



Alvord Unified School District

Our Promise: All students will realize their unlimited potential.

BOARD OF EDUCATION

REGULAR BOARD MEETING

ADOPTED MINUTES

October 19, 2017

Location: District Office Board Room, 9 KPC Parkway, Corona, CA 92879

Strategic Plan - Beliefs

We Believe: Innovation with inspiration transforms lives

The Regular Meeting of the Board of Education of the Alvord Unified School District was called to order at 5:00 p.m. by President Kaspereen, in the Board Room of the District Office.

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

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

Not Present: Mr. Joseph J. Barragan, Member

Hearing Session: President Kaspereen extended an invitation to the audience to present matters of concern related to Closed Session items.

- Dr. Denise Cummins, wife of Charles Cummins – spoke on behalf of Charles Cummins, Director II, Student Services, due to his medical leave. Dr. Cummins distributed a packet and asked that the following be included in the minutes: He has never requested that administration screen or otherwise censor public comments made by the teacher's union president, that is a separate issue. The central concern is that administrators in this district have been inappropriately influenced by the meritless criticisms and allegations.

The Board adjourned to Closed Session at 5:07 p.m. and reconvened to Open Session at 7:07 p.m. in the Board Room of the District Office.

The Pledge of Allegiance to the Flag of the United States of America was recited by those in attendance and Colors were presented by the La Sierra High School Cadet Corps all female color guard.



3. Approve Minutes: Board approval is requested for the Minutes of the Regular Board Meeting of October 5, 2017 upon a motion made by Carolyn Wilson and seconded by Julie Moreno.

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

Hearing Session: President Kaspereen extended an invitation to the audience to present matters of concern to the Board. The following individuals came forward:

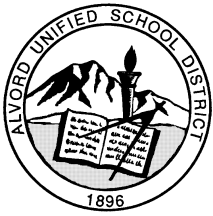
- David Santillan, Field Representative for Assembly Member Sabrina Cervantes stated that Ms. Cervantes has completed her first legislative year and has successfully had Governor Brown sign six of her Legislative Bills out of the eight Legislative Bills submitted. Mr. Santiago invited everyone to an upcoming Assembly Select Committee hearing on improving employment and education opportunities for California Veterans on October 25th at Norco College at 1:30 p.m.
- Penny Mayer came forward and asked if additional lighting can be provided in the handicap parking area for her safety and the safety of others.

4. Action Items:

The following Consent Agenda items were presented for approval:

- a. Accept Gifts/Donations/Grants
- b. *Ratify* Purchase Order List Number 6 – 2017-2018
- c. *Ratify* Contract No. C-1005612 – Riverside County Superintendent of Schools – Various Sites
- d. Accept Warrants
- e. Renew Contract – E-Rate Consulting Services – California School Management (CSM) Consulting, Inc.
- f. **PULLED** Award Contract – Athletic Field Specialists – District-Wide
- g. Approve Revised Certification of Signatures
- h. Approve Revised Signatures for District Bank Accounts

- i. Approve Student Body (ASB) and Elementary Student Fundraisers for 2017-18-Various Sites
 - j. Service Agreement – Practi-Cal – District-Wide
 - k. Approve Personnel Order No. 06-2017-2018
- **Personnel Order 06-2017-2018 pages 4-19 are attached as follows:**



2017-2018
ALVORD UNIFIED SCHOOL DISTRICT

PERSONNEL ORDER #6 - 2017 – 2018

I. CERTIFICATED GENERAL FUNDS – UNRESTRICTED

A. ASSIGNMENTS

1. CERTIFICATED SUBSTITUTES

Carlson, Lilyana	\$125-\$145/Per Day	EFF: 08/31/17
Christensen, Katie	\$125-\$145/Per Day	EFF: 08/31/17
Ledesma-Perez, Socorro	\$125-\$145/Per Day	EFF: 09/18/17
Lokandwala, Zohra	\$125-\$145/Per Day	EFF: 09/19/17
Patini, Theresa	\$125-\$145/Per Day	EFF: 09/14/17
Ramirez, Cindy	\$125-\$145/Per Day	EFF: 09/19/17

