

<p style="text-align: center;"><b>ADOPTED</b></p>
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ALVORD UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING  
New District Office Board Room  
9 KPC Parkway, Corona, CA 92879

**Strategic Plan ~ September 1, 2016:**

***Values: Courage ♦ Inclusiveness ♦ Innovation ♦ Integrity***

**MINUTES**

The Regular Meeting of the Board of Education of the Alvord Unified School District was called to order at 3:01 p.m. by President Wilson, in the Board Room of the District Office.

A quorum was established with the following Board Members in attendance:

Present:                   Mrs. Carolyn M. Wilson, President  
                                  Mr. Art Kaspereen, Jr., Vice President  
                                  Mrs. Julie A. Moreno, Clerk  
                                  Mr. Robert Schwandt, Member  
                                  Mr. Ben Johnson II, Member

**Hearing Session:** President Wilson extended an invitation to the audience to present matters of concern related to Closed Session items. No one came forward.

**Presentation:**

3.     California Assessment of Student Performance and Progress (CAASPP): Jackie Casillas, Director III, Elementary Literacy, Martha Martinez, Director II, English Learner Support Services, Paulina Nwuba, Director III, Special Education Services, Jennifer Schriver, Director III, Secondary Literacy, and Gina Simpson, Director II, Assessment presented a report on the initial results of the 2016 California Assessment of Student Performance and Progress (CAASPP), and progress toward career and college readiness. Staff clarified information and answered questions.

The Board adjourned to Closed Session at 4:37 p.m. and reconvened to Open Session at 7:01 p.m. in the Board Room of the District Office.

The Pledge of Allegiance to the Flag of the United States of America was recited by those in attendance.

3.     **Approve Minutes:** The Board approved the Minutes of the Regular Board Meeting of August 11, 2016, upon a motion made by Ben Johnson and seconded by Art Kaspereen.

➤ The vote was:  
Ayes – 5 (Wilson, Kaspereen, Moreno, Schwandt, Johnson)  
Noes – 0  
Absent – 0

CALL TO ORDER

Quorum

HEARING SESSION

Presentation

Adjourn/Reconvene

Pledge of Allegiance

MINUTES

MSC. 134

## AUSD – Minutes – Meeting of September 1, 2016

4. **Ward 6 Update:** Councilman Jim Perry provided the following update on recent activities and accomplishments in Ward 6:
- Councilman Perry provided an update on the Los Con Amigos event that took place on August 6<sup>th</sup>. There were 375 students who attended and participated, 675 parents, 75 free eye exams were provided, 6 tablets given away, over 1000 books in multiple languages were distributed and 200 backpacks handed out. This was a combined partnership with many different organizations throughout the city.
  - Councilman Perry provided an update on the Magnolia and Buchanan project, it is complete and a grand opening was held.
  - The 2<sup>nd</sup> Annual 9/11 Day of Service will be on September 11<sup>th</sup> at City Hall. Opening Ceremony will start at 9:11 am. The Red Cross and Life Stream will be accepting blood donations and giving CPR demonstrations. Closing Ceremony will be at the La Sierra University. La Sierra High School culinary class will be teaming up with one of the fire departments and will provide free meals to every public safety officer working that day. Olive Garden will have one of their chef's cook a meal for the Veterans at Camp Anza. Councilman Perry and Councilman Mike Gardner will be roasting a pig somewhere on the main street mall.
  - Councilman Perry touched on Measure Z which will be on the November 11<sup>th</sup> ballot. If approved it will increase the tax rate from 8 to 9%.
  - Councilman Perry will talk with Foothill Elementary School about a Jr. Fire Marshall program.
5. **Special Recognitions:**
- a. **Student of the Month:** Stephanie Rizo was selected to represent Foothill Elementary School as the Alvord Unified School District Student of the Month for September 2016.
- b. **Certificated Employee of the Month:** Barbara Clark was selected to represent Foothill Elementary School as the Alvord Unified School District Certificated Employee of the Month for September 2016
- c. **Classified Employee of the Month:** Tina Ross was selected to represent Foothill Elementary School as the Alvord Unified School District Classified Employee of the Month for September 2016
- d. **Volunteer of the Month:** Anita Ruiz was selected to represent Foothill Elementary School as the Alvord Unified School District Volunteer of the Month for September 2016
- e. **Student Representative:** Stephanie Rizo, reported on activities and accomplishments at Foothill Elementary School.

