

ADOPTED

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

Thursday, November 17, 2016

Mission Statement: All students will attain lifelong success through a system distinguished by: A mindset that promotes continuous improvement.

MINUTES

The Regular Meeting of the Board of Education of the Alvord Unified School District was called to order at 5:00 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 related to Closed Session items. No one came forward.

The Board adjourned to Closed Session at 5:01 p.m. and reconvened to Open Session at 7:04 p.m. in the Board Room of the District Office.

President Wilson introduced and welcomed newly appointed Board Member Joseph Barragan.

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

3. **Approve Minutes:** The Board approved the Minutes of the Regular Board Meeting of November 3, 2016, upon a motion made by Ben Johnson and seconded by Robert Schwandt.

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

Please note: Although all items are listed in numerical order, the Hearing Session was pulled forward prior to the Special Recognition in order to accommodate the audience.

694.

CALL TO ORDER

Quorum

HEARING SESSION

Adjourn/Reconvene

Introduction and Welcome

Pledge of Allegiance

MINUTES

MSC. 182

Special Recognition

Special Recognition:

4. Special Recognition of Ben Johnson II, Board of Education: The Board of Education and Superintendent recognized and presented a plaque to Mr. Ben Johnson II, for his 21 years of dedicated service to the students and staff of the Alvord Unified School District. The Board of Education thanked Mr. Johnson for his service and wished him well in his future endeavors. President Wilson reminded and invited everyone to attend Mr. Johnson's Farewell Reception tomorrow, November 18, 2016, from 2:30 – 5:00 p.m. in the Board Room of the District Office.

Presentations

Presentations:

5. Alvord Educational Foundation (AEF) – Enrichment Grant Recipients: Sara Hughes, AEF Secretary, announced that 102 applications were submitted and 64 of them were recipients of the AEF Enrichment Grant. Ms. Hughes invited everyone to attend the 3rd Annual AEF Spirit Run, Health & Wellness Fair, in support of Alvord students, on February 4, 2017, 7:00 am – 12:00 noon at Zack Earp Stadium, Norte Vista High School.
6. **PULLED** – Information Technology Department Update

HEARING SESSION

Hearing Session: President Wilson extended an invitation to the audience to present matters of concern to the Board.

The following individuals came forward to express concerns related to recent dismissals, due process rights, negotiation processes related to health and welfare benefit cost increases, increased workloads and working conditions at the Child Nutrition Services Center:

- Noah Snyder, Labor Relations Representative, CSEA Chapter 339
- Elsa Barbaosa, Incoming President, CSEA Chapter 339
- Lydia Clouthier, Job Steward, CSEA Chapter 339
- Riverside Unified School District, Classified Employee, no name given
- Ms. Garcia, Wells Middle School
- Marty Harris, Moreno Valley Unified School District Classified Employee
- Lisa Towry, former CSEA Labor Relations Representative for CSEA Chapter 339
- Denise McQuillian, Stokoe Special Education Assistant I
- Irma Mendez, La Sierra High School Health Assistant
- Claudia, Perris Union High School District Classified Employee
- Brian Gernertt, President, CSEA Chapter 339

7. Action Items:

The following Consent Agenda items were presented for approval:

a. Accept Gifts:

- 1) Kroger donated \$49.00 to Orrenmaa Elementary School for student incentives.
- 2) Walmart donated schools supplies valued at \$1,000.00 to Promenade Elementary School.
- 3) Riv-Or Counties Pump Co., Inc. donated the following items to Rosemary Kennedy Elementary School:
 - ♦ Materials for the Student Store valued at: \$478.34
 - ♦ 26 Student Council Shirts valued at: \$341.28
- 4) Lori Robinson \$20.00 to Loma Vista Middle School's Band Club for the Music Festival in May 2017.
- 5) Briony Campbell donated dress pants valued at \$200.00 to the La Sierra High School's Business Academy.
- 6) Adrenaline Athletic Training donated \$500.00 to Hillcrest High School Girls' Soccer program to assist with the purchase of new uniforms.
- 7) The following individuals/company donated funds to Norte Vista High School programs to assist with expenses as follows:
 - ♦ Daniel R. Hovenstine – ASB AVID Club \$1,000.00
 - ♦ Anonymous – ASB Drama Club \$100.00
 - ♦ Florence Amir, Creative Image – ASB Choir Club \$50.00

b. Approve Professional Services Agreement – California Physical Education Health Project

c. Approve Riverside County Superintendent of Schools Contract IN-20424

d. Ratify Purchase Order List Number 8-2016-2017

e. Accept Warrants:

<u>Warrant Date</u>	<u>Warrant Register</u>	<u>Amount</u>
10/3/16	14455471-14455581	\$257,879.25
10/4/16	14456249-14456301	115,406.71
10/5/16	14457683-14457732	279,098.45
10/6/16	14458957-14458997	149,543.40
10/7/16	14460637-14460689	456,634.83
10/10/16	14461464-14461532	874,711.78
10/11/16	14462299-14462947	90,023.94
10/12/16	14463687-14463753	193,948.86
10/13/16	14464842-14464862	261,204.50
10/14/16	14465703-14465722	433,550.60
10/17/16	14467078-14467120	76,715.96
10/18/16	14468598-14468694	847,814.41
10/19/16	14469826-14469861	485,542.85
10/20/16	14471330-14471406	726,171.27
10/21/16	14473051-14473117	155,565.76
10/24/16	14474123-14474162	195,523.62
10/25/16	14475571-14475618	601,886.90
10/26/16	14476310-14476349	502,670.52
10/27/16	14478078-14478117	739,294.86
10/28/16	14478512-14478532	<u>184,364.09</u>
	Total:	\$7,627,552.20

f. Award Contract – Universal Asphalt Co., Inc. – Collett Elementary School

g. Award Contract – Berry Roofing, Inc. – La Granada Elementary School

h. Award Contract – Stone Roofing Co., Inc. – Rosemary Kennedy Elementary School

i. Award Contract – Digital Electric, Inc. – Arizona Middle School

j. Award Contract – Burgess Moving & Storage – District-Wide

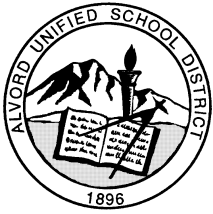
k. Approve Professional Services Agreement – Sandy Pringle Associates Inspection Consultants – Arizona Middle School

l. Approve Service Agreement – IHS Environmental, Inc. – District-Wide

m. **AS AMENDED** – Approve Personnel Order No. 8-2016-2017

➤ Page 2, Item 2, Teachers – Rosemary Kennedy Elementary School, amended to reflect, Twinhill Elementary School, to supervise and participate in the Running Club outside contract work day.