2. CREDENTIALALED SUBSTITUTES

Cervantes, Anna	\$140-\$160/Per Day	EFF: 08/31/17
Craig, Kristina	\$140-\$160/Per Day	EFF: 08/31/17
Flores-Montano, Analilian	\$140-\$160/Per Day	EFF: 08/31/17
Freerks, Brianna	\$140-\$160/Per Day	EFF: 09/06/17
Handen, Gigi	\$140-\$160/Per Day	EFF: 09/11/17
Hanson, Deidre	\$140-\$160/Per Day	EFF: 09/11/17
Johnson, Trevor	\$140-\$160/Per Day	EFF: 09/12/17
Manrique, Cynthia	\$140-\$160/Per Day	EFF: 09/18/17
Still, Kelly	\$140-\$160/Per Day	EFF: 09/14/17

3. SUBSTITUTE ASSISTANT PRINCIPAL – ARIZONA MIDDLE SCHOOL

Berrellez, Norma	Range 9, Step 6 \$110,266.00	EFF: 09/25/17
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I. CERTIFICATED GENERAL FUNDS – UNRESTRICTED

C. ADDITIONAL ASSIGNMENTS (CONTINUED)

2. TEACHERS – COLLETT ELEMENTARY SCHOOL

Bates, Lilia	\$46.20/Per Hour	EFF:	10/20/17
Boice, Skyler		TO:	12/15/17
Hopkins, Patricia			
Knight, Erika			
Quick, Sydney			
Not to exceed 8 Hours/Each			
<i>To assist in the preparation for and participate in the Harmony Boost music program</i>			

3. TEACHERS – FOOTHILL ELEMENTARY SCHOOL

Beyer, Jennifer	\$46.20/Per Hour	EFF:	10/20/17
Gomez, Cecilia		TO:	12/15/17
Morgan, Lisa			
Vo, Tuyet			
Williamson, Eva			
Not to exceed 8 Hours/Each			
<i>To assist in the preparation for and participate in the Harmony Boost music program</i>			

4. TEACHERS – LA GRANADA ELEMENTARY SCHOOL

Higgins, Marion	\$46.20/Per Hour	EFF:	10/20/17
Hernandez, Rhonda		TO:	12/15/17
Odette, Shanna			
Ramirez, Karina			
Stevens, Cheryl			
Not to exceed 2 Hours/Each			
<i>To assist in the preparation for and participate in the Harmony Boost music program</i>			

Backes, Vicky	\$46.20/Per Hour	EFF:	10/20/17
Quirino, Carolyn		TO:	12/15/17
Whisler, Melissa			
Yniguez, Gina			
Not to exceed 8 Hours/Each			
<i>To assist in the preparation for and participate in the Harmony Boost music program</i>			

I. CERTIFICATED GENERAL FUNDS – UNRESTRICTED

C. ADDITIONAL ASSIGNMENTS (CONTINUED)

5. TEACHERS – MYRA LINN ELEMENTARY SCHOOL

Cleveland, Nancy	\$46.20/Per Hour	EFF:	10/20/17
DesRochers, Julie		TO:	12/15/17
Lozano, Brenda			
Mendoza, Arcelia			
Orona, Kristy			
Not to exceed 2 Hours/Each			
<i>To assist in the preparation for and participate in the Harmony Boost music program</i>			

6. TEACHERS – ORRENMAA ELEMENTARY SCHOOL

Bolton, Terri	\$46.20/Per Hour	EFF:	10/20/17
Johnson, Yvonne		TO:	12/15/17
Lauriano, Melinda			
Rios, Abel			
Robinson, Melanie			
Not to exceed 8 Hours/Each			
<i>To assist in the preparation for and participate in the Harmony Boost music program</i>			

