

**ADOPTED**

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

**Strategic Plan ~ Parameters for April 26, 2016:**

*We will collaboratively develop policies that support equitable learning opportunities for all.*

**MINUTES**

The Special Meeting of the Board of Education of the Alvord Unified School District was called to order at 9:00 a.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

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

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

**Discussion/Information Item:**

- 4. **Overview and Update on Instructional Coach Positions:** Dr. Sid Salazar, Superintendent, provided an overview and update on the District's Instructional Coach positions, clarified information and answered questions.

The Board adjourned to Closed Session at 9:20 a.m.

The Board reconvened at 12:00 p.m.

**Action Taken in Closed Session:** Julie A. Moreno, Board Clerk, reported on the following actions taken in Closed Session by the Board of Education:

The Board took action in Closed Session to reject Liability Claim No. 15-16-300.

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

194.

**CALL TO ORDER**

**Quorum**

**Pledge of Allegiance**

**HEARING SESSION**

**DISCUSSION  
INFORMATION ITEM**

**Adjourn**

**Reconvene**

**Action Taken in Closed  
Session**

AUSD – Minutes – Special Meeting of April 26, 2016

The Board took action in Closed Session to accept Liability Claim No. 15-16-400.

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

The Board took action in Closed Session to accept Liability Claim No. 15-16-500.

- The vote was:
  - Ayes – 3 (Wilson, Moreno, Schwandt)
  - Noes – 0
  - Absent – 2 (Kaspereen, Johnson)

The meeting adjourned at 12:05 p.m.

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

195.

Action Taken in Closed  
Session Continued

ADJOURNMENT