➔ **Personnel Order No. 8-2016-2017 pages 698-720 are attached as follows:**



2016-2017
ALVORD UNIFIED SCHOOL DISTRICT

7.m.
PAGES:
698-720

PERSONNEL ORDER #8 – 2016-2017

I. CERTIFICATED GENERAL FUNDS – UNRESTRICTED

A. ASSIGNMENTS

1. SUBSTITUTES

Jones, Christina	\$120-\$125/Per Day	EFF: 10/10/16
King, Brooke	\$120-\$125/Per Day	EFF: 10/10/16
Leonardo, Nicole	\$120-\$125/Per Day	EFF: 10/10/16
Maldonado, Rozalina	\$120-\$125/Per Day	EFF: 10/10/16
Perkins, Michael	\$120-\$125/Per Day	EFF: 10/10/16
Williams, Jasmine	\$120-\$125/Per Day	EFF: 10/10/16

2. SUBSTITUTE COUNSELOR

Rodriguez, Sandra	\$250.00/Per Day	EFF: 10/28/16
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3. TEACHER – ARIZONA MIDDLE SCHOOL

Walker, Kristin	A-1 \$56,219.00	EFF: 11/01/16
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4. TEACHER – HILLCREST HIGH SCHOOL

Foster, Melanie	C-12 \$90,487.00	EFF: 12/01/16
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5. TEACHER – LA SIERRA HIGH SCHOOL

Highstreet, Ryan	A-1 \$56,219.00	EFF: 11/07/16
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6. ASSISTANT SUPERINTENDENT – BUSINESS SERVICES

Lopez, Susana	16-6 \$172,899.00	EFF: 11/14/16
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I. CERTIFICATED GENERAL FUNDS – UNRESTRICTED

B. ADDITIONAL ASSIGNMENTS

1. TEACHERS – MYRA LINN ELEMENTARY SCHOOL

Ice-Fretwell, Stacy	\$46.20/Per Hour	EFF:	11/21/16
Montoya, Eloise		TO:	06/30/17
Stevens, Alice			
Not to exceed 4.5 Hours/Each			
<i>To attend and participate in School Site Council meetings for 16-17 school year</i>			

2. TEACHERS – ROSEMARY KENNEDY ELEMENTARY SCHOOL

Cummins, Susan	\$46.20/Per Hour	EFF:	10/21/16
Kissun, Mukesh		TO:	10/21/16
Not to exceed 2 Hours/Each			
<i>To provide supervision for after school dance, beyond contract day</i>			

Mellentine, Shelley	\$46.20/Per Hour	EFF:	10/10/16
Payne, Felicia		TO:	06/02/17
Salgado, Victoria			
Not to exceed 45 Minutes/Each/Per Week			
<i>To participate in the Running Club, beyond contract day</i>			

Mellentine, Shelley	\$46.20/Per Hour	EFF:	10/10/16
Payne, Felicia		TO:	06/02/17
Not to exceed 1 Hour/Each/Per Week			
<i>To process clerical work needed for the Running Club, beyond contract day</i>			

3. TEACHERS – ARIZONA MIDDLE SCHOOL

Beckstrom, Valerie	\$46.20/Per Hour	EFF:	11/21/16
Hurtado, Matt		TO:	06/03/17
Inae, Kristin			
Larkins, Sherri			
Not to exceed 23 Hours/Each			
<i>To provide after school tutoring in Math and Language Arts to at-risk students</i>			

Gallo, Kimberly	\$46.20/Per Hour	EFF:	11/21/16
Syms, Joe		TO:	06/03/17
Not to exceed 24 Hours/Each			
<i>To provide after school tutoring in Math and Language Arts to at-risk students</i>			

I. CERTIFICATED GENERAL FUNDS – UNRESTRICTED

B. ADDITIONAL ASSIGNMENTS (CONTINUED)

4. TEACHERS – LOMA VISTA MIDDLE SCHOOL

Cisneros, Alejandro	\$46.20/Per Hour	EFF: 11/28/16
Not to exceed 11.5 Hours/Total		TO: 05/30/17
<i>To provide tutoring for at-risk students</i>		
Hipp, Karen	\$46.20/Per Hour	EFF: 11/21/16
Not to exceed 1 Hour/Per Month		TO: 05/30/17
<i>To serve as the 6th grade representative and attend monthly leadership meetings</i>		
Martin, Audrey	\$46.20/Per Hour	EFF: 11/21/16
Not to exceed 1 Hour/Per Month		TO: 06/03/17
<i>To participate in monthly leadership meetings</i>		
Prime, Patti	\$46.20/Per Hour	EFF: 11/21/16
Not to exceed 1 Hour/Per Month		TO: 05/30/17
<i>To participate in monthly School Site Council meetings</i>		
Schneider, Abigail	\$46.20/Per Hour	EFF: 11/28/16
Not to exceed 46 Hours/Total		TO: 05/30/17
<i>To provide tutoring for at-risk students</i>		

5. TEACHERS – VILLEGAS MIDDLE SCHOOL

Handen, Joel	\$46.20/Per Hour	EFF: 09/19/16
Not to exceed 2 Hours/Total		TO: 09/30/16
<i>Prep time needed to teach Odysseyware to Physical Education teachers</i>		
Berland, Rebecca	\$46.20/Per Hour	EFF: 11/21/16
Not to exceed 15 Hours/Total		TO: 06/02/17
<i>To serve as the PTO teacher representative at monthly meetings and PTO functions</i>		
Filadelfia, Dianna	\$46.20/Per Hour	EFF: 11/21/16
Not to exceed 15 Hours/Total		TO: 06/02/17
<i>To serve as the Talent Show Director for the 16-17 school year</i>		
Filadelfia, Dianna	\$46.20/Per Hour	EFF: 11/21/16
Not to exceed 30 Hours/Total		TO: 06/02/17
<i>To serve as the Drama Production Director for the 16-17 school year</i>		
Perry, Paulette	\$46.20/Per Hour	EFF: 11/21/16
Not to exceed 10 Hours/Total		TO: 06/02/17
<i>To assist with student supervision and competition preparations for Family, Career and Community Leaders of America (FCCLA) team for the 16-17 school year</i>		

