

**ALPINE UNION SCHOOL DISTRICT
Minutes of the Regular Meeting
of the Board of Trustees
May 8, 2019**

Boulder Oaks Elementary School

5:30 p.m.

1.0 CALL TO ORDER

Vice President Eric Wray 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: 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 5:31 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 6:18 p.m.

4.0 REPORT OUT OF CLOSED SESSION

The Board took action in Closed Session to eliminate/reduce the following classified employees:

Employee ID# 132-597
Employee ID# 132-597
Employee ID# 510-000
Employee ID# 547-673

The roll-call vote was as follows:

Ayes: 5
Noes: none
Abstentions: none

We are pleased to share that all classified employees will continue to be employed.

The Board also took action in Closed Session to amend the Board Resolution #7-2019 Certificated Employee Early Notification of Retirement Incentive Program 2018-2019 to allow for one (1) additional employee, ID# 384-158 to receive the one-time payment.

The roll-call vote was as follows:

Ayes: 5

Noes: none
Abstentions: none

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. Dickie, seconded by Mr. Wray, to approve the Agenda with the following changes: move 8.0 to 6.5, pull 11.A.4.

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

8.0 SUPERINTENDENT'S REPORT

1. Student Board Member Reports
2. District Update
 - Dr. Newman thanked Tammy Rahders from East County School Federal Credit Union and her staff for providing the Staff Appreciation Luncheon.
 - Yvette Maier shared details about the new Certificated Evaluation Process
 - Brian Epperson provided a presentation on the District's plan for a marketing strategy.
3. Everyday Heroes Recognition

Jim Baker and Roy Hartnett were recognized as Everyday Heroes. The Dual Language Team at Creekside Early Learning Center, Shannon Brown, Lynn Laughlin, Raul Velasquez, Jessica Flowers, Angelica Hernandez were recognized as #Team AUSD honorees.

7.0 REQUESTS TO ADDRESS THE BOARD

Jennifer Dergunov, PTA President of Creekside Early Learning Center, and Donalee Gonzales expressed their appreciation in the collaboration with the District in spending PTA money for technology. They thanked Dr. Newman for supporting Creekside Early Learning Center.

George Barnett from the Alpine Education Foundation gave an update on their fundraising efforts.

Linda Ramos, President of the Alpine Teachers Association, shared that the Teachers Association ratified the tentative agreement signed with the District.

9.0 ADOPTION OF THE CONSENT AGENDA

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

- A.1 Minutes of April 10, 2019, Regular Board Meeting
- A.2 Ratify: Joseph M. Sanfelloppo Presenter Agreement
- A.3 Approve: Quarterly Report on Williams Uniform Complaints
- B.1 Approve: Payroll and Commercial Warrants
- B.2 Approve: Renewal of Agreement for 2019-20 Outdoor Education/6th Grade Camp - San Diego County Office of Education
- B.3 Approve: Amendment One to the Tenth Project Agreement with K-12 Public Schools and Community Colleges Facility Authority For Facility Planning and Construction Support Services - 2019/20 Maintenance Projects
- C.1 Personnel Actions
- C.2 Approve: Teacher Induction Program Agreement 2019-22

AYES: Dickie, Guerra, Lyon, Perricone, Wray

NOES: None

ABSENT: None

ABSTENTIONS: None

10.0 INFORMATION AND DISCUSSION

A. Superintendent

1. First Read: BP 3290 Gifts, Grants And Bequests
2. First Read: BP 3515.2 Disruptions

B. Business Report

David Graves gave the Board an update on the proposed changes to the Extended Student Services (ESS) fee Structure and programmatic changes.

C. Human Resources

None

D. Student Services Report

Enrollment: Dr. Burkett stated that the enrollment is at 1652.

