



Alvord Unified School District

Our Promise: All students will realize their unlimited potential.

BOARD OF EDUCATION

SPECIAL BOARD MEETING

Adopted MINUTES

January 16, 2018

Teleconference Location: 2950 Jefferson Street Suite B, Riverside, CA 92504

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 2:01 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, President
Mr. Robert Schwandt, Vice President
Mrs. Carolyn M. Wilson, Clerk
Mr. Art Kaspereen, Jr., Member

Teleconference: Mr. Joseph J. Barragan, Member

Public Comment: 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 2:02 p.m. and reconvened to Open Session at 2:46 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 Taken In Closed Session: Carolyn Wilson, Board Clerk, reported on the following actions taken by the Board following consideration in Closed Session:

The Board of Education is pleased to announce that in Closed Session they took action to appoint Jason Marquez to the position of High School Principal at Norte Vista High School.

- Effective date and salary placement will be determined at a later date.
 - This salary will be adjusted to reflect any salary adjustments equal to other managers during the term of this agreement.
 - Salaries shall be assigned to the management salary schedule pursuant to Board Policy.
- The vote was:
 - Ayes – 5 (Moreno, Schwandt, Wilson, Barragan, Kaspereen)
 - Noes – 0
 - Absent – 0

The Board of Education is pleased to announce that in Closed Session they took action to appoint Eric Burskey to the position of High School Assistant Principal at La Sierra High School.

- Effective date and salary placement will be determined at a later date.
 - This salary will be adjusted to reflect any salary adjustments equal to other managers during the term of this agreement.
 - Salaries shall be assigned to the management salary schedule pursuant to Board Policy.
- The vote was:
 - Ayes – 5 (Moreno, Schwandt, Wilson, Barragan, Kaspereen)
 - Noes – 0
 - Absent – 0

ACTION ITEMS

3. **Change Regular Board Meetings to 6:00 p.m.:** Following discussion, the Board approved the request to change the time of Regular Board meetings to 6:00 p.m. effective January 25, 2018, upon a motion made by Carolyn Wilson and seconded by Robert Schwandt.

- The vote was:
 - Ayes – 4 (Moreno, Schwandt, Wilson, Kaspereen)
 - Noes – 0
 - Absent – 1 (Barragan)

4. Approve Memo of Understanding with The City of Riverside Housing Authority:
Following discussion the Board approved a MOU between The City of Riverside Housing Authority and Alvord Unified School District to establish an intergovernmental partnership to provide opportunities to support foster youth, upon a motion made by Carolyn Wilson and seconded by Art Kaspereen.
 - The vote was:
 - Ayes – 5 (Moreno, Schwandt, Wilson, Kaspereen)
 - Noes – 0
 - Absent – 1 (Barragan)

GOVERNANCE WORKSHOP

5. The Superintendent and Board Members reviewed and discussed protocols to follow as the Governance Team.

The meeting adjourned at 5:17 p.m.

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