

<p style="text-align: center;">ADOPTED</p>

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

December 8, 2016

Mission Statement ~ All students will attain lifelong success through a system distinguished by: Multiple opportunities for exploration and creativity

MINUTES

The Regular Meeting of the Board of Education of the Alvord Unified School District was called to order at 5:00 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. Joseph J. Barragan, 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.

The Board adjourned to Closed Session at 5:02 p.m. and reconvened to Open Session at 7:00 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 Special Board Meeting of November 14, 2016, and the Minutes of the Regular Board Meeting of November 17, 2016, upon a motion made by Art Kaspereen, Jr. and seconded by Robert Schwandt.

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

4. Oath of Office: Mr. Jeff Miller, Retired State Assemblyman, administered the Oath of Office to Mrs. Carolyn M. Wilson, Trustee Area 5; and Dr. Sid Salazar administered the Oath of Office to Mr. Joseph J. Barragan, Trustee Area 2.

CALL TO ORDER

Quorum

HEARING SESSION

Adjourn/Reconvene

Pledge of Allegiance

MINUTES

MSC. 189

Oath of Office

5. **Annual Organizational Meeting:**

a. Election of Officers: President Wilson opened the Annual Organizational Meeting and asked for nominations for the Office of President of the Board of Education for 2017.

➤ Robert Schwandt nominated **Art Kaspereen, Jr.** for **President** of the Board and Julie Moreno seconded the motion.

MSC. 190

➤ The vote was:

Ayes – 4 (Wilson, Moreno, Schwandt, Barragan)

Noes – 0

Absent – 0

Abstain – 1 (Kaspereen)

➤ Art Kaspereen, Jr. assumed the Office of President of the Board of Education, thanked the Board for their support and conducted the rest of the meeting.

➤ Robert Schwandt nominated **Julie Moreno** for **Vice President** of the Board of Education and Carolyn Wilson seconded the motion.

MSC. 191

➤ The vote was:

Ayes – 4 (Kaspereen, Schwandt, Wilson, Barragan)

Noes – 0

Absent – 0

Abstain – 1 (Moreno)

➤ Carolyn Wilson nominated **Robert Schwandt** for **Clerk** of the Board of Education and Julie Moreno seconded the motion.

MSC. 192

➤ The vote was:

Ayes – 4 (Kaspereen, Moreno, Wilson, Barragan)

Noes – 0

Absent – 0

Abstain – 1 (Schwandt)

b. Election of Representative for County Committee on School District Organization: Carolyn Wilson nominated Julie Moreno as the Representative for the County Committee on School District Organization and Robert Schwandt seconded the motion.

MSC. 193

➤ The vote was:

Ayes – 4 (Kaspereen, Schwandt, Wilson, Barragan)

Noes – 0

Absent – 0

Abstain – 1 (Moreno)

d. Appointment of Authorized Agents: The Board approved the Appointment of Authorized Agents upon a motion made by Carolyn Wilson and seconded by Robert Schwandt.

MSC. 194

➤ The vote was:

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

Noes – 0

Absent – 0

e. Selection of Day, Time and Place of Regular Meetings: The Board approved establishing its regular meetings to be held on the first and third Thursday of each month with the exceptions of January 12, 2017, February 9, 2017 April 20, 2017, June 8, 2017, June 22, 2017, July 13, 2017, August 17, 2017, and December 14, 2017, upon a motion made by Carolyn Wilson and seconded by Julie Moreno.

MSC. 195

➤ The vote was:

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

Noes – 0

Absent – 0

f. Annual Renewal of Agreement to Facilitate Governance Leadership: The Board approved the annual renewal of the Agreement to Facilitate Governance Leadership, upon a motion made by Carolyn Wilson and seconded by Robert Schwandt.

MSC. 196

➤ The vote was:

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

Noes – 0

Absent – 0

6. **Ward 6 Update:** Councilman Jim Perry provided the following update on recent activities and accomplishments in Ward 6:

Ward 6 Update

➤ Councilman Perry congratulated Carolyn Wilson and Joseph Barragan.

➤ At Tuesday's City Council Meeting Alvord's Child Nutrition Services Department and Eric Holliday were recognized. Councilman Perry was pleased to see the number of Alvord staff who turned out to support Child Nutrition Services and Eric Holliday.

➤ The Tyler Street widening project should speed up soon and the hope is to have the work completed by the end of January.

➤ City Council and the Riverside Police Department continue to partner with Alvord schools. Upcoming events will be a *Native American Day* at Orrenmaa Elementary School and for the 3rd year Wells' Middle School Running Club will receive running shoes this year, hopefully prior to the holiday break.

➤ Councilman Perry extended an invitation to the *La Posada Celebration* at Bryant Park on December 17, 2016.

7. **Special Recognitions:**

Special Recognitions

a. Student of the Month: Sydney Harpster was selected to represent Lake Hills Elementary School as the Alvord Unified School District Student of the Month for December 2016.

b. Certificated Employee of the Month: Cathy Miller was selected to represent Lake Hills Elementary School as the Alvord Unified School District Certificated Employee of the Month for December 2016.

c. Classified Employee of the Month: Rachel Griffiths was selected to represent Lake Hills Elementary School as the Alvord Unified School District Classified Employee of the Month for December 2016.

d. Volunteer of the Month: Karen Cruz was selected to represent Lake Hills Elementary School as the Alvord Unified School District Volunteer of the Month for December 2016.

Student Representatives: Sydney Harpster, Lake Hills Elementary School; Anthony Valadez, Alvord Alternative Continuation High School; Jocelyn Marquez, Alvord High School; Irina Badescu, Hillcrest High School; Selena Do, La Sierra High School and Isabel Zamora, Norte Vista High School, reported on current activities at their respective school sites.

Student Representatives

Hearing Session: President Kaspereen extended an invitation to the audience to present matters of concern to the Board.

HEARING SESSION

- Scott Andrews, community member, congratulated Mrs. Wilson and Mr. Barragan. Mr. Andrews congratulated the District for being recognized at the City Council meeting. Mr. Andrews expressed concerns related to the Measure H Bond items on tonight’s agenda and questioned where the money was coming from. Mr. Andrews requested that someone email him with that information.
- Paulette Perry, Villegas Middle School AVID Coordinator, announced a Barnes & Noble Book Fair, with a portion of the proceeds going to Villegas’ AVID Program. Ms. Perry wished everyone a Happy Holiday.