I. CERTIFICATED GENERAL FUNDS – UNRESTRICTED

B. ADDITIONAL ASSIGNMENTS (CONTINUED)

5. TEACHERS – VILLEGAS MIDDLE SCHOOL (CONTINUED)

Phan, Linh Not to exceed 5 Hours/Total <i>To serve as the Talent Show support for the 16-17 school year</i>	\$46.20/Per Hour	EFF: 11/21/16 TO: 06/02/17
Survillas, Michelle Not to exceed 20 Hours/Total <i>To serve as the Robotics Competition team advisor for the 16-17 school year</i>	\$46.20/Per Hour	EFF: 11/21/16 TO: 06/02/17
Wayne-Martinez, Alisa Not to exceed 10 Hours/Total <i>To serve as the Hippocrates Circle Coordinator for the 16-17 school year</i>	\$46.20/Per Hour	EFF: 11/21/16 TO: 06/02/17
Graham, Lori Pruitt, Myeasha Not to exceed 20 Hours/Each <i>To serve as advisors to the 16-17 Family, Career and Community Leaders of America (FCCLA) team</i>	\$46.20/Per Hour	EFF: 11/21/16 TO: 06/02/17
Phan, Linh Stoll, Kaja Not to exceed 20 Hours/Each <i>To serve as advisors to the 16-17 Math Counts Team</i>	\$46.20/Per Hour	EFF: 11/21/16 TO: 06/02/17
Berland, Rebecca Schwandt, Beth Not to exceed 20 Hours/Each <i>To serve as the Music Production Directors for the 16-17 school year</i>	\$46.20/Per Hour	EFF: 11/21/16 TO: 06/02/17
Bettis, Belinda Perry, Paulette Not to exceed 10 Hours/Each <i>To serve as co-AVID (Advancement Via Individual Determination) Coordinators for the 16-17 school year</i>	\$46.20/Per Hour	EFF: 11/21/16 TO: 06/02/17
Turner, Russell Wilson, Terry Not to exceed 20 Hours/Each <i>To serve as advisors to the 16-17 Speech Competition Team</i>	\$46.20/Per Hour	EFF: 11/21/16 TO: 06/02/17

I. CERTIFICATED GENERAL FUNDS – UNRESTRICTED

B. ADDITIONAL ASSIGNMENTS (CONTINUED)

5. TEACHERS – VILLEGAS MIDDLE SCHOOL (CONTINUED)

Sherman, Sharyn \$46.20/Per Hour EFF: 11/21/16
Stoll, Kaja TO: 06/02/17
Turner, Russell
Not to exceed 10 Hours/Each
To serve as the History Day advisors for the 16-17 school year

6. SUBSTITUTE TEACHER – WELLS MIDDLE SCHOOL

Rocha, Joseph \$72.00/Half Day EFF: 08/25/16
Not to exceed 3.75 Hours/Total TO: 08/25/16
Long-term substitute participated in fall parent/teacher conferences

TEACHERS – WELLS MIDDLE SCHOOL

Adams, Derek \$46.20/Per Hour EFF: 11/28/16
Alvarado, Lorena TO: 05/25/17
Angelucci, Deanna Gamez, Adrian Politiski, Rich
Bell, Molly Geil, Brian Ramirez, Arturo
Blustein, David Gomezmaicas, Myke Riedell, Jackie
Bonilla, Judith Gutierrez, Nicolas Rife, Valecia
Burton, VirLynn Hallihan, Erin Sapien, Virginia
Butorac, Tom Hill, Lindsay Smith, Mollie
Cabrera, Amber Jackson, Sabrina Song, Lydia
Carrillo, Amanda Johnson, Amanda Valdez, Nancy
Casas, Juan Kolonics, Alanna Vasquez, Marissa
Cochrun, Kelly Kolonics, Mike Vik, Megan
Damron, Barbara Lechuga, Dianne Villanueva, Mario
Fedenuik, Janet Lee, LaWanda Wiles, Nathan
Flionis, Keira Manley, Peter
Florentin, John Moore, Rick
Gale, Linh Oliva, Sandra

Not to exceed 132 Hours/Total
To assist English Learner (EL) students with homework and projects beyond contract day

I. CERTIFICATED GENERAL FUNDS – UNRESTRICTED

B. ADDITIONAL ASSIGNMENTS (CONTINUED)

7. TEACHERS – HILLCREST HIGH SCHOOL

Askier, Erin \$46.20/Per Hour EFF: 11/21/16
Cook, Rebecca TO: 06/01/17
Ennis, Danielle
Frieden, Jeff
Prescott, Chris
Not to exceed 30 Hours/Each
To participate on the 16-17 School Site Council

8. TEACHERS – LA SIERRA HIGH SCHOOL

Bright, Malisa \$46.20/Per Hour EFF: 09/09/16
Eckelhoefer, Bertrand TO: 03/30/17
Not to exceed 15 Hours/Each
To collect, analyze, and synthesize data and format into charts and graphs for the Western Association of Schools and Colleges (WASC) data team

Aviles, Norma \$46.20/Per Hour EFF: 09/12/16
Bustamante, Sofia TO: 10/21/16
Chamberland, Matthew
Duenas, Jeannette
Inskeep, Stephanie
MacIsaac, Claudia
Rivera, Alma
Not to exceed 1 Hour/Each
To attend training for the administration of the annual California English Language Development Test (CELDT)

Choudhury, Paul \$46.20/Per Hour EFF: 09/09/16
Huber, Sarah TO: 03/30/17
Pearson, Eric
Pederson, Melanie
Stip, Connie
Stip, Roger
Not to exceed 10 Hours/Each
To lead the Western Association of Schools and Colleges (WASC) focus group meetings and prepare required reports

I. CERTIFICATED GENERAL FUNDS – UNRESTRICTED

B. ADDITIONAL ASSIGNMENTS (CONTINUED)

9. TEACHERS – NORTE VISTA HIGH SCHOOL

Anthony, Donald \$46.20/Per Hour EFF: 08/04/16
Brock, Kandace TO: 08/05/16
Gibson, Anthony
Griffin, Paul
Lomeda, Jason
Vasquez, Jeanette
Not to exceed 350 Hours/Total
To prepare for Professional Learning Community (PLC) days

Fish, Ian \$46.20/Per Hour EFF: 08/01/16
Not to exceed 60 Hours/Total TO: 10/30/16
To organize, prepare, and coordinate the annual California English Language Development Test (CELDT)

10. TEACHER – ACCOUNTABILITY & EDUCATIONAL INNOVATION

Larkins, Sherika \$46.20/Per Hour EFF: 08/01/16
Not to exceed 10 Hours/Per Week TO: 06/30/17
To substitute for Adult Education classes as needed

