AMENDED

ADOPTED

ALVORD UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION REGULAR MEETING New District Office Board Room 9 KPC Parkway, Corona, CA 92879

Thursday, June 8, 2017

Strategic Plan ~ Beliefs

We Believe: Everyone has the right to a world-class education

MINUTES

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 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. No one came forward.

The Board adjourned to Closed Session at 5:01 p.m. and reconvened to Open Session at 7:00 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.

- 3. <u>Approve Minutes</u>: The Board approved the Minutes of the Special Board Meeting of May 15, 2017, and the Minutes of the Regular Board Meeting of May 18, 2017, and the Special Board Meeting of May 30, 2017, upon a motion Julie and Carolyn.
 - ➤ The vote was:

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

Noes – 0 Absent – 0

4. <u>Ward 6 Update:</u> Newly re-elected Councilman Perry looks forward to working with the Board and continuing his partnership with Alvord schools and parents. He reported that the City has affordable housing options for the homeless, and that Tyler Street will done by the end of the summer or the beginning of fall. Councilman Perry introduced Davis Sorrento from

CALL TO ORDER

Quorum

HEARING SESSION

Adjourn/Reconvene

Pledge of Allegiance

MINUTES

MSC. 87

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Assemblymember Sabrina Cervantes office. He thanked everyone for their support and patience and reported that he is ready to work another four years.

5. <u>Special Recognition:</u> The Alvord Unified School District recognized and congratulated Quyen Nguyen, Coordinator, Student Information Systems for being selected as both Alvord's and RCOE's Classified Administrator of the Year for 2017.

Special Recognition

PRESENTATION

6. Receive and File - 2015-2016 Annual Report - Citizens' Oversight Committee: The 2015-2016 COC Annual Report was unanimously approved at a regularly scheduled meeting of the Citizens' Oversight Committee on May 22, 2017. This report included the Annual Report from the Citizens' Oversight Committee and the Detail Bond Expenditure Report.

Presentation

Ben Johnson, COC President, reported that he has had a great experience serving on the COC and has seen great work from the district. He reported that in 2015-2016 there were not enough members, so the COC did not meet. This year the Committee has met at least 3 times and visited Terrace Elementary School to see the work that is being done there. He reported that the COC has determined that expenditures were in line with the Bond's guidelines and there were no findings in the Audits. They confirmed that Bond monies were spent on construction, with no monies spent on salaries or administrative costs.

Robert Schwandt congratulated Ben Johnson for taking the lead and being a part of the COC.

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

- HEARING SESSION
- Michelle Rocha, new band president at La Sierra High School, announced that she is excited about the band's progress and is looking forward to the new year. She looks forward to working with the Board in making this an outstanding year for the students.
- Maria Cornejo, teacher, commends Mr. Schwandt's effort to silence Mr. Barragan. She reported that Mr. Barragan sent an e-mail to all teachers asking to meet with them to discuss concerns and asked that the teachers not use District email, so it could be kept off the record. At the meeting, he slammed the teachers for making too much money, but yet smiles and takes pictures with them. Ms. Cornejo asked the Board to censure Mr. Barragan to show that we don't tolerate hate. She also asked staff, teachers and students to join any effort to recall Mr. Barragan.
- ➤ Jessica Swanson, Band teacher at La Sierra High School, reported that the band had an incredible season last year. They have shown marked improvement in 3 years versus the usual 5 years. Last year they won in their jazz band competition and this year they had a unanimous Superior rating.

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Not every teacher gets to experience things like this. Ms. Swanson wanted to piggyback on the previous speaker. She moved from Iowa to California in 2004 and her pay went up 52% but her cost of living went up by 57%. She disagrees about the lavish salaries of Alvord teachers. She loves her job, the District and Dr. Salazar. She encourages Mr. Barragan to look at the numbers he is given.

- Ray Shipley, community member, told Mr. Barragan that he is real, not made up as he claims. Mr. Shipley has 2 grandchildren here at Alvord and feels we should be looking out for all children. Mr. Shipley directed Mr. Barragan and his friends to never mention him again in any post or he will be forced to take action against Mr. Barragan.
- ➤ William Kennedy, Pro Bono Council Member for Mr. Barragan, a former teacher and former union president, spoke in favor of Mr. Barragan. He reported that Mr. Barragan has visited classrooms, and complained about food, and now he's getting censured. Mr. Kennedy urged the Board to turn down the proposed censure of Mr. Barragan.
- ➤ Pye Cornejo, teacher, thanked Mr. Schwandt for his Resolution to censor Mr. Barragan. She commented that teachers are political beings, they are in the front line protecting the children. She stated that the Board has endorsed the lies of Mr. Barragan by standing behind him. She asked the Board to censor Mr. Barragan.
- ➤ Elsa Barbosa, CSEA President, reported that last week CSEA surveyed its employees about the proposed convocation. 75% said the convocation is unproductive and that they rather be at their sites to prepare for the first day of school. Employees provided some suggestions, and she would like to discuss those ideas at a different time. Ms. Barbosa reported that most classified employees would like Professional Development in their current job.
- Marilyn Whitney, a friend of Mr. Barragan, reported that her children are of mixed races and he has never treated them different. She feels that too many lies have been told of him. She thinks censoring him insults our constitution.
- ➤ Teresa Newham, friend of Mr. Barragan, states that Mr. Barragan is not a racist. She commented that hacking of Facebook accounts is the number one crime in the nation. She is also a community advocate and feels that what we are doing to Mr. Barragan because he is young is wrong.
- Damien O'Farrell, President of Raincross Group, a non-partisan group based in Riverside, California that helps people with leadership on important issues in our community, wants to express support and value for Alvord Unified School District and Dr. Sid Salazar. Mr. O'Farrell wants to share how encouraged and impressed he is with Dr. Salazar and Alvord staff and their commitment in the Strategic Plan to develop the character of each unique student. Alvord is making the right moves to meet challenges, he applauds the efforts of leadership and vision.
- ➤ Mr. Ramos, community member, wanted to comment on Mr. Barragan's investigation on Facebook and why it was incomplete. There needs to be a more thorough investigation. He feels that the investigation is biased because of friendships.