8. Action Items:

**ACTION ITEMS
Consent Agenda**

The following Consent Agenda items were presented for approval:

- a. Accept Gifts:
 - 1) Cliff and Kathy Collins donated books valued at \$85.00 to Promenade Elementary School in the memory of their grandson Ethan Collins.
 - 2) Shadi Sayes, Owner of Image One Camera and Video donated gift certificates valued at \$775.00 to Alvord High School students during a *Spotlight on Careers* presentation about business owners.
- b. Approve Participation Agreement – C-STEM – University of California, Davis – Various Sites
- c. Ratify Purchase Order List Number 9-2016-2017

- d. AS AMENDED – Ratify Contract No. C-1005612 – Riverside County Superintendent of Schools – Various Sites
➤ Amended Fiscal Impact to reflect – Revenue
- e. AS AMENDED – Ratify Contract No. IN-20365 – Riverside County Superintendent of Schools – La Sierra High School
➤ Amended Fiscal Impact to reflect a cost of \$4,000.00 – not revenue
- f. Ratify Amendment No. 7 to Agreement C-1003945 – Riverside County Superintendent of Schools – La Granada Elementary School
- g. Amend Contract – Digital Electric, Inc. – District-Wide
- h. Amend Contract – E.R. Block Plumbing, Inc. – District-Wide
- i. Amend Contract – Fleet Crew Maintenance Solutions – Maintenance and Operations
- j. Amend Contract – New Dimension General Construction – District-Wide
- k. Amend Contract – Time & Alarm Systems – District-Wide

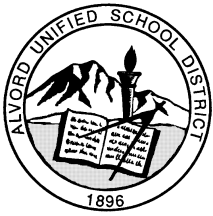
l. Accept Warrants:

<u>Warrant Date</u>	<u>Warrant Register</u>	<u>Amount</u>
11/1/16	14483479-14483550	\$191,161.83
11/2/16	14484530-14484550	63,512.87
11/3/16	14485942-14485987	1,040,404.02
11/4/16	14486946-14486994	148,272.12
11/7/16	14487986-14488025	150,496.39
11/8/16	14489671-14489703	497,109.73
11/9/16	14491088-14491108	231,919.68
11/10/16	14492583-14492670	156,135.00
11/14/16	14493660-14493686	202,714.23
11/15/16	14495495-14495564	136,920.53
11/16/16	14496497-14496538	<u>501,533.39</u>
	Total:	\$3,320,179.79

- m. Award Contract – C Below Subsurface Imaging – Various Sites
- n. Award Contract – C G Acoustics, Inc. – Various Sites
- o. Award Contract – Caston, Inc. – Various Sites
- p. Award Contract – Commercial Roofing Systems, Inc. – Various Sites
- q. Award Contract – Continental Flooring, Inc. – Various Sites
- r. Award Contract – Coutts Heating & Cooling, Inc. – Various Sites
- s. Award Contract – Cuyamaca Construction, Inc. – Various Sites

- t. Award Contract – EJ Enterprises – Various Sites
- u. Award Contract – E&R Glass Contractors, Inc. – Various Sites
- v. Award Contract – F.E.C. Electric, Inc. – Various Sites
- w. Award Contract – Inland Building Construction Companies, Inc. – Various Sites
- x. Award Contract – Inland Building Construction Companies, Inc. – Various Sites
- y. Award Contract – Inland Pacific Tile, Inc. – Various Sites
- z. Award Contract – K&Z Cabinet Co., Inc. – Various Sites
- aa. Award Contract – R.W. Smith & Co. – Various Sites
- bb. Award Contract – Simmons & Wood, Inc. – Various Sites
- cc. Award Contract – T3 Contractors Corporation – Various Sites
- dd. Award Contract – Verne’s Plumbing, Inc. – Various Sites
- ee. Award Contract – Sunesys, LLC – Arlanza and Foothill Elementary Schools
- ff. Award Contract – Stone Roofing Co., Inc. – Villegas Middle School
- gg. Award Contract – Sports Facilities Group, Inc. – Hillcrest High School
- hh. Award Contract – Digital Electric, Inc. – La Sierra High School
- ii. Award Contract – Refrigeration Control Company, Inc. – La Sierra High School
- jj. Award Contract – Hy-Lift – District Yard – Keller Avenue
- kk. Approve Professional Services Agreement – Environmental Consulting Solutions (ECS) – District-Wide
- ll. Approve Professional Services Agreement – Sandy Pringle Associates Inspection Consultants – Various Sites
- mm. Approve Professional Services Agreement – Epic Engineers – Arlanza Elementary School
- nn. Approve Revised Signatures for District Bank Accounts
- oo. Approve Personnel Order No. 9-2016-2017

→ Personnel Order No. 9-2016-2017 pages 732-754 are attached as follows:



2016-2017
ALVORD UNIFIED SCHOOL DISTRICT

8.00.
PAGES:
732-754

PERSONNEL ORDER #9 – 2016-2017

I. CERTIFICATED GENERAL FUNDS – UNRESTRICTED

A. ASSIGNMENTS

1. SUBSTITUTES

Buckley, Jodi	\$125-\$145/Per Day	EFF: 11/21/16
Butt, Demi	\$125-\$145/Per Day	EFF: 11/09/16
Davila, Beatriz	\$125-\$145/Per Day	EFF: 11/07/16
Goree, Darryl	\$125-\$145/Per Day	EFF: 11/21/16
Mentembeau, Michelle	\$125-\$145/Per Day	EFF: 11/07/16
Vasquez, Alejandra	\$125-\$145/Per Day	EFF: 11/04/16
Zimmerman, Rachel	\$125-\$145/Per Day	EFF: 11/17/16

2. CREDENTIALALED SUBSTITUTES

Brown-Dobler, Heather	\$125-\$160/Per Day	EFF: 11/03/16
Hall, Kay	\$125-\$160/Per Day	EFF: 11/03/16
Luna, Chrisma	\$125-\$160/Per Day	EFF: 10/18/16
Ruiz, Mayra	\$125-\$160/Per Day	EFF: 10/18/16
Vicente, Roxanna	\$125-\$160/Per Day	EFF: 11/03/16

3. TEACHER – VILLEGAS MIDDLE SCHOOL

Haring, Amelia	B-2 \$60,099.00	EFF: 11/28/16
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B. PROMOTION

1. INSTRUCTIONAL COACH –
TEACHING, LEARNING & PROFESSIONAL DEVELOPMENT

Harthcock-Cryder, Kathleen	C-6 \$71,745.00	EFF: 11/28/16
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I. CERTIFICATED GENERAL FUNDS – UNRESTRICTED

C. ADDITIONAL ASSIGNMENTS

1. TEACHERS – FOOTHILL ELEMENTARY SCHOOL

Alvarez, Yesenia	\$46.20/Per Hour	EFF: 01/01/17
Antram, Erica		TO: 06/01/17
Beyer, Jennifer	Harvey-Sauceda, Janice	Rodriguez, Karen
Callahan, Charlene	Hughes, Anita	Rozdilsky, Craig
Chesebro, Denise	Hughes, Stephanie	Sedillo, Jessica
Clark, Barbara	Jaramillo, Anita	Trujillo, Julie
Coria, Sage	Jernigan, Darlene	Vasquez, Marcela
Crum, Brandi	Klaas, Mary	Vo, Tuyet
Cruz, Cindy	Lee, Philip	Walker, Michelle
Doerksen, Christine	Mendez, Gwenett	Watts, Jeremy
Florimonte, Kelley	Morgan, Lisa	Williamson, Eva Marina
Fontanesi, Catherine	Powers, Heidi	
Gomez, Cecilia	Prady, Neena	

