

ADOPTED

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

February 2, 2017

Mission Statement ~ All students will attain lifelong success through a system 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 9:30 a.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
 Mr. Joseph J. Barragan, Member

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

The Board adjourned to Closed Session at 9:35 a.m. and reconvened to Open Session at 10:31 a.m. in the Board Room of the District Office.

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

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

3. Action Items:

The following Consent Agenda items were presented for approval:

- a. Ratify Professional Services Agreement – Dr. Louie F. Rodriguez
- b. Approve 2017-2018 School Year Calendar

Following discussion, the Board approved the Consent Agenda, upon a motion made by Carolyn Wilson and seconded by Joseph Barragan.

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

CALL TO ORDER

Quorum

HEARING SESSION

Adjourn/Reconvene

Pledge of Allegiance

HEARING SESSION

ACTION ITEMS
Consent Agenda

MSC. 12

Separate Action Item:

**SEPARATE ACTION
ITEM
Action Taken in
Closed Session**

4. Action Taken In Closed Session: President Kaspereen reported on the following action taken by the Board following consideration in Closed Session:

1. Public Employee Appointment: President Kaspereen reported on the following action taken in Closed Session:

The Board of Education took action in Closed Session to appoint Michael Willingham to the position of Director II, Integrated Technology, at:

- Effective date will be February 28, 2017. Salary placement will be Range 12, Step 3 - \$107,207.00.
- This salary will be adjusted to reflect any salary adjustments equal to other managers during the term of this agreement.
- Salaries shall be assigned to the management salary schedule pursuant to Board Policy.

➤ The vote was:

Ayes – 4 (Kaspereen, Moreno, Schwandt, Wilson)

Noes – 1 (Barragan)

Absent – 0

The meeting adjourned at 10:45 a.m.

ADJOURNMENT

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