



# Alvord Unified School District

Our Promise: All students will realize their unlimited potential.

## BOARD OF EDUCATION

SPECIAL BOARD MEETING

### AGENDA

January 17, 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:** 4:00 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/Discussion
  - a. Position: Superintendent (Government Code Section 54957)

**RECONVENE TO PUBLIC SESSION**

1. Call to Order and Welcome:
2. Pledge of Allegiance: Board, staff and audience.

**ACTION/DISCUSSION ITEM:**

3. Superintendent Search Process: The Board will meet with Leadership Associates search firm advisors to discuss the following:
  - a) Overview of search process
  - b) Board / search firm protocols during the search
  - c) Timeline for the search
  - d) Board input regarding desired qualities and characteristics of new superintendent
  - e) Board recommendation regarding community and staff groups to participate in input sessions with Leadership Associates consults
  - f) Discussion of online survey

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

**ADJOURNMENT**