Ward 6 Update

Special Recognition

AUSD – Minutes – Meeting of September 1, 2016

- **Hearing Session:** President Wilson extended an invitation to the audience to present matters of concern to the Board. No one came forward

HEARING SESSION

## **6. Action Items:**

ACTION ITEMES  
Consent Agenda

The following Consent Agenda items were presented for approval:

- a. Accept Gifts:
  - 1) Catherine Welton donated a Samsung color printer valued at \$500.00 to McAuliffe Elementary School.
  - 2) New Day Christian Fellowship donated schools supplies valued at \$50.00 to Orrenmaa Elementary School.
  - 3) Riv-Or Counties Pump Co., Inc. donated bulletin board supplies valued at \$272.10 to Rosemary Kennedy Elementary School.
  - 4) George Casillas donated the following items valued at \$52.82 to Twinhill Elementary School:
 

◆ 4 tires for the flat bed cart	\$30.20
◆ 3 fluorescent bulbs to be used on campus	\$22.62
  - 5) Ken Batdorf donated \$1,000.00 to the 2015-2016 Beverly Eve Scholarship to be distributed as follows:
 

◆ Aylis Salas	\$500.00
◆ Irma Hernandez	\$500.00
  - 6) Sherman's Plumbing Heating & Air Conditioning donated \$500.00 to Norte Vista High School's ASB Boys' and Girls' Waterpolo teams to assist with start-up expenses.
- b. Amend Agreement – Amendment 1 to Agreement No. IN-20008 – Riverside County Office of Education
- c. Approve New Course Description Global Citizen
- d. Approve Riverside County Superintendent of Schools Contract No. IN-20177 – La Sierra High School
- e. Approve Riverside County Superintendent of Schools Contract No. IN-20187 – La Sierra High School
- f. Approve Riverside County Superintendent of Schools Contract No. IN-20186 – La Sierra High School
- g. Approve Professional Services Agreement – Eagle Software
- h. Ratify Purchase Order List Number 3-2016-2017

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- i. Ratify Meal Services Agreement – Riverside County Superintendent of Schools – Special Education – Various Sites
- j. Ratify Agreement – Riverside County Office of Education – Information System Support
- k. Ratify Professional Services Agreement – American Medical Response – District-Wide
- l. Ratify Amendment – Maintenance Service Contract – Konica Minolta – Loma Vista Middle School
- m. Amend Consulting Services Contract – Cooperative Strategies, LLC
- n. Award Contract – Digital Electric, Inc. – Orrenmaa Elementary School
- o. Award Contract – Digital Electric, Inc. – Hillcrest High School
- p. Award Contract – New Dimension General Construction – District Yard on Keller Avenue
- q. Approve Professional Services Agreement – Siemens Industry, Inc. – Norte Vista High School
- r. Renew Professional Services Agreement – Environmental Consulting Solutions (ECS) – District-Wide
- s. AS AMENDED - Approve Personnel Order No. 3-2016-2017
  - Page 12 - 1. C. 11 – Teachers Alvord Alternative Education: Adams, Craig; Booth, Vernon; Caceres, Walter; Enriques, Stephen; Hansanugrum, Pollavet; Jeffrey, Christopher (Not to exceed 20 hours only); and Murray, Christine - PULLED
  - Page 13 - 1. C. 14 – Instructional Specialist – Assessment Office- PULLED
  - Page 3 – Item I-A-12, PULLED for Separate Action

