

**ALPINE UNION SCHOOL DISTRICT**  
**Minutes of the Special Meeting**  
**of the Board of Trustees**  
**March 19, 2019**

**Boulder Oaks Elementary School**

**6:00 p.m.**

**1.0 CALL TO ORDER**

President Al Guerra called the meeting to order at 6:00 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  
                                    Jennifer Capeau, Recording Secretary

Staff Reporting:            Bobbi Burkett, Ed.DCP., Asst. Superintendent  
                                    of Human Resources and Student Services  
                                    David Graves, Chief Business Officer, CPA

**2.0 PLEDGE OF ALLEGIANCE**

Christina, student Board member the flag salute.

**3.0 ADOPTION OF THE AGENDA**

The motion was made by Mr. Dickie, seconded by Mr. Wray, 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**

Jennifer Johnsgard read an email she had sent to the Board regarding the management responsibility of the Board and the obligation of transparency as it relates to how the school is guided and managed.

Glenn Murray spoke about the District budget and questioned what savings would occur in closing Alpine Elementary School.

Kellie Russell spoke about Alpine Elementary School and the vision that could be put in place and implemented in the future.

#### **5.0 ACTION AGENDA**

##### **Superintendent**

##### **School Reconfiguration Options**

The motion was made by Mr. Dickie, seconded by Mr. Guerra to discuss the School Reconfiguration Options.

The Board discussed the options and impacts of consolidation. The Board discussed the focus on improving programs and efficiently using school sites. The Board also discussed the importance of utilizing any potential savings to improve the District and programs.

Option 1: Consolidate AES and BOES. All current English Only K students would go to BOES for 1st grade. BOES would continue to be 1st - 5th grade.

Option 5: Create K-5 school at AES, BOES, and SHES. Move K's back to BOES, AES, and SHES

Option 8: High School Option

The motion was made by Mr. Lyon, seconded by Mr. Guerra to move forward with Option 1.

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

**NOES:** Perricone

**ABSENT:** None

**ABSTENTIONS:** None

**6.0 HOUSEKEEPING**

None

**7.0 ADJOURNMENT AND ANNOUNCEMENT OF NEXT MEETING**

The meeting adjourned at 6:50 p.m.

April 10, 2019

Regular Board Meeting

5:30 p.m. Closed Session and 6:15 p.m. Open Session

Board Meeting will be held at Joan MacQueen Middle School

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

Travis Lyon, Clerk of the Board

**Board Approved**  
4/10/19  
**Date**