

AGENDA
PUBLIC MEETING OF THE BOARD OF TRUSTEES
ALPINE UNION SCHOOL DISTRICT
AUSD Board Room, 1323 Administration Way

Regular Meeting - April 24, 2014

5:30 p.m. Closed Session

6:00 p.m. Public Session

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|-------------|-----|---|
| Oral | 1.0 | ATTENDANCE AT THIS REGULAR MEETING
(Board members arriving after the meeting begins will be marked PRESENT at that point in which they arrive) |
| Oral | 2.0 | PLEDGE OF ALLEGIANCE |
| Oral/Action | 3.0 | REQUESTS TO ADDRESS THE BOARD
.01 Statement to the Board concerning closed session items and/or that are within the subject matter jurisdiction of the Board. The Board reviews the right to limit the amount of time a citizen may speak. Each speaker shall give his/her name and address.

.02 Board Responses |
| Oral/Action | 4.0 | CLOSED SESSION

a. Public Employment/Appointment/Discipline/
Resignation/Release/Retirement (Gov. Code 54957)

Public Employee Appointment: Superintendent

The Board will discuss certificated and classified personnel matters.

b. Conference with Labor Negotiators (Gov. Code 54954.5)

Agency Designated Representatives: Superintendent Tom Pellegrino, Director of Human Resources and Pupil Services Bruce Cochrane, members of the district negotiating team
Employee Organization(s): ATA and CSEA

c. Board Deliberation/Determination Regarding Proposed Student Expulsion

The Board will deliberate regarding the proposed expulsion of Student Number 832304

d. Discussion of Anticipated Litigation (Gov. Code 54956.9) |

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Oral 5.0 POSSIBLE CHANGES TO ORDER OF AGENDA

Action 6.0 APPROVAL OF MINUTES

.01 [Regular Meeting Minutes of March 13, 2014](#)

It is recommended that the Board approve the Regular Meeting Minutes of March 13, 2014, as written.

.02 [Special Board Meeting Minutes of March 31, 2014](#)

It is recommended that the Board approve the Special Board Meeting Minutes of March 31, 2014, as written.

Oral 7.0 SUPERINTENDENT'S REPORT

.01 Student School Board Members' Reports

Oral/Action 8.0 REQUESTS TO ADDRESS THE BOARD

.01 Statement 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 reviews the right to limit the amount of time a citizen may speak. Each speaker shall give his/her name and address.

.02 Board Responses

Action 9.0 ADOPTION OF THE CONSENT CALENDAR

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 constitution 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.

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| Action | 9.0 | ADOPTION OF THE CONSENT CALENDAR (continued) |
| | .01 | Approval of Payroll and Commercial Warrants |
| | .02 | Personnel Actions |
| | .03 | Conference Attendance Requests |
| | .04 | Approval of MOU with ATA |
| | .05 | Approval of Interdistrict Transfer Agreements - 2014-2019 |
| | .06 | Revised Classified and Confidential Job Descriptions |
| Written/Oral | 10.0 | WRITTEN AND ORAL COMMUNICATIONS |
| | .01 | Employee Association Reports: ATA and CSEA, Chapter 607 |
| | .02 | Quarterly Report on Williams Uniform Complaint |
| | .03 | Report on Alpine Education Foundation (AEF)
Sharing of NewSpace Contributions |
| | .04 | Report on K12 Solution |
| Action | 11.0 | ACTION CALENDAR |
| | .01 | Adoption of Resolution # 04-24-14/01 |
| | .02 | Adoption of Resolution Recognizing the Excellence of the Alpine Union School District Employees |
| | .03 | Acceptance of Donations |
| | .04 | Adoption of Resolution Authorizing the Borrowing of Funds for Fiscal Year 2014-15 and Sale of One or More Series 2014 Tax Revenue Anticipation Notes (TRANS) in an Amount not to Exceed \$5,000,000 and Participate in the San Diego County and School District TRANS Program. |
| Oral | 12.0 | CONFERENCE CALENDAR |
| | .01 | Email Retention Board Policy First Read |
| Oral | 13.0 | BOARD COMMUNICATIONS |
| | 14.0 | ADJOURNMENT AND ANNOUNCEMENT OF NEXT MEETING
5/8/14 and 5/15/14 |