

ADOPTED

ALVORD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL MEETING
District Office Board Room
10365 Keller Avenue, Riverside, CA 92505

Monday, November 30, 2015

Strategic Plan ~ Beliefs for November 30, 2015:
We believe: In individual empowerment.

MINUTES

The Special Meeting of the Board of Education of the Alvord Unified School District was called to order at 10:00 a.m. by President Johnson, in the Board Room of the District Office.

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

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

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

Hearing Session: President Johnson extended an invitation to the audience to present matters of concern to the Board. No one came forward.

Separate Action Item:

4. **Award Contract – Digital Electric, Inc. – New Administration Facility:**
Following discussion, the Board approved awarding a contract to Digital Electric, Inc. for the New Administration Facility upon a motion made by Robert Schwandt and seconded by Art Kaspereen, Jr.

- The vote was:
 - Ayes – 5 (Schwandt, Wilson, Johnson, Kaspereen, Moreno)
 - Noes – 0

The meeting adjourned at 10:15 a.m.

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

684.

CALL TO ORDER

Quorum

Pledge of Allegiance

HEARING SESSION

SEPARATE ACTION ITEM

MSC. 136

ADJOURNMENT