

ADOPTED

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

Thursday, January 14, 2016

Strategic Plan ~ Beliefs for January 14, 2016:
We believe: Success is our shared responsibility.

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 President Wilson, in the Board Room of the District Office.

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

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

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

Separate Action Items:

4. **AS AMENDED** – Approve Board Member’s Participation on California School Board Association’s (CSBA) Committees – Annual Education Conference Committee and Nominating Committee: Mr. Ben Johnson, Board Member, challenged the need for Board approval related to his participation on CSBA committees. Following discussion, the Board approved Board Member’s Participation on California School Board Association’s Committees – Annual Education Conference Committee and Nominating Committee as amended to reflect approval of the fiscal impact only in the amount of \$1,000.00 for Mr. Johnson’s expenses to be reimbursed by CSBA upon a motion made by Julie Moreno and seconded by Art Kaspereen, Jr.

- The vote was:
 - Ayes – 4 (Wilson, Kaspereen, Moreno, Schwandt)
 - Noes – 0
 - Abstain – 1 (Johnson)

2.

CALL TO ORDER

Quorum

HEARING SESSION

SEPARATE ACTION ITEMS

MSC. 1

5. Award Agreement – Hemet Unified School District – Transportation Services – Alvord Unified School District: Following discussion, the Board approved awarding an agreement to Hemet Unified School District to provide transportation services to Alvord Unified School District upon a motion made by Ben Johnson and seconded by Julie Moreno.

➤ The vote was:

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

Noes – 0

The meeting adjourned at 2:55 p.m.

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

3.

MSC. 2

ADJOURNMENT