

ALVORD UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION SPECIAL MEETING  
New District Office Board Room  
9 KPC Parkway, Corona, CA 92879

*Thursday, February 2, 2017*

**Teleconference Location:** 2911 Everwood Drive, Riverside, CA 92503

**Mission Statement ~ All students will attain lifelong success through a system distinguished by:  
Access to learning experiences that promote a high quality of life.**

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

With at least 48-hours' notice, any individual with a disability who requires reasonable accommodation to participate in a Board meeting, may request assistance by contacting the Superintendent's Office at the address listed above or by calling: (951) 509-5070; fax: (951) 509-6070.

OPEN SESSION AGENDA MATERIAL AVAILABILITY

Open Session agenda materials are available for public inspection at the address listed above. For assistance please contact the Superintendent's Office by calling: (951) 509-5070; fax: (951) 509-6070.

**AGENDA MESSAGE**

1. **CALL TO ORDER: 9:30 a.m.** – Art Kaspereen, Jr., President
2. **Establishment of Quorum:** A quorum is expected with Mr. Art Kaspereen, Jr., Mrs. Julie A. Moreno, Mr. Robert Schwandt, Mrs. Carolyn M. Wilson and Mr. Joseph J. Barragan in attendance.

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**HEARING SESSION**

At this time, the Board of Education welcomes public comment. Members of the audience have an opportunity to speak to any item on the Agenda or regarding subjects or concerns that do not appear on the Agenda. The chair reserves the right to limit speaking time to three minutes. Government Code Section 54954.2 and Education Code Section 35145.5 prohibits the Board of Education from discussing or acting upon matters not on the Agenda; therefore, Board members may (1) acknowledge receipt of the information; or (2) refer the matter to staff with no direction as to action or priority.

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**ADJOURN TO CLOSED SESSION**

**CLOSED SESSION**

1. **Public Employee Discipline/Dismissal/Release/Reassignment**
  - a. Certificated
  - b. Classified
  - c. Management/Administration
2. **Public Employee Appointment**
  - a. Director II, Information Technology

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- 3. Conference with Labor Negotiator  
 Agency Negotiators: Kirk Skorpanich and Susana Lopez  
 Employee Organizations:
  - a. Alvord Educators Association
  - b. California School Employees Association, Chapter 339
  - c. Alvord Management And Confidential Employees
  
- 4. Conference with Real Property Negotiators:
  - a. Property: 9 KPC Parkway, Corona, CA
  - Agency Negotiators: Dr. Sid Salazar, Kevin Emenaker, and Brian W. Smith
  - Negotiating Party: KPC Summit LLC
  - Under Negotiations: Infrastructure and Lease Agreement

**RECONVENE TO PUBLIC SESSION**

**INTRODUCTORY PROCEDURES**

- 1. Call to Order and Welcome: 10:30 a.m. – Art Kaspereen, Jr., President
- 2. Pledge of Allegiance: Board, staff and audience.

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**ACTION ITEMS**

- 3. **Consent Agenda:** *All items listed under the Consent Agenda are considered by the Board to be routine and will be enacted upon by the Board in one motion. There will be no discussion of these items prior to the time the Board votes on the motion unless members of the Board request specific items to be pulled from the Consent Agenda for Separate Action or for consideration at a future Board Meeting.*

***Your Superintendent recommends approval of Consent Agenda items 3.a. – 3.b.***

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**Business Services**

- a. **Ratify Professional Services Agreement – Dr. Louie F. Rodriguez:** Board ratification is requested for the professional services agreement between Dr. Louie F. Rodriguez and Alvord Unified School District, for providing professional development sessions with the Superintendent, Cabinet and Principals, and for the keynote presentation delivered at the District’s 2016-2017 Convocation, effective August 11, 2017.

Fiscal Impact: \$2,000.00 (General Fund/Unrestricted)

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**Human Resources Development**

- b. **Approve 2017-2018 School Year Calendar:** Board approval is requested for the 2017-2018 school year calendar, which is aligned with the curricular needs of students.

Fiscal Impact: None

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**SEPARATE ACTION ITEM**

- 4. **Action Taken In Closed Session:** The Board Clerk, will report on any actions taken by the Board following consideration in Closed Session.
    - 1. **Public Employee Appointment**
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**ADJOURNMENT**

**2017 Board Meeting Dates ~ Open Session 7:00 p.m.**

- February 9, 2017*
- March 2 and 16, 2017*
- April 20, 2017*
- May 4 and 18, 2017*
- June 8 and 22, 2017*
- July 13, 2017*
- August 17, 2017*
- September 7 and 21, 2017*
- October 5 and 19, 2017*
- November 2 and 16, 2017*
- December 14, 2017*