

AGENDA  
 PUBLIC MEETING OF THE BOARD OF TRUSTEES  
 ALPINE UNION SCHOOL DISTRICT  
 1323 Administration Way  
 Alpine, CA 91901  
 ORGANIZATIONAL MEETING

December 8, 2011

5:45 p.m. Closed Session  
 6:00 p.m. Public Session

					REMARKS
Oral				1.0 ESTABLISHMENT OF QUORUM	All exhibits described in this column are available for public inspection at that date and time listed above or prior to such meetings when reports are ready early, in the District Office, 1323 Administration Way, Alpine, California.
				a. Public Comment on Closed Session Agenda Items	
Oral				2.0 PLEDGE OF ALLEGIANCE	
Oral/Action				3.0 CLOSED SESSION	An individual who requires disability related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting, should contact the Superintendent's office in writing at least 48 hours prior to the meeting.
				a. Public Employment (Gov. Code 54957)  The Board will discuss certificated and classified personnel	
				b. Conference with Labor Negotiators (Gov. Code 54957.6)  The Board will discuss the status of negotiations with ATA and CSEA with Superintendent Tom Pellegrino and Director Deann Jeffreys, members of the district negotiating team.	
				c. Pending Litigations (Ed. Code 5496.9) – (2 items)	
Action				4.0 ANNUAL ORGANIZATION MEETING OF THE BOARD	
				.01 Election of President of Governing Board	Exhibit
				.02 Election of Vice President of Governing Board	
				.03 Election of Clerk of Governing Board	
				.04 Appointment of Secretary to the Board	
				.05 Establishment of Date, Time and Place of Regular Meetings for 2012 Calendar Year	
Action				5.0 POSSIBLE CHANGES TO ORDER OF AGENDA	
				The Board may change the order of the agenda items at this time if appropriate.	
Action				6.0 APPROVAL OF MINUTES	Exhibit
				.01 Regular Meeting Minutes of November 10, 2011  It is recommended that the Board approve the Regular Meeting Minutes of November 10, 2011, as written.	
Oral				7.0 SUPERINTENDENT'S REPORT	

	Glenn Dickie	Gina Hernandez	Ann Pierce	Mark Prioleo	Eric Wray	<p style="text-align: center;">AGENDA  PUBLIC MEETING OF THE BOARD OF TRUSTEES  ALPINE UNION SCHOOL DISTRICT  1323 Administration Way  Alpine, CA 1901</p> <p style="text-align: center;">ORGANIZATIONAL MEETING</p>	<p style="text-align: right;">5:45 p.m. Closed Session  6:00 p.m. Public Session</p>
December 8, 2011						REMARKS	
Oral/Action					8.0	<p>REQUESTS TO ADDRESS THE BOARD</p> <p>.01 Statements to the Board concerning agenda items and/or items of interest to the public that are within the subject matter jurisdiction of the Board. The Board reserves the right to limit the amount of time a citizen may speak. Each speaker shall give his/her name and address.</p> <p>.02 Board Responses</p>	
Action					9.0	<p>ADOPTION OF THE CONSENT CALENDAR</p> <p>Action by the Board of Trustees in ADOPTION OF THE CONSENT CALENDAR at this point in the Agenda, means all items appearing in the right hand column *(Items constituting the CONSENT calendar), are adopted by one single motion, unless a member of the Board or the Supt. requests any such item be removed and voted on separately. Generally, CONSENT CALENDAR items are matters 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.</p> <p>.01 Approval of Payroll and Commercial Warrants</p> <p>It is recommended that the Board approve the Payroll and Commercial Warrants as listed in Exhibit 9.01.</p> <p>.02 Revolving Cash Fund Payments</p> <p>It is recommended that the Board approve the Revolving Cash Fund Payments as listed in Exhibit 9.02</p> <p>.03 Personnel Actions</p> <p>It is recommended that the Board approve the Personnel Actions as presented in Exhibit 9.03.</p> <p>.04 Conference Attendance Requests</p> <p>It is recommended that the Board approve the Conference Attendance Requests as presented in Exhibit 9.04.</p> <p>.05 Approval of Fuel Sales Agreement</p> <p>It is recommended that the Board approve the Fuel Sales Agreement as presented in Exhibit 9.05</p>	<p>Exhibit</p> <p>Exhibit</p> <p>Exhibit</p> <p>Exhibit</p> <p>Exhibit</p>

