ADOPTED

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

Wednesday, December 9, 2015

MINUTES

The Special Meeting of the Board of Education of the Alvord Unified School District was called to order at 2:30 p.m. by Vice President Wilson, in the Board Room of the District Office.

CALL TO ORDER

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

Quorum

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

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

Pledge of Allegiance

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

HEARING SESSION

Separate Action Item:

SEPARATE ACTION ITEMS

4. Approve Professional Services Agreement – CDW-G – New District Office: Following discussion, the Board approved the professional services agreement with CDW-G upon a motion made by Ben Johnson and seconded by Robert Schwandt.

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

MSC. 137

5. Award Contract – Digital Scepter – Annual Service – District Office: Following discussion, the Board approved awarding a contract to Digital Scepter upon a motion made by Art Kaspereen, Jr. and seconded by Julie Moreno.

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

MSC. 138

The meeting adjourned at 2:42 p.m.

ADJOURNMENT

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