



Alvord Unified School District

Our Promise: All students will realize their unlimited potential.

BOARD OF EDUCATION

SPECIAL BOARD MEETING

AGENDA

January 11, 2018

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

Strategic Plan - Beliefs

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. **Establishment of Quorum:** 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. Public Employee Appointment
 - a. Assistant Superintendent, Human Resources

2. Public Employee Discipline/Dismissal/Release/Reassignment:
 - a. Certificated
 - b. Classified
 - c. Management/Administration

3. Conference with Real Property Negotiators:
 - a. Property: 9 KPC Parkway, Corona, CA
 - Agency Negotiators: Kevin Emenaker, Brian W. Smith & Wendy Wiles
 - Negotiating Party: KPC Summit LLC
 - Under Negotiations: Infrastructure and Lease Agreement

RECONVENE TO PUBLIC SESSION

INTRODUCTORY PROCEDURES

1. Call to Order and Welcome: Julie A. Moreno, President

2. Pledge of Allegiance: Board, staff and audience

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Report out of any action taken in Closed Session

ACTION ITEMS:

Board of Education/Superintendent

3. Appointment of Assistant Superintendent, Human Resources: Board approval is request to appoint Susan Boyd to the position of Assistant Superintendent of Human Resources, effective January 1, 2018. The contract will be approved at the regularly scheduled Board Meeting on January 25, 2018.

PRESENTATION/DISCUSSION/ACTION

4. The Board will hear presentations from two search firms that conduct superintendent searches for Boards of Education. The Board may select a search firm to conduct their search to hire a superintendent.

ADJOURNMENT