

**ALPINE UNION SCHOOL DISTRICT  
Minutes of the Regular Meeting  
of the Board of Trustees  
November 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

**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 Assistant Superintendent of Human Resources and Student Services, Dr. Bobbi Burkett; Chief Business Officer, William Pickering II
- c. Conference With Legal Counsel – Anticipated Litigation  
Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2)
- 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 no action in closed session.

**5.0 PLEDGE OF ALLEGIANCE**

Mr. Wray led the flag salute.

**6.0 ADOPTION OF THE AGENDA**

The motion was made by Mr. Dickie, seconded by Mr. Lyon, to approve the agenda as presented

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

**NOES:** None

**ABSENT:** None

**ABSTENTIONS:** None

**7.0 REQUESTS TO ADDRESS THE BOARD**

None

**8.0 SUPERINTENDENT'S REPORT**

- Dr. Newman recognized and introduced the instructors of the Alpine Education Foundation Wheel of Experts, and thanked them for their dedication to the students of Alpine.
- Yvette Maier and Jennifer Broderick gave a presentation on the Mountain View Learning Academy program.
- Jennifer Broderick and Keri Shenk gave an update on the math training being provided to teachers across the District.

- Brian Epperson from Target River presented the Board with an update on the District's marketing strategy.

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

The motion was made by Mr. Dickie, seconded by Mr. Perricone, approving the Consent Agenda.

- A.1 Minutes of October 9, 2019, Special Board Meeting
- A.2 Minutes of October 9, 2018, Regular Board Meeting
- A.3 Approve: Quarterly Report on Williams Uniform Complaints
- B.1 Approve: Payroll and Commercial Warrants
- B.2 Approve: Amplify Science
- B.3 Approve: Apple Piggyback Contract
- B.4 Ratify: Off-Grid Systems Service Contract
- B.5 Ratify: Joseph M. Sanfelliippo Presenter Agreement
- B.6 Ratify: Multi-Tiered System of Support Grant
- B.7 Ratify: LCAP Addendum Contract
- C.1 Personnel Actions
- C.2 Conference Requests
- D Ratify: Soliant Health Contract

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

**NOES:** None

**ABSENT:** None

**ABSTENTIONS:** None

## **10.0 INFORMATION AND DISCUSSION**

- A. Superintendent
  - 1. First Read: BP 3515 Campus Security
  - 2. First Read: BP 4116 Probationary/Permanent Status
  - 3. First Read: BP 4119.22 Dress And Grooming
  - 4. First Read: BP 4159, 4259, 4359 Employee Assistance Programs
  - 5. First Read: BP 4200 Classified Personnel
  - 6. First Read: BP 5131.8 Mobile Communication Devices
- B. Business Report
  - None

C. Human Resources  
None

D. Student Services Report  
Dr. Burkett reported that the current enrollment is 1643.

## **11.0 ACTION AGENDA**

### **A. Superintendent**

#### **1. Approve: BP 3000 Concepts and Roles**

The motion was made by Mr. Lyon, seconded by Mr. Guerra to approve BP 3000 Concepts and Roles.

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

**NOES:** None

**ABSENT:** None

**ABSTENTIONS:** None

#### **2. Approve: BP 3515.5 Sex Offender Notification**

The motion was made by Mr. Lyon, seconded by Mr. Dickie, to approve BP 3515.5 Sex Offender Notification.

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

**NOES:** None

**ABSENT:** None

**ABSTENTIONS:** None

#### **3. Approve: BP 4157, 4257, 4357 Employee Safety**

The motion was made by Mr. Lyon, seconded by Mr. Guerra, to approve BP 4157, 4257, 4357 Employee Safety.

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

**NOES:** None

**ABSENT:** None

**ABSTENTIONS:** None

4. Approve: Annual Single Plan for Student Achievement for Creekside Early Learning Center and Joan MacQueen Middle School

The motion was made by Mr. Dickie, seconded by Mr. Perricone, to approve Annual Single Plan for Student Achievement for Creekside Early Learning Center and Joan MacQueen Middle School.

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

**NOES:** None

**ABSENT:** None

**ABSTENTIONS:** None

5. Approve: AUSD Comprehensive School Safety Plans 2019-20

The motion was made by Mr. Dickie, seconded by Mr. Lyon, to approve the AUSD Comprehensive School Safety Plans for 2019-20.

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

**NOES:** None

**ABSENT:** None

**ABSTENTIONS:** None

6. Adopt: Resolution #23-2019 to Rescind Memorandum of Understanding with Michael J. Slater

The motion was made by Mr. Lyon, seconded by Mr. Dickie, to adopt Resolution #23-2019 to Rescind Memorandum of Understanding with Michael J. Slater.

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

**NOES:** None

**ABSENT:** None

**ABSTENTIONS:** None

7. Approve: December 18, 2019 To Be The Established Date For The 2019 Annual Organizational Meeting [EC 35143, 72000(c)(2)]

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

Perricone, to approve the Annual Organizational Meeting [EC 35143, 72000(c)(2)].

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

**NOES:** None

**ABSENT:** None

**ABSTENTIONS:** None

**B. Business**

Approve: JMMS Security Fence Project

The motion was made by Mr. Dickie, seconded by Mr. Perricone, to approve the JMMS Security Fence Project.

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

**NOES:** None

**ABSENT:** None

**ABSTENTIONS:** None

**C. Human Resources**

Approve: New Job Description: Coordinator of Student Services

The motion was made by Mr. Dickie, seconded by Mr. Wray, to approve the new job description: Coordinator of Student Services.

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

**NOES:** None

**ABSENT:** None

**ABSTENTIONS:** None

**D. Student Services**

None

**12.0 HOUSEKEEPING**

None

**13.0 BOARD REPORTS**

Mr. Wray had no report.

Mr. Perricone complimented Mountain View Learning Academy. He stated that this school year is turning out to be spectacular. He thanked the principals for all their hard work.

Mr. Dickie thanked the instructors of the Alpine Education Foundation Wheel of Experts for their hard work. He shared that he is looking forward to his visit to Mountain View Learning Academy tomorrow.

Mr. Lyon thanked the instructors of the Alpine Education Foundation Wheel of Experts for their excellent work and thanked Mountain View Learning Academy for creating unique opportunities for students.

Mr. Guerra thanked the staff, Superintendent and Cabinet for their hard work. He also thanked the instructors of the Alpine Education Foundation (AEF) Wheel of Experts and AEF for the Punkin Chunkin event.

**14.0 ADJOURNMENT AND ANNOUNCEMENT OF NEXT MEETING**

The meeting adjourned at 7:14 p.m.

December 18, 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

