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ALVORD UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION SPECIAL MEETING New District Office Board Room

9 KPC Parkway, Corona, CA 92879

Tuesday, May 30, 2017

<u>Mission Statement ~ All students will attain lifelong success through a system distinguished by: Professional development that promotes quality teaching and learning.</u>

MINUTES

The Special Meeting of the Board of Education of the Alvord Unified School District was called to order at 9:15 a.m. by President Kaspereen, in the Board Room of the District Office.

CALL TO ORDER

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

Ouorum

Present: Mr. Art Kaspereen, Jr., President

Mrs. Julie A. Moreno, Vice President

Mr. Robert Schwandt, Clerk Mrs. Carolyn M. Wilson, Member Mr. Joseph J. Barragan, Member

<u>Hearing Session:</u> President Kaspereen extended an invitation to the audience to present matters of concern to the Board.

HEARING SESSION

- Scott Jones indicated that he was here in February and offered his services to Mr. Barragan and the District to perform a social media investigation. He never heard from the District, but Mr. Barragan did seek his services. Mr. Jones reported on the findings of the investigation.
- Raychele Sterling stated that the Board will be looked at more closely. Ms. Sterling indicated that perhaps all Board Members should be looked at for recall.
- ➤ Scott Andrews stated that the verdict is in and all accusations have been cleared regarding Mr. Barragan's Facebook account. Mr. Andrews reviewed the Board Policies that were violated and asked for the resignation or dismissal of the Superintendent.
- ➤ Jason Hunter advised the Board that any discussion on Item 5 would be a violation of the Brown Act and asked that it be tabled. Mr. Hunter commented on the investigation of Mr. Barragan and the Facebook account. Mr. Hunter reviewed Board Policies and asked all to tread carefully. Mr. Hunter offered his assistance to develop a Code of Ethics Policy and looks forward to talking to all in the future.
- Mr. Jones stated that he is a grandfather of six in this District and he would like us to all come together. Mr. Jones indicated that anything he has uncovered is available to the public. Mr. Jones offered his free services to the District. Mr. Jones indicated that if the Board is going to censure Mr.

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Access to learning experiences that promote a high quality of life.

- ➤ Barragan then the Board would have to censure themselves too. Mr. Jones indicated that we need to get back in line as we are off track.
- > Dr. Salazar stated he will get Mr. Hunter a copy of the
- Resolution.

STUDY SESSION

- 4. <u>Budget and LCAP Study Session:</u> The Board, Staff, and public engaged in a study session regarding the current year budget and assumptions along with the Local Control Accountability Plan (LCAP). Handouts were distributed at meeting.
 - ➤ The Board of Education would like feedback on what we can do to improve attendance in K-12 and a breakdown of all consultant costs for the District.

DISCUSSION/ACTION ITEM

5. <u>Consideration and Approval of Resolution No. 44 - Censuring Board Member Joseph Barragan:</u> Per request by Board Member Schwandt, the Board of Education is asked to consider and approve the public censure of Board Member Barragan.

Following discussion, the Board motioned to approve Resolution 44 – Censuring Board Member Joseph Barragan, upon a motion by Robert Schwandt and seconded by Julie Moreno. Carolyn Wilson requests that the Resolution be pulled and postponed until June 8, 2017. The motion on the floor was rescinded, by Julie Moreno and Robert Schwandt.

DISCUSSION/INFORMATION ITEM

- 6. <u>Discussion and Follow-up to the 2017-18 Convocation District-Wide:</u> The Board and staff discussed the 2017-18 Convocation.
 - ➤ Dr. Salazar stated that the District currently has \$75,000.00 in donations.
 - ➤ Cynthia Shipley reviewed the Convocation options and what is needed to go forward.
 - ➤ Robert Schwandt stated if we move forward it would be much smaller without the teachers.
 - Leigh Hawkinson indicated that the association has not changed direction. We will not sign off on the Convocation; we have alternate plans for the rollout of the Literacy Plan.
 - Art Kaspereen stated that we could do something for the classified staff.
 - Elsa Barboza would like to have time to discuss this with the CSEA Executive Board.
 - ➤ Dr. Salazar commented that the reason for the Convocation in the beginning was to relay to all employees the vision and mission of the district. Dr. Salazar stated that this year we were going to roll out the Literacy Plan and highlight the good things happening with student achievement. Dr. Salazar stated the direction from the Board

Study Session

Discussion/Action Item

Discussion/Information Item

Adjourn/Reconvene

Pledge of Allegiance

MINUTES

MSC. 74

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Discussion/Information Item

was to get 100% of the money from donations for the event. Dr. Salazar stated that we need to give the Convention Center a response as soon as possible as the August 8th date is on hold. Dr. Salazar stated he does not want to cancel the Convocation but there is a \$25,000.00 deficit at this time. Dr. Salazar suggested putting it on hold and if we don't go with past practice then look for an alternate forum. Dr. Salazar believes rolling out the Literacy Plan is critical in terms of what we want for our students. Dr. Salazar stated that AEA has been working with Angela and Julie to establish something different at the school sites.

- ➤ Joseph Barragan stated he doesn't think we should cancel the Convocation, if AEA wants to pull out so be it, it should be offered to everyone. Mr. Barragan doesn't think we should make it about classified or certificated, it should be for everyone. We can look at a different alternative, host it at school sites.
- Art Kaspereen asked how much money we have if AEA doesn't participate.
- ➤ Kevin Emenaker stated that donations are based on vendors who participated last year and how they saw the value of the event. It is their belief that the money will be spent for a full day event at the Riverside Convention Center. If the event is changed to half day or another site I don't know if the same funds will be available. They may not see the value.
- ➤ Joseph Barragan asked if Kevin could you reach out to the vendors and see if they would be in support of the event if held elsewhere.
- Art Kaspereen stated with option 2 we need \$15,000.00 to \$20,000.00, would those donations still be available
- ➤ Kevin Emenaker will have to talk with the vendors to see if they would be on board.
- Carolyn Wilson would like a conversation held with CSEA regarding event.
- ➤ Leigh Hawkinson informed Mr. Barragan that AEA has always been supportive of classified staff and their professional development. If the event is held at a school site and it interrupts any AEA members day it could result in an unfair labor practice.
- Raychele Sterling: I believe this event should be about inclusion not a big fancy party.
- Scott Andrews I want to make it clear I'm not accusing anyone of anything but it does look bad to have these vendors donate money to the event and then give them million dollars contracts.

AUSD – Minutes – Special Meeting of May 30, 2017

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CLOSED SESSION

- 1. Public Employee Discipline/Dismissal/Release/Reassignment
 - a. Certificated
 - b. Classified
 - c. Management/Administration

Closed Session

255.

Adjournment

ADJOURNMENT 1:15 pm