

Proudest Superintendent on Earth

Dr. Richard Newman

Executive Director of

Human Resources and Student Services

Yvette Maier

Chief Business Officer

William Pickering II



Board of Trustees

Glenn Dickie, President

Al Guerra, Vice President

Eric Wray, Clerk

Travis Lyon, Member

Joseph Perricone, Member

**BOARD OF TRUSTEES
REGULAR BOARD MEETING**

Wednesday, May 8, 2024

5:00 pm Closed Session

6:15 pm Open Session

Location:

Joan MacQueen Gym

2001 Tavern Rd Alpine, CA 91901

Welcome to the meeting of the Alpine Union School District Board of Trustees.

PUBLIC COMMENTS

If you wish to speak in person regarding an item on the agenda, please complete a speaker card located at the sign-in table and present it to the Secretary to the Board prior to the start of the meeting. When the Board President invites you to the podium, please state your name and organization before making your comments.

In the interest of time and order, presentations from the public are limited to three (3) minutes per person per topic. The total time for agenda and non-agenda items shall not exceed twenty (20) minutes. An individual speaker's allotted time may not be increased by a donation of time from others in attendance.

In accordance with the Brown Act, unless an item has been placed on the published agenda, there shall be no action taken. The Board may 1) acknowledge receipt of the information, 2) refer to staff for further study, or 3) refer the matter to the next agenda.

PUBLIC INSPECTION OF DOCUMENTS

In compliance with Government Code section 54957.5, agenda-related documents that have been distributed to the Board less than 72 hours prior to the Board Meeting will be available for review on the District website, www.alpineschools.net, and/or at the District office. Please contact the Office of the Superintendent for more information.

CLOSED SESSION

The Board will meet in Closed Session to consider qualified matters of litigation, employee negotiations, student discipline, employee grievances, or personnel qualifications.

CONSENT CALENDAR

All matters listed under Consent are those on which the Board members consent to be routine in nature and should be acted upon in one single motion to conserve time and permit focus on other-than-routine matters on the Agenda. Action by the Board of Trustees in the Adoption of the Consent Calendar means all items appearing on the Consent Calendar are adopted by one single motion unless a member of the Board or the Superintendent requests any such item be removed and voted on separately.

CELL PHONES / ELECTRONIC DEVICES

As a courtesy to all meeting attendees, please set cellular phones and electronic devices to silent mode and engage in conversations outside the meeting room.

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications, or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District's Board of Trustees, please contact the Superintendent's Office at (619) 445-3236. Notification 72 hours prior to the meeting will enable the District to make the necessary arrangements to ensure accommodation and accessibility to this meeting.

ALPINE UNION SCHOOL DISTRICT
BOARD OF TRUSTEES REGULAR BOARD MEETING
AGENDA

Wednesday, May 8, 2024
5:00 pm Closed Session
6:15 pm Open Session

Location:
Joan MacQueen Gym
2001 Tavern Rd, Alpine, CA 91901

1.0 CALL MEETING TO ORDER

2.0 CONVENE TO CLOSED SESSION

- a. Consideration of Suspension or Expulsion of Student #10001878 (Ed. Code §§ 35146, 48918(c) (1)). (Yvette Maier, Executive Director of Human Resources and Student Services)
- 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 54957.6)
Agency Designated Representatives: Superintendent, Dr. Richard Newman; and Executive Director of Human Resources and Student Services, Yvette Maier; and Chief Business Officer, William Pickering
Employee Organizations: Alpine Teachers Association and Classified School Employees Association
- d. Conference With Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2) or (3)
- 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

4.0 REPORT OUT OF CLOSED SESSION

5.0 PLEDGE OF ALLEGIANCE

6.0 ADOPTION OF THE AGENDA

7.0 REQUESTS TO ADDRESS THE BOARD

The public may address the Board concerning agenda items and/or items of interest that are within the jurisdiction of the Board. Comments are limited to three (3) minutes per person. Each speaker shall give his/her name. In addition to public comments, the Alpine Teachers Association, California School Employees Association, and Alpine

ALPINE UNION SCHOOL DISTRICT
BOARD OF TRUSTEES REGULAR BOARD MEETING
AGENDA

Wednesday, May 8, 2024
5:00 pm Closed Session
6:15 pm Open Session

Location:
Joan MacQueen Gym
2001 Tavern Rd, Alpine, CA 91901

Education Foundation will each be provided three (3) minutes to address the Board.