11. TEACHERS – ASSESSMENT OFFICE

Calderon, Carla \$46.20/Per Hour EFF: 11/21/16
Cevallos, Michele TO: 06/30/17
Coles, James Martinez, Nayeli
Davis-Clemmons, Valeria Romain, Danielle
Edgar, Alina Setai, Felicia
Fish, Ian Spratley, Michele
Gutierrez, Katherine Stewart, Tonya
Harris, Rae'Chel Stip, Connie
Jeffrey, Chris Uceda, Heidi
Lee, Philip Wang, Karen
Marin, Carissa
Not to exceed 12 Hours/Each
To provide training and support for assessments

I. CERTIFICATED GENERAL FUNDS – UNRESTRICTED

C. EXTRA DUTY STIPENDS

Name	Site	Position	Stipend	Effective Date
Allen, Jennifer	La Sierra	Dance Team Advisor	F-5 \$1,709.66 (33%)	16/17 School Year
Baker, Yesenia	Promenade	Counselor Lead District Chair	B-1 \$1,102.00 (50%)	16/17 School Year
Bright, Malisa	La Sierra	Freshman Class Advisor	B-1 \$2,204.00	16/17 School Year
Brown, Genevieve	La Sierra	Renaissance Advisor	C-1 \$1,377.50 (50%)	16/17 School Year
Brown, Genevieve	La Sierra	Sophomore Class Advisor	B-2 \$2,294.00	16/17 School Year
Erikson, Charles	La Sierra	Yearbook Advisor	D-2 \$3,441.00	16/17 School Year
Kaplanek, Brittany	La Sierra	Drill Team Advisor	F-2 \$4,587.00	16/17 School Year
Lazzarini, Sheri	La Sierra	Activities Director	D-5 \$3,847.00	16/17 School Year
Lazzarini, Sheri	La Sierra	Junior Class Advisor	D-5 \$1,923.50 (50%)	16/17 School Year
Lazzarini, Sheri	La Sierra	Senior Class Advisor	D-5 \$3,847.00	16/17 School Year
Maki, Nancy	La Sierra	Choral Advisor	D-5 \$3,847.00	16/17 School Year
Maki, Nancy	La Sierra	Drama Advisor	G-5 \$5,770.00	16/17 School Year
Martinez, Suzannah	Valley View	Counselor Lead District Chair	B-1 \$1,102.00 (50%)	16/17 School Year
Ohashi, Sarah	La Sierra	Dance Team Advisor	F-3 \$1,589.33 (33%)	16/17 School Year
Recendez, Desiree	La Sierra	Renaissance Advisor	C-1 \$1,377.50 (50%)	16/17 School Year
Van Cleave, Jennie	La Sierra	Junior Class Advisor	D-5 \$1,923.50 (50%)	16/17 School Year
Villanueva, Mario	Wells	Counselor Department Chair	I-1 \$1,061.00	16/17 School Year

I. CERTIFICATED GENERAL FUNDS – UNRESTRICTED

D. RECLASSIFICATIONS

Name	From:	To:	Effective Date
Goodrich, Laura	B-6 \$68,236.00	B-11 \$81,505.00	10/12/16
Johnson, Yvonne	C-15 \$100,788.00	D-15 \$105,821.00	08/05/16
Romero, Graciela	A-4 \$58,737.00	B-4 \$63,087.00	08/08/16
Vilchez, Rose	D-10 \$87,900.00	D-15 \$105,821.00	08/08/16
Wiles, Nathan	A-1 \$56,219.00	D-1 \$65,961.00	08/15/16

II. CERTIFICATED GENERAL FUNDS – RESTRICTED/OTHER FUNDING SOURCES
(Subject to Availability of State and Federal Funds)

A. ADDITIONAL ASSIGNMENTS

1. TEACHERS – TWINHILL ELEMENTARY SCHOOL

Cuevas, Sheila \$46.20/Per Hour EFF: 11/21/16
Mellentine, Shelley TO: 05/31/17
Payne, Felicia
Rodriguez, Elaine
Taylor, Lucinda
Not to exceed 3 Hours/Each
To plan and facilitate academic Family Math Night

INSTRUCTIONAL COACH – TWINHILL ELEMENTARY SCHOOL

D’Antoni, Jennifer \$46.20/Per Hour EFF: 11/21/16
Not to exceed 5 Hours/Total TO: 05/31/17
To plan and facilitate academic Family Math Night

2. TEACHERS – LA SIERRA HIGH SCHOOL

Bright, Malisa \$46.20/Per Hour EFF: 09/24/16
Chang, Tony TO: 04/15/17
Eckelhoefer, Bertrand
Krick, John
Raygoza, Karla
Stip, Connie
Not to exceed 40 Hours/Each
To supervise students attending Saturday Advance Placement (AP) sessions at University of California, Riverside

3. TEACHERS – NORTE VISTA HIGH SCHOOL

Danks, David \$46.20/Per Hour EFF: 08/08/16
Not to exceed 7.5 Hours/Per Day TO: 08/10/16
To transform woodshop classroom to our engineering classroom

Bradford, Sandra \$46.20/Per Hour EFF: 09/24/16
Ali, Angela TO: 04/15/17
Collier, Steve
Lemus, Marisol
Not to exceed 40 Hours/Each
To supervise students attending Saturday Advancement Placement (AP) sessions at University of California, Riverside

II. CERTIFICATED GENERAL FUNDS – RESTRICTED/OTHER FUNDING SOURCES
(Subject to Availability of State and Federal Funds)

A. ADDITIONAL ASSIGNMENTS

4. SPEECH PATHOLOGISTS – SPECIAL EDUCATION

Belton, Samantha \$46.20/Per Hour EFF: 11/17/16
 Johnson, Michelle TO: 06/30/17
 Not to exceed 100 Hours/Each
To supervise non-licensed Speech/Language Pathologists for the 2016-2017 school year

5. TEACHERS – TEACHING, LEARNING & PROFESSIONAL DEVELOPMENT

Askier, Erin \$46.20/Per Hour EFF: 10/26/16
 Salas, Mary TO: 12/21/16
 Vilchez, Rose
 Viramontes, Carolyn
 Wheaton, Sara
 Not to exceed 15 Hours/Each
To participate in Literacy Team planning and meetings

B. EXTRA DUTY STIPENDS

Name	Site	Position	Stipend	Effective Date
Ambrus, Kara	Special Education	School Psychologist Department Chair	B-1 \$1,102.00 (50%)	16/17 School Year
Ambrus, Kara	Special Education	Mental Health Department Chair	B-1 \$1,102.00 (50%)	16/17 School Year
Gutierrez, Linda	Special Education	School Psychologist Department Chair	B-4 \$1,237.50 (50%)	16/17 School Year
McMullen- Thrower, Kisha	Special Education	Mental Health Department Chair	B-3 \$1,192.00 (50%)	16/17 School Year
Trubio, Michelle	Special Education	Speech/Language Department Chair	B-3 \$2,384.00	16/17 School Year

