.0 HOUSEKEEPING**

None

**15.0 BOARD REPORTS**

Mr. Perricone thanked the retirees for their service. He also thanked Linda Ramos for working on the side letters with the District.

Mr. Wray thanked Mary Ann for the retirement party thrown for all retirees. He was happy to see previously retired teachers at the party.

Mr. Dickie thanked the student school board members for their participation throughout the year and said it was a great year. He thanked Travis Wall for his hard work on the Local Control Accountability Plan. Mr. Dickie also thanked the Alpine Teachers Association and the District Office for negotiating the side letters. Lastly, he congratulated all students promoting or graduating.

Mr. Lyon thanked the retirees for their dedication. He shared that his favorite part of Board meetings is when students speak at meetings and thanked the students for presenting their history day projects.

Mr. Guerra thanked everyone for the support and participation in the Love for Luke event and Boulder Oaks for hosting the event. He thanked Linda Ramos and the District leadership for their work on coming to an agreement on the side letters.

**16.0 ADJOURNMENT AND ANNOUNCEMENT OF NEXT MEETING**

The meeting adjourned at 8:13 p.m.

June 19, 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

**Board Approved**  
6/19/19  
**Date**