



# Alvord Unified School District

Our Promise: All students will realize their unlimited potential.

## BOARD OF EDUCATION

SPECIAL BOARD MEETING

### AGENDA

February 20, 2018

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

### Strategic Plan - Objectives

***All students will contribute to a high quality of life in our community.***

#### 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: 3:30 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.
3. Pledge of Allegiance: Board, staff and audience

### 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.



**ACTION ITEM:**

**Teaching, Learning and Professional Development**

1. Approve Overnight Trip to the Thousand Pines Outdoor Science School-Lake Hills Elementary School: Approve overnight trip for one hundred sixteen students and four chaperones to attend the Thousand Pines Outdoor Science School on November 13-16, 2018 in Crestline, California.

Fiscal Impact: \$ \$27,847.00 (Student Fundraiser Account)

**ADJOURN TO CLOSED SESSION**

**CLOSED SESSION**

1. Public Employee Discipline/Dismissal/Release/Reassignment:
  - a. Certificated
  - b. Classified
  - c. Management/Administration
  
2. Conference with Legal Counsel- Anticipated Litigation:

Significant exposure to litigation Pursuant to Government Code Section 54956.9(d)(2)

  - a. One (1) Potential Case

**ADJOURNMENT**