12.0 ACTION AGENDA

A. Superintendent

1. Adopt: BP 0440 Children Residing on Federal Lands and Indian Policies and Procedures

The motion was made by Mr. Lyon, seconded by Mr. Dickie to adopt BP 0440 Children Residing on Federal Lands and Indian Policies and Procedures

AYES: Dickie, Guerra, Lyon, Perricone, Wray

NOES: None

ABSENT: None

ABSTENTIONS: None

2. Approve: Tentative Agreement between Alpine Union School District and Alpine Teachers Association, Articles 5 and 7, and Updated Salary Schedule

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

Wray, to approve Tentative Agreement between Alpine Union School District and Alpine Teachers Association, Articles 5 and 7, and Updated Salary Schedule.

AYES: Dickie, Guerra, Lyon, Perricone, Wray

NOES: None

ABSENT: None

ABSTENTIONS: None

3. Approve: ATA Tentative Agreement between Alpine Union School District and Alpine Teachers Association, Articles 4, 6, 9, 11, 12, and 20

The motion was made by Mr. Wray, seconded by Mr. Lyon, to approve ATA Tentative Agreement between Alpine Union School District and Alpine Teachers Association, Articles 4, 6, 9, 11, 12, and 20

AYES: Dickie, Guerra, Lyon, Perricone, Wray

NOES: None

ABSENT: None

ABSTENTIONS: None

4. Adopt: Resolution #15-2019 Classified Early Retirement Incentive

Pulled from agenda

B. Business

1. Adopt: 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. Perricone, seconded by Mr. Dickie, to adopt 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

2. Adopt: Resolution #11-2019, Payment Order

The motion was made by Mr. Guerra, seconded by Mr. Dickie, to adopt Resolution #11-2019, Payment Order.

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

3. Adopt: Resolution #12-2019, Authorizing the County Office of Education Credentials Department to Release Credential Held Warrants to Employees

The motion was made by Mr. Dickie, seconded by Mr. Guerra to adopt Resolution #12-2019, Authorizing the County Office of Education Credentials Department to Release Credential Held Warrants to Employees.

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

4. Adopt: Resolution #13-2019, Designated Authorized Agent Sign School Order (Commercial Warrants)

The motion was made by Mr. Perricone, seconded by Mr. Lyon to adopt Resolution #13-2019, Designated Authorized Agent Sign School Order (Commercial Warrants).

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

5. Adopt: Resolution #14-2019, Authorizing The Replacement Of Warrants

The motion was made by Mr. Wray, seconded by Mr. Perricone to adopt Resolution #14-2019, Authorizing The Replacement Of Warrants.

AYES: Dickie, Guerra, Lyon, Perricone, Wray

NOES: None

ABSENT: None

ABSTENTIONS: None

6. Approve: Increase Breakfast Prices for 2019-20 School Year

The motion was made by Mr. Dickie, seconded by Mr. Wray to approve Increasing Breakfast Prices for the 2019-20 School Year.

AYES: Dickie, Guerra, Lyon, Perricone, Wray

NOES: None

ABSENT: None

ABSTENTIONS: None

C. Human Resources

None

D. Student Services

None

13.0 HOUSEKEEPING

None

14.0 BOARD REPORTS

Mr. Perricone thanked the Alpine Teachers Association for working with the Superintendent to come to a tentative agreement.

Mr. Wray said he was glad the District has kept an 8% reserve. He thanked Dr. Newman and Linda Ramos for working together on the tentative agreement.

Mr. Dickie thanked the Alpine Teachers Association and said he appreciated the collaboration with the District. He thanked the Everyday Heroes for their dedication. He also thanked the East County Federal Credit Union for their support.

Mr. Lyon said he echoed everything that was previously said. He thanked the staff at Alpine Elementary and Boulder Oaks for the transition process.

Mr. Guerra thanked the Alpine Teachers Association and Linda Ramos for working with Dr. Newman on the tentative agreement. He spoke about the Boulder Oaks 4th grade field trip to Old Town earlier.

15.0 ADJOURNMENT AND ANNOUNCEMENT OF NEXT MEETING

The Board reconvened to Closed Session at 7:24 p.m.
The meeting adjourned at 7:52 p.m.

June 5, 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