



Alvord Unified School District

Our Promise: All students will realize their unlimited potential.

BOARD OF EDUCATION

SPECIAL BOARD MEETING

Adopted MINUTES

February 20, 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 3:30 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

Not Present: Mr. Joseph J. Barragan, Member

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:

Teaching, Learning and Professional Development

1. Approve Overnight Trip to the Thousand Pines Outdoor Science School-Lake Hills Elementary School : Following discussion, the Board approved 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. Upon a motion made by Carolyn Wilson and seconded by Art Kaspereen.



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

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

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