

ADOPTED

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

Strategic Plan ~ Beliefs for December 9, 2015:

We believe: Everyone has the right to a world-class education.

MINUTES

The Regular Meeting of the Board of Education of the Alvord Unified School District was called to order at 4:00 p.m. by Vice 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, Vice President
 Mr. Art Kaspereen, Jr., Clerk
 Mrs. Julie A. Moreno, Member
 Mr. Robert Schwandt, Member
Via Teleconference: Mr. Ben Johnson II, President

Please Note: Although Mr. Ben Johnson II participated in Closed Session via teleconference for a time, he was not present for any votes taken in Closed Session or Open Session, therefore, Mr. Johnson is reflected as absent for all votes taken.

Hearing Session: Vice President Wilson extended an invitation to the audience to present matters of concern related to Closed Session items. The following individual came forward:

- Art Kaspereen, Jr., Board Clerk, suggested that in the future Board Workshops be held at a different or later time of day, so that parents, staff and community members are able to attend and hear the information being discussed. Mr. Kaspereen wants everyone to know how beneficial the Annual California School Boards Association conferences are for the Board, Superintendent and the District.

The Board adjourned to Closed Session at 4:02 p.m. and reconvened to Open Session at 7:00 p.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.

3. **Approve Minutes:** The Board approved adoption of the Minutes of the Regular Board Meeting of November 19, 2015, and the Minutes of the Special Meeting on November 30, 2015, upon a motion made by Art Kaspereen, Jr. and seconded by Robert Schwandt.

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

688.

CALL TO ORDER

Quorum

HEARING SESSION

Adjourn/Reconvene

Pledge of Allegiance

MINUTES

MSC. 139

ANNUAL
ORGANIZATIONAL
MEETING

4. **Annual Organizational Meeting:**

a. Election of Officers:

Vice President Wilson opened the Annual Organizational Meeting and asked for nominations for the Office of President of the Board of Education for 2016.

➤ Robert Schwandt nominated **Carolyn M. Wilson** for **President** of the Board and Art Kaspereen, Jr. seconded the motion.

MSC. 140

➤ The vote was:

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

Noes – 0

Absent – 1 (Johnson)

➤ Carolyn M. Wilson assumed the Office of President of the Board of Education, thanked the Board for their support and conducted the rest of the meeting.

➤ Carolyn Wilson nominated **Art Kaspereen, Jr.** for **Vice President** of the Board and Robert Schwandt seconded the motion.

MSC. 141

➤ The vote was:

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

Noes – 0

Absent – 1 (Johnson)

➤ Art Kaspereen, Jr. nominated **Julie A. Moreno** for **Clerk** of the Board and Robert Schwandt seconded the motion.

MSC. 142

➤ The vote was:

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

Noes – 0

Absent – 1 (Johnson)

b. Election of Representative for County Committee on School District Organization: Carolyn Wilson nominated Robert Schwandt as the Representative for the County Committee on School District Organization and Julie Moreno seconded the motion.

MSC. 143

➤ The vote was:

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

Noes – 0

Absent – 1 (Johnson)

d. Appointment of Authorized Agents: The Board approved the Appointment of Authorized Agents upon a motion made by Art Kaspereen, Jr. and seconded by Julie Moreno.

MSC. 144

➤ The vote was:

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

Noes – 0

Absent – 1 (Johnson)

e. Selection of Day, Time and Place of Regular Meetings: The Board approved establishing its regular meetings on the first and third Thursday of each month at 7:00 p.m. with the exceptions of January 14, 2016, April 14, 2016, June 9, 2016, June 23, 2016, July 14, 2016, August 11, 2016, and December 8, 2016, upon a motion made by Art Kaspereen, Jr. and seconded by Robert Schwandt.

MSC. 145

➤ The vote was:

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

Noes – 0

Absent – 1 (Johnson)

f. AS AMENDED – Annual Renewal of Agreement to Facilitate Governance Leadership:

➤ The Hearing Session portion of the agreement was amended to reflect:

- Optional speaking cards will not be used, and
- Speakers will no longer be permitted to yield their speaking time.

Following discussion, the Board approved the annual renewal of the Agreement to Facilitate Governance Leadership as amended upon a motion made by Julie Moreno and seconded by Art Kaspereen, Jr.

MSC. 146

➤ The vote was:

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

Noes – 0

Absent – 1 (Johnson)

5. **Ward 6 Update:** Councilman Jim Perry was unable to attend the Board Meeting due to a prior commitment.