Not to exceed 180 Hours/Total

To conduct after school tutoring sessions for identified at-risk English Learner (EL) students

2. TEACHERS – LAKE HILLS ELEMENTARY SCHOOL

Bonk, Erin	\$46.20/Per Hour	EFF: 12/12/16
Garnica, Virginia		TO: 03/31/17
MacFarland, Michael		

Not to exceed 10 Hours/Total

To provide tutoring for at-risk English Learner (EL) students

Carrillo, Aileen	\$46.20/Per Hour	EFF: 12/12/16
Manno, Annette		TO: 03/03/17

Miller, Cathryn

Mitchell, Brent

Treat, Ronda

Not to exceed 5 Hours/Total

To provide tutoring for at-risk English Learner (EL) students

3. TEACHER – MYRA LINN ELEMENTARY SCHOOL

Orona, Kristy	\$76.27/Per Hour	EFF: 12/09/16
Not to exceed 8 Hours/Per Day		TO: 06/01/17

To serve as the Administrative Designee beyond contract day – as needed

I. CERTIFICATED GENERAL FUNDS – UNRESTRICTED

C. ADDITIONAL ASSIGNMENTS (CONTINUED)

4. TEACHERS – PROMENADE ELEMENTARY SCHOOL

Green, Shanna \$46.20/Per Hour EFF: 06/06/16
Not to exceed 21 Hours/Total TO: 06/13/16
To move into a new classroom beyond contract day

Pauley, Karen \$46.20/Per Hour EFF: 05/31/16
Not to exceed 8 Hours/Total TO: 06/02/16
To move into a new classroom beyond contract day

Pauley, Karen \$46.20/Per Hour EFF: 07/26/16
Not to exceed 25 Hours/Total TO: 07/29/16
To move into a new classroom beyond contract day

Twogood, Greg \$46.20/Per Hour EFF: 06/01/16
Not to exceed 7.5 Hours/Total TO: 06/03/16
To move into a new classroom beyond contract day

5. TEACHER – TWINHILL ELEMENTARY SCHOOL

Salgado, Victoria \$46.20/Per Hour EFF: 12/12/16
Not to exceed 40 Hours/Total TO: 05/26/17
To provide after school tutoring to at-risk English Learner (EL) students

6. TEACHERS – LOMA VISTA MIDDLE SCHOOL

Setai, Felicia \$46.20/Per Hour EFF: 11/07/16
Not to exceed 3 Hours/Total TO: 05/30/17
To organize schedules, count and inventory all materials, as well as provide training sessions for end of the year testing

Stewart, Tonya \$46.20/Per Hour EFF: 11/07/16
Not to exceed 20 Hours/Total TO: 05/30/17
To organize schedules, count and inventory all materials, as well as provide training sessions for end of the year testing

I. CERTIFICATED GENERAL FUNDS – UNRESTRICTED

C. ADDITIONAL ASSIGNMENTS (CONTINUED)

10. TEACHERS – NORTE VISTA HIGH SCHOOL

Aguirre, Roxanne	\$46.20/Per Hour	EFF: 11/08/16
Bradford, Sandra		TO: 11/08/16
Dratsioti, Martha	Nachreiner, William	
Flores, Gustavo	Page, Amy	
Gibson, Anthony	Rodriguez, Angela	
Henley, Mark	Segura, Vanessa	
Hively, Timothy	Silva-Hill, Blanca	
Hughes, Keala	Vasquez, Jeanette	
Mabika, Georgina		
Not to exceed 15 Hours/Total		
<i>To prepare and plan Family Literacy Night</i>		

Aguilar, Ramon	\$46.20/Per Hour	EFF: 11/17/16
Aguirre, Roxanne		TO: 11/17/16
Ali, Angela	O’Rafferty, Jaymee	
Bradford, Sandra	Page, Amy	
Bush, Amanda	Putnam, Tracy	
Dratsioti, Martha	Reyes, Daniel	
Flores, Gutavo	Rios, Tina	
Gibson, Anthony	Rodriguez, Angela	
Henley, Mark	Segura, Vanessa	
Hively, Timothy	Serrano, Loi	
Hughes, Keala	Sheffield, Azizi	
Kraus, Amber	Silva-Hill, Blanca	
Mabika, Georgina	Spier, Gina	
Marshall, Shawn	Vasquez, Jeanette	
Nachreiner, William	Williams, Monica	

Not to exceed 56 Hours/Total
To participate in Family Literacy Night

TEACHER LIBRARIAN – NORTE VISTA HIGH SCHOOL

Mitchell, Bonnie	\$46.20/Per Hour	EFF: 11/08/16
Not to exceed 1 Hour/Total		TO: 11/08/16
<i>To prepare and plan Family Literacy Night</i>		

Mitchell, Bonnie	\$46.20/Per Hour	EFF: 11/17/16
Not to exceed 2 Hours/Total		TO: 11/17/16
<i>To participate in Family Literacy Night</i>		

I. CERTIFICATED GENERAL FUNDS – UNRESTRICTED

C. ADDITIONAL ASSIGNMENTS (CONTINUED)

10. INSTRUCTIONAL COACH – NORTE VISTA HIGH SCHOOL (CONTINUED)

Vilchez, Rose \$46.20/Per Hour EFF: 11/08/16
Not to exceed 1 Hour/Total TO: 11/08/16
To prepare and plan Family Literacy Night

Vilchez, Rose \$46.20/Per Hour EFF: 11/17/16
Not to exceed 2 Hours/Total TO: 11/17/16
To participate in Family Literacy Night

COUNSELOR – NORTE VISTA HIGH SCHOOL

Chavez, Juan \$46.20/Per Hour EFF: 11/08/16
Not to exceed 1 Hour/Total TO: 11/08/16
To prepare and plan Family Literacy Night

Chavez, Juan \$46.20/Per Hour EFF: 11/17/16
Grijalva, Priscilla TO: 11/17/16
Not to exceed 2 Hours/Each
To participate in Family Literacy Night

11. TEACHERS – ACCOUNTABILITY & EDUCATIONAL INNOVATION

Molina, Stacie \$46.20/Per Hour EFF: 11/18/16
Not to exceed 8.5 Hours/Total TO: 01/30/17
To serve as the Physical Education (PE) lead and prepare as well as lead bi-weekly meetings beyond contract day

Brown, Stacie \$46.20/Per Hour EFF: 11/18/16
Cortez, Julie TO: 06/30/17
Kolonic, Alanna Rhea, David
Mitchell, Julie Sitton, Denise
Molina, Stacie Souza, Everton
Norman, Justin Suppe, Patricia
Not to exceed 10 Hours/Each
To prepare professional development trainings for all Physical Education (PE) teachers beyond contract day