7. TEACHER – PROMENADE ELEMENTARY SCHOOL

Brodeur, Carolyn	\$46.20/Per Hour	EFF:	08/07/17
Not to exceed 2 Hours/Per Meeting		TO:	06/08/18
<i>To participate in School Site Council meetings throughout the 17-18 school year</i>			

8. TEACHERS – ROSEMARY KENNEDY ELEMENTARY SCHOOL

Brown-McCullough, Vanessa	\$46.20/Per Hour	EFF:	10/20/17
Manda, Terri		TO:	12/15/17
Pisalyaput, Lupita			
Ryan, Mary			
Not to exceed 2 Hours/Each			
<i>To assist in the preparation for and participate in the Harmony Boost music program</i>			

Elsy, Callean	\$46.20/Per Hour	EFF:	10/20/17
Punsalan, Marla		TO:	12/15/17
Reese, Brittany			
Not to exceed 8 Hours/Each			
<i>To assist in the preparation for and participate in the Harmony Boost music program</i>			

I. CERTIFICATED GENERAL FUNDS – UNRESTRICTED

C. ADDITIONAL ASSIGNMENTS (CONTINUED)

9. TEACHERS – TWINHILL ELEMENTARY SCHOOL

Hernandez, Dayana	\$46.20/Per Hour	EFF:	08/07/17
Rodriguez, Elaine		TO:	06/08/18
Salgado, Victoria			
Not to exceed 9 Hours/Each			
<i>To participate in School Site Council meetings throughout the 17-18 school year</i>			

10. TEACHERS – VALLEY VIEW ELEMENTARY SCHOOL

Aguilar, Sandra	\$46.20/Per Hour	EFF:	10/20/17
Lopez, Wendy		TO:	06/07/18
Loya, Rhonda			
Roble, Maryann			
Not to exceed 15 Hours/Each			
<i>To participate in School Site Council meetings throughout the 17-18 school year</i>			

11. TEACHER – ARIZONA MIDDLE SCHOOL

Larkins, Sherika	\$97.24/Per Diem	EFF:	09/20/17
Not to exceed 1 Period/Per Day		TO:	06/30/18
<i>Buy-back</i>			

12. TEACHERS – VILLEGAS MIDDLE SCHOOL

Cameron, Mark	\$46.20/Per Hour	EFF:	11/06/17
Not to exceed 5 Hours/Total		TO:	06/07/18
<i>To serve as support for the 17-18 Talent Show</i>			

Falck, Brian	\$99.18/Per Hour	EFF:	09/25/17
Not to exceed 1 Period/Per Day		TO:	06/30/18
<i>Buy-back</i>			

Rogers, Casey	\$62.28/Per Hour	EFF:	09/25/17
Not to exceed 1Period/Per Day		TO:	06/30/18
<i>Buy-back</i>			

13. TEACHERS – ALVORD HIGH SCHOOL

Coles, Jay	\$46.20/Per Hour	EFF:	10/09/17
Martin-Spratley, Michele		TO:	06/08/17
Not to exceed 8 Hours/Each			
<i>To assist with the effective implementation of state and local testing</i>			

I. CERTIFICATED GENERAL FUNDS – UNRESTRICTED

C. ADDITIONAL ASSIGNMENTS (CONTINUED)

14. TEACHERS – LA SIERRA HIGH SCHOOL

Choudhury, Paul	\$46.20/Per Hour	EFF: 10/23/17
Huber, Sarah		TO: 06/30/18

Not to exceed 15 Hours/Each

To participate in the Western Association of Schools and Colleges (WASC) leadership team