Ward 6 Update

6. **Special Recognitions:**

SPECIAL
RECOGNITIONS

a. Student of the Month: Marcus Lane was selected to represent Twinhill Elementary School as the Alvord Unified School District Student of the Month for December 2015.

b. Certificated Employee of the Month: Gloria Bracamonte was selected to represent Twinhill Elementary School as the Alvord Unified School District Certificated Employees of the Month for December 2015.

c. Classified Employee of the Month: Michelle Rocha was selected to represent Twinhill Elementary School as the Alvord Unified School District Classified Employee of the Month for December 2015.

d. Volunteer of the Month: Rita Hernandez was selected to represent Twinhill Elementary School as the Alvord Unified School District Volunteer of the Month for December 2015.

e. Western Municipal Water District Solar Cup Check Presentation: Lynne Butler, Community Affairs Specialist, Western Municipal Water District, presented a check to Norte Vista High School for their upcoming participation in the Annual Solar Cup competition.

Student Representatives: Vincent Garcia, Twinhill Elementary School; Efrain Ramirez, Alternative Education Center and Rene Lara Avalos, Alvord High School, reported on current activities at their respective school sites. Tommy Robinson, Hillcrest High School; Jaylah Walker, La Sierra High School; and Naomi Titus, Norte Vista High School, were absent.

**Student
Representatives**

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

HEARING SESSION

7. Action Items:

**ACTION ITEMS
Consent Agenda**

The following Consent Agenda items were presented for approval:

- a. **Accept Gifts:**
 - 1) Cliff and Kathy Collins donated books valued at \$78.91 to Promenade Elementary School.
 - 2) Executive Patrol, Inc. donated \$800.00 to Rosemary Kennedy Elementary School to assist with the Kindergarten fieldtrip to Aquarium of the Pacific.
 - 3) Bosco Legal Services, Inc. donated \$700.00 to Hillcrest High School's Drama Program for the purchase of props and construction supplies.
 - 4) Edwin B. Hathaway donated clothing valued at \$1,435.00 to La Sierra High School's Business Academy Program.
- b. **Ratify Purchase Order List Number 9-2015-2016**
- c. **AS AMENDED - Ground Lease Agreement – T-Mobile West Tower LLC – Cell Tower – Arizona Middle School**
- d. **Accept Warrants:**

<u>Warrant Date</u>	<u>Warrant Register</u>	<u>Amount</u>
11/2/15	14180874-14180946	\$326,485.18
11/3/15	14181992-14182073	61,262.23
11/4/15	14182857-14182990	746,033.83
11/5/15	14184041-14184093	125,044.69
11/6/15	14185503-14185557	54,718.25
11/10/15	14187583-14187682	1,655,636.07
11/12/15	14188883-14188912	273,833.54
11/13/15	14189591-14189643	171,925.41
11/16/15	14191403-14191104	540,228.06
11/17/15	14191884-14191941	86,280.07
11/18/15	14193648-14193755	74,324.92
11/19/15	14194636-14194657	160,087.02
11/20/15	14196320-14196387	<u>207,976.63</u>
Total:		<u>\$4,483,835.90</u>

- e. Award Contract – Sundown Window Tinting – Hillcrest High School
- f. Award Contract – Commercial Aquatic Services, Inc. – La Sierra and Norte Vista High Schools
- g. Approve Professional Services Agreement – Western Food Safety LLC – Child Nutrition Services
- h. Approve Professional Services Agreement – Kaiser Permanente – District-Wide
- i. Approve Classified Substitute Hourly Rate Schedule – District-Wide
- j. Amend Request to Increase Hours for Six Health Services Assistant Positions – Student Services
- k. Approve Personnel Order No. 9-2015-2016

➔ ***Personnel Order No. 9-2015-2016 pages 693-703 are attached as follows:***



2015-2016
ALVORD UNIFIED SCHOOL DISTRICT

7.k.
PAGES:
693-703

PERSONNEL ORDER #9 – 2015-2016

I. CERTIFICATED GENERAL FUNDS – UNRESTRICTED

A. ASSIGNMENTS

1. SUBSTITUTES

Escalante, Eric	\$120-\$125/Per Day	EFF:	11/10/15
Lopez, Jesus	\$120-\$125/Per Day	EFF:	10/26/15
Soun, Judy	\$120-\$125/Per Day	EFF:	11/02/15
Tran, Wilson	\$120-\$125/Per Day	EFF:	10/28/15
Vargas, Monica	\$120-\$125/Per Day	EFF:	10/21/15
Woodruff, Megan	\$120-\$125/Per Day	EFF:	10/21/15

