

**ALPINE UNION SCHOOL DISTRICT
Minutes of the Regular Meeting
of the Board of Trustees
February 13, 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: David Graves, Chief Business Officer, CPA

2.0 CONVENE TO CLOSED SESSION

The Board convened to Closed Session at 5:31 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 Chief Business Officer, David Graves, CPA
- 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 no took action in Closed Session.

5.0 PLEDGE OF ALLEGIANCE

Student Board Members Christina and Sage led the flag salute.

6.0 ADOPTION OF THE AGENDA

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

The motion was made by Mr. Guerra, seconded by Mr. Dickie to move 12.A.8 before 9.0.

AYES: Dickie, Guerra, Lyon, Perricone, Wray

NOES: None

ABSENT: None

ABSTENTIONS: None

8.0 SUPERINTENDENT'S REPORT

1. Student Board Member Reports

Christina spoke about how pleased the students are with the new Chromebooks. She also spoke about the approved crosswalks.

Christina stated that Steele Canyon High School came and presented a great show.

Sage spoke about the approved crosswalks and said it is expected to be installed in a couple of months. She said students had the opportunity to discuss the potential District changes at schools for next year.

2. District Update

- Dr. Newman gave an update on the fencing in front of JMMS
- Dr. Newman shared that the math coaching for teachers is continuing and he is pleased with the progress
- Dr. Newman said we are piloting a new science curriculum focused on the Next Generation Science Standards
- Dr. Newman stated that Mr. Guerra is a nominee for the CSBA Delegate Assembly
- Katy Andersen and Jennifer Bromma were recognized as recipients of the #Team AUSD award
- The Alpine Education Wheel of Experts instructors were recognized for their work
- Dr. Newman showed the Board a presentation on the process of the school options and presented the options compiled by the Superintendent's Advisory Task Force Committee

7.0 REQUESTS TO ADDRESS THE BOARD

Linda Ramos, president of the Alpine Teachers Association, spoke about the school options being considered and the Association's priority.

Carly Maritz shared that she drives 56 miles a day to attend the Alpine Union School District, and spoke against moving fifth grade to the middle school.

Kellie Russell spoke to the Board about creating a Visual and Performing Arts Program at Alpine Elementary.

Chris Loarie spoke about the current utilization of classrooms across the District.

George Barnett said he supports the Board and the staff on moving forward

with the positive changes being discussed.

Donalee Gonzales stated that she travels to have her children attend Alpine Union Schools. She asked the Board not to close Alpine Elementary.

12.A.8 Superintendent Advisory Task Force Committee

The Board discussed the proposed options as presented.

The motion was made by Mr. Dickie, seconded by Mr. Perricone, to narrow the options.

The motion was made by Mr. Lyon, seconded by Mr. Guerra, to remove option #3 from the proposal.

AYES: Dickie, Guerra, Lyon, Perricone, Wray

NOES: None

ABSENT: None

ABSTENTIONS: None

The motion was made by Mr. Lyon, seconded by Mr. Guerra, to remove option #4 from the proposal.

AYES: Dickie, Guerra, Lyon, Perricone, Wray

NOES: None

ABSENT: None

ABSTENTIONS: None

The motion was made by Mr. Lyon, seconded by Mr. Perricone, to remove option #6 from the proposal.

AYES: Dickie, Guerra, Lyon, Perricone, Wray

NOES: None

ABSENT: None

ABSTENTIONS: None

The motion was made by Mr. Dickie, seconded by Mr. Guerra, to remove option #9 from the proposal.

AYES: Dickie, Guerra, Lyon, Perricone, Wray

NOES: None
ABSENT: None
ABSTENTIONS: None

Options #1, 2, 5, 8 remain

9.0 ADOPTION OF THE CONSENT AGENDA

The motion was made by Mr. Lyon, seconded by Mr. Guerra, approving the Consent Agenda.