I. CERTIFICATED GENERAL FUNDS – UNRESTRICTED

C. ADDITIONAL ASSIGNMENTS (CONTINUED)

12. INSTRUCTIONAL SPECIALISTS, TEACHER INDUCTION –
HUMAN RESOURCES DEVELOPMENT & STUDENT SERVICES

Creacy, Melissa	\$46.20/Per Hour	EFF: 01/02/17
Todd, Alia		TO: 06/30/17

Not to exceed 150 Hours/Total
To work with new teachers and conduct orientations beyond contract day

13. TEACHER – TEACHING, LEARNING & PROFESSIONAL DEVELOPMENT

Sampson, Jolene	\$46.20/Per Hour	EFF: 12/01/16
Not to exceed 10 Hours/Total		TO: 06/21/17

To provide Harmony Boost training for Transitional Kinder (TK) and Kinder teachers

I. CERTIFICATED GENERAL FUNDS – UNRESTRICTED

D. EXTRA DUTY STIPENDS

Name	Site	Position	Stipend	Effective Date
Adams, Derek	Wells	History Department Chair	I-1 \$1,061.00	16/17 School Year
Ballard, Ashley	Norte Vista	Head Girls Water Polo	D-1 \$3,306.00	11/07/16-02/10/17
Beliveau, Matt	Norte Vista	Head Boys Soccer Coach	D-5 \$3,847.00	11/07/16-02/10/17
Bright, Matthew	La Sierra	Special Ed Department Chair	B-1 + 18 Sections \$1,282.00 (50%)	16/17 School Year
Bush, Amanda	Norte Vista	Social Science Department Chair	B-5 + 41 Sections \$2,975.00	16/17 School Year
Casas, Juan	Wells	Intramural Coach	A-1 \$827.00 (50%)	16/17 School Year
Chamberland, Matt	La Sierra	Science Department Chair	B-4 + 44 Sections \$2,915.00	16/17 School Year
Cochrun, Kelly	Wells	Math Department Chair	I-1 \$1,061.00	16/17 School Year
Cochrun, Kelly	Wells	Yearbook Advisor	A-3 \$1,790.00	16/17 School Year
Collier, Steve	Norte Vista	Math Department Chair	B-1 + 66 Sections \$2,864.00	16/17 School Year
Drake, Stuart	Hillcrest	Science Department Chair	B-3 + 22 Sections \$1,412.00 (50%)	16/17 School Year
Dratsioti, Martha	Norte Vista	Foreign Language Department Chair	B-5 + 25 Sections \$2,815.00	16/17 School Year
Erikson, Charles	La Sierra	English Department Chair	B-1 + 54 Sections \$2,744.00	16/17 School Year
Farrow, Laurie	Stokoe	Fifth Grade Level Chair	H-1 \$797.00	16/17 School Year
Fedenuik, Janet	Wells	Intramural Coach	A-1 \$827.00 (50%)	16/17 School Year
Florentin, John	Wells/ Loma Vista	District Honor Band Chair	B-5 \$2,565.00	16/17 School Year
Frieden, Jeff	Hillcrest	English Department Chair	B-5 + 27 Sections \$1,552.50 (50%)	16/17 School Year
Fuselier, Andre	Norte Vista	Special Ed Department Chair	B-5 + 25 Sections \$2,815.00	16/17 School Year
Gahagan, David	La Sierra	Head Girls Golf Coach	D-3 \$3,577.00	08/22/16-10/21/16
Gahagan, David	La Sierra	Assistant Girls Basketball Coach	D-5 \$3,847.00	11/21/16-02/10/17

I. CERTIFICATED GENERAL FUNDS – UNRESTRICTED

D. EXTRA DUTY STIPENDS (CONTINUED)

Name	Site	Position	Stipend	Effective Date
Gaines, Karen	Norte Vista	Fine Arts Department Chair	B-5 + 25 Sections \$2,815.00	16/17 School Year
Gale, Linh	Wells	Spelling Bee Chairperson	J-1 \$500.00	16/17 School Year
Gamez, Adrian	Wells	Science Department Chair	I-1 \$1,061.00	16/17 School Year
Gamez, Adrian	Wells	Science Fair Chairperson	J-1 \$500.00	16/17 School Year
Garcia, Jamie	Stokoe	Fourth Grade Level Chair	H-1 \$797.00	16/17 School Year
Hopkins, Charles	La Sierra	Head Girls Soccer Coach	D-5 \$3,847.00	11/21/16- 02/09/17
Johnson, Amanda	Wells	Language Arts Department Chair	I-1 \$1,061.00	16/17 School Year
Johnson, Amy	Hillcrest	Visual & Performing Arts Chair	B-1 + 13 Sections \$2,334.00	16/17 School Year
Johnson, Monica	Stokoe	Second Grade Level Chair	H-1 \$797.00	16/17 School Year
Kieding, Linda	Stokoe	Kindergarten Level Chair	H-1 \$797.00	16/17 School Year
Kolonics, Alanna	Wells	Parent Engagement Chairperson	H-1 \$797.00	16/17 School Year
Kolonics, Alanna	Wells	Physical Education Department Chair	I-1 \$1,061.00	16/17 School Year
Kolonics, Michael	Wells	Intramural Coach	A-1 \$827.00 (50%)	16/17 School Year
Larkin, Victoria	Stokoe	Third Grade Level Chair	H-1 \$797.00	16/17 School Year
Lazzarini, Sheri	La Sierra	Head Girls Basketball Coach	F-5 \$5,129.00	11/21/16- 02/10/17
Louis, Kimberly	La Sierra	Career & Technical Education Chair	B-5 +7 Sections \$1,352.50 (50%)	16/17 School Year
Martinez, Myrna	La Sierra	Foreign Language Department Chair	B-3 + 25 Sections \$2,634.00	16/17 School Year
Mason, Stephen	Hillcrest	Math Department Chair	B-1 + 54 Sections \$2,744.00	16/17 School Year
Miller, William	La Sierra	Visual & Performing Arts Chair	B-4 + 19 Sections \$2,665.00	16/17 School Year
Minamyer, Lori	La Sierra	ELD Department Chair	A-5 + 3 Sections \$1,954.00	16/17 School Year

