

**ALPINE UNION SCHOOL DISTRICT  
Minutes of the Special Meeting  
of the Board of Trustees  
June 27, 2019**

**Shadow Hills Elementary School**

**7:30 a.m.**

**1.0 CALL TO ORDER**

President Al Guerra called the meeting to order at 7:35 a.m.

Members Present:           Al Guerra, President  
                                     Eric Wray, Vice President  
                                     Travis Lyon, Clerk of the Board  
                                     Joseph Perricone, Member

Members Excused:           Glenn Dickie, 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. Lyon, to approve the agenda as presented.

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

**NOES:** None

**ABSENT:** Dickie

**ABSTENTIONS:** None

**4.0 REQUESTS TO ADDRESS THE BOARD**

No requests were made

## **5.0 ACTION AGENDA**

1. Approve: Amendment 2 To Tenth Project Agreement Between Alpine Union School District And The K-12 Public Schools And Community Colleges Facility Authority - SHES Security Fencing

The motion was made by Mr. Lyon, seconded by Mr. Wray to table the Amendment 2 To Tenth Project Agreement Between Alpine Union School District And The K-12 Public Schools And Community Colleges Facility Authority - SHES Security Fencing.

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

**NOES:** None

**ABSENT:** Dickie

**ABSTENTIONS:** None

2. Approve: Job Description - District Social Worker

The motion was made by Mr. Wray, seconded by Mr. Guerra, to approve the Job Description - District Social Worker.

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

**NOES:** None

**ABSENT:** Dickie

**ABSTENTIONS:** None

## **6.0 ADJOURNMENT AND ANNOUNCEMENT OF NEXT MEETING**

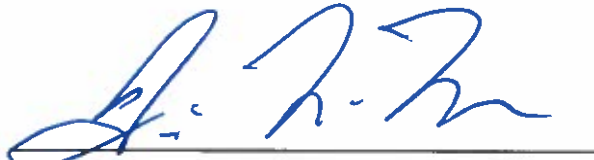
The meeting adjourned at 8:32 a.m.

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", written over a horizontal line.

Travis Lyon, Clerk of the Board

**Board Approved**  
7/10/19  
**Date**