- A.1 Minutes of January 9, 2019, Regular Board Meeting
- A.2 Approve: Out of County Field Trip to Riley's Farm
- A.3 Approve: Out of County Field Trip to Disney Youth Programs
- A.4 Approve: Out of County Field Trip to Forum Music Festival
- A.5 Approve: Williamsburg and Washington D.C. Out of State Field Trip
- A.6 Approve: Quarterly Report on Williams Uniform Complaints
- B.1 Approve: Payroll and Commercial Warrants
- B.2 Approve: Project Agreement (PA) #10
- B.3 Approve: Cloud Security Monitoring Services Agreement
- B.4 Approve: School Innovations and Achievement (SIA) Agreement
Renewal
- B.5 Donations
- C.1 Personnel Actions
- C.2 Conferences Requests
- D.1 Approve: Verbal Behavioral Associates (VBA) Contract
- D.2 Ratify: Services That Accelerates Results (STAR) Haynes Academy
Contract
- D.3 Approve: Alliance for African Assistance Contract

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

10.0 INFORMATION AND DISCUSSION

- A. Superintendent
 - 1. First Read: BP 1114 District Sponsored Social Media

B. Business Report
No report

C. Human Resources
No report

D. Student Services Report
Enrollment - Dr. Newman stated that our current enrollment is at 1660.

11.0 PUBLIC HEARING: Alpine Union School District Sunshine Proposal for 2018-19 School Year to the Alpine Teachers Association - Addition of Article 20: Term of Agreement

PUBLIC HEARING: Alpine Union School District Sunshine Proposal for 2018-19 School Year to the Alpine Teachers Association - Addition of Article 20: Term of Agreement

1. Mr. Guerra adjourned the Open Session at 8:59 p.m. and opened the Public Hearing: Alpine Union School District Sunshine Proposal for 2018-19 School Year to the Alpine Teachers Association - Addition of Article 20: Term of Agreement.
2. Mr. Guerra opened the public hearing to public comments.
3. No public comments were made.
4. Mr. Guerra closed the Public Hearing on the Alpine Union School District Sunshine Proposal for 2018-19 School Year to the Alpine Teachers Association - Addition of Article 20: Term of Agreement and returned to the Open Session at 9:00 p.m.

12.0 ACTION AGENDA

A. Superintendent

1. Accept: Low-Performing Students Block Grant Plan

The motion was made by Mr. Guerra, seconded by Mr. Lyon, to accept the Low-Performing Students Block Grant Plan.

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

2. Approve: BP 0420 School Plans/Site Councils
3. Approve: BP 0450 Comprehensive Safety Plan
4. Approve: BP 0460 Local Control And Accountability Plan
5. Approve: BP 5131.5 Vandalism and Graffiti
6. Approve: BP 5131.7 Weapons And Dangerous Instruments
7. Approve: BP 5145.12 Search And Seizure

The motion was made by Mr. Guerra, seconded by Mr. Lyon, to approve the following in one vote:

BP 0420 School Plans/Site Councils
BP 0450 Comprehensive Safety Plan
BP 0460 Local Control And Accountability Plan
BP 5131.5 Vandalism and Graffiti
BP 5131.7 Weapons And Dangerous Instruments
BP 5145.12 Search And Seizure

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

B. Business

None

C. Human Resources

None

D. Student Services

None

13.0 HOUSEKEEPING

The Board called for a Special Board meeting on March 19, 2019, at 6:00 pm, to discuss the decisions on the school options.

14.0 BOARD REPORTS

Mr. Perricone had no report at the time.

Mr. Wray stated that he appreciated hearing comments from the community, and acknowledged the work that District Leadership staff have undertaken in the school reconfiguration process.

Mr. Dickie thanked the community for attending the Board meeting, and the Superintendent's Advisory Task Force Committee members for their hard work. He stated that the Board has not yet made a decision and the Open Forums are very important to attend.

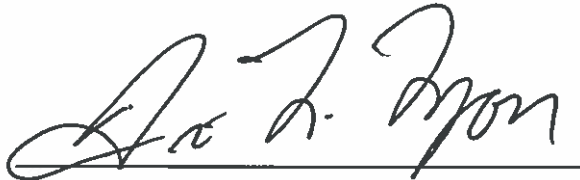
Mr. Lyon thanked members of the Superintendent's Advisory Task Force Committee for their dedication and work, and members of the community for attending the Board meeting. He thanked teachers and cabinet members for their time and efforts throughout the process of rethinking the use of our schools.

Mr. Guerra thanked everyone for their input. He also thanked the Board for an honest conversation and looked forward to the Open Forums.

15.0 ADJOURNMENT AND ANNOUNCEMENT OF NEXT MEETING

The Board reconvened to Closed Session at 9:11 p.m.
The meeting adjourned at 9:26 p.m.

March 13, 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
3/13/19
Date