C. RESIGNATION

Shillabeer, Richard EFF: 12/02/16

III. CLASSIFIED GENERAL FUNDS – UNRESTRICTED

B. ADDITIONAL ASSIGNMENTS (CONTINUED)

4. BILINGUAL ASSISTANTS – MYRA LINN ELEMENTARY SCHOOL

Bernett, Luz	26-2	\$16.85/Hr.	EFF:	11/18/16
Not to exceed 28 hours total			TO:	06/01/17
<i>To provide instructional support to at-risk students – as needed</i>				
<i>NTE 15 consecutive workdays</i>				

Rosales, Alexandra	26-4	\$18.41/Hr.	EFF:	11/18/16
Not to exceed 10 hours total			TO:	06/01/17
<i>To provide instructional support to at-risk students – as needed</i>				
<i>NTE 15 consecutive workdays</i>				

5. BILINGUAL ASSISTANT – ORRENMAA ELEMENTARY SCHOOL

Flores, Claudia	26-2	\$16.85/Hr.	EFF:	10/10/16
Not to exceed 10 hours total			TO:	06/30/17
<i>To provide interpreting services during Parent/Teacher conferences – as needed</i>				
<i>NTE 15 consecutive workdays</i>				

6. BILINGUAL ASSISTANTS – VALLEY VIEW ELEMENTARY SCHOOL

McDermott, Brenda	26-2	\$16.85/Hr.	EFF:	10/10/16
Not to exceed 8.5 hours total			TO:	10/13/16
<i>To provide interpreting services during Parent/Teacher conferences – as needed</i>				

McDermott, Brenda	26-2	\$16.85/Hr.	EFF:	11/21/16
Vasquez, Jennifer	26-1	\$16.11/Hr.	TO:	06/03/17
Not to exceed 14 hours each				
<i>To provide interpreting services during parent meetings and events – as needed</i>				
<i>NTE 15 consecutive workdays</i>				

7. CAMPUS SUPERVISORS I – LA GRANADA ELEMENTARY SCHOOL

Gonzales, Tritia	22-3	\$15.65/Hr.	EFF:	07/01/16
Not to exceed 1 hour per day			TO:	06/30/17
<i>To provide supervision before school – as needed</i>				
<i>NTE 15 consecutive workdays</i>				

Mendez-Nunez, Xochilt	22-2	\$14.96/Hr.	EFF:	12/01/16
Not to exceed 75 hours			TO:	06/30/17
<i>To provide assistance to parents with registration and assessments – as needed</i>				
<i>NTE 15 consecutive workdays</i>				

III. CLASSIFIED GENERAL FUNDS – UNRESTRICTED

B. ADDITIONAL ASSIGNMENTS (CONTINUED)

8. CAMPUS SUPERVISOR I – LOMA VISTA MIDDLE SCHOOL

Leach, Sherry	22-5	\$17.10/Hr.	EFF:	09/19/16
Not to exceed 8 hours per day			TO:	06/30/17
<i>To provide sub coverage – as needed</i>				
			EFF:	11/21/16
Not to exceed 4 hours per day			TO:	06/03/17
<i>To provide sub coverage – as needed</i>				
<i>NTE 15 consecutive workdays</i>				

9. CAMPUS SUPERVISOR I – MCAULIFFE ELEMENTARY SCHOOL

Hill, Ron	22-6	\$17.88/Hr.	EFF:	10/28/16
Not to exceed 3.5 hours			TO:	10/28/16
<i>To provide supervision during Trunk-R-Treat event – as needed</i>				

10. CAMPUS SUPERVISORS I – PROMENADE ELEMENTARY SCHOOL

D’Arezzo, Yvette	22-6	\$17.88/Hr.	EFF:	11/08/16
Denbo, Jean	22-6	\$17.88/Hr.	TO:	11/08/16
Rivera, Irma	22-4	\$16.37/Hr.		
Terrell, Ruth	22-6	\$17.88/Hr.		
Not to exceed 4 hours				
<i>To provide gate supervision on Election Day – as needed</i>				

11. CAMPUS SUPERVISORS I – TERRACE ELEMENTARY SCHOOL

Larios-Curiel, Jessica	22-2	\$14.96/Hr.	EFF:	10/14/16
Not to exceed 15 hours			TO:	03/31/17
<i>To provide additional supervision during construction – as needed</i>				
<i>NTE 15 consecutive workdays</i>				
Mahnke, Hollis	22-1	\$14.31/Hr.	EFF:	10/14/16
Not to exceed 80 hours			TO:	03/31/17
<i>To provide additional supervision during construction – as needed</i>				
			EFF:	09/26/16
Not to exceed 8 hours per day			TO:	06/30/17
<i>To provide sub coverage – as needed</i>				
<i>NTE 15 consecutive workdays</i>				

III. CLASSIFIED GENERAL FUNDS – UNRESTRICTED

B. ADDITIONAL ASSIGNMENTS (CONTINUED)

12. CLERK TYPIST II– NORTE VISTA HIGH SCHOOL

Ferrero, Anita	28-7	\$22.33/Hr.	EFF:	08/01/16
Not to exceed 5 hours per week			TO:	06/30/17
<i>To process work permits – as needed</i>				
<i>NTE 15 consecutive workdays</i>				

13. CUSTODIAN – CHILD NUTRITION SERVICES

Rodriguez, Carlos	30-1	\$18.13/Hr.	EFF:	10/01/16
Not to exceed 8 hours per day			TO:	06/30/17
<i>To provide sub coverage for absences, open positions and additional assignments – as needed</i>				
<i>NTE 15 consecutive workdays</i>				

14. DELIVERY DRIVER/STOCK CLERKS – CHILD NUTRITION SERVICES

Mamea, Aitalafu	32-2	\$20.11/Hr.	EFF:	11/03/16
Moyer, Sean	32-5	\$22.99/Hr.	TO:	06/30/17
Tompkin, Leo	32-7	\$25.13/Hr.		
Vasquez, Andres	32-7	\$25.13/Hr.		
Not to exceed 8 hours per day				
<i>To provide sub coverage for absences, open positions and additional assignments – as needed</i>				
<i>NTE 15 consecutive workdays</i>				

15. FOOD PRODUCTION WORKERS II – CHILD NUTRITION SERVICES

Aguilar, Sara	24-7	\$19.84/Hr.	EFF:	08/08/16
Castro, Josie	24-4	\$17.36/Hr.	TO:	06/30/17
Saragoza, Patricia	24-3	\$15.87/Hr.		
Not to exceed 8 hours per day				
<i>To provide sub coverage for absences, open positions and additional assignments – as needed</i>				
<i>NTE 15 consecutive workdays</i>				

III. CLASSIFIED GENERAL FUNDS – UNRESTRICTED

B. ADDITIONAL ASSIGNMENTS (CONTINUED)

16. FOOD SERVICE WORKERS I – LA SIERRA HIGH SCHOOL

Delaney, Mai	22-6	\$17.88/Hr.	EFF:	10/01/16
Horowitz, Joan	22-4	\$16.37/Hr.	TO:	06/30/17
Smith, Catherine	22-6	\$17.88/Hr.		