➔ **Personnel Order No. 3-2016-2017 pages 491-541 are attached as follows:**

- t. Adopt Annual Resolution No. 8 – School Attendance Awareness Month
- u. Adopt Annual Resolution No. 9 – Week of the School Administrator
- v. Approve Addition of One Full-Time High School Assistant Principal Position – La Sierra High School
- w. Approve Addition of One Full-Time Secondary Teacher Position – Hillcrest High School
- x. PULLED - Approve Addition of One Full-Time Secondary Teacher Position – La Sierra High School
- y. Approve Addition of One Full-Time Secondary Teacher Position – Norte Vista High School
- z. Approve Addition of One Full-Time Elementary Teacher Position – McAuliffe Elementary School
- aa. Approve Addition of One 8.0-Hour, 12-Month Human Resources Technician – Human Resources Development
- bb. Approve Addition of One 8.0-Hour, 12-Month Facilities Planning Secretary Technician – Administrative Services
- cc. PULLED – Approve Increase in Certificated Substitute Pay
- dd. Approve Consultant Agreement – Amanda Tabora
- ee. Approve Professional Services Agreement – G2Solutions, Incorporated
- ff. Approve Professional Services Agreement – MedWaste California
- gg. Approve Professional Nursing Clinical Education Affiliation Agreement – Western Governors University
- hh. Approve Addendum to Internship Agreement – National University
- ii. Approve Professional Services Agreement – Dr. William Hadadd, California State University, Fullerton – Norte Vista High School

Following discussion, the Board approved the Consent Agenda as amended and with items 6.cc. and 6.x. being pulled, upon a motion made by Ben Johnson and seconded by Julie Moreno.

- The vote was:
  - Ayes – 5 (Wilson, Kaspereen, Moreno, Schwandt, Johnson)
  - Noes – 0
  - Absent – 0

**Item Pulled for Separate Action:**

6.s. Personnel Order No. 3-2016-2017: The Board approved Personnel Order No. 3-2016-2017 - Item I-A-12, upon a motion made by Ben Johnson and seconded by Julie Moreno

MSC. 136

- The vote was:
  - Ayes – 4 (Wilson, Kaspereen, Moreno, Johnson)
  - Noes – 0
  - Absent – 0
  - Abstain – 1 (Schwandt)

**Separate Action Items:**7. Action Taken In Closed Session:

**SEPARATE ACTION  
ITEMS  
Action taken in Closed  
Session**

1. Public Employee Appointments: Julie A. Moreno, Board Clerk, reported on the following actions taken by the Board of Education in Closed Session:

The Board of Education is pleased to announce that in Closed Session they took action to appoint Angelica Hurtado to the position of Director II, State and Federal Programs.

- Effective date and salary placement to be determined.
- This salary will be adjusted to reflect any salary adjustments equal to other managers during the term of this agreement.
- Salaries shall be assigned to the management salary schedule pursuant to Board Policy.

- The vote was:
  - Ayes – 5 (Wilson, Kaspereen, Moreno, Schwandt, Johnson)
  - Noes – 0
  - Absent – 0

The Board of Education is pleased to announce that in Closed Session they took action to appoint Sonia Amaral to the position of Assistant Principal of La Sierra High School.

- Effective date and salary placement to be determined.
- This salary will be adjusted to reflect any salary adjustments equal to other managers during the term of this agreement.
- Salaries shall be assigned to the management salary schedule pursuant to Board Policy.

- The vote was:
  - Ayes – 5 (Wilson, Kaspereen, Moreno, Schwandt, Johnson)
  - Noes – 0
  - Absent – 0

Action taken in  
Closed Session  
Continued

The Board of Education is pleased to announce that in Closed Session they took action to appoint Karen Ward to the position of Program Manager, After School Programs.

- Effective date and salary placement to be determined.
- This salary will be adjusted to reflect any salary adjustments equal to other managers during the term of this agreement.
- Salaries shall be assigned to the management salary schedule pursuant to Board Policy.

➤ The vote was:

Ayes – 5 (Wilson, Kaspereen, Moreno, Schwandt, Johnson)

Noes – 0

Absent – 0

8. Approve Letter of Support – Proposition 55 – The Children’s Education and Health Care Protection Act of 2016: Following discussion, the Board approved the Letter of Support for Proposition 55 – The Children’s Education and Health Care Protection Act of 2016, upon a motion made by Ben Johnson and seconded by Art Kaspereen.

MSC. 137

➤ The vote was:

Ayes – 5 (Wilson, Kaspereen, Moreno, Schwandt, Johnson)

Noes – 0

Absent – 0

9. Approve Letter of Support – SB 916 (Allen) – The Theatre and Dance Act: Following discussion, the Board approved the Letter of Support – SB 916 (Allen) – The Theatre and Dance, upon a motion made by Ben Johnson and seconded by Art Kaspereen.