8.0 SUPERINTENDENT'S REPORT

- District Update
- Recognition of Classified Employees of the Year
- Recognition of Teachers of the Year
- Recognition of Child Nutrition Services Employee of the Year

9.0 ADOPTION OF THE CONSENT AGENDA

A. Superintendent

1. [Minutes of April 10, 2024, Regular Board Meeting](#)
2. [Approve: BP 3555 - Nutrition Program Compliance](#)
3. [Approve: Quarterly Report on Williams Uniform Complaints](#)
4. [Approve: Annual School Plans for Boulder Oaks Elementary School, Creekside Early Learning Center, Joan MacQueen Middle School, Mountain View Learning Academy, Shadow Hills Elementary School](#)
 - a. [School Plan for Student Achievement, BOES](#)
 - b. [School Plan for Student Achievement, CELC](#)
 - c. [School Plan for Student Achievement, JMMS](#)
 - d. [School Plan for Student Achievement, MVLA](#)
 - e. [School Plan for Student Achievement, SHES](#)

B. Leadership, Innovation, and Learning

C. Business

1. [Ratify: Payroll and Commercial Warrants](#)
2. [Ratify: Purchase Orders](#)

D. Human Resources

1. [Personnel Actions](#)
2. [Staff Development, Professional Learning, Conferences](#)

E. Student Services

[Ratify: Contract with Dr. Werkerly to Conduct an Independent Educational Student Evaluation](#)

10.0 INFORMATION AND DISCUSSION

A. Superintendent

ALPINE UNION SCHOOL DISTRICT
BOARD OF TRUSTEES REGULAR BOARD MEETING
AGENDA

Wednesday, May 8, 2024
5:00 pm Closed Session
6:15 pm Open Session

Location:
Joan MacQueen Gym
2001 Tavern Rd, Alpine, CA 91901

B. Leadership, Innovation, and Learning
Curriculum and Instruction Update

C. Business Report

D. Human Resources

E. Student Services Report

11.0 PUBLIC HEARING FOR TITLE VI GRANT

[Public Hearing for Title VI Grant](#)

12.0 ACTION AGENDA

A. Superintendent

1. [Approve: Tentative Agreement Agreement between Alpine Union School District and Alpine Teachers Association](#)
2. [Approve: Revised Certificated Management Schedule, Confidential Employee Salary Schedule, Classified Management Schedule, and Executive Classified Management Salary Schedule](#)
3. [Approve: Proposed Change of Board Meeting Dates](#)

B. Leadership, Innovation, and Learning

[Approve: Acceptance of K12 Strong Workforce Program Grant and the Participation Agreement](#)

C. Business Services

1. [Adopt: Resolution #05-2024 Designating Authorized Agents to Receive Mail and Pick up Warrants at the San Diego County Of Education](#)
2. [Adopt: Resolution #06-2024 Payment Order](#)
3. [Adopt: Resolution #07-2024 Designating Authorized Agent to Sign School Orders \(Commercial Warrants\)](#)
4. [Adopt: Resolution #08-2024 Authorizing the Replacement of Warrants](#)
5. [Approve: Proposed Rate Increase for Preschool Program](#)
6. [Approve: Proposed Rate Increase for Extended Student Services Program Rates](#)
7. [Approve: Contract with Vital Inspection Services Inc to Provide the Inspector or Record for the Roof Replacement and ADA Ramp Projects](#)
8. [Approve: Award the Winning Bid to Commercial & Industrial Roofing Co. to Remove and Replace the Roofs at Creekside Early Learning Center](#)

D. Human Resources

ALPINE UNION SCHOOL DISTRICT
BOARD OF TRUSTEES REGULAR BOARD MEETING
AGENDA

Wednesday, May 8, 2024
5:00 pm Closed Session
6:15 pm Open Session

Location:
Joan MacQueen Gym
2001 Tavern Rd, Alpine, CA 91901

E. Student Services

1. [Approve: Coastal Speech Contract Amendment for 2023-24](#)
2. [Approve: Student Expulsion Case #10001878](#)

13.0 HOUSEKEEPING

14.0 BOARD REPORTS

15.0 ADJOURNMENT AND ANNOUNCEMENT OF NEXT MEETING

Wednesday, June 5, 2024
Regular Board Meeting
5:30 p.m. Closed Session and 6:15 p.m. Open Session