Not to exceed 8 hours per day

To provide assistance with Child and Adult Care Food Program (CACFP)/Supper Program – as needed

NTE 15 consecutive workdays

17. FOOD SERVICE WORKER I – NORTE VISTA HIGH SCHOOL

Chavez, Denise	22-6	\$17.88/Hr.	EFF:	07/01/16
			TO:	06/30/17

Not to exceed 8 hours per day

To provide assistance with Child and Adult Care Food Program (CACFP)/Supper Program – as needed

NTE 15 consecutive workdays

18. FOOD SERVICE WORKER II – ALVORD HIGH SCHOOL

White, GERALYN	24-3	\$15.87/Hr.	EFF:	08/06/16
			TO:	06/30/17

Not to exceed 8 hours per day

To provide sub coverage for absences, open positions and additional assignments – as needed

NTE 15 consecutive workdays

19. FOOD SERVICE WORKER II – ALTERNATIVE EDUCATION

Guzman, Tanya	24-2	\$15.19/Hr.	EFF:	08/08/16
			TO:	06/30/17

Not to exceed 8 hours per day

To provide sub coverage for absences, open positions and additional assignments – as needed

NTE 15 consecutive workdays

20. FOOD SERVICE WORKER II – NORTE VISTA HIGH SCHOOL

Sanchez, Maria	24-7	\$19.84/Hr.	EFF:	07/01/16
			TO:	06/30/17

Not to exceed 8 hours per day

To provide assistance with Child and Adult Care Food Program (CACFP)/Supper Program – as needed

NTE 15 consecutive workdays

III. CLASSIFIED GENERAL FUNDS – UNRESTRICTED

B. ADDITIONAL ASSIGNMENTS (CONTINUED)

21. INSTRUCTIONAL COMPUTER ASSISTANT – STOKOE ELEMENTARY SCHOOL

Rivera, Charlotte 29-2 \$18.41/Hr. EFF: 11/21/16
Not to exceed 12 hours total TO: 06/30/17
To provide assistance with training and assessments – as needed
NTE 15 consecutive workdays

22. INSTRUCTIONAL COMPUTER ASSISTANT – TWINHILL ELEMENTARY SCHOOL

Stolls, Phyllis 29-6 \$21.99/Hr. EFF: 11/21/16
Not to exceed 12 hours total TO: 06/30/17
To provide assistance with training and assessments – as needed
NTE 15 consecutive workdays

23. INSTRUCTIONAL COMPUTER ASSISTANT – VALLEY VIEW ELEMENTARY SCHOOL

Lange, Eileen 29-5 \$21.04/Hr. EFF: 11/21/16
Not to exceed 14 hours total TO: 06/03/17
To provide interpreting services during parent meetings and events – as needed

Not to exceed 12 hours total EFF: 11/21/16
TO: 06/30/17
To provide assistance with training and assessments – as needed
NTE 15 consecutive workdays

24. INSTRUCTIONAL COMPUTER ASSISTANT – WELLS MIDDLE SCHOOL

Mitas, Heather 29-6 \$21.99/Hr. EFF: 11/21/16
Not to exceed 12 hours total TO: 06/30/17
To provide assistance with training and assessments – as needed
NTE 15 consecutive workdays

25. SPECIAL EDUCATION ASSISTANTS I – FOOTHILL ELEMENTARY SCHOOL

Ansak, Amanda 26-4 \$18.41/Hr. EFF: 12/12/16
Mercadefe, Toni 26-6 \$20.13/Hr. TO: 06/01/17
Not to exceed 30 hours each
To provide after school tutoring to at risk students – as needed
NTE 15 consecutive workdays

III. CLASSIFIED GENERAL FUNDS – UNRESTRICTED

B. ADDITIONAL ASSIGNMENTS (CONTINUED)

26. SPECIAL EDUCATION ASSISTANTS I – LA SIERRA HIGH SCHOOL

Cortez, Esmeralda	26-6	\$20.13/Hr.	EFF:	09/28/16
Soto, Pat	26-6	\$20.13/Hr.	TO:	09/29/16

Not to exceed 1 hour each

To attend training to administer the California English Language Development Test (CELDT) exam – as needed

Mitchell, Debbie	26-6	\$20.13/Hr.	EFF:	10/17/16
			TO:	06/30/17

Not to exceed 8 hours

*To provide sub coverage – as needed
NTE 15 consecutive workdays*

27. SPECIAL EDUCATION ASSISTANTS I – LOMA VISTA MIDDLE SCHOOL

Gamboa, Sonia	26-6	\$20.13/Hr.	EFF:	10/10/16
			TO:	06/30/17

Not to exceed 10 hours total

*To provide interpreting services during Parent/Teacher conferences – as needed
NTE 15 consecutive workdays*

Barragan, Maria	26-4	\$18.41/Hr.	EFF:	11/28/16
Fernandez, Irma	26-6	\$20.13/Hr.	TO:	05/30/17

Not to exceed 1.5 hours each

*To attend Paraprofessional trainings – as needed
NTE 15 consecutive workdays*

Rodriguez, Stephanie	26-1	\$16.11/Hr.	EFF:	11/28/16
			TO:	05/30/17

Not to exceed 7 hours

*To attend Paraprofessional trainings – as needed
NTE 15 consecutive workdays*

28. SPECIAL EDUCATION ASSISTANT I – ORRENMAA ELEMENTARY SCHOOL

Corcoles, Karen	26-6	\$20.13/Hr.	EFF:	10/10/16
			TO:	06/30/17

Not to exceed 10 hours total

*To provide interpreting services during Parent/Teacher conferences – as needed
NTE 15 consecutive workdays*