I. CERTIFICATED GENERAL FUNDS – UNRESTRICTED

C. ADDITIONAL ASSIGNMENTS (CONTINUED)

15. TEACHERS – NORTE VISTA HIGH SCHOOL

Aguilar, Ramon	\$46.20/Per Hour	EFF: 08/10/17
Aguirre, Roxanne		TO: 06/30/18
Ali, Angela	Gibson, Anthony	Nguyen, Nhung
Angelucci, Charles	Gomez-Gutierrez, Carmen	Nguyen, Scott
Anthony, Donald	Gonzalez, Claudia	O’Rafferty, Jaymee
Avila, Ivan	Gorham, Karla	Ormsby, William
Ballard, Ash	Goss, Jessee	Packler, Gary
Barron, Allison	Griffin, Paul	Page, Amy
Batdorf, Ken	Grijalva, Priscilla	Pattison, Kyle
Beliveau, Matt	Gutierrez, Monica	Paz, Pedro
Bell, Brian	Hansen, Jessica	Pelayo, Ignacio
Borgelt, Andrea	Henley, Mark	Perez, Rafael
Bradford, Sandra	Hively, Tim	Putnam, Tracy
Brock, Kandace	Holt, Edith	Reyes, Daniel
Bush, Amanda	Hughes, Keala	Rhea, David
Camacho, Adrianna	Hunter, Greg	Ribaud, Jeff
Cao, Matt	Klug, Jason	Rich, Matthew
Chavez, Juan	Kraus, Amber	Rios, Tina
Coffman, Carole	Lemus, Marisol	Rodriguez, Angela
Collier, Steve	Lomeda, Jason	Saroni, Jamie
Danks, David	Lopez, Kyle	Segura, Vanessa
Dean, Allison	Mabika, Georgina	Serrano, Loi
Dean, Richard	Main, Ron	Sheffield, Azizi
DeLaO, Claudia	Marshall, Shawn	Silva-Hill, Blanca
Delehant, Tina	Martzke, Justin	Simmons, Suzette
Denbo, Lindsey	Matamoros, Karla	Skaggs, Ron
Dratsioti, Martha	Matthews, Carl	Smith, Chandler
Enriquez, Ian	McCluskey-Carlson, Melissa	Spier, Gina
Fish, Ian	Medina, Eneilia	Stebbing, Christine
Fitzpatrick, Grace	Mejia, Melania	Sylva, Jennie
Flores, Gustavo	Mitchell, Bonnie	Vasquez, Jeanette
Fuselier, Andre	Morimoto, Ryan	Vasquez, Lynne
Gaines, Karen	Munoz, Hosanna	Velarde, Elizabeth
Galvan, Sarah	Nachreiner, William	Vilchez, Rose
Garcia, Jesus	Nelson, William	Villanueva, Kerry
Gasperini, Tony	Nguyen, Larry	Williams, Monica

Not to exceed 2,000 Hours/Total

To provide supervision for adjunct duties

Not to exceed 1 Hour/Each/Per Meeting

To attend and participate in the Western Association of Schools and Colleges (WASC) home group meeting

EFF: 09/26/17

TO: 10/24/17

I. CERTIFICATED GENERAL FUNDS – UNRESTRICTED

D. EXTRA DUTY STIPENDS

Name	Site	Position	Stipend	Effective Date
Beckett, Cori	Villegas	Google Apps Site Coordinator	\$1,000.00	17/18 School Year
Perez, Rafael	Norte Vista	Head Girls Cross Country Coach	D-1 \$3,306.00	09/19/17-11/10/17

E. RECLASSIFICATIONS

Name	From:	To:	Effective Date
Alvarez Nieto, Luis	A-1 \$56,219.00	B-1 \$59,986.00	08/07/17
Kidd, Brian	A-1 \$56,219.00	D-14 \$102,744.00	08/07/17
Wells, Deborah	A-2 \$56,325.00	B-2 \$60,099.00	07/01/17