2. TEACHER – ALVORD HIGH SCHOOL

Blanford, Kari	A-4 \$57,026.00	EFF:	11/20/15
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3. TEACHER – HILLCREST HIGH SCHOOL

Malecke, Kyle	C-2 \$61,112.00	EFF:	11/13/15
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I. CERTIFICATED GENERAL FUNDS – UNRESTRICTED

B. ADDITIONAL ASSIGNMENTS

1. TEACHERS – TERRACE ELEMENTARY SCHOOL

Kennedy, Judy	\$43.54/Per Hour	EFF:	07/01/15
Salas, Jessica		TO:	12/31/15
Not to exceed 20 Hours/Each			
<i>To plan and deliver four Dual Language Immersion community events throughout the school year</i>			

Cevallos, Michele	\$43.54/Per Hour	EFF:	08/25/15
Not to exceed 6 Hours/Total		TO:	12/31/15
<i>To assist with the effective implementation of State and local testing</i>			

2. TEACHERS – VILLEGAS MIDDLE SCHOOL

Bettis, Belinda	\$43.54/Per Hour	EFF:	10/28/15
Michel, Nathan		TO:	06/30/16
Nichols, Donald			
Velasco, April			
Not to exceed 2 Hours/Per Day/Per Person			
<i>To serve as Administrative Designees as needed</i>			

3. COUNSELORS – ALVORD HIGH SCHOOL

Michel, Nathan	\$43.54/Per Hour	EFF:	01/11/16
Not to exceed 4 Hours/Total		TO:	03/10/16
<i>Adult Education, Session 2, Counselor – Registration</i>			

Tangler, Lisa	\$43.54/Per Hour	EFF:	01/11/16
Not to exceed 16 Hours/Per Week		TO:	03/10/16
<i>Adult Education, Session 2, Substitute Counselor</i>			

Tangler, Lisa	\$43.54/Per Hour	EFF:	01/11/16
Not to exceed 8 Hours/Total		TO:	03/10/16
<i>Adult Education, Session 2, Counselor – Registration</i>			

I. CERTIFICATED GENERAL FUNDS – UNRESTRICTED

B. ADDITIONAL ASSIGNMENTS (CONTINUED)

4. TEACHERS – HILLCREST HIGH SCHOOL

Askins, Ashley	\$43.54/Per Hour	EFF:	10/28/15
Bowyer, Ken		TO:	10/28/15
De La Torre, Elena	Mummert, Greg		
Decker, Meg	Palacios, Sergio		
Ennis, Danielle	Ramirez, Elizabeth		
Frieden, Jeff	Rhodes, Billy		
Funkhouser, Richele	Serna, Erica		
Gomez, Angel	Wilcox, Briana		
Harris, Hannah	Willis, Sarah		
Ledesma, Ernie	Wilson, Cynthia		
Not to exceed 1 Hour/Each			
<i>To administer the Preliminary Scholastic Aptitude Test (PSAT) during their prep period</i>			

5. TEACHERS – LA SIERRA HIGH SCHOOL

Logan, Pamela	\$43.54/Per Hour	EFF:	10/12/15
Not to exceed 2.5 Hours/Per Week		TO:	06/03/16
<i>Advancement Via Individual Determination (AVID) coordinator collaboration time</i>			
Peterson, Steven	\$43.54/Per Hour	EFF:	11/03/15
Not to exceed 4 Hours/Total		TO:	11/06/15
<i>To develop and implement the 5 Star student program</i>			
Trujillo, Patricia	\$43.54/Per Hour	EFF:	11/01/15
Not to exceed 30 Hours/Total		TO:	06/30/16
<i>To re-write work experience curriculum</i>			

6. TEACHER – NORTE VISTA HIGH SCHOOL

Marshall, Shawn	\$43.54/Per Hour	EFF:	10/21/15
Not to exceed 10 Hours/Total		TO:	06/03/16
<i>To promote the International Baccalaureate Program to parents and students at the middle schools</i>			
Not to exceed 10 Hours/Total			
<i>To promote the International Baccalaureate Program to parents and students at Norte Vista High School</i>			