29. SPECIAL EDUCATION ASSISTANT I – PROMENADE ELEMENTARY SCHOOL

Orozco, Zenaida	26-6	\$20.13/Hr.	EFF:	11/01/16
			TO:	11/01/16

Not to exceed 2 hours

To participate on interview panel – as needed

III. CLASSIFIED GENERAL FUNDS – UNRESTRICTED

C. OUT-OF-CLASS

Bui Le, Thuy Ngoc	FROM:	Food Service Worker I	22-6	\$17.88/Hr.	Twinhill
	TO:	Food Service Worker II	24-6	\$18.98/Hr.	Where Needed
	EFF:	09/08/16 – 06/30/17 (as needed)			
Landin, Belen	FROM:	Campus Supervisor I	22-2	\$14.96/Hr.	La Granada
	TO:	Custodian	29-1	\$17.61/Hr.	La Granada
	EFF:	07/01/16 – 06/30/17 (as needed)			
Leach, Sherry	FROM:	Campus Supervisor I	22-5	\$17.10/Hr.	Loma Vista
	TO:	Campus Supervisor II	26-3	\$17.61/Hr.	Where Needed
		Campus Supervisor III	31-1	\$18.68/Hr.	Where Needed
EFF:	10/19/16 – 06/30/17 (as needed)				
Macias, Noemi	FROM:	Bilingual Assistant	26-2	\$16.85/Hr.	La Sierra
	TO:	Attendance Investigator	34-1	\$20.40/Hr.	Where Needed
		Secretary II	33-1	\$19.81/Hr.	Where Needed
EFF:	08/12/16 – 06/30/17 (as needed)				
Mahnke, Hollis	FROM:	Campus Supervisor I	22-1	\$14.31/Hr.	Terrace
	TO:	Campus Supervisor II	26-1	\$16.11/Hr.	Where Needed
		Campus Supervisor III	31-1	\$18.68/Hr.	Where Needed
EFF:	10/20/16 – 06/30/17 (as needed)				
Mendez, Linda	FROM:	Campus Supervisor I	22-1	\$14.31/Hr.	La Granada
	TO:	Custodian	29-1	\$17.61/Hr.	La Granada
	EFF:	07/01/16 – 06/30/17 (as needed)			
Mendez, Xochilt	FROM:	Campus Supervisor I	22-2	\$14.96/Hr.	La Granada
	TO:	Custodian	29-1	\$17.61/Hr.	La Granada
	EFF:	07/01/16 – 06/30/17 (as needed)			
Mitchell, Debbie	FROM:	Special Education Assistant I	26-6	\$20.13/Hr.	La Sierra
	TO:	Campus Supervisor III	31-4	\$21.34/Hr.	Where Needed
	EFF:	10/17/16 – 06/30/17 (as needed)			

D. PROMOTION

Shipley, Cynthia	FROM:	Omni Media Specialist, 51-4, \$6,679/Mo., Information Technology
	TO:	Coordinator, District Communications, Range 6-6, \$93,217/Yr., Superintendent's Office
	EFF:	11/04/16

E. RESIGNATION

Carvale, Tammy, Senior Account Clerk, Fiscal Services

EFF: 10/21/16

IV. CLASSIFIED GENERAL FUND - RESTRICTED/OTHER FUNDING SOURCES (SUBJECT TO STATE AND FEDERAL FUNDS)

B. ADDITIONAL ASSIGNMENTS

4. SPECIAL EDUCATION ASSISTANTS II – SPECIAL EDUCATION

Clark, Jacque	31-1	\$18.68/Hr.	EFF: 10/17/16
Handforth, Catherine	31-1	\$18.68/Hr.	TO: 06/01/17
Peterson, Jonathon	31-4	\$21.34/Hr.	

Not to exceed 8 hours per day

To provide additional one-on-one services to special needs students and classrooms – as needed

NTE 15 consecutive workdays

V. OTHER

A. APPOINTMENTS

1. AVID TUTORS – ARIZONA MIDDLE SCHOOL

Fajardo, Christiana	\$10.75/Hr.	EFF:	10/22/16
Hinea, Cristine		TO:	10/22/16
Marin, Dayanna			
Not to exceed 8 hours of training each			

2. AVID TUTORS – LA SIERRA HIGH SCHOOL

De La O, Angel	\$10.75/Hr.	EFF:	09/22/16
Not to exceed 8 hours per week		TO:	06/15/17
Gonzalez, Jennifer	\$10.75/Hr.	EFF:	09/30/16
Not to exceed 8 hours per week		TO:	06/15/17

3. AVID TUTOR – WELLS MIDDLE SCHOOL

Valdez, Alfredo	\$10.75/Hr.	EFF:	10/03/16
Not to exceed 12.5 hours per week, plus (2) 8-hour training days		TO:	12/22/16

4. WALK-ON COACHES – CLEARED TO BEGIN SERVICES

[All the coaches listed herein meet the qualifications and competencies required by law.]

Name	Position	Site	Stipend	Effective Date
Aguilar, Veronica	Battery Technician	La Sierra	F-2 \$4,587.00	08/08/16 – 06/02/17
Barragan, Marcel	Front Ensemble Technician	La Sierra	F-2 \$4,587.00	08/08/16 – 06/02/17
McClellan, Tayler	Assistant Cheer Coach	Norte Vista	D-1 \$2,479.50 75%	08/18/16 – 11/04/16

V. OTHER (CONTINUED)

A. APPOINTMENTS (CONTINUED)

5. WORK EXPERIENCE – ALVORD ALTERNATIVE EDUCATION

Amezquita, Gabriel Not to exceed 300 hours <i>WorkAbility Program</i>	\$10.00/Hr.	EFF: 11/21/16 TO: 06/30/17
Barrera, Angela Not to exceed 300 hours <i>WorkAbility Program</i>	\$10.00/Hr.	EFF: 11/21/16 TO: 06/30/17
Padilla, Emmanuel Not to exceed 300 hours <i>WorkAbility Program</i>	\$10.00/Hr.	EFF: 11/21/16 TO: 06/30/17
Quintero, Uriel Not to exceed 300 hours <i>WorkAbility Program</i>	\$10.00/Hr.	EFF: 11/21/16 TO: 06/30/17
Romero, Anthony Not to exceed 300 hours <i>WorkAbility Program</i>	\$10.00/Hr.	EFF: 11/21/16 TO: 06/30/17
Villanueva, Alan Not to exceed 300 hours <i>WorkAbility Program</i>	\$10.00/Hr.	EFF: 11/21/16 TO: 06/30/17

5. TRAFFIC SAFETY ASSISTANT – CLEARED TO BEGIN SERVICES
[Pilot Program]

Name	Site	Hourly Rate	Effective Date
Jones, Glenn	Promenade	\$10.00/Hr.	10/11/16 – 06/01/17

