ADOPTED

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

Thursday, June 29, 2017

<u>Mission Statement ~ All students will attain lifelong success through a system</u> distinguished by:

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

MINUTES

The Special Meeting of the Board of Education of the Alvord Unified School District was called to order at 4:30 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

The Pledge of Allegiance to the Flag of the United States of America was recited by those in attendance.

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

Debbie Mitchell reported on today's meeting of Alvord Cares. She had invited Emilio Ramirez, Deputy Director of Community and Economic Development for the City of Riverside, who is also on the Statewide Homelessness Council to attend. At today's meeting, Mr. Ramirez indicated that the District will be receiving funds in the amount of \$72,000 for food for Alvord Cares. She also indicated that she is going to provide information to Mr. Ramirez in the hopes of being able to offer mobile showers to our needy.

Debbie also reported that Alvord's Classified staff will be having a Professional Development Day on August 8. She reported that Carolyn Wilson offered for the Board to serve breakfast to the classified staff. The Board members agreed. Debbie will get further information to the Board members.

CALL TO ORDER

Quorum

Pledge of Allegiance

HEARING SESSION

SEPARATE ACTION ITEM

<u>Mission Statement ~ All students will attain lifelong success through a system</u> <u>distinguished by:</u>

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

Separate Action Item:

- 4. Approve Change Order No. 1 Inland Building Construction Companies, Inc. Arlanza Elementary School: Following discussion, the Board approved Change Order No. 1 for Inland Building Construction Companies for construction being done at Arlanza Elementary School, upon a motion made by Robert Schwandt and seconded by Julie Moreno.
 - ➤ The vote was:

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

Noes – 0 Absent – 0

Board/Superintendent Comments:

The Board had no comments.

The meeting was adjourned 4:45 p.m.

Sid Salazar, Ed.D.
Secretary to the Board of Education

SEPARATE ACTION ITEM

MSC. 106

BOARD/ SUPERINTENDENT COMMENTS

Adjournment