



# Alvord Unified School District

Our Promise: All students will realize their unlimited potential.

## BOARD OF EDUCATION

SPECIAL BOARD MEETING

Adopted MINUTES

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***

The Special Meeting of the Board of Education of the Alvord Unified School District was called to order at 2:00 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, President  
Mr. Robert Schwandt, Vice President  
Mrs. Carolyn M. Wilson, Clerk  
Mr. Joseph J. Barragan, Member  
Mr. Art Kaspereen, Jr., Member

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

The Board adjourned to Closed Session at 2:01 p.m. and reconvened to Open Session at 2:37 p.m. in the Third Floor Board Conference Room of the District Office.

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

### ACTION ITEMS

3. **Appointment of Assistant Superintendent, Human Resources:** Following discussion the Board approved the appointment of Susan Boyd to the position of Assistant Superintendent, Human Resources, upon a motion made by Carolyn Wilson and seconded by Robert Schwandt.

- The vote was:  
Ayes – 5 (Moreno, Schwandt, Wilson, Barragan, Kaspereen)  
Noes – 0  
Absent – 0



4. Superintendent's Search: Following discussion, the Board selected Leadership Associates to conduct the Alvord Unified School District' Superintendent Search upon a motion made by Joseph Barragan and seconded by Carolyn Wilson.

- The vote was:
  - Ayes – 5 (Moreno, Schwandt, Wilson, Barragan, Kaspereen)
  - Noes – 0
  - Absent – 0
  
- Scott Andrews came forward to address this item.

The meeting adjourned at 5:46 p.m.

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