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- ➤ Gabriela Plascencia, School Counselor and Community member, reported that the Recall Committee members are still moving forward with a recall of Mr. Barragan. Ms. Plascencia urged the Board to step up and censor him. She feels that if Mr. Barragan is allowed to keep dragging Dr. Salazar through the dirt, the District is going to lose partnerships, programs and good employees. She asked the Board to stand by your community, employees, and students and do the right thing.
- Doris Gale, retired CSEA President, has a question about eliminating positions in Separate Action Item Number 15. She is concerned why positions are being eliminated and feels that Alvord should hire classified employees back. She asked the Board not to approve Number 15. She feels that the attacks on Mr. Barragan have been sickening. She feels that teachers are being misinformed. She stated that people are beating on one person because their leader told them to do it. She feels that Mr. Barragan is completely innocent.
- ➤ Collett Lee, community member, commented that it saddens her to hear the comments from the audience. She has become involved over the last few years and noticed a change for the better. Alvord has raised its stature and she has heard positive comments. She commented that if Mr. Barragan is not doing any good he needs to relieve himself and let the Board continue to do its work. She reminded everyone that this is about kids, she prays that Mr. Barragan works with his Superintendent and Board Members.
- Scott Andrews, community member, commented that he feels the Resolution for censorship of Mr. Barragan is about other items. He stated that he knows Mr. Schwandt very well, does not believe he wrote the resolution. Mr. Andrews commented that there was a fake account that was attempted to be created as Mr. Barragan and it was not the first time. Mr. Andrews is disappointed, and feels that the Brown Act was violated.

7. Action Items:

The following Consent Agenda items were presented for approval:

- a. Accept Gifts/Donations/Grants
- b. *Ratify* Purchase Order List Number 17 -2016-2017:
- c. Ratify Contract Riv-Or Counties Pump Co., Inc. Stokoe Elementary School
- d. Amend Contract Data Installers, Inc. District-Wide
- e. Award Contract Dell Financial Services Palo Alto Firewall District Wide
- f. Renew Agreement All City Management Services, Inc. Various Sites 2017-2018
- g. Renew Contract Dimension Data Support Hours- District Wide
- h. Award Contract Digital Electric Inc. Main Distribution Frame (MDF) Relocation Arlanza Elementary School
- i. Award Contract Digital Electric Inc. Main Distribution Frame (MDF) Relocation Collett Elementary School

ACTION ITEMS

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- j. Award Contract Digital Electric Inc. Main Distribution Frame (MDF) Relocation Foothill Elementary School
- k. Award Contract Digital Electric Inc. Main Distribution Frame (MDF) Relocation Orrenmaa Elementary School
- 1. Award Contract Digital Electric Inc. Main Distribution Frame (MDF) Relocation Terrace Elementary School
- m. Award Contract Intelli-Tech Vmware ACAD Airwatch District Wide
- n. Award Contract Sunesys Main Distribution Facility (MDF) Relocation – Terrace Elementary School
- o. Approve Renewal of Legal Services Agreement Best Best & Krieger LLP
- p. Approve Agreement Renewal for Legal Services Bowie, Arneson, Wiles & Giannone
- q. Approve Renewal of Legal Services Agreement Thompson & Colegate LLP, Attorneys at Law District-wide
- r. Renew Maintenance Service Agreement Complete Business Systems Various Sites
- s. Renew District Property License Agreement First Student, Inc.
- t. Approve Associated Student Body (ASB) Eagle Glen Golf Club Contract for 2017-2018
- u. Approve Associated Student Body (ASB) Fundraisers for 2017-2018-La Sierra High School
- v. Approve Associated Student Body (ASB) budgets for 2017-2018
- w. Approve Personnel Order No. 17-2016-2017

→ Personnel Order No. 17-2016-2017 pages 259-275 is attached as follows:



2016-2017 ALVORD UNIFIED SCHOOL DISTRICT

PERSONNEL ORDER #17-2016-2017

I. CERTIFICATED GENERAL FUNDS – UNRESTRICTED

A. ASSIGNMENTS

1. CERTIFICATED SUBSTITUTES

Aguayo, Damian	\$125-\$145/Per Day	EFF:	05/04/17
Audet, Hannah	\$125-\$145/Per Day	EFF:	05/12/17
Avina, Natalie	\$125-\$145/Per Day	EFF:	04/12/17
Berry, Gregg	\$125-\$145/Per Day	EFF:	05/10/17
Campos, Luis	\$125-\$145/Per Day	EFF:	05/10/17
Candelaria, Maria	\$125-\$145/Per Day	EFF:	05/12/17
Coen, Gloria	\$125-\$145/Per Day	EFF:	05/22/17
Dolphin, Lauren	\$125-\$145/Per Day	EFF:	05/10/17
George, Stephanie	\$125-\$145/Per Day	EFF:	05/22/17
Gironas, Valeria	\$125-\$145/Per Day	EFF:	05/10/17
Gonzales, Vashti	\$125-\$145/Per Day	EFF:	05/15/17
Huang, Yin	\$125-\$145/Per Day	EFF:	05/22/17
Johnson, Glorie	\$125-\$145/Per Day	EFF:	05/10/17
Leander, Jourdan	\$125-\$145/Per Day	EFF:	05/22/17
Nelson, Ryan	\$125-\$145/Per Day	EFF:	05/10/17
Petite, Sophia	\$125-\$145/Per Day	EF:	05/15/17
Power, Cecilia	\$125-\$145/Per Day	EFF:	05/12/17
Sohns, Kirsten	\$125-\$145/Per Day	EFF:	05/22/17

I. CERTIFICATED GENERAL FUNDS – UNRESTRICTED

A. ASSIGNMENTS (CONTINUED)

2. CREDENTIALED SUBSTITUTES

Baxa, Ellees	\$140-\$160/Per Day	EFF:	05/10/17
Humphries, Marita	\$140-\$160/Per Day	EFF:	05/10/17
Naghshineh, Jahan	\$140-\$160/Per Day	EFF:	05/12/17
Ramey, Eric	\$140-\$160/Per Day	EFF:	05/12/17

B. REASSIGNMENTS

1. ELEMENTARY SCHOOL ASSISTANT PRINCIPAL -ROSEMARY KENNEDY ELEMENTARY SCHOOL

Berrellez, Crystal Range 8, Step 8 \$117,686.00 EFF: 07/01/17

2. ELEMENTARY SCHOOL PRINCIPAL -ROSEMARY KENNEDY ELEMENTARY SCHOOL

Burns, Jason Range 10, Step 8 \$128,756.00 EFF: 07/01/17

C. TITLE CHANGE

1. PRINCIPAL – ALTERNATIVE EDUCATION CENTER

EFF: 07/01/16 Marquez, Jason

Title change from Alternative Education Administrator to Principal, Alternative Education

Center

CERTIFICATED GENERAL FUNDS – UNRESTRICTED

D. ADDITIONAL ASSIGNMENTS

1. TEACHERS – VALLEY VIEW ELEMENTARY SCHOOL

Aguilar, Sandra \$46.20/Per Hour EFF: 08/01/16 06/03/17 TO:

Carroll, Kristen Roble, Maryann

To participate in School Site Council meetings

2. TEACHER - LA SIERRA HIGH SCHOOL

Swanson, Jessica \$46.20/Per Hour EFF: 04/14/17

Not to exceed 3.5 Hours/Total 04/14/17 TO:

To provide student supervision hours for Associated Student Body (ASB) and athletic events

3. TEACHERS – NORTE VISTA HIGH SCHOOL

Marshall, Shawn \$46.20/Per Hour EFF: 06/01/17 06/30/17

Not to exceed 80 Hours/Total TO:

To support success in the International Baccalaureate (IB) program through various activities that may include but not limited to student workshops, strategy planning and follow-up reports

\$46.20/Per Hour 06/05/17 Sheffield, Azizi EFF:

Stebbing, Christine TO: 06/15/17

Not to exceed 15 Hours/Each

To support success in the International Baccalaureate (IB) program through various activities that may include but are not limited to student workshops and revision of the current curriculum

COUNSELORS – NORTE VISTA HIGH SCHOOL

Chavez, Juan \$46.20/Per Hour EFF: 06/05/17

Medina, Enedilia TO: 06/15/17

Not to exceed 15 Hours/Each

To support success in the International Baccalaureate (IB) program through various activities that may include but are not limited to student workshops and revision of the current curriculum

4. INSTRUCTIONAL SPECIALIST – ASSESSMENT OFFICE

Saroni, Alina \$46.20/Per Hour EFF: 05/22/17

Not to exceed 2 Hours/Total TO: 06/30/17

To provide scoring for the Mathematics Assessment Collaborative (MAC)

I. CERTIFICATED GENERAL FUNDS – UNRESTRICTED

D. ADDITIONAL ASSIGNMENTS (CONTINUED)

5. SUBSTITUTE TEACHERS – ENGLISH LEARNER SUPPORT SERVICES DEPARTMENT

Castro, Janet \$20.00/Per Hour EFF: 06/12/17 Fishback, Karen \$25.00/Per Hour TO: 06/13/17

Hood, Kevin \$20.00/Per Hour Salazar, Nidia \$20.00/Per Hour

Not to exceed 16 Hours/Each

To attend the California English Language Development Test (CELDT) training for administration of the initial California English Language Development Test (CELDT) test to English Learner students

6. TEACHERS – GATE/PARENT INVOLVEMENT DEPARTMENT

Felix, Evelina \$46.20/Per Hour EFF: 07/03/17 Gomez-Gutierrez, Carmen TO: 06/29/18

Reese, Brittany

Not to exceed 350 Hours/Each

To provide Adult English as a Second Language classes throughout the 2017-2018 school year – not exceed 15 consecutive workdays

INSTRUCTIONAL SPECIALIST – GATE/PARENT INVOLVEMENT DEPARTMENT

Cornejo, Maria \$46.20/Per Hour EFF: 07/03/17 Not to exceed 150 Hours/Each TO: 06/29/18

To plan and provide Adult English as a Second Language classes throughout the 2017-2018 school year – not to exceed 15 consecutive workdays

I. CERTIFICATED GENERAL FUNDS – UNRESTRICTED

E. EXTRA DUTY STIPENDS

Name	Site	Position	Stipend	Effective Date
Aguilar, Ramon	Norte Vista	Parent Engagement	H-1	16/17
Amendment		Facilitator	\$398.50 (50%)	School Year
Allenbach,	Valley View	PTO/PTA	H-1	16/17
Jeanette		Liaison	\$797.00	School Year
Ashe, Michelle	Stokoe	100 Mile Club	H-1	16/17
		Coordinator	\$265.67 (33.3%)	School Year
Barcelo, Liliana	Stokoe	100 Mile Club	H-1	16/17
		Coordinator	\$265.67 (33.3%)	School Year
Carroll, Kristen	Valley View	100 Mile Club	H-1	16/17
	-	Coordinator	\$398.50 (50%)	School Year
Cassese, Jessica	McAuliffe	Parent Engagement	H-1	16/17
		Facilitator	\$797.00	School Year
Dillon, Lindsey	Stokoe	100 Mile Club	H-1	16/17
		Coordinator	\$265.67 (33.3%)	School Year
Farrow, Laurie	Stokoe	Drama Coordinator	J-1	16/17
			\$500.00	School Year
Julson-Primmer,	Lake Hills	Parent Engagement	H-1	16/17
Virginia		Facilitator	\$797.00	School Year
McDougall,	Lake Hills	Student Council	J-1	16/17
Tricia		Advisor	\$500.00	School Year
Kieding, Linda	Stokoe	Choral Stipend	H-1	16/17
			\$398.50 (50%)	School Year
Morales, Michele	Stokoe	Choral Stipend	H-1	16/17
			\$398.50 (50%)	School Year
Robbins, Jennifer	Stokoe	Special Ed.	H-1	16/17
		Department Chair	\$797.00	School Year
Roble, Maryann	Valley View	100 Mile Club	H-1	16/17
		Coordinator	\$398.50 (50%)	School Year
Rubio, Alicia	Myra Linn	EL Facilitator	\$1,653.50	16/17
			(50%)	School Year
Swanson, Jessica	La Sierra	Drill Team/Color	F-5	16/17
		Guard Advisor	\$2,564.50 (50%)	School Year
Torrice, Shirley	Lake Hills	PTA/PTO	H-1	16/17
		Liaison	\$797.00	School Year
Vilchez, Rose	Norte Vista	Parent Engagement	H-1	16/17
		Facilitator	\$398.50 (50%)	School Year

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

A. ADDITIONAL ASSIGNMENTS

1. TEACHER – MYRA LINN ELEMENTARY SCHOOL

Dean, Allison \$76.52/Per Diem EFF: 01/09/17
Not to exceed 1 Period/Per Day TO: 06/30/17

Buy-back

2. SCHOOL PSYCHOLOGIST – SPECIAL EDUCATION DEPARTMENT

 Mejia, Aida
 \$79.35/Per Diem
 EFF: 05/26/17

 Not to exceed 15 Hours/Total
 TO: 06/30/17

To provide testing and assessment for pre-expulsion student – beyond contract day

B. RESIGNATIONS

1. TEACHER – LEAVE OF ABSENCE

Thurman, Rachel EFF: 06/02/17

2. TEACHER – LOMA VISTA MIDDLE SCHOOL

Stewart, Tonya EFF: 06/30/17

A. APPOINTMENTS

1. BILINGUAL ASSISTANT - SUBSTITUTE

Name	Hourly Rate	Effective Date
Ponce-Alba, Penelope	\$11.74/Hr.	05/18/17

2. CAMPUS SUPERVISOR - SUBSTITUTES

Name	Hourly Rate	Effective Date
Gonzalez, Jeremy	\$10.54/Hr.	05/15/17
Paez, Blanca	\$10.54/Hr.	05/12/17

