

## **Alvord Unified School District**

Our Promise: All students will realize their unlimited potential.

#### **BOARD OF EDUCATION**

SPECIAL BOARD MEETING
AGENDA

January 16, 2018

Teleconference Location: 2950 Jefferson Street Suite B, Riverside, CA 92504

Location: District Office Third Floor Board Conference Room, 9 KPC Parkway, Corona, CA 92879

# <u>Strategic Plan - Beliefs</u> We Believe: Engaged learning strengthens our organization

#### 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.

#### **INTRODUCTORY PROCEDURES**

- 1. CALL TO ORDER: 2:00 p.m. Julie A. Moreno, President
- 2. <u>Establishment of Quorum:</u> A quorum is expected with Mrs. Julie A. Moreno, Mr. Robert Schwandt, Mrs. Carolyn M. Wilson, Mr. Joseph J. Barragan and Art Kaspereen, Jr. in attendance.

#### **PUBLIC COMMENTS**

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.

**ADJOURN TO CLOSED SESSION** 



#### **CLOSED SESSION**

- 1. <u>Public Employee Discipline/Dismissal/Release/Reassignment:</u>
  - a. Certificated
  - b. Classified
  - c. Management/Administration
- 2. Public Employee Appointment:
  - a. High School Principal
  - b. High School Assistant Principal

#### **RECONVENE TO PUBLIC SESSION**

#### **INTRODUCTORY PROCEDURES**

- 1. Call to Order and Welcome: Julie A. Moreno, President
- 2. Pledge of Allegiance: Board, staff and audience

#### **PUBLIC COMMENTS**

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#### Report out of any action taken in Closed Session

#### **ACTION ITEMS:**

- 3. <u>Change Regular Board Meetings to 6:00 p.m.:</u> Board approval is requested to change the time of Regular Board meetings to 6:00 p.m. starting with the January 25, 2018.
- 4. <u>Approve Memo of Understanding with The City of Riverside Housing Authority:</u> Board approval is requested for a MOU between The City of Riverside Housing Authority and Alvord Unified School District to establish an intergovernmental partnership to provide opportunities to support foster youth.

### **GOVERNANCE WORKSHOP**

#### **Board of Education/Superintendent**

5. The Superintendent and Board Members will review and discuss protocols to follow as the Governance Team.

**ADJOURNMENT**