



# Alvord Unified School District

Our Promise: All students will realize their unlimited potential.

## BOARD OF EDUCATION

SPECIAL BOARD MEETING

Adopted MINUTES

February 7, 2018

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

### Strategic Plan – Objectives

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

The Special Meeting of the Board of Education of the Alvord Unified School District was called to order at 2:01 p.m. by President Moreno, in the Third Floor Board Conference Room of the District Office.

A quorum was established with the following Board Members in attendance:

Present: Mrs. Julie A. Moreno, Vice President  
Mr. Robert Schwandt, Clerk  
Mrs. Carolyn M. Wilson, Member  
Mr. Joseph J. Barragan, Member  
Mr. Art Kaspereen, Jr., President

The Pledge of Allegiance was recited by Board, staff and audience

**Public Comments:** President Moreno extended an invitation to the audience to present matters of concern related to Closed Session items. No one came forward.

### ACTION ITEM:

#### Board of Education/Superintendent

1. APPROVE RESOLUTION NO. 25 - DECLARATION AND CALL FOR A RECALL ELECTION TO BE CONSOLIDATED WITH THE STATEWIDE PRIMARY ELECTION ON JUNE 5, 2018: Following discussion the Board approved Resolution 25 pursuant to Elections Code section 11240 which requires the Board, after having received certificate of sufficiency of a recall petition from the Registrar of Voters, to order an election to determine whether Board Member Joseph J. Barragan shall be recalled, which shall be consolidated with the next statewide primary election to occur on June 5, 2018. Upon a motion made by Art Kaspereen and seconded by Robert Schwandt.



- The vote was:
    - Ayes – 3 (Moreno, Schwandt, Kaspereen)
    - Noes – 0
    - Absent – 2 (Wilson, Barragan)
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**ADJOURN TO CLOSED SESSION**

**CLOSED SESSION**

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

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Lou Obermeyer, Ed.D.  
Secretary to the Board of Education