MSC. 138

➤ The vote was:

Ayes – 5 (Wilson, Kaspereen, Moreno, Schwandt, Johnson)

Noes – 0

Absent – 0

10. Adopt Resolution No. 10 – In Support of Proposition 56 – Tobacco Taxes for Health and Education: Following discussion, the Board approved adoption of Resolution No. 10 – In Support of Proposition 56 – Tobacco Taxes for Health and Education, upon a motion made by Art Kaspereen and seconded by Robert Schwandt.

MSC. 139

➤ The vote was:

Ayes – 5 (Wilson, Kaspereen, Moreno, Schwandt, Johnson)

Noes – 0

Absent – 0

11. Call for Nominations for California School Boards Association (CSBA) Directors-at-Large Asian/Pacific Islander and Hispanic: Following discussion the Board nominated Robert Gin for the California School Boards Association Directors-at-Large Asian/Pacific Islander and Hispanic, upon a motion made by Ben Johnson and seconded by Art Kaspereen. MSC. 140
- The vote was:
    - Ayes – 5 (Wilson, Kaspereen, Moreno, Schwandt, Johnson)
    - Noes – 0
    - Absent – 0
12. Renew Super Commodity Cooperative (Super Co-Op) Membership – Santa Clarita Valley School Food Services Agency – Child Nutrition Services: Following discussion, the Board approved renewal of the Super Commodity Cooperative (Super Co-Op) Membership – Santa Clarita Valley School Food Services Agency – Child Nutrition Services, upon a motion made by Art Kaspereen and seconded by Robert Schwandt. MSC. 141
- The vote was:
    - Ayes – 5 (Wilson, Kaspereen, Moreno, Schwandt, Johnson)
    - Noes – 0
    - Absent – 0
13. Approve Access Agreement – T-Mobile West Tower LLC – Arizona Middle School: Following discussion, the Board approved the Access Agreement with T-Mobil West Tower LLC, upon a motion made by Ben Johnson and seconded Art Kaspereen. MSC. 142
- The vote was:
    - Ayes – 5 (Wilson, Kaspereen, Moreno, Schwandt, Johnson)
    - Noes – 0
    - Absent – 0
14. Approve Professional Services Agreement – Hatching Results, LLC: Following discussion, the Board approved the professional services agreement with Hatching Results, LLC, upon a motion made by Art Kaspereen and seconded by Julie Moreno. MSC. 143
- The vote was:
    - Ayes – 5 (Wilson, Kaspereen, Moreno, Schwandt, Johnson)
    - Noes – 0
    - Absent – 0



15. Approve Professional Services Agreement – Sandy Sanford, Ed.D. – Eduneering, Inc.: Following discussion, the Board approved the professional services agreement with Sandy Sanford, Ed.D., Eduneering, Inc., upon a motion made by Art Kaspereen and seconded by Julie Moreno.

MSC. 144

- The vote was:
  - Ayes – 5 (Wilson, Kaspereen, Moreno, Schwandt, Johnson)
  - Noes – 0
  - Absent – 0

**Discussion/Information Items:**

16. Discuss and Review Proposed Appointment of Emeritus/Emerita Board Member(s):

**DISCUSSION  
INFORMATION  
ITEMS**

- Mrs. Wilson clarified this item is at her request. She would like everyone to think about and discuss what this would look like if it came to our district. We have several members who have been Board members for a long time and have made impacts on this district. She stated that one concern is what impact it would have on staff. Mrs. Wilson indicated there may be a way to formalize this and invite them to graduation, not as Emeritus but as something else.
- Mr. Kaspereen discussed the conclusion part of the item. He understand the value of the long term work that members have given and believes this can be accomplished by recognizing them as we do. Mr. Kaspereen indicated that it's never been about a title, but how you're treated. He thinks the Board and Superintendent can come up with ideas together.
- Mr. Johnson indicated that we have had members in the past who come back and work on committees and events and this would be a way to bestow an honorary thank you to them for their services.
- Dr. Salazar indicated he read the first draft and the definition is pretty general, but on the second one he got a little concerned about the impact it would have on staff. It appears that there could be eight to ten Board members instead of five. His past experience with Emeritus is that it is in the professorships at the College and University level. He believes our district does a great job of honoring and respecting past board members. In his past districts written protocol was in place to follow when a past or present board member were present at a site. Emeritus will send a very definite connotation. He would caution the Board with the appointment process.
- Mr. Schwandt is not convinced on the idea of formalizing Emeritus. Each of them left for a reason, either retirement or lost an election. We would then have to make a decision as a Board when and what to invite them to.
- Leigh Hawkinson, President of AEA, indicated she has never seen this given to an elected position.