AUSD – Minutes – Meeting of November 17, 2016

- n. Approve Increase in Hours for One Food Service Worker II Position – McAuliffe Elementary School
- o. Approve Increase in Hours for One Food Service Worker II Position – Valley View Elementary School
- p. Approve Addition of One 8.0-Hour, 12-Month Assistant to the Director Position – Literacy Department
- q. Approve Addition of One 5.5-Hour, 10-Month Special Education Assistant I Position – Loma Vista Middle School
- r. Approve Addition of One 4.0-Hour, 10-Month Special Education Assistant I Position – Villegas Middle School
- s. Approve Memorandum of Understanding – Alliant International University, Inc. A California Benefit Corporation
- t. Approve Memorandum of Understanding – University of Redlands
- u. Ratify Professional Services Agreement – Antonio Sacre
- v. Approve Professional Services Agreement – Dynamic Measurement Group (DMG), an Oregon Corporation
- w. Approve Professional Services Agreement – Cronin Assessment
- x. Approve Professional Services Agreement – Steps to Success Training – Riverside County Office of Education
- y. Approve Overnight Trip to the Thousand Pines Outdoor Science School – McAuliffe Elementary School

Following discussion, the Board approved the Consent Agenda as amended upon a motion made by Ben Johnson and seconded by Art Kaspereen, Jr.

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

MSC. 183

Separate Action Items:

**Separate Action Items
Action Taken in
Closed Session**

8. Action Taken In Closed Session: Julie A. Moreno, Board Clerk, reported that the Board will return to Closed Session for further consideration of Closed Session items.

9. Call for Nominations for California School Boards Association (CSBA) Delegate Assembly: Following discussion the Board Ben Johnson nominated Bruce N. Dennis, (Riverside County Office of Education; Kenneth Dickson, Murrieta Valley Unified School District; Tom Hunt, Riverside Unified School District; Bill Newberry, Corona-Norco Unified School District; and John I. Norman, San Jacinto Unified School District, Art Kaspereen, Jr. seconded the motion.

MSC. 184

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

10. Review Proposed Revisions to Board Policies, Administrative Regulations and Exhibits: Following discussion, the Board waived the second reading and adopted the proposed revisions to Board Policies, Administrative Regulations and exhibits, upon a motion made by Ben Johnson and seconded by Robert Schwandt.

MSC. 185

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

11. Approve Membership – Citizens’ Oversight Committee: Following discussion the Board approved appointing Getty J. George II, Lonnie Mount, Brandy Williams, Mia Villeta Alvarado and Dennis J. Denbo, to the Citizens’ Oversight Committee upon a motion made by Ben Johnson and seconded by Robert Schwandt.

MSC. 186

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

12. Amend Superintendent’s Reorganization 2016: Following discussion, the Board approved the amended Superintendent’s Reorganization 2016, upon a motion made by Ben Johnson and seconded by Robert Schwandt.

MSC. 187

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

13. Approve Professional Services Agreement – Educare Consulting: Following discussion, the Board approved the professional services agreement with Educare Consulting, upon a motion made by Ben Johnson and seconded by Julie Moreno.

MSC. 188

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

Discussion/Information Items:

**DISCUSSION
INFORMATION
ITEMS**

14. Average Daily Attendance Report: The Average Daily Attendance (ADA) Report for attendance period ending September 30, 2016, was received.
15. Financial Report: The Report of Receipts for October 2016 was received.

The Board adjourned to Closed Session at 8:25 p.m. with action expected following Closed Session.

Adjourn

The Board reconvened to Open Session at 8:59 p.m.

Reconvene

Action Taken in Closed Session:

**Action Taken in
Closed Session**

8. Action Taken In Closed Session: Julie A. Moreno, Board Clerk, reported that the Board will return to Closed Session for further consideration of Closed Session items.

1. Student Disciplinary Action:

- a. Expulsion Case #2016-17-9, 11 and 12, as recommended

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

Expulsion Case #2016-17-10, as modified

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

- b. Rescind Expulsion Case #2015-16-45, as recommended

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

2. Public Employee Resignation Settlement Agreement: Julie A. Moreno, Board Clerk, reported that the Board of Education took action in Closed Session to approve the Resignation Settlement Agreement for Certificated Employee No. 254954.
 - The vote was:
 - Ayes – 5 (Wilson, Kaspereen, Moreno, Schwandt, Johnson)
 - Noes – 0
 - Absent – 0

3. Special Education Settlement Agreement: Julie A. Moreno, Board Clerk, reported that the Board of Education took action in Closed Session to accept Special Education Settlement Agreement No. 16-17-05.
 - The vote was:
 - Ayes – 5 (Wilson, Kaspereen, Moreno, Schwandt, Johnson)
 - Noes – 0
 - Absent – 0

4. Liability Claims: Julie A. Moreno, Board Clerk, reported that the Board of Education took action in Closed Session on the following Liability Claims:
 - a. Liability Claim No. 16-17-600: The Board took action in Closed Session to reject Liability Claim No. 16-17-600.
 - The vote was:
 - Ayes – 5 (Wilson, Kaspereen, Moreno, Schwandt, Johnson)
 - Noes – 0
 - Absent – 0

 - b. Liability Claim No. 16-17-700: The Board took action in Closed Session to accept Liability Claim No. 16-17-700.
 - The vote was:
 - Ayes – 5 (Wilson, Kaspereen, Moreno, Schwandt, Johnson)
 - Noes – 0
 - Absent – 0

 - c. Liability Claim No. 16-17-800: The Board took action in Closed Session to reject Liability Claim No. 16-17-800.
 - The vote was:
 - Ayes – 5 (Wilson, Kaspereen, Moreno, Schwandt, Johnson)
 - Noes – 0
 - Absent – 0

Board/Superintendent Comments: *The Board members and Superintendent yielded their time to Mr. Ben Johnson.*

**BOARD/SUPT.
COMMENTS**

Ben Johnson ~ Mr. Johnson cannot believe 21 years has passed so quickly and he feels blessed to have been a part Alvord. Mr. Johnson wants everyone to know that Alvord Unified School District is no longer a little district that sits between Corona-Norco Unified School District and Riverside Unified School District. Alvord is now a large District well ahead of its time implementing equity and literacy. Mr. Johnson asked everyone to remember that we're all here for the students and we need to continue to be kind to one another. Mr. Johnson thanked everyone for their encouragement, support and kindness.

The meeting adjourned at 9:15 p.m.

ADJOURNMENT

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