3. CLERICAL/HEALTH/PHYSICAL EDUCATION ASSISTANT - SUBSTITUTES

Name	Hourly Rate	Effective Date
Gonzalez, Jeremy	\$11.74/Hr.	05/15/17
McCoy, Patricia	\$11.74/Hr.	05/15/17
Paez, Blanca	\$11.74/Hr.	05/12/17

4. COMPUTER TECHNICIAN - SUBSTITUTE

Name	Hourly Rate	Effective Date
Gonzalez, Jeremy	\$13.11/Hr.	05/15/17

5. CUSTODIAN/DELIVERY DRIVER/GROUNDSKEEPER/MAINTENANCE WORKER/ SECURITY - SUBSTITUTES

Name	Hourly Rate	Effective Date
Herrera, Jose	\$13.11	05/15/17

6. FOOD SERVICE WORKER HEAD START - CHILD NUTRITION SERVICES

Porter, Mark 24-1 \$15.19/Hr. EFF: 05/15/17

7. INSTRUCTIONAL ASSISTANT – TEACHING, LEARNING AND PROFESSIONAL DEVELOPMENT

Cartwright, Robert 23-1 \$14.74/Hr. EFF: 05/15/17

8. PAYROLL TECHNICIAN – FISCAL SERVICES

Brown, Johanna 36-1 \$3,751/Mo. EFF: 06/01/17

B. ADDITIONAL ASSIGNMENTS – 2016 – 2017 SCHOOL YEAR

1. BILINGUAL ASSISTANT – NORTE VISTA HIGH SCHOOL

Gonzalez Reta, Daniel 26-4 \$18.41/Hr. EFF: 03/07/17

Not to exceed 8 hours per day TO: 06/30/17

To provide sub coverage for absences, open positions and additional assignments – as needed

NTE 15 consecutive workdays

2. BILINGUAL ASSISTANT – PROMENADE ELEMENTARY SCHOOL

Villarreal, Tania 26-1 \$16.11/Hr. EFF: 04/27/17

Not to exceed 2.5 hours TO: 04/27/17

To provide childcare for Parent Engagement Night

3. BILINGUAL CLERK TYPIST I – HUMAN RESOURCES

Figueroa, Mayra 27-1 \$16.59/Hr. EFF: 05/30/17

Not to exceed 8 hours TO: 06/30/17

To assist in the Superintendent's office as needed NTE 15 consecutive workdays

4. CLERK TYPIST I – ROSEMARY KENNEDY ELEMENTARY SCHOOL

Najera, Dianne 25-7 \$20.43/Hr. EFF: 06/14/17

Not to exceed 80 hours TO: 06/29/17

To provide clerical support for 2017-2018 school year registration NTE 15 consecutive workdays

5. COMMUNITY WORKER – ENGLISH LEARNER SUPPORT SERVICES

Richcreek, Ingrid 34-1 \$20.40/Hr. EFF: 06/12/17

Not to exceed 18 hours per week TO: 06/25/17

To provide services to families of immigrant students and clerical duties as needed NTE 15 consecutive workdays

6. FOOD SERVICE WORKER HEAD START – CHILD NUTRITION SERVICES

Porter, Mark 24-1 \$15.19/Hr. EFF: 05/15/17

Not to exceed 8 hours per day TO: 06/30/17

To provide sub coverage for absences, open positions and additional assignments – as needed

NTE 15 consecutive workdays

C. ADDITIONAL ASSIGNMENTS – 2017 - 2018 SCHOOL YEAR

1. CLERK TYPIST I – ROSEMARY KENNEDY ELEMENTARY SCHOOL

Najera, Dianne 25-7 \$20.43/Hr. EFF: 07/14/17

Not to exceed 48 hours TO: 07/21/17

To provide clerical support for 2017-2018 school year registration NTE 15 consecutive workdays

D. INCREASE IN HOURS – 2017 – 2018 SCHOOL YEAR

Barnthouse, Amber FROM: School Library Assistant II, 32-6, \$24.04/Hr., 4 Hrs.,

10.5 Mo., Alvord

TO: School Library Assistant II, 32-6, \$4,165.00/Mo., 8 Hrs.,

10.5 Mo., Villegas

EFF: 07/24/17

E. DECREASE IN HOURS – 2017 – 2018 SCHOOL YEAR

Pedroza, Roxanne FROM: Campus Supervisor I, 22-7, \$18.70/Hr., 4 Hrs., 10 Mo.,

Lake Hills

TO: Campus Supervisor I, 22-7, \$18.70/Hr., 3 Hrs., 10 Mo.,

Lake Hills

EFF: 08/08/17

F. OUT-OF-CLASS - 2016 - 2017 SCHOOL YEAR

Diaz, Rosie FROM: Food Service Worker I 22-5 \$17.10/Hr. Hillcrest

TO: Food Service Worker IV 30-1 \$18.13/Hr. Where Needed

EFF: 04/24/17 - 06/30/17 (as needed)

Horowitz, Joan FROM: Food Service Worker I 22-4 \$16.37/Hr. La Sierra

TO: Custodian 29-1 \$17.61/Hr. Where Needed

Custodian/Groundskeeper 29-1 \$17.61/Hr. Head Custodian I 32-1 \$19.23/Hr.

Senior Custodian 31-1 \$18.68/Hr.

EFF: 02/08/17 - 06/30/17 (as needed)

Medina Gomez, Sandra FRO 1: Food Service Worker I 22-2 \$14.96/Hr. La Sierra

TO: Campus Supervisor II 26-1 \$16.11/Hr. Where Needed

Campus Supervisor III 31-1 \$18.68/Hr.

EFF: 04/20/17 - 06/30/17 (as needed)

G. OUT-OF-CLASS - 2017 - 2018 SCHOOL YEAR

Gianella, Michelle FROM: Campus Supervisor I 22-2 \$14.96/Hr. Arlanza

TO: Clerk Typist I 25-1 \$15.64/Hr. Arlanza

EFF: 07/03/17 - 06/30/18 (as needed)

H. PROMOTION - 2017 – 2018 SCHOOL YEAR

Asif, Faiza FROM: Data and Assessment Clerk, 32-2, \$3,485/Mo., Student

Information Systems

TO: Student Information Systems Analyst, 41-1, \$4,349/Mo.,

Student Information Systems

EFF: 07/01/17

I. TRANSFER

Ibarle, Elizabeth FROM: Custodian, 29-7, \$4,085/Mo., 8 Hrs./12 Mo.

With Shift Differential, Foothill

TO: Custodian, 29-7, \$4,085/Mo., 8 Hrs./12 Mo.

