

**ALPINE UNION SCHOOL DISTRICT  
Minutes of the Regular Meeting  
of the Board of Trustees  
July 10, 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 5:30 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
- 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 6:19 p.m.

**4.0 REPORT OUT OF CLOSED SESSION**

No action was taken 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. Guerra, seconded by Mr. Dickie, to approve the agenda minus 9.A.2.

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

**NOES:** None

**ABSENT:** None

**ABSTENTIONS:** None

**7.0 REQUESTS TO ADDRESS THE BOARD**

No requests were made

**8.0 SUPERINTENDENT'S REPORT**

District Update

- The Joan MacQueen Middle School Engineering team presented their national awarding winning solar sprint car and explained the processes involved in building the car and the competition in Washington DC.
- Dr. Newman introduced Rebecca Sanders as the new Assistant Principal at Boulder Oaks and Joan MacQueen Middle School.

- Dr. Newman stated that the District marketing campaign will begin next week.
- Dr. Newman stated that we are moving forward setting up for the launch of the new AUSD Digital Library for students in K through 8.

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

The motion was made by Mr. Lyon, seconded by Mr. Dickie, approving the Consent Agenda as minus A.2.

- A.1 Minutes of June 19, 2019, Regular Board Meeting
- A.3 Approve: Quarterly Report on Williams Uniform Complaints
- B.1 Donations
- C.1 Personnel Actions
- C.2 Conferences Requests
- D.1 Approve: Interdistrict Attendance Agreement with San Diego Unified School District

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

**NOES:** None

**ABSENT:** None

**ABSTENTIONS:** None

The motion was made by Mr. Lyon, seconded by Mr. Wray, approving A.2. Minutes of June 27, 2019, Special Board Meeting

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

**NOES:** None

**ABSENT:** None

**ABSTENTIONS:** Dickie

## **10.0 INFORMATION AND DISCUSSION**

### **A. Superintendent**

1. First Read: BP 4117.2, 4217.2, 4317.2 Resignation
2. First Read: BP 4117.3 Personnel Reduction
3. First Read: BP 4132, 4232, 4332 Publication Or Creation Of Materials

4. Proposed Shadow Hills Elementary Security Fencing

B. Business Report

None

C. Human Resources

None

D. Student Services Report

None

**11.0 ACTION AGENDA**

A. Superintendent

1. Approve: BP 4020 Drug And Alcohol-free Workplace

The motion was made by Mr. Dickie, seconded by Mr. Guerra to approve BP 4020 Drug And Alcohol-free Workplace.

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

**NOES:** None

**ABSENT:** None

**ABSTENTIONS:** None

2. Approve: BP 4112.21 Interns

The motion was made by Mr. Guerra, seconded by Mr. Dickie, to approve BP 4112.21 Interns.

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

**NOES:** None

**ABSENT:** None

**ABSTENTIONS:** None

3. Approve: BP 4112.8, 4212.8, 4312.8 Employment of Relatives

The motion was made by Mr. Dickie, seconded by Mr. Wray, to approve BP 4112.8, 4212.8, 4312.8 Employment of Relatives.

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

**NOES:** None

**ABSENT:** None

**ABSTENTIONS:** None

**B. Business**

None

**C. Human Resources**

None

**D. Student Services**

None

**12.0 HOUSEKEEPING**

None

**13.0 BOARD REPORTS**

Mr. Perricone thanked Mr. Loarie for his leadership in the Engineering Program. He also thanked the parents for their time in supporting the program.

Mr. Wray welcomed Rebecca Sanders as our new Assistant Principal.

Mr. Dickie welcomed Rebecca Sanders as our new Assistant Principal. He thanked Mr. Loarie and the students for their support of the engineering program and for their presentation.

Mr. Lyon welcomed Rebecca Sanders as our new Assistant Principal. He also thanked Mr. Loarie and Dr. Newman for their continued support of the engineering program.

Mr. Guerra welcomed Rebecca Sanders as our new Assistant Principal. He thanked Eric Berg for his presentation on the Shadow Hills Security Fencing and Mr. Loarie for his support of the engineering program.

#### 14.0 ADJOURNMENT AND ANNOUNCEMENT OF NEXT MEETING

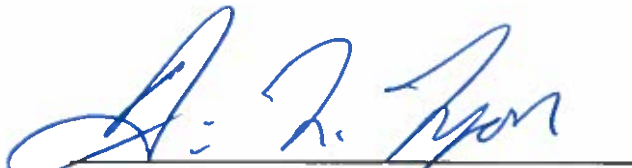
The meeting adjourned at 7:17 p.m.

August 14, 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**  
8/14/19  
**Date**