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	Glenn Dickie	Heather	Ann Pierce	Mark Priole	Eric Wray		
Action							REMARKS
						<p>9.0 ADOPTION OF THE CONSENT CALENDAR (continued)</p> <p>.06 Ratification of Consultant Agreement</p> <p>It is recommended that the Board approve the Ratification of the Consultant Agreement as presented in Exhibit 9.06.</p> <p>.07 TUPE: Tobacco Use Prevention Education Program</p> <p>Tier 1 Grant through San Diego County Office of Education.</p> <p>.08 Independent Contractor Agreement for Neuropsych Evaluation</p> <p>It is recommended that the Board approve the Independent Contractor Agreement as presented in Exhibit 9.07.</p> <p>10.0 WRITTEN AND ORAL COMMUNICATIONS</p> <p>.01 Student/Employee/Program Spotlight</p> <p>An outstanding student or employee or program will be acknowledged by the Board at this time.</p> <p>Aleta Greer will present the Share Our Strength inspired Coin for Kids program and the enhanced student learning through the 5 C's (critical thinking, communication, creativity, collaboration and character/compassion</p> <p>.02 Employee Association Reports</p> <p>Representative of AYA and CSEA, Chapter 607 will have the opportunity to address the Board regarding pertinent issues.</p> <p>.03 Report on Alpine Education Foundation</p> <p>A representative from Alpine Education Foundation will report on the Foundation's activities to date.</p> <p>.04 Update on Alpine Innovation</p> <p>The Superintendent will update the Board on the status of Alpine Innovation.</p> <p>School Innovation Reports by Principals with Board Questions/ Feedback</p>	<p>Exhibit</p> <p>Exhibit</p> <p>Exhibit</p>

	Glenn Dicke	Gina Henneke	Ann Pieper	Mark Priest	Eric Wray	<p style="text-align: center;">AGENDA PUBLIC MEETING OF THE BOARD OF TRUSTEES ALPINE UNION SCHOOL DISTRICT 1323 Administration Way Alpine, CA 91901</p> <p style="text-align: center;">ORGANIZATIONAL MEETING</p>	<p style="text-align: right;">5:40 p.m. Closed Session 6:00 p.m. Public Session</p>
December 8, 2011						REMARKS	
Action	10.0 WRITTEN AND ORAL COMMUNICATIONS (continued)						
	.05 Qualified School Construction Bond Program Certificates of Participation Expenditures  A monthly report on projects funded through the Qualified School Construction Bond Program certificates of participation funds is presented for the Board's information.					Exhibit	
	.06 Report on the Tech Infrastructure Upgrades					Exhibit	
	.07 Board discussion with underwriter and survey consultants.					Exhibit	
	11.0 ACTION CALENDAR						
	.01 Acceptance of Donations					Exhibit	
	.02 Approval of First Interim Financial Certification					Exhibit	
	.03 Approval of Water Well/Irrigation System Proposal					Exhibit	
	12.0 CONFERENCE CALENDAR						
	.01 First Reading of Revised Board Policy # 5141.33 – Head Lice  The attached Board Policy is revised to reflect updated guidelines regarding the management of head lice on our campuses.					Exhibit	
	.02 First Reading of Revised Administrative Regulation #1312.1 Complaints Concerning District Employees  The attached Administrative Regulations has been revised to clarify procedures regarding complaints made by the public concerning district employees.					Exhibit	
	.03 First Reading of Revised Board Policy/Administrative Regulation 4161.8, 4261.8, 4361.8: Family Care and Medical Leave  The attached Board policy and Administrative Regulation revisions comply with Federal and State Laws regarding family care and medical leave as outlined in the Family Cate and Medical Leave Act of 1993. The District's current policy has not been revised since 1992.					Exhibit	
	13.0 BOARD COMMUNICATIONS						
	.01 Student Board Members						
.02 School Board Members							
14.0 ADJOURNMENT AND ANNOUNCEMENT OF NEXT MEETING							

AGENDA  
 PUBLIC MEETING OF THE BOARD OF TRUSTEES  
 ALPINE UNION SCHOOL DISTRICT  
TO BE HELD AT BOULDER OAKS ELEMENTARY SCHOOL  
 2320 Tavern Road  
 Alpine, CA 91901

REGULAR MEETING

5:00 p.m. Closed Session  
 5:30 p.m. Public Session

April 19, 2006

REMARKS

	Scott Bar r	Gi na He nke	An n Pie rce	Ma rk Pri ce	Eri c Wr ay
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