I. CERTIFICATED GENERAL FUNDS – UNRESTRICTED

D. EXTRA DUTY STIPENDS (CONTINUED)

Name	Site	Position	Stipend	Effective Date
Mitchell, Bonnie	Norte Vista	Head Boys Golf Coach	D-2 \$3,441.00	02/13/17- 05/05/17
Moore, Rick	Wells	Intramural Coach	A-1 \$827.00 (50%)	16/17 School Year
Morales, Michele	Stokoe	First Grade Level Chair	H-1 \$797.00	16/17 School Year
Murphy, Dan	Hillcrest	Special Ed Department Chair	B-1 + 24 Sections \$2,444.00	16/17 School Year
Norman, Justin	La Sierra	Head Boys Basketball Coach	F-5 \$5,129.00	11/21/16- 02/10/17
Norman, Justin	La Sierra	Physical Education Department Chair	B-2 + 19 Sections \$2,484.00	16/17 School Year
Packler, Gary	Norte Vista	Girls Basketball Assistant Coach	D-2 \$3,441.00	09/27/16- 02/10/17
Perez, Susan	Stokoe	Student Council Chairperson	J-1 \$500.00	16/17 School Year
Rackleff, Christina	La Sierra	Special Ed Department Chair	B-1 + 18 Sections \$1,282.00 (50%)	16/17 School Year
Rhea, David	Norte Vista	Assistant Girls Basketball Coach	D-5 \$3,847.00	11/07/16- 02/10/17
Riedell, Jackie	Wells	Special Ed Department Chair	I-1 \$1,061.00	16/17 School Year
Rife, Valecia	Wells	SST/504 Chairperson	B-1 \$2,204.00	16/17 School Year
Romero, Graciela	Myra Linn	Parent Engagement Facilitator	H-1 \$797.00	16/17 School Year
Serna, Erica	Hillcrest	English Department Chair	B-2 + 27 Sections \$1,417.00 (50%)	16/17 School Year
Sitton, Denise	Hillcrest	Physical Education Department Chair	B-5 + 29 Sections \$1,572.50 (50%)	16/17 School Year
Stip, Connie	La Sierra	Math Department Chair	B-5 + 53 Sections \$3,095.00	16/17 School Year
Stip, Roger	La Sierra	Social Studies Department Chair	B-5 + 43 Sections \$2,995.00	16/17 School Year
Survillas, David	Hillcrest	History Department Chair	B-5 + 33 Sections \$2,895.00	16/17 School Year
Swanson, April	La Sierra	Intervention/Health Department Chair	B-5 + 16 Sections \$2,725.00	16/17 School Year

I. CERTIFICATED GENERAL FUNDS – UNRESTRICTED

E. RECLASSIFICATIONS

Name	From:	To:	Effective Date
Foster, Melanie	C-12 \$90,487.00	D-15 \$105,821.00	12/01/16
Munoz, Hosanna	A-1 \$56,219.00	C-3 \$63,064.00	10/10/16

II. CERTIFICATED GENERAL FUNDS – RESTRICTED/OTHER FUNDING SOURCES
(Subject to Availability of State and Federal Funds)

A. ASSIGNMENTS

1. SCHOOL PSYCHOLOGISTS – SPECIAL EDUCATION

Leach, Rosa	Step-1 \$85,066.00	EFF: 12/05/16
Rogers, Alyse	Step-1 \$85,066.00	EFF: 11/28/16

B. ADDITIONAL ASSIGNMENTS

1. TEACHER – HILLCREST HIGH SCHOOL

Ramaswamy, Jay	\$46.20/Per Hour	EFF: 09/24/16
Not to exceed 70 Hours/Total		TO: 04/22/17
<i>To attend and supervise students attending Saturday AP sessions at the University of California, Riverside</i>		

2. TEACHERS – LA SIERRA HIGH SCHOOL

Baker, Michael	\$46.20/Per Hour	EFF: 01/09/17
Disney, Jennifer		TO: 06/01/17
Eckenrod, David		
Stip, Roger		
Wilbur, Agnes		
Not to exceed 20 Hours/Each		
<i>To assist with Health Academy reports, register academy students, process applications, order supplies and print transcripts</i>		

Chamberland, Matthew	\$46.20/Per Hour	EFF: 01/09/17
VanCleave, Jennie		TO: 06/01/17
Not to exceed 30 Hours/Each		
<i>To assist with Health Academy reports, register academy students, process applications, order supplies and print transcripts</i>		

COUNSELOR – LA SIERRA HIGH SCHOOL

Anderson, Victoria	\$46.20/Per Hour	EFF: 01/09/17
Not to exceed 20 Hours/Total		TO: 06/01/17
<i>To assist with Health Academy reports, register academy students, process applications, order supplies and print transcripts</i>		

II. CERTIFICATED GENERAL FUNDS – RESTRICTED/OTHER FUNDING SOURCES
(Subject to Availability of State and Federal Funds)

B. ADDITIONAL ASSIGNMENTS (CONTINUED)

3. INSTRUCTIONAL SPECIALIST – PARENT INVOLVEMENT OFFICE

Cornejo, Maria \$46.20/Per Hour EFF: 01/09/17
Not to exceed 40 Hours/Total TO: 06/30/17
To plan and prepare for the Adult Education courses on Parent Involvement

4. TEACHERS – SPECIAL EDUCATION DEPARTMENT

Barcelo, Liliana \$46.20/Per Hour EFF: 08/11/16
Brunk, Lenore TO: 06/01/17
Conley, Nannette Guerrero, Marcia Rackleff, Christina
Flood, James Gutierrez, Marcela Richmond, Kellie
Fontanesi, Catherine Huntington, Aaron Riley, Jeff
Gallo, Kimberly Kisun, Mukesh Rios, Tina
Galvan, Sarah Madrid, Nancy Rodriguez, Ardythe
Goss, Jessee Marquez, Maricela Ward, Joellen
Not to exceed 15 Hours Total/Per Student
To conduct assessments for students who require Home and Hospital educational services

5. TEACHERS – TEACHING, LEARNING & PROFESSIONAL DEVELOPMENT

Bennett, Amy \$46.20/Per Hour EFF: 01/14/17
Camacho, Adriana TO: 01/14/17
Casas, Juan Johnson, Amanda
Chapman, Tyler Loftus, Nancy
Coons, Andrea Marin, Carissa
Edgar, Alina Ramirez, Arturo
Ellis, Aubrey Stebbing, Christine
Goodwin, Heather Vilchez, Rose
Goss, Jessee
Not to exceed 7.5 Hours/Each
To attend Building Educator Assessment Literacy (BEAL) training

II. CERTIFICATED GENERAL FUNDS – RESTRICTED/OTHER FUNDING SOURCES
(Subject to Availability of State and Federal Funds)

B. ADDITIONAL ASSIGNMENTS (CONTINUED)

5. TEACHERS – TEACHING, LEARNING & PROFESSIONAL DEVELOPMENT

Aguilar, Sandra	\$46.20/Per Hour	EFF: 12/06/16
Antram, Erica		TO: 06/30/17
Askier, Erin	Kohls, Natasha	
Bennett, Sharon	La Rue, Nika	
Bernard, Gina	Loftus, Nancy	
Brown, Kimberly	Mano, Annette	
Casas, Juan	Martin, Lara	
Casillas, Jennifer	Oliva, Sandra	
Coons, Andrea	Ontiveros, Sara	
Cuevas, Sheila	Payne, Felicia	
Dillon, Lindsey	Poole, Grace	
Doverspike, Tracy	Ramirez, Erik	
Edgington, Tom	Rasmussen, Mark	
Elliott, Dawn	Recktenwald, Mark	
Enriquez, Stephen	Reynoso, Karynne	
Escalera, Maria	Rosander, Bryn	
Fields, Megan	Ryan, Mary	
Flores, Gustavo	Salas, Mary	
Gentis, Kelly	Schneider, Abigail	
Frieden, Jeff	Sheffield, Azizi	
Godfrey, Jessica	Stevens, Alicia	
Goodwin, Heather	Su, Minhwa	
Hales, Sandra	Taylor, Victoria Maria	
Harris, Ra'Chel	Velardez, Rosa	
Herrera, Kelly	Vilchez, Rose	
Hubbell, Kathleen	Viramontes, Carolyn	
Hughes, Anita	Whisler, Melissa	
Inae, Kristin	Wheaton, Sara	
Johnson, Yvonne	Wholley, Jennifer	
Kennedy, Judy		