I. CERTIFICATED GENERAL FUNDS – UNRESTRICTED

B. ADDITIONAL ASSIGNMENTS (CONTINUED)

7. COUNSELORS – NORTE VISTA HIGH SCHOOL

Chavez Jr., Juan	\$43.54/Per Hour	EFF: 10/01/15
Gasparine, Anthony		
Medina, Enedilia		
Not to exceed 10 Hours/Each		TO: 06/02/16
<i>To provide supervision for College Connection Workshop</i>		
Moreno, Alejandro	\$43.54/Per Hour	EFF: 10/01/15
Not to exceed 10 Hours/Total		TO: 06/02/16
<i>To supervise College Connection Workshops</i>		
Moreno, Alejandro	\$43.54/Per Hour	EFF: 10/21/15
Not to exceed 10 Hours/Total		TO: 06/03/16
<i>To promote the International Baccalaureate Program to parents and students at Norte Vista High School</i>		
Not to exceed 10 Hours/Total		
<i>To promote the International Baccalaureate Program to parents and students at the middle schools</i>		
Pelayo, Ignacio	\$43.54/Per Hour	EFF: 10/01/15
Not to exceed 10 Hours/Total		TO: 06/02/16
<i>To supervise College Connection Workshops</i>		

I. CERTIFICATED GENERAL FUNDS – UNRESTRICTED

C. EXTRA DUTY STIPENDS

Name	Site	Position	Stipend	Effective Date
Adams, Denise	Hillcrest	Yearbook Advisor	D-1 \$3,209.00	08/28/15-06/04/16
Allen, Jennifer	La Sierra	Renaissance Advisor	C-1 \$2,674.00	08/10/15-06/03/16
Baker, Michael	La Sierra	Newspaper Advisor	D-5 \$3,734.00	08/10/15-06/03/16
Barnes, Holly	La Sierra	SAT Chairperson	B-4 \$2,402.00	08/10/15-06/03/16
Barnes, Holly	La Sierra	Junior Class Advisor	D-5 \$1,867.00 (50%)	08/10/15-06/03/16
Bierbaum, Teresa	Hillcrest	SAT Chairperson	B-3 \$2,314.00	08/28/15-06/04/16
Bierbaum, Teresa	Hillcrest	Counseling Chairperson	B-3 \$2,314.00	08/28/15-06/04/16
Bright, Malisa	La Sierra	Academic Decathlon Advisor	B-2 \$2,227.00	08/10/15-06/03/16
Bright, Matt	La Sierra	Head Boys Water Polo Coach	D-5 \$3,734.00	08/31/15-11/04/15
Brunk, Lenore	Hillcrest	Pep Squad Advisor	G-5 \$5,438.00	08/28/15-11/06/15
Cook, Rebecca	Hillcrest	Student Activities Director	D-3 \$3,472.00	08/28/15-06/04/16
Cook, Rebecca	Hillcrest	Renaissance Advisor	C-2 \$2,784.00	08/28/15-06/04/16
Diaz, Norman	La Sierra	Athletic Director	D-4 \$3,602.00	08/10/15-06/03/16
Erickson, Charles	La Sierra	Yearbook Advisor	D-1 \$3,209.00	08/10/15-06/03/16
Finn, John	Hillcrest	Athletic Director	D-2 \$3,340.00	08/28/15-06/04/16
Flood, James	La Sierra	Sophomore Class Advisor	B-2 \$1,113.50 (50%)	08/10/15 – 06/03/16
Funkhouser, Richele	Hillcrest	Academic Decathlon Advisor	B-1 \$2,139.00	08/28/15 – 06/04/16
Johnson, Amy	Hillcrest	Drama Advisor	G-4 \$5,403.00	08/28/15 – 06/04/16
Lazzarini, Sheri	La Sierra	Activities Director	D-5 \$3,734.00	08/10/15 – 06/03/16
Lazzarini, Sheri	La Sierra	Sophomore Class Advisor	B-5 \$1,245.00 (50%)	08/10/15 – 06/03/16
Lazzarini, Sheri	La Sierra	Junior Class Advisor	D-5 \$1,867.00 (50%)	08/10/15 – 06/03/16

I. CERTIFICATED GENERAL FUNDS – UNRESTRICTED

C. EXTRA DUTY STIPENDS (CONTINUED)

Name	Site	Position	Stipend	Effective Date
Maki, Nancy	La Sierra	Choral Advisor	D-5 \$3,734.00	08/10/15 – 06/03/16
Maki, Nancy	La Sierra	Drama Advisor	G-5 \$5,601.00	08/10/15 – 06/03/16
Minamyer, Lori	La Sierra	Counseling Department Chair	B-5 \$2,490.00	08/10/15 – 06/03/16
Recendez, Desiree	La Sierra	Senior Class Advisor	D-3 \$3,472.00	08/10/15 – 06/03/16
Tangler, Lisa	Alvord HS	SAT Chairperson	B-1 \$2,139.00	08/13