II. CERTIFICATED GENERAL FUNDS – RESTRICTED/OTHER FUNDING SOURCES
(Subject to Availability of State and Federal Funds)

A. ASSIGNMENTS

1. TEACHER – STOKOE ELEMENTARY SCHOOL

Jain, Laurie B-8 \$76,759.00 EFF: 10/05/17

2. TEACHER – MYRA LINN ELEMENTARY SCHOOL

Chen, Linh B-4 \$66,497.00 EFF: 10/05/17

3. TEACHER – VILLEGAS MIDDLE SCHOOL/HILLCREST HIGH SCHOOL

Nudelman, Stephanie D-11 \$96,506.00 EFF: 09/29/17

B. PROMOTION

1. ELEMENTARY LITERACY TEACHER –
TEACHING, LEARNING & PROFESSIONAL DEVELOPMENT

Carroll, Kristen D-13 \$98,648.00 EFF: 10/05/17

C. ADDITIONAL ASSIGNMENTS

1. TEACHERS – MYRA LINN ELEMENTARY SCHOOL

Aviles-Parsons, Leticia \$46.20/Per Hour EFF: 10/16/17
Davis-Clemons, Valeria TO: 06/07/18
Marquez, Laura
Rubio, Alicia
Not to exceed 20 Hours/Each
To support student achievement of Common Core State Standards

2. TEACHER – VALLEY VIEW ELEMENTARY SCHOOL

Crocker, Patricia \$46.20/Per Hour EFF: 10/20/17
Not to exceed 25 Hours/Total TO: 06/07/18
*To serve as part of the leadership team and assist with data review, schools goals
and plan actions*

3. INSTRUCTIONAL COACH – ENGLISH LEARNER SUPPORT SERVICES

Calderon, Carla \$46.20/Per Hour EFF: 10/05/17
Not to exceed 5 Hours/Per Week TO: 12/31/17
To support the Dual Language Immersion (DLI) and English Learners program

III. CLASSIFIED GENERAL FUNDS – UNRESTRICTED

D. OUT-OF-CLASS (CONTINUED)

Dunnington, Joni	FROM:	Instructional Computer Assistant	29-7	\$23.00/Hr.	Alvord
	TO:	Bilingual Clerk Typist II	30-7	\$23.68/Hr.	Alvord
	TO:	School Secretary - Elementary/Alternative	35-4	\$24.03/Hr.	Alvord
	EFF:	09/27/17 – 06/30/18 (as needed)			
Figueroa, Mayra	FROM:	Bilingual Secretary II	35-1	\$21.02/Hr.	Human Resources Superintendent's Office
	TO:	Executive Assistant	Rng. 3-1	\$27.80/Hr.	
	EFF:	09/29/17 – 06/30/18 (as needed)			
Garcia, Autumn	FROM:	Food Service Worker II	24-7	\$19.84/Hr.	Hillcrest Child Nutrition Services
	TO:	Food Service Worker IV	30-4	\$20.72/Hr.	
	EFF:	08/08/17 – 06/30/18 (as needed)			
Lopez, Lorena	FROM:	Community Worker	34-1	\$20.40/Hr.	Arlanza
	TO:	School Secretary - Elementary/Alternative	35-1	\$21.02/Hr.	Arlanza
	EFF:	09/08/17 – 06/07/18 (as needed)			
Mitchell, Deborah	FROM:	Alternative Education - Instructional Assistant II	29-7	\$23.00/Hr.	Alvord
	TO:	Bilingual Clerk Typist II	30-7	\$23.68/Hr.	Alvord
	TO:	School Secretary - Elementary/Alternative	35-4	\$24.03/Hr.	Alvord
	EFF:	10/20/17 – 06/30/18 (as needed)			
Rogers, Tracy	FROM:	Health Services Assistant	31-7	\$24.40/Hr.	Collett
	TO:	School Secretary - Elementary/Alternative	35-5	\$25.12/Hr.	Collett
	EFF:	10/20/17 – 06/29/18 (as needed)			
Tompkins, Leo	FROM:	Stock Clerk/Delivery Person - (Warehouse)	31-7	\$24.40/Hr.	Warehouse
	TO:	Delivery Driver/Stock Clerk	32-7	\$25.13/Hr.	Child Nutrition Services
	EFF:	08/17/17 – 06/30/18 (as needed)			