Not to exceed 10 Hours/Each

*To participate in Literacy Team Planning and meetings
Amendment to previous list to include additional employees*

C. RESIGNATION

1. DIRECTOR, INTEGRATED TECHNOLOGY

Sedique, Alex EFF: 12/05/16

III. CLASSIFIED GENERAL FUNDS – UNRESTRICTED

B. ADDITIONAL ASSIGNMENTS (CONTINUED)

4. CAMPUS SUPERVISOR I – ARLANZA ELEMENTARY SCHOOL

Vasquez, Kristina	22-1	\$14.31/Hr.	EFF:	11/01/16
Not to exceed 8 hours per day			TO:	06/30/17
<i>To provide sub coverage– as needed</i>				
<i>NTE 15 consecutive workdays</i>				

5. CAMUS SUPERVISORS I – FOOTHILL ELEMENTARY SCHOOL

Cardenas, Cynthia	22-6	\$17.88/Hr.	EFF:	01/01/17
Delgado, Ricci	22-2	\$14.96/Hr.	TO:	06/01/17
Gonzales, Frances	22-6	\$17.88/Hr.		
Huerta, Diana	22-3	\$15.65/Hr.		
Not to exceed 10 hours each				
<i>To provide childcare during parent meetings – as needed</i>				

Cardenas, Cynthia	22-6	\$17.88/Hr.	EFF:	01/01/17
Delgado, Ricci	22-2	\$14.96/Hr.	TO:	06/01/17
Gonzales, Frances	22-6	\$17.88/Hr.		
Huerta, Diana	22-3	\$15.65/Hr.		
Not to exceed 7.5 hours each				
<i>To provide childcare during monthly English Language Advisory Council meetings – as needed</i>				

Cardenas, Cynthia	22-6	\$17.88/Hr.	EFF:	01/01/17
Delgado, Ricci	22-2	\$14.96/Hr.	TO:	06/01/17
Gonzales, Frances	22-6	\$17.88/Hr.		
Huerta, Diana	22-3	\$15.65/Hr.		
Not to exceed 5 hours each				
<i>To participate in monthly Campus Supervisor meetings – as needed</i>				
<i>NTE 15 consecutive workdays</i>				

6. CAMPUS SUPERVISORS I – LOMA VISTA MIDDLE SCHOOL

Cruz, Guillermo	22-3	\$15.65/Hr.	EFF:	11/10/16
Romero, Ruby	22-2	\$14.96/Hr.	TO:	06/30/17
Not to exceed 8 hours per day				
<i>To provide sub coverage – as needed</i>				
<i>NTE 15 consecutive workdays</i>				

III. CLASSIFIED GENERAL FUNDS – UNRESTRICTED

C. OUT-OF-CLASS

Erices, Elisa	FROM:	Food Service Worker II	24-7	\$19.84/Hr.	McAuliffe
	TO:	Food Service Worker IV	30-4	\$20.72/Hr.	Where Needed
	EFF:	11/03/16 – 06/30/17 (as needed)			
Huerta, Diana	FROM:	Campus Supervisor I	22-3	\$15.65/Hr.	Foothill
	TO:	Benefits Clerk	32-1	\$19.23/Hr.	Risk
	EFF:	11/21/16 – 06/30/17 (as needed)			
LeBlanc, Douglas	FROM:	Custodian	29-7	\$23.58/Hr.	Norte Vista
	TO:	Head Custodian	32-7	\$25.13/Hr.	Terrace
	EFF:	09/29/16 – 11/30/16 (as needed)			
Mendez-Nunez, Xochilt	FROM:	Campus Supervisor I	22-2	\$14.96/Hr.	La Granada
	TO:	Custodian	29-1	\$17.61/Hr.	Where Needed
		Head Custodian I	32-1	\$19.23/Hr.	Where Needed
		Senior Custodian I	31-1	\$18.68/Hr.	Where Needed
	EFF:	10/26/16 – 06/30/17 (as needed)			
Murillo, Manuel	FROM:	Custodian	29-7	\$23.58/Hr.	Villegas
	TO:	Head Custodian II	35-5	\$25.12/Hr.	Villegas
	EFF:	09/29/16 – 11/30/16 (as needed)			
Nunez, Samuel	FROM:	Food Service Worker I	22-6	\$17.88/Hr.	Hillcrest
	TO:	Delivery Driver/Stock Clerk	32-1	\$19.23/Hr.	Child Nutrition
	EFF:	08/12/16 (as needed)			
Orozco Rangel, Ivonne	FROM:	Bilingual Assistant	26-6	\$20.13/Hr.	Norte Vista
	TO:	Bilingual Clerk Typist I	27-6	\$20.73/Hr.	Where Needed
		Bilingual Clerk Typist II	30-4	\$20.72/Hr.	Where Needed
		Clerk Typist II	28-6	\$21.35/Hr.	Where Needed
		School Secretary - Elementary/Alternative Ed	35-1	\$21.02/Hr.	Where Needed
		School Secretary – Middle	37-1	\$22.29/Hr.	Where Needed
		School Secretary – High	39-1	\$23.65/Hr.	Where Needed
	EFF:	11/01/16 – 06/30/17 (as needed)			
Rodriguez, Carlos	FROM:	Custodian	29-1	\$17.61/Hr.	Child Nutrition
	TO:	Campus Supervisor III	31-1	\$18.68/Hr.	Where Needed
		Head Custodian	32-1	\$19.23/Hr.	Where Needed
		Senior Custodian	31-1	\$18.68/Hr.	Where Needed
	EFF:	11/02/16 – 06/30/17 (as needed)			