17. PULLED - Discuss and Review Board Ratification and Approval Items:

**Board/Superintendent Comments:**

***Robert Schwandt*** ~ Mr. Schwandt reported on Mr. Batdorf a Riverside County Football Coach, who has been coaching for 23 years and has done a great job. Mr. Batdorf supports students in many ways. He donated \$1000.00 to provide scholarships to 2 students at Norte Vista High School. Hats off to Ken Batdorf! Mr. Schwandt attended a Business Council and Chamber meeting where the La Sierra Business Academy participated. Mr. Schwandt attended several school openings inside and outside of the district. He was impressed at how clean our schools are and would like to thank the custodial staff who make that happen. Mr. Schwandt pointed out the banners are up in front of La Sierra, Hillcrest and Adult Education schools and thanked Cynthia Shipley for that. Mr. Schwandt would like an ADA report at the next meeting where it compares ADA for the current year with last year, by school so we can see the big picture. He thanked everyone involved in the presentation tonight and for all the hard work that went into it.

***Julie A. Moreno*** ~ Mrs. Moreno congratulated everyone involved in the presentation for their countless hours and dedication. She is over joyed to have received the information and will continue to watch the work that will reach our students. She is excited to see the end results. She hopes students will come back and give to our district like so many have done in the past. Mrs. Moreno visited Wells AVID Boot Camp and said it was amazing. Many alumni attended and wanted our students to know that there is something to look forward too. Mrs. Moreno and Mrs. Wilson visited La Sierra High School and had an opportunity to see an amazing Pep Rally. Congratulations to them! Mrs. Moreno visited Collett Elementary School and was impressed by Ms. V's classroom. She is thinking outside the box and her classroom shows that. Congratulations to Loma Vista who was mentioned in a national article about being healthy.

***Art Kaspereen, Jr.*** ~ Mr. Kaspereen just returned from Mendocino on vacation and is trying to get back in the swing of things. He said driving along the coast is beautiful and very relaxing. He commented on an article in today's paper about DLI programs where they mentioned Corona Norco, Jurupa, Riverside and San Bernardino but there was no mention of Alvord. As he has mentioned in the past, we need to get ourselves out there and do what we can to make our wonderful district known. Mr. Kaspereen indicated that we seemed to have disappeared from the Press Enterprise.

***Ben Johnson*** ~ Mr. Johnson would like to have a technology discussion on the dual use of the library at Hillcrest High School.

**BOARD/SUPT.  
COMMENTS**

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**Carolyn M. Wilson** ~ Mrs. Wilson encouraged everyone to complete the survey. She realizes some have reservations about taking it and maybe we can make some changes for next time. It is a benefit to the Board of Education and Cabinet to hear feedback about what is going on in our schools. Mrs. Wilson invited everyone out to the Arlanza Produce Market on September 19<sup>th</sup> from 11:00 am - 1:00 pm. She has invitations for the Board to the ACE meeting on September 27<sup>th</sup> at 7:00 pm at McAuliffe Elementary School. She invited everyone to the Hillcrest Football game tomorrow night. She will be wearing all her gear and colors. Mrs. Wilson is excited about the Emergency Operation Center here at the district office. She said Bob Turner has offered to take the Board to see it. Mrs. Wilson wished everyone a nice Holiday weekend.

**Dr. Salazar** ~ Dr. Salazar thanked the team for today presentation and Gina Simpson for leading them. At the next Board meeting the Harmony Project will be presenting and he would like to invite everyone in the audience to come and listen. Our vision is changing for TK-K curriculum; imagine it being all music based. The impact that music has on literacy will be presented at that meeting.

The meeting adjourned at 8:41 p.m.

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Sid Salazar, Ed.D.  
Secretary to the Board of Education

**BOARD/SUPT.  
COMMENTS  
CONTINUED**

**ADJOURNMENT**