IV. CLASSIFIED GENERAL FUND - RESTRICTED/OTHER FUNDING SOURCES (SUBJECT TO STATE AND FEDERAL FUNDS)

A. APPOINTMENTS

1. AFTER SCHOOL PROGRAM SITE FACILITATOR/INSTRUCTIONAL COMPUTER/SCHOOL LIBRARY/SPECIAL EDUCATION ASSISTANT - SUBSTITUTE

Name	Hourly Rate	Effective Date
Shively, Blanca	\$11.74/Hr.	09/26/17

2. SPECIAL EDUCATION ASSISTANT I – SUBSTITUTE

Name	Hourly Rate	Effective Date
Amaya, Janelyn	\$11.74/Hr.	09/25/17

3. SPECIAL EDUCATION ASSISTANT I – MYRA LINN ELEMENTARY SCHOOL

Williams, Esther 26-1 \$16.11/Hr. EFF: 10/02/17

B. ADDITIONAL ASSIGNMENTS

1. CAMPUS SUPERVISOR I – VALLEY VIEW ELEMENTARY SCHOOL

Mahnke, Hollis 22-2 \$14.96/Hr. EFF: 10/20/17
 Minor, Jennifer 22-3 \$15.65/Hr. TO: 06/07/18

Not to exceed 10 hours/each

*To provide childcare at school events including, but not limited to School Site Council (SSC) meetings, Dual Language Immersion (DLI) meetings, DLI Community Night, and English Learner Advisory Committee (ELAC) meetings – as needed
 NTE 15 consecutive workdays*

2. SCHOOL LIBRARY ASSISTANT I – LA GRANADA ELEMENTARY SCHOOL

Neal, Noreen 29-7 \$23.00/Hr. EFF: 10/23/17
 Not to exceed 30 hours TO: 12/22/17

*To provide clerical support for State and Federal Programs – as needed
 NTE 15 consecutive workdays*

IV. CLASSIFIED GENERAL FUND - RESTRICTED/OTHER FUNDING SOURCES (SUBJECT TO STATE AND FEDERAL FUNDS)

B. ADDITIONAL ASSIGNMENTS (CONTINUED)

3. SPECIAL EDUCATION ASSISTANT II – SPECIAL EDUCATION

Pereda, Amber	31-4	\$21.34/Hr.	EFF: 10/02/17
Not to exceed 4 hours per day			TO: 06/07/18
<i>To provide additional services and attend trainings to support special needs students and teachers – as needed</i>			
<i>NTE 15 consecutive workdays</i>			

C. INCREASE IN HOURS

Bernal, Veronica	FROM:	Bilingual Assistant, 26-7, \$21.05/Hr., 3.5 Hrs./10 Mo., Terrace
	TO:	Bilingual Assistant, 26-7, \$21.05/Hr., 4 Hrs./10 Mo., Terrace
	EFF:	10/02/17

D. DECREASE IN HOURS

Pereda, Amber	FROM:	Special Education Assistant II, 31-4, \$21.34/Hr., 5.5 Hrs., 10 Mo., Collett
	TO:	Special Education Assistant II, 31-4, \$21.34/Hr., 4 Hrs., 10 Mo., Special Education
	EFF:	10/02/17

V. OTHER

A. APPOINTMENTS

1. AVID TUTORS – NORTE VISTA HIGH SCHOOL

Creacy, Delaney	\$10.75/Hr.	EFF:	09/22/17
Duran, Andrew		TO:	06/07/18
Not to exceed 15 hours per week/each			

2. AVID TUTOR – HILLCREST HIGH SCHOOL

Guzman, Valerie	\$10.75/Hr.	EFF:	09/29/17
Not to exceed 22 hours per week		TO:	06/02/18

3. AVID TUTOR – VILLEGAS MIDDLE SCHOOL

Walls, Celeste	\$10.75/Hr.	EFF:	09/22/17
Not to exceed 13 hours per week		TO:	06/01/18

4. WALK-ON COACHES – CLEARED TO BEGIN SERVICES

[All the coaches listed herein meet the qualifications and competencies required by law.]