III. CLASSIFIED GENERAL FUNDS – UNRESTRICTED

C. OUT-OF-CLASS (CONTINUED)

Rodriguez, Stephanie	FROM: Special Education Assistant I	26-1	\$16.11/Hr.	Loma Vista
	TO: Assistant to the Director	36-1	\$21.65/Hr.	Where Needed
	EFF: 11/21/16 – 06/30/17 (as needed)			
Santoyo, Destinee	FROM: Campus Supervisor I	22-1	\$14.31/Hr.	Orrenmaa
	TO: Custodian	29-1	\$17.61/Hr.	Orrenmaa
	EFF: 11/03/16 – 06/30/17 (as needed)			
Vazquez, Kristina	FROM: Campus Supervisor I	22-1	\$14.31/Hr.	Arlanza
	TO: Campus Supervisor II	26-1	\$16.11/Hr.	Where Needed
	Campus Supervisor III	31-1	\$18.68/Hr.	Where Needed
	Custodian	29-1	\$17.61/Hr.	Where Needed
	Custodian/Groundskeeper I	29-1	\$17.61/Hr.	Where Needed
	Head Custodian	32-1	\$19.23/Hr.	Where Needed
	Senior Custodian	31-1	\$18.68/Hr.	Where Needed
	EFF: 11/01/16 – 06/30/17 (as needed)			
Zamora, Isabel	FROM: Food Service Worker I	22-6	\$17.88/Hr.	La Sierra
	TO: Clerk Typist I	26-4	\$18.40/Hr.	Assessment
	EFF: 01/09/17 – 06/02/17 (as needed)			

D. SHORT-TERM ASSIGNMENT

Wright, Cameron	\$13.11/Hr.	EFF: 11/03/16
Not to exceed 8 hours per day	<i>Information Technology</i>	TO: 11/10/16
<i>Department oversight. Sub worked without assignment – as needed</i>		

E. RESIGNATION

Jarmon, Reeknola, After School Program Study Trip Supervisor, After School Programs	EFF: 11/07/16
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IV. CLASSIFIED GENERAL FUND - RESTRICTED/OTHER FUNDING SOURCES (SUBJECT TO STATE AND FEDERAL FUNDS)

B. ADDITIONAL ASSIGNMENTS (CONTINUED)

3. SPECIAL EDUCATION ASSISTANT I – LA SIERRA HIGH SCHOOL

Noble, Andrew	26-2	\$16.85/Hr.	EFF: 09/09/16
Not to exceed 2.5 hours per day			TO: 06/02/17
<i>To provide additional support for special needs students – as needed</i>			
<i>NTE 15 consecutive workdays</i>			

4. SPECIAL EDUCATION ASSISTANT I – SPECIAL EDUCATION

Tan, Jonathan	26-1	\$16.11/Hr.	EFF: 11/14/16
Not to exceed 8 hours per day			TO: 06/30/17
<i>To provide additional one-on-one services to special needs students and classrooms – as needed</i>			
<i>NTE 15 consecutive workdays</i>			

C. OUT-OF-CLASS

Munoz, Catalina	FROM:	Special Education Assistant I	26-2	\$16.85/Hr.	Special Education
	TO:	Special Education Assistant II	31-1	\$18.68/Hr.	Special Education
	EFF:	08/11/16 – 06/01/17 (as needed)			
Noble, Andrew	FROM:	Special Education Assistant I	26-2	\$16.85/Hr.	Special Education
	TO:	Instructional Assistant/IBI	32-1	\$19.23/Hr.	Special Education
	EFF:	09/07/16 – 06/01/17 (as needed)			
Noble, Sonya	FROM:	Special Education Assistant I	26-6	\$20.13/Hr.	Special Education
	TO:	Special Education Assistant II	31-4	\$21.34/Hr.	Special Education
	EFF:	08/11/16 – 06/01/17 (as needed)			

- pp. Approve Minimum Wage Increase
- qq. Approve Overnight Trip to the Thousand Pines Outdoor Science School – Orrenmaa Elementary School
- rr. Approve Overnight Trip to the Napa Valley Girls’ Classic Wrestling Tournament – Hillcrest High School
- ss. Approve Overnight Trip to the AVID Sophomore College Tour 2017 – La Sierra High School
- tt. Approve Overnight Trip to the AVID Junior College Tour 2017 – La Sierra High School
- uu. Approve Overnight Trip to the AVID College Tour 2017 – Norte Vista High School
- vv. Approve Overnight Trip – Metropolitan Water District’s Solar Cup 2017 – Norte Vista High School
- ww. Approve Overnight Trip to the “Made for Excellence” Future Farmers of America Leadership Conference – Norte Vista High School
- xx. Approve Overnight Trip to the Boys’ Wrestling La Costa Canyon Tournament – Norte Vista High School
- yy. Approve Professional Services Agreement – Visiting Artist – Traivon Williams
- zz. Approve Professional Services Agreement – Riverside County Superintendent of Schools – Wells Middle School

Following discussion, the Board approved the Consent Agenda as amended, upon a motion made by Carolyn Wilson and seconded by Robert Schwandt.

MSC. 197

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

Separate Action Items:

SEPARATE ACTION ITEMS

- 9. Action Taken In Closed Session: Julie Moreno, Board Vice President, reported on the following actions taken by the Board following consideration in Closed Session:
 - 1. Student Disciplinary Actions
 - a. Expulsion Cases #2016-17-14, as modified
 - The vote was:
 - Ayes – 5 (Kaspereen, Moreno, Schwandt, Wilson, Barragan)
 - Noes – 0
 - Absent – 0

- b. Recommendation to Extend Suspended Expulsion Case #2015-16-79, as recommended
 - The vote was:
 - Ayes – 5 (Kaspreen, Moreno, Schwandt, Wilson, Barragan)
 - Noes – 0
 - Absent – 0

- c. Recommendation to Readmit Expulsion Cases #2014-15-40, 69, 79, 85, 86 and 88; 2015-16-OD4, 18, 22, 25, 66 and 95, as recommended
 - The vote was:
 - Ayes – 5 (Kaspreen, Moreno, Schwandt, Wilson, Barragan)
 - Noes – 0
 - Absent – 0

- d. Recommendation to Reinstate Expulsion Cases #2015-16-20, 46, 50, 55, 63, 64, 72, 76, 84, 85, 86, 87, 88, 91 and 92, as recommended
 - The vote was:
 - Ayes – 5 (Kaspreen, Moreno, Schwandt, Wilson, Barragan)
 - Noes – 0
 - Absent – 0

- e. Recommendation to Enforce Expulsion Cases #2015-16-44, 47, 51, 53, 59, 60, 61, 71, 73, 78, 80, 82, 89 and 94, as recommended
 - The vote was:
 - Ayes – 5 (Kaspreen, Moreno, Schwandt, Wilson, Barragan)
 - Noes – 0
 - Absent – 0

- f. Recommendation to Deny Expulsion Cases # 2013-14-06, 09, 10, 11, 18, 23, 24, 31, 38, 42, 46, 48, 49, 55, 56, 57, 59, 65, 66, 72, 73, 74, 75, 77 and 82; 2014-15-OD1, 1, 4, 5, 10, 14, 20, 21, 23, 26, 27, 31, 32, 33, 34, 37, 38, 41, 48, 49, 51, 55, 56, 59, 60, 63, 65, 68, 70, 71, 74, 77, 78, 80, 81, 84, 87, 89, 90, 91, 95, 98, 99 and 101; 2015-16-OD3, 1, 2, 4, 5, 6, 7, 8, 9, 11, 13, 15, 16, 23, 24, 27, 29, 30, 31, 33, 35, 38, 40, 42, 43, 54, 56, 62, 75 and 83, as recommended
 - The vote was:
 - Ayes – 5 (Kaspreen, Moreno, Schwandt, Wilson, Barragan)
 - Noes – 0
 - Absent – 0

2. Special Education Settlement Agreement: Julie Moreno, Board Vice President, reported that the Board took action in Closed Session to accept Special Education Settlement Agreement No. 16-17-06.

➤ The vote was:

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

Noes – 0

Absent – 0

3. Liability Claim: Julie Moreno, Board Vice President, reported that the Board took action in Closed Session to accept Liability Claim No. 16-17-900.

➤ The vote was:

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

Noes – 0

Absent – 0

10. Certification of the 2016-2017 First Interim Financial Reports: Susana Lopez, Assistant Superintendent, Business Services, presented the 2016-2017 First Interim Financial Report, clarified information and answered questions.

Following the presentation and discussion, the Board approved certification of the 2016-2017 First Interim Financial Report upon a motion made by Julie Moreno and seconded by Carolyn Wilson.

MSC. 198

➤ The vote was:

Ayes – 4 (Wilson, Kaspereen, Moreno, Schwandt)

Noes – 1 (Barragan)

Absent – 0

11. Adopt Annual Resolution No. 21 – Teacher Assignment/Misassignment Monitoring: The Board approved adoption of Resolution No. 21 – Teacher Assignment/Misassignment Monitoring, upon a motion made by Carolyn Wilson and seconded by Robert Schwandt.

MSC. 199

➤ The vote was:

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

Noes – 0

Absent – 0

12. CONDUCT PUBLIC HEARING – Proposed Tentative Agreement between Alvord Unified School District and the Alvord Educators’ Association for the 2016-2017 School Year:

➤ Leigh Hawkinson, President of AEA, thanked Mr. Skorpanich and the bargaining teams who worked very well together. Ms. Hawkinson stated that AEA is waiting to negotiate salaries until the Governor’s proposed budget comes out. Ms. Hawkinson also stated that the California Teachers’ Association (CTA) is lobbying at the State level regarding STRS.

13. Accept Proposed Tentative Agreement between Alvord Unified School District and the Alvord Educators’ Association for the 2016-2017 School Year: The Board approve acceptance of the proposed Tentative Agreement between Alvord Unified School District and the Alvord Educators’ Association for the 2016-2017 School Year, upon a motion made by Carolyn Wilson and seconded by Julie Moreno.

MSC. 200

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

Discussion/Information Items:

**DISCUSSION
INFORMATION
ITEMS**

14. Average Daily Attendance Report: Average Daily Attendance (ADA) Report for attendance period ending October 28, 2016, was received.
15. Financial Report: The Report of Receipts for November 2016, in the amount of \$1,236,902.09, was received.

Board/Superintendent Comments:

**BOARD/SUPT.
COMMENTS**

Joseph Barragan ~ Mr. Barragan thanked the Board for their warm welcome and stated that he appreciated the California School Boards Association (CSBA) Annual Education Conference. Mr. Barragan is looking forward to implementing what he learned at CSBA and getting to know the Board on an individual basis.

Carolyn M. Wilson ~ Mrs. Wilson congratulated Mr. Kaspereen on being appointed as the Board President for 2017. Mrs. Wilson welcomed Mr. Barragan to the Board of Education and stated that she is looking forward to working with him in the best interest of students. Mrs. Wilson enjoyed the sessions at the CSBA conference. Mrs. Wilson is honored to represent Trustee Area 5 and feels blessed to be able to serve this District for another 4 years. Mrs. Wilson wished everyone a Happy Holiday.

Robert Schwandt ~ Mr. Schwandt referred to the gift/donation portion of the agenda and thanked the donors for their continued support. Norte Vista High School’s Student Representative Isabel Zamora referred to Eric Isabel student rep from NVHS referred to Eric Melesio, #15 on Norte Vista High School’s Varsity Football Team, and who also leads the nation in rushing. Mr. Schwandt would like to see Eric Melesio recognized at an upcoming Board Meeting. Mr. Schwandt commended Councilman Jim Perry for his continued support of Alvord schools and stated that there are many events that Councilman Perry attends to support our students. Mr. Schwandt recognized Alvord High School and the Alvord Alternative Continuation High School for providing an alternative for students and making them shine with over 7000 credits earned.

Julie A. Moreno ~ Mrs. Moreno congratulated the Board on their appointments tonight and welcomed Joseph to the Board and stated she knows he will make a wonderful contribution to the Board of Education. Mrs. Moreno was able to celebrate events at Norte Vista High School and Wells Middle School and stated that Mrs. Boyd and Mrs. Ribaudó did a wonderful job. The CSBA conference was fantastic and Mrs. Moreno appreciates the opportunity to attend each year and gain valuable information. Mrs. Moreno wished everyone a Happy Holiday and she will see everyone in 2017 to continue the vision.

Art Kaspereen, Jr. ~ Mr. Kaspereen thanked Mrs. Wilson for her dedicated services as Board President this past year. Mr. Kaspereen stated that Beth Schwandt has done an excellent job with the students and it has been a real treat to see them perform this month. Mr. Kaspereen attended two sessions on teacher shortages, recruitment and retention of teachers at the CSBA conference and stated that it is clear higher salaries and benefits are needed. Mr. Kaspereen would also like to see teachers have more input in decision making. We need to encourage Alvord students to go into this wonderful career. Mr. Kaspereen is hopeful that the Career Technical Education (CTE) programs can finally move forward. Every student will not go to college and we need to provide students with other options. Mr. Kaspereen hopes everyone enjoys their families during the holidays.

Dr. Salazar ~ Dr. Salazar thanked Mrs. Wilson for serving as the Board President for the past year. The Riverside Arts Academy recognized Alvord Unified School District on December 5th. Dr. Salazar thanked the Board for attending this event. Dr. Salazar echoed Mrs. Moreno's comments about the great job Norte Vista High School did with their Reclassification Soiree event on December 6th. Dr. Salazar thanked Martha Martinez for attending this event. Dr. Salazar stated that this event is special to him, because he was a reclassified student in kindergarten. Dr. Salazar attended the City Council Meeting where they celebrated Loma Vista Middle School along with eight other schools. Last Saturday, La Granada Elementary School, was awarded the Golden Bell Award for Literacy Using Technology. Congratulations to La Granada, this is a huge accomplishment. Dr. Salazar thanked the Board for their continued support towards the goal of all students realizing their unlimited potential.

The meeting adjourned at 9:28 p.m.

ADJOURNMENT

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