

**ALPINE UNION SCHOOL DISTRICT**  
**Minutes of the Regular Meeting**  
**of the Board of Trustees**  
**August 14, 2019**

**Boulder Oaks Elementary School**

**5:30 p.m.**

**1.0 CALL TO ORDER**

President Al Guerra called the meeting to order at 5:32 p.m.

Members Present:           Al Guerra, President  
                                  Travis Lyon, Clerk of the Board  
                                  Glenn Dickie, Member  
                                  Joseph Perricone, Member

Excused Members:       Eric Wray, Vice President

Secretaries:               Richard Newman, Ed. D., Superintendent  
                                  Mary Ann Alvarez, Recording Secretary

**2.0 CONVENE TO CLOSED SESSION**

The Board convened to Closed Session at 5:32 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
- c. Conference With Legal Counsel – Anticipated Litigation  
    Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2) One Case
- d. 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 6:17 p.m.

**4.0 REPORT OUT OF CLOSED SESSION**

The Board took action in closed session to approve the leave of absence for the following employee:

Employee ID# 540-753

**5.0 PLEDGE OF ALLEGIANCE**

Mr. Lyon 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: Pull 9.C.1, move 11.A.5 to 8 and move 11.A.6 to 6.1.

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

**NOES:** None

**ABSENT:** Wray

**ABSTENTIONS:** None

**6.1 Approve: Chief Business Officer Contract**

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

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

**NOES:** None

**ABSENT:** Wray  
**ABSTENTIONS:** None

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

No requests were made

## **8.0 SUPERINTENDENT'S REPORT**

### **District Update**

- Dr. Tim Glover spoke about bringing high school and adult school options to Alpine and introduced the Grossmont/Alpine Education Complex.
- Dr. Newman spoke about the upgrades to all campuses done over the summer.
- Dr. Newman thanked Mr. Loarie for his work on the Engineering Design lab at Joan MacQueen Middle School.
- Dr. Newman spoke about the new digital library that will be implemented in the new year.
- Dr. Newman spoke about the new math curriculum that will be piloted for Joan MacQueen middle school.

Approve: Joint Use Agreement Grossmont Union High School Alpine Education Complex

The motion was made by Mr. Dickie, seconded by Mr. Perricone, to approve the Joint Use Agreement Grossmont Union High School Alpine Education Complex.

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

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

The motion was made by Mr. Dickie, seconded by Mr. Lyon, approving the

Consent Agenda as minus 9.C.1.

- A.1 Minutes of July 10, 2019, Regular Board Meeting
- A.2 Approve: Charter Tech Services Contract
- B.1 Approve: Payroll and Commercial Warrants
- C.2 Conferences Requests
- D.1 Approve: Coastal Speech Therapy Contract 2019-20
- D.2 Approve: RO Health Agreement for the 2019-20 School Year
- D.3 Approve: Contract Agreement for Services Provided by Dr. Howard Taras through June 30, 2020
- D.4 Approve: Memorandum Of Understanding with Alliant International University Inc.
- D.5 Approve: Physical Therapy Contract
- D.6 Ratify: Agreement for Legal Services with Hatch & Cesario

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

**NOES:** None

**ABSENT:** Wray

**ABSTENTIONS:** None

The motion was made by Mr. Dickie, seconded by Mr. Lyon, approving 9.C.1 with the following changes: remove Joseph Valdez

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

**NOES:** None

**ABSENT:** Wray

**ABSTENTIONS:**

**10.0 INFORMATION AND DISCUSSION**

**A. Superintendent**

- 1. First Read: BP 4119.24, 4219.24, 4319.24 Maintaining Appropriate Adult-Student Interactions
- 2. First Read: BP 6142.2 World Language Instruction

**B. Business Report**

None

C. Human Resources

None

D. Student Services Report

None

**11.0 ACTION AGENDA**

A. Superintendent

1. Approve: BP 4117.2, 4117.2, 4317.2 Resignation

The motion was made by Mr. Dickie, seconded by Mr. Lyon to approve BP 4117.2, 4117.2, 4317.2 Resignation.

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

**NOES:** None

**ABSENT:** Wray

**ABSTENTIONS:** None

2. Approve: BP 4117.3 Personnel Reduction

The motion was made by Mr. Dickie, seconded by Mr. Lyon, to approve BP 4117.3 Personnel Reduction.

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

**NOES:** None

**ABSENT:** Wray

**ABSTENTIONS:** None

3. Approve: BP 4132, 4232, 4332 Publication Or Creation Of Material

The motion was made by Mr. Dickie, seconded by Mr. Lyon, to approve BP 4132, 4232, 4332 Publication Or Creation Of Material

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

**NOES:** None

**ABSENT:** Wray  
**ABSTENTIONS:** None

4. 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. Dickie, seconded by Mr. Guerra, to 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.

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

5. Moved to 8.0

6. Moved to 6.1

**B. Business**

1. Update: Federal Addendum to include new Title 111 funding

The motion was made by Mr. Lyon, seconded by Mr. Guerra, to approve the Federal Addendum to include new Title 111 funding.

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

2. Accept: No Kid Hungry Grant

The motion was made by Mr. Dickie, seconded by Mr. Lyon, to approve the No Kid Hungry Grant.

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

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

**C. Human Resources**  
None

**D. Student Services**  
None

**12.0 HOUSEKEEPING**  
None

**13.0 BOARD REPORTS**

Mr. Perricone welcomed William Pickering II as our new Chief Business Officer. He thanked Chris Loarie and wished all principals good luck with the opening of school.

Mr. Dickie thanked Dr. Tim Glover and spoke about the excellent collaboration efforts between districts. He also thanked Mr. Loarie for his work on the Engineering Design Lab. He welcomed William Pickering II. He thanked the East County Schools Federal Credit Union for the food at the Professional Growth Day. Lastly, he wished the principals the best of luck with the opening of school.

Mr. Lyon stated that he is excited about the potential of this school year and the leadership of the principals. He also thanked Mr. Loarie for his work on the Engineering Design Lab. He shared that he is excited for Dr. Glover to see our programs, and that he would like to continue to explore capital improvement projects to improve the District.

Mr. Guerra welcomed William Pickering II. He thanked the leadership team for their work. He also thanked Mr. Loarie for his attention to detail and for his vision.

**14.0 ADJOURNMENT AND ANNOUNCEMENT OF NEXT MEETING**

The meeting adjourned at 6:54 p.m.

September 11, 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**  
9/11/19  
**Date**