Name	Position	Site	Stipend	Effective Date
Anderson, Clint <i>Correction</i>	Assistant Football Coach	La Sierra	D-5, \$3,077.60 80%	08/17/17 – 11/17/17
Choi, Pui lok <i>Correction</i>	Assistant Football Coach	La Sierra	D-5, \$3,219.30 90%	08/17/17 – 11/17/17
Gaines, Anthony <i>Correction</i>	Assistant Football Coach	La Sierra	D-5, \$3,077.60 80%	08/17/17 – 11/17/17
Noble, Andrew <i>Correction</i>	Assistant Football Coach	La Sierra	D-5, \$1,923.50 50%	08/17/17 – 11/17/17
Thompson, Windell <i>Correction</i>	Assistant Football Coach	La Sierra	D-5, 40% \$891.60 pro-rated	08/17/17 – 10/13/17

- l. Approve Student Teaching Agreement – California Polytechnic University, Pomona
- m. Approve Internship Credential Program Agreement – National University
- n. Approve Request for Physical Education Exemption
- o. Approve Overnight Trip for Orrenmaa Elementary to attend Thousand Pines Outdoor Educators (Science Camp) in Crestline, CA
- p. Approve Professional Services Agreement – Brent Cooper, El Paseo Children’s Center
- q. Approve Educational Institution Staffing Agreement – Maxim Healthcare Services, Inc.
- r. Approve Overnight Trip – Norco College District Upward Bound College Tour, Norte Vista High School
- s. Approve Overnight Trip - Metropolitan Water District Solar Cup 2018, Norte Vista High School
- t. Approve Professional Services Agreement – The DBQ Company

Following discussion, the Board approved the Consent Agenda, with the exception of item 4.f. which was pulled, upon a motion made Carolyn Wilson and seconded by Julie Moreno.

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

Separate Action Items:

- 5. Action Taken In Closed Session: Robert Schwandt, Board Clerk, reported on the following actions taken by the Board following consideration in Close Session:
 - 1. Student Disciplinary Actions
 - a. Expulsion Cases #2017-18-4, as modified
 - The vote was:
 - Ayes – 5 (Kaspereen, Moreno, Schwandt, Wilson, Barragan)
 - Noes – 0
 - Absent – 0

Expulsion Case #2017-28-5, as recommended

➤ The vote was:

Ayes – 5 (Kaspereen, Moreno, Schwandt, Wilson, Barragan)

Noes – 0

Absent – 0

2. Public Employee Discipline/Dismissal/Release/Reassignment:
3. Liability Claims: Robert Schwandt, Board Clerk, reported that the Board of Education took action in Closed Session on the following items:

The Board of Education took action in Closed Session to reject Liability Claim No. 17-18-800.

➤ The vote was:

Ayes – 5 (Kaspereen, Moreno, Schwandt, Wilson, Barragan)

Noes – 0

Absent – 0

6. Approve Music Performances at Board Meetings: Following discussion, the Board approved for the school sites to perform at the second Board meeting of the month, upon a motion made by Carolyn Wilson and seconded by Julie Moreno.

➤ The vote was:

Ayes – 4 (Kaspereen, Moreno, Schwandt, Wilson)

Noes – 0

Absent – 1 (Barragan)

7. **PULLED** - Review Proposed Revisions to Board Bylaws: This item was pulled by President Kaspereen and will be brought back at a later time.

8. RATIFY Change Order No. 1 – Coutts Heating & Cooling, Inc. – Various Sites: Following discussion the Board ratified the Change Order No. 1 between Coutts Heating & Cooling, Inc. and Alvord Unified School District for additional heating; ventilation and air conditioning work at Arlanza and McAuliffe elementary schools, upon a motion made by Julie Moreno and seconded by Robert Schwandt.

➤ The vote was:

Ayes – 4 (Kaspereen, Moreno, Schwandt, Wilson)

Noes – 0

Absent – 1 (Barragan)

9. Approve Dashboard Alternative School Status (DASS) Eligibility Certification for Summit Elementary and Summit Secondary Schools: Following discussion the Board approved to certify that Summit Elementary and Summit Secondary as they have met the DASS criteria and eligibility requirement to participate in the DASS program for alternative schools, upon a motion made by Julie Moreno and seconded by Carolyn Wilson.

➤ The vote was:

Ayes – 4 (Kaspereen, Moreno, Schwandt, Wilson)

Noes – 0

Absent – 1 (Barragan)

Discussion/Information Items:

10. Decorating the Board Room: The Board of Education discussed the possibility of having school sites decorate the Board Room for future Board Meetings.
11. Financial Report: The Report of Receipt for August 24, 2017 through September 23, 2017 in the amount of \$897,190.92 was received.
12. Average Daily Attendance Report: The Average Daily Attendance (ADA) Report for attendance period ending September 29, 2017 was received.

Board/Superintendent Comments:

Joseph Barragan ~ Absent

Julie A. Moreno ~ Mrs. Moreno spoke on the colors being presented tonight and thanked Sergeant Lake for bringing the students. She stated that she recently had a discussion about how wonderful Alvord staff truly is. Mrs. Moreno highlighted the following Alvord staff members for their commitment to students: Ms. Eleanor at Rosemary Kennedy Elementary has provided 48 years of service to our district and Mr. Roger at Rosemary Kennedy Elementary went above and beyond by assisting a student retrieve her little plastic ring she accidentally threw away. While attending a football game Mrs. Moreno stated a family came over to her to tell her about Ms. Strawder at Hillcrest High who is making a difference in their family's life by resurrecting their student's belief in himself. She stated the focus should be to love on students with amazing employees that want to do the same.

Carolyn M. Wilson ~ Mrs. Wilson stated she was excited about the upcoming changes to the Board Bylaws. Mrs. Wilson suggested to her fellow Board members a review of the current Bylaws is needed and an update of language should be done soon.

Robert Schwandt ~ Mr. Schwandt thanked David Santillan for attending tonight's meeting on behalf of Assembly Member Sabrina Cervantes. He also extended a thank you to Assembly Member Cervantes for her support and donation of backpacks. Mr. Schwandt highlighted donations from the Original 45s, Lo Nuestro Lords and Deaf Dog Studios Car Clubs for their donation of backpacks valued at \$1,550 to Arlanza Elementary School and R.T. Shelton, Inc. DBA Ortiz Fire Protection for their \$1,500 donation to Hillcrest High School's Cross Country Team for athlete's invitational fees. Mr. Schwandt stated he had the opportunity to attend the Long Nights of Arts and Innovation event downtown and was happy to see Alvord had five different tables set up at the event.

Art Kaspereen, Jr. ~ Mr. Kaspereen thanked everyone for working together to resolve the Board meeting that conflicted with La Sierra Student Recognition on November 2nd. He also mentioned the discussion earlier regarding band and how many people donate their time and money. He stated he was grateful because they need the help. Mr. Kaspereen also said he would like the Board to continue to look at ways to provide help.

Dr. Salazar ~ Dr. Salazar stated that the Board, himself and several cabinet members had the opportunity to attend the RCOE Education Summit and had the opportunity to listen to a powerful speaker by the name of Barry White, who spoke on the power of impact ability. He thanked everyone who attended. Dr. Salazar said that he is still currently reading the book he and Mrs. Wilson purchased at the summit and they will be sharing thoughts in the future in terms of where they want to take the district in regards to impact ability. Dr. Salazar also attended the Riverside Arts Academy Fundraiser Gala with many Alvord people, and noted it was very well attended. He said they were able to raise a number of dollars for the youth orchestras in both Alvord Unified and Riverside Unified. He noted it was clearly stated by the President of Riverside Arts Academy, Ms. Collette Lee, that Riverside started their program this year and Alvord started their program three years ago and are now developing a TK/K program. He thanked everyone for their help in the development of the Elementary Music program.

The meeting adjourned at 7:47 p.m.

Sid Salazar, Ed.D.

Secretary to the Board of Education