With Shift Differential, Norte Vista

EFF: 05/11/17

J. RESIGNATION

Simmons, Alma, Food Service Worker I, Wells EFF: 06/01/17

Vazquez, Sherry, Campus Supervisor I, Stokoe EFF: 06/01/17

K. RETIREMENT

Stannard, Samuel, Custodian, Orrenmaa EFF: 06/09/17

A. APPOINTMENTS

1. AFTER SCHOOL PROGRAM SITE FACILITATOR/AFTER SCHOOL PROGRAM STUDY TRIP SUPERVISOR/INSTRUCTIONAL COMPUTER/ SCHOOL LIBRARY/SPECIAL EDUCATION ASSISTANT – SUBSTITUTES

Name	Hourly Rate	Effective Date
Gonzalez, Jeremy	\$11.74/Hr.	05/15/17
McCoy, Patricia	\$11.74/Hr.	05/15/17

2. BILINGUAL ASSISTANT - WELLS MIDDLE SCHOOL

Colchado, Karina 26-1 \$16.11/Hr. EFF: 05/30/17

B. ADDITIONAL ASSIGNMENTS

1.	AFTER SCHOOL PROGRAM SITE	FACILIT	ATORS – AFTER SCHO	OOL PROC	GRAMS
	Batress, Vioulet	32-6	\$24.04/Hr.	EFF:	06/02/17
	Fergeson-Santos, Mia	32-6	\$24.04/Hr.	TO:	06/30/17
	Garcia, Bianca	32-1	\$19.23/Hr.		
	Garcia, David	32-6	\$24.04/Hr.		
	Garza, Paola	32-6	\$24.04/Hr.		
	Gonzalez, Nereida	32-2	\$20.11/Hr.		
	Hidalgo, Gabriela	32-2	\$20.11/Hr.		
	Jimenez, Miriela	32-2	\$20.11/Hr.		
	Linden, David	32-2	\$20.11/Hr.		
	Melara, Theresa	32-6	\$24.04/Hr.		
	Parris, Breneslie	32-2	\$20.11/Hr.		
	Pina Bravo, Jesus	32-2	\$20.11/Hr.		
	Salcedo, Priscilla	32-5	\$22.99/Hr.		
	Sparks, Theresa	32-6	\$24.04/Hr.		
	Toledo, Aymed	32-3	\$21.03/Hr.		
	Valdovinos, Rosalba	32-3	\$21.03/Hr.		

Not to exceed 8 hours per day/each

Additional hours for preparation, training, and additional Facilitator duties during supplemental Summer After School Expanded Learning Programs – as needed NTE 15 consecutive workdays

B. ADDITIONAL ASSIGNMENTS (CONTINUED)

2. AFTER SCHOOL PROGRAM STUDY TRIP SUPERVISORS – AFTER SCHOOL **PROGRAMS**

Gonzalez, Oscar 32-1 \$19.23/Hr. EFF: 05/19/17 Reyes, Armando 32-2 \$20.11/Hr. TO: 06/30/17

Not to exceed 6 hours per day/each

To provide substitute coverage in the After School Expanded Learning Programs – as needed

NTE 15 consecutive workdays

3. AFTER SCHOOL PROGRAM STUDY TRIP SUPERVISORS – AFTER SCHOOL **PROGRAMS**

Gonzalez, Oscar 32-1 \$19.23/Hr. 06/02/17 EFF. Reyes, Armando 32-2 \$20.11/Hr. TO: 06/30/17

Not to exceed 8 hours per day/each

Additional hours for preparation, training, and additional Study Trip Supervisor duties during supplemental Summer After School Expanded Learning Programs – as needed

To assist with additional facilitator duties during the supplemental Summer After School Expanded Learning Programs – as needed

NTE 15 consecutive workdays

4. BILINGUAL CLERK TYPIST II – AFTER SCHOOL PROGRAMS

30-3 \$19.82/Hr. EFF: 06/02/17 Vizcaino, Aracely 06/30/17

Not to exceed 8 hours per day TO:

To provide clerical assistance for Summer After School Expanded Learning Programs and other supplemental summer programs—as needed

NTE 15 consecutive workdays

5. SECRETARY I – AFTER SCHOOL PROGRAMS

Clifton, Shelly 30-6 \$22.66/Hr. EFF: 06/02/17 TO: 06/30/17

Not to exceed 8 hours per day

To provide secretarial assistance for supplemental Summer After School Expanded Learning Programs – as needed

NTE 15 consecutive workdays

B. ADDITIONAL ASSIGNMENTS (CONTINUED)

6. SPECIAL EDUCATION ASSISTANT I – ROSEMARY KENNEDY ELEMENTARY SCHOOL

Gudino, Claudia 26-6 \$20.13/Hr. EFF: 06/12/17 Not to exceed 20 hour; TO: 06/30/17

To conduct Transitional Kindergarten and Kindergarten initial assessments and provide supplemental support to the parents and students entering the Transitional Kindergarten and Kindergarten Programs – as needed NTE 15 consecutive workdays

C. OUT-OF-CLASS

Gianella, Michelle	FROM: TO: EFF:	Campus Supervisor I Special Education Assistant I 05/11/17 – 06/01/17 (as needed)	22-1 26-1	\$14.31/Hr. \$16.11/Hr.	Arlanza Arlanza
Hernandez, David	FROM:	Groundskeeper	29-7	\$23.00/Hr.	Maintenance and Operations
	TO:	Maintenance Specialist - Painter	40-1	\$24.36/Hr.	Maintenance and Operations
	EFF:	11/28/16 - 01/13/17 (as needed)			ор•типоно
Ortiz, Guadalupe	FROM:	Special Education Assistant I	26-1	\$16.11/Hr.	Special Education
	TO:	After School Site Facilitator	32-1	\$19.23/Hr.	After School Program
	EFF:	05/16/17 - 06/30/17 (as needed)			

D. SUMMER EXTENDED LEARNING OPPORTUNITY PROGRAM – 2016 - 2017 SCHOOL YEAR

1. SESSION I

Name	Position	Hourly Rate	Effective Date
Ayala Andrade, Eva Clerk		\$21.67	06/05/17 - 06/29/17
Barrantes de Trinkle, Maria	Bilingual Assistant	\$20.13	06/06/17 - 06/29/17
Batres, Silvia	Food Service Worker I	\$17.88	06/05/17 - 06/30/17
Blackman, Gail	Food Service Worker I	\$17.88	06/05/17 - 06/30/17
Castro, Josie	Food Production Worker II	\$17.36	06/05/17 - 06/30/17
Conklin, Laura	Campus Supervisor II	\$20.13	06/06/17 - 06/29/17
Corcoles, Karen	Tutor	\$20.13	06/01/17 - 06/29/17
Davis, Janis	Tutor	\$21.99	06/01/17 - 06/29/17
Derry, Linda	Health Services Assistant	\$23.33	06/06/17 - 06/29/17
Dulaney, Gladys	Tutor	\$20.13	06/01/17 - 06/29/17
Durant, Heidi	Tutor	\$16.85	06/01/17 - 06/29/17
Fabela, Carmen	Food Production Worker I	\$17.88	06/05/17 - 06/30/17
Fitch, Elmer	Custodian	\$21.04	06/06/17 - 06/29/17
Gamboa, Sonia	Special Education Assistant I	\$20.13	06/06/17 - 06/29/17
Garcia, Silvia	Food Service Worker IV	\$22.66	06/05/17 - 06/30/17
Gastelum, Ruby	Custodian	\$18.41	06/06/17 - 06/29/17
Hernandez, Mercedes	Food Service Worker I	\$17.88	06/05/17 - 06/30/17
Herrera, Daniel	Food Service Worker I	\$17.88	06/05/17 - 06/30/17
Huerta, Jeannie	Campus Supervisor II	\$20.13	06/06/17 - 06/29/17
Martinez, Angelica	Tutor	\$16.85	06/01/17 - 06/29/17
McQuillan, Denise	Special Education Assistant I	\$20.13	06/06/17 - 06/29/17
Medlin, Joane	Food Service Worker IV	\$20.72	06/05/17 - 06/30/17
Newton, Esther	Food Service Worker I	\$17.88	06/05/17 - 06/30/17
Nunez, Michelle	Tutor	\$16.85	06/01/17 - 06/29/17
Orozco Rangel, Ivonne	Tutor	\$20.13	06/01/17 - 06/29/17
Pierce, Martha	Bilingual Assistant	\$20.13	06/06/17 - 06/29/17
Rivera, Sarah	Campus Supervisor II	\$20.13	06/06/17 - 06/29/17
Rodriguez, Peggy	Health Services Assistant	\$23.33	06/06/17 - 06/29/17
Ruiz, Rosie	Campus Supervisor II	\$20.13	06/06/17 - 06/29/17
Salazar Ibarria, Claudia	Clerk	\$21.67	06/05/17 - 06/29/17
Savage, Jessica	Tutor	\$21.67	06/01/17 - 06/29/17
Smith, Catherine	Food Service Worker I	\$17.88	06/05/17 - 06/30/17
Tompkin, Leo	Delivery Driver/Stock Clerk	\$25.13	06/05/17 - 06/30/17
Walls, Ramona	Tutor	\$20.13	06/01/17 - 06/29/17

E. SUMMER EXTENDED LEARNING OPPORTUNITY PROGRAM –2017 - 2018 SCHOOL YEAR

1. SESSION II

Name	Position	Hourly Rate	Effective Date
Ayala Andrade, Eva	Clerk	\$21.67	7/1/17 – 7/17/17
Barrantes de Trinkle, Maria	Bilingual Assistant	\$21.05	7/1/17 — 7/17/17
Batres, Silvia	Food Service Worker I	\$18.70	7/1/17 – 7/17/17
Blackman, Gail	Food Service Worker I	\$18.70	7/1/17 – 7/17/17
Conklin, Laura	Campus Supervisor II	\$21.05	7/1/17 – 7/17/17
Derry, Linda	Health Services Assistant	\$24.40	7/1/17 – 7/17/17
Fitch, Elmer	Custodian	\$21.99	7/1/17 – 7/17/17
Gamboa, Sonia	Special Education Assistant I	\$21.05	7/1/17 – 7/17/17
Garcia, Silvia	Food Service Worker IV	\$23.68	7/1/17 — 7/17/17
Gastelum, Ruby	Custodian	\$19.24	7/1/17 — 7/17/17
Hernandez, Mercedes	Food Service Worker I	\$18.70	7/1/17 – 7/17/17
Herrera, Daniel	Food Service Worker I	\$18.70	7/1/17 – 7/17/17
Huerta, Jeannie	Campus Supervisor II	\$21.05	7/1/17 – 7/17/17
McQuillan, Denise	Special Education Assistant I	\$21.05	7/1/17 - 7/17/17
Medlin, Joane	Food Service Worker IV	\$21.67	7/1/17 – 7/17/17
Newton, Esther	Food Service Worker I	\$18.70	7/1/17 — 7/17/17
Pierce, Martha	Bilingual Assistant	\$21.05	7/1/17 — 7/17/17
Rivera, Sarah	Campus Supervisor II	\$21.05	7/1/17 — 7/17/17
Rodriguez, Peggy	Health Services Assistant	\$24.40	7/1/17 — 7/17/17
Ruiz, Rosie	Campus Supervisor II	\$21.05	7/1/17 – 7/17/17
Salazar Ibarria, Claudia	Clerk	\$21.67	7/1/17 – 7/17/17
Smith, Catherine	Food Service Worker I	\$18.70	7/1/17 – 7/17/17
Tompkin, Leo	Delivery Driver/Stock Clerk	\$25.13	7/1/17 – 7/17/17

V. OTHER

A. APPOINTMENTS

1. WALK-ON COACHES – CLEARED TO BEGIN SERVICES 2016 – 2017 SCHOOL YEAR [All the coaches listed herein meet the qualifications and competencies required by law.]

Name	Position	Site	Stipend	Effective Date
Cummins, Chris Correction	Assistant Baseball Coach	La Sierra	D-1 \$2,479.50 75%	02/25/17 - 05/10/17
Emery, Marc Correction	Assistant Baseball Coach	La Sierra	D-1 \$2,479.50 75%	02/25/17 - 05/10/17
Kaplanek, Brittany Correction	Drill Team/ Color Guard Advisor	La Sierra	F-2 \$2,293.50 50%	08/09/16 - 01/08/17

2. WALK-ON COACHES – CLEARED TO BEGIN SERVICES 2017 – 2018 SCHOOL YEAR [All the coaches listed herein meet the qualifications and competencies required by law.]

Name	Position	Site	Stipend	Effective Date
Babrow, Ivy	Drill Team/ Color Guard Advisor	La Sierra	F-1 \$4,408.00	08/01/17 - 06/07/18

3. WORK EXPERIENCE – ALVORD ALTERNATIVE EDUCATION – 2017 – 2018 SCHOOL YEAR

Aloma Romero, Anthony Not to exceed 200 hours WorkAbility Program	\$10.50/Hr.	EFF: TO:	08/07/17 12/15/17
Amezquita, Gabriel Jose Not to exceed 200 hours WorkAbility Program	\$10.50/Hr.	EFF: TO:	08/07/17 12/15/17
Barrera, Angela Guillermina Not to exceed 300 hours WorkAbility Program	\$10.50/Hr.	EFF: TO:	08/07/17 06/29/18
Villanueva, Alan Not to exceed 300 hours WorkAbility Program	\$10.50/Hr.	EFF: TO:	08/07/17 06/29/18

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- x. Approved Revised Management Salary Schedule
- y. Approve New Job Description Career Services and Outreach Liaison
- z. Approve Elimination of Two Career Information/Work Experience Assistant Positions and Approve Addition of One Career Services and Outreach Liaison Position
- aa. Approve Professional Services Agreement-Pacific Audiologics
- bb. Amend Professional Services Agreement Leaps & Bounds Pediatric Therapy Services
- cc. Approve an application for a new County-District School (CDS) Code for Gateway School
- dd. Amend Riverside County Superintendent of Schools Contract No. IN-20455
- ee. Approve 2017-2018 Agricultural Career Technical Education Incentive Grant Application Norte Vista High School
- ff. Approve 2017-2018 Designation of California Interscholastic Federation (CIF) Representatives
- gg. Approve Professional Services Agreement Clover Enterprise Inc.
- hh. Approve Overnight Trip to the Family, Career and Community Leaders of America (FCCLA) National Leadership Conference –Villegas Middle School
- ii. Approve Professional Services Agreement Riverside Community College District for Workplace Readiness Boot Camp
- jj. Approve Overnight Trip to the Moanalua Holiday Dual Wrestling Tournament – Hillcrest High School
- kk. Approve Overnight Trip for AVID College Tour 2017 Hillcrest High School
- ll. Approve the Professional Services Agreement between Alvord Unified School District and Boss Graphics La Sierra High School
- mm. Approve Member Subscription Agreement for eTranscript Platform Parchment
- nn. Approve Services Agreement AVID Center
- oo. Approve Professional Services Agreement Language Network, Inc.
- pp. Approve 2017-2018 Title III Every Student Succeeds Act (ESSA)
 Transition Plan

Following discussion, the Board approved the Consent Agenda, upon a motion made by Julie Moreno and seconded by Carolyn Wilson.

> The vote was:

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

Noes - 0

Absent - 0

Separate Action Items:

8. <u>Action Taken In Closed Session</u>: Robert Schwandt, Board Clerk, reported the following actions taken by the Board following consideration in Closed Session.

MSC 88

SEPARATE ACTION ITEMS

MSC. 89

MSC. 90

Strategic Plan ~ Beliefs

We Believe: Everyone has a right to a world-class education

- 1. Student Disciplinary Actions
 - a. Expulsion Cases #2016-17- 44, 45, 47, 51, 52, and 53, as recommended
 - ➤ The vote was:

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

Noes - 0

Absent -0

b. Recommendation to Readmit Cases # **2014-15-**98, 99, **2015-16-**8, 9, 23, 59, 60, 70 and 94, as recommended

> The vote was:

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

Noes - 0

Absent - 0

- c. Recommendation to Reinstate Cases # **2015-16-**79, **2016-17-**4, 6, and 10, as recommended
 - > The vote was:

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

Noes – 0

Absent - 0

MSC. 91

- d. Recommendation to Enforce Cases # **2015-16-**61, **2016-17-**1, 5 and 16, as recommended
 - > The vote was:

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

Noes – 0

Absent - 0

MSC. 92

- e. Recommendation to Deny Cases # **2013-14-**42, 48, 49, 55, 56, 59, 66, 74, 75, 77, 82; **2014-15-OD1,** 1, 4, 10, 14, 20, 21, 26, 27, 32, 34, 37, 38, 41, 48, 49, 51, 55, 59, 60, 63, 65, 68, 70, 71, 74, 77, 78, 80, 81, 84, 89, 90, 95, 101; **2015-16-OD3,** 1, 4, 5, 6, 7, 11, 13, 15, 16, 24, 27, 29, 30, 31, 35, 38, 40, 43, 47, 51, 53, 54, 56, 62, 65, 67, 68, 71, 75, 80, 81, 82, 83, 89, 90, **2016-17-OD1, OD2,** 8, 9, 11 and 12, as recommended
 - The vote was:

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

Noes - 0

Absent - 0

MSC. 93

- 2. Public Employee Discipline/Dismissal/Release/Reassignment
- 3. <u>Conference with Labor Negotiator</u>

Agency Negotiators: Kirk Skorpanich and Susana Lopez

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Employee Organizations:

- a. Alvord Educators Association
- b. California School Employees Association, Chapter 339
- c. Alvord Management And Confidential Employees

Agency Negotiators: Art Kaspereen

- d. Unrepresented Employee Superintendent's Contract
- e. Unrepresented Employee Assistant Superintendent, Business Services Contract
- f. Unrepresented Employee -Assistant Superintendent, Human Resources and Student Services Contract

4. Conference with Real Property Negotiators:

a. Property: 9 KPC Parkway, Corona, CA

Agency Negotiators: Dr. Sid Salazar, Kevin Emenaker, and Brian W. Smith

Negotiating Party: KPC Summit LLC

Under Negotiations: Infrastructure and Lease Agreement

5. Conference with Legal Counsel:

Anticipated Litigation pursuant to Gov. Code 53956.9(d) (2) – one case

9. <u>Consideration and Approval of Resolution No. 44 - Censuring Board Member Joseph Barragan:</u> Robert Schwandt, Board Clerk, requested that this item be pulled.

Scott Andrews applauded the Board for pulling the item.

Art Kaspereen, Board President, says the Board is stuck in the middle and would like to focus on the students

Gabriela Placentia stated that Board members should be bipartisan and in the best interest of the students does not think that this is fair. The community will continue to do their part to make changes.

Teresa-Newman thanked the Board for pulling this item. She requested that before the Board moves forward to make sure they have a procedure in place to ensure Mr. Barragan indeed does the posting.

Mr. Shipley commented that this has nothing to do the racist point. When you are on the school board you are confined by the rules.

Debbie Mitchel commented that she feels this is getting ridiculous. She has been in this community for 30 years as an activist for justice. She asked Mr. Barragan, can you please stop, if you have issues take care of them.

10. Review and Approve 2017-2018 Institutional Memberships: Following discussion, the Board approved the Board of Education's 2017-2018 institutional memberships per Bylaws of the Board 9330 entitled "Institutional Memberships", upon a motion made by Carolyn Wilson and seconded by Robert Schwandt.

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The vote was:

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

Noes – 1 (Barragan)

Absent - 0

- 11. <u>Adopt Resolution No. 45 Goldstar Foods Piggyback/Cooperative Agreement:</u> Following discussion, the Board approved Resolution No. 45 allowing Alvord Unified School District to piggyback on a cooperative agreement identified as San Gabriel Cooperative Purchasing Group RFP # 1173-15/16 for Frozen and Refrigerated Food Distribution, upon a motion made by Carolyn Wilson and seconded by Julie Moreno.
 - ➤ The vote was:

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

Noes – 0

Absent – 0

- 12. <u>Award Contract Gold Star Foods District-Wide:</u> Following discussion, the Board approved a contract between Gold Star Foods and Alvord Unified School District for the Distribution of Frozen and Refrigerated Foods, upon a motion made by Carolyn Wilson and seconded by Joseph Barragan.
 - The vote was:

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

Noes – 0

Absent - 0

- 13. Adopt Resolution No. 46 Declaration of Need for Fully Qualified Educators: Following discussion, the Board approved Resolution No. 46 Declaration of Need for Fully Qualified Educators as required in California Code of Regulations, Title 5 and AB471 (Scott), upon a motion made by Julie Moreno and seconded by Robert Schwandt.
 - The vote was:

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

Noes – 0

Absent – 0

- 14. <u>Adopt Resolution No. 47– Release of Temporary Employees:</u> Following discussion, the Board approved Resolution No. 47 Release of Temporary Employees. California Education Code Section 44954(b) allows the Governing Board of a school district to release temporary employees, upon a motion made by Julie Moreno and seconded by Carolyn Wilson.
 - ➤ The vote was:

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

Noes – 0

Absent – 0

MSC. 94

MSC. 95

MSC. 96

MSC. 97

MSC.98

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- 15. Adopt Resolution No. 48 Elimination of Twenty-Eight Vacant and/or Unbudgeted Classified Positions: Following discussion, the Board approved Resolution No. 48 to eliminate twenty-eight vacant and/or unbudgeted classified positions, upon a motion made by Robert Schwandt and seconded by Julie Moreno.
 - ➤ The vote was:

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

Noes - 1 (Barragan)

Absent - 0

- 16. <u>CONDUCT PUBLIC HEARING Local Control Accountability Plan:</u> Angelica Hurtado presented the LCAP Plan. Following discussion the Board approved the Local Control Accountability Plan, upon a motion made by Carolyn Wilson and seconded by Julie Moreno.
 - ➤ The vote was:

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

Noes – 0

Absent - 0

17. <u>CONDUCT PUBLIC HEARING – 2017-2018 Proposed Budget</u>: Following discussion the Board approved the 2017-2018 Proposed Budget, upon a motion made by Carolyn Wilson and seconded by Julie Moreno.

Robert Schwandt commented on the reduction in ADA and suggested that we look at making cuts earlier rather than later.

Scott Andrews questioned if we are allocating the LCAP funds correctly and parent engagement.

- ➤ The vote was:
- ➤ Aves 5 (Kaspereen, Moreno, Schwandt, Barragan, Wilson)
- \triangleright Noes 0
- \rightarrow Absent 0

Discussion/Information Item

18. <u>District English Learners Advisory Committee Minutes Review:</u> The District English Learners Advisory Committee Minutes from the February 22, 2017; and March 22, 2017 meetings are available for review.

Board/Superintendent Comments:

Carolyn M. Wilson – Carolyn Wilson motioned to extend the Board Meeting to 11:00 p.m., Robert Schwandt seconded the motion.

The vote was:

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

Noes – 0

Absent – 0

MSC. 99

MSC. 100

MSC. 101

DISCUSSION INFORMATION ITEMS

BOARD/SUPT. COMMENTS

MSC.102

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Mrs. Wilson commented on the wonderful things going on in Alvord. Last week she was able to be a part of many seniors graduating in our four high schools. There are also sad times, Alvord is losing some people who are going to different things. We are losing Angelica Hurtado, she will be missed. Josh Moss is going to CBU and will be truly missed.

Robert Schwandt – Mr. Schwandt commented that at the graduations, we had a total of 110 valid Victorians. This success gives the graduates college choices. It's AUSD that gives them the opportunity to do this, and it takes everyone to make this happen. Congratulations to all. Mr. Schwandt highlighted a gift, Terrace PTA donated \$1,000 to the school. Every month PTA's and PTO's make contributions. Mr. Schwandt thanked everyone for their input tonight and commented that we are not going to please everyone all the time.

Julie Moreno – Mrs. Moreno commented that in life there are going to be trials. You will have proud moments and moments that you will regret. Please know that one person can make a difference if they so choose to. I encourage to take a path that leads to fulfillment. Follow your dreams, you will find people that will extend you a hand and lift you up. AUSD does want to do that for our kids.

Joseph Barragan – Mr. Barragan reported that it was an exciting month with all the graduations. He feels that communication is getting a lot better. He would like to utilize everybody's mind and do positive things.

Art Kaspereen – Mr. Kaspereen commented that tonight was a tough night. He said that life is going to be rough and you will be in situations that you will regret. The reason why he stays is for the kids. Please know the children's are always first. He asked that we trust that the Board is here only for the students. Things get rough, but we will get through it. We will try to work together as a team. Mr. Kaspereen wished Angelica well and reported that Mr. Rios is retiring.

Dr. Salazar – Dr. Salazar echoed fact that we need to continue to refocus our energy and actions so that "All students will realize their unlimited potential." Dr. Salazar reported that he and Robert Schwandt had the advantage of being at the RMK Career Day event, and invited everyone to Leadership Riverside next Friday. If you would like to attend, please let us know.

ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 9:32 p.m. and reconvened to Open Session at 11:47 p.m. in the Board Room of the District Office.

Adjourn Reconvene AUSD – Minutes – Meeting of June 8, 201712

Strategic Plan ~ Beliefs

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ADJOURN TO CLOSED SESSION

Adjourn Reconvene

The Board adjourned to Closed Session at 9:32 p.m. and reconvened to Open Session at 11:47 p.m. in the Board Room of the District Office.

Following consideration in Closed Session, the Board of Education announced the following:

Dr. Sid Salazar, Superintendent, contract was extended through June 30, 2019, effective July 1, 2017.

MSC. 103

➤ The vote was:

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Ayes – 4 (Kaspereen, Moreno, Schwandt, Wilson, Barragan)
Noes – 1 (Barragan)
Absent - 0
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Kirk Skorpanich, Assistant Superintendent of Human Resources Development, contract was extended through June 30, 2019, effective July 1, 2017.

MSC. 104

➤ The vote was:

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Ayes – 5 (Kaspereen, Moreno, Schwandt, Wilson, Barragan)
Noes – 0
Absent - 0
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Susana Lopez, Assistant Superintendent of Business Services, contract extended through June 30, 2019, effective July 1, 2017.

MSC. 105

The vote was:

> Ayes – 5 (Kaspereen, Moreno, Schwandt, Wilson, Barragan) Noes - 0Absent - 0

The meeting was adjourned 11:53 p.m.

Sid Salazar, Ed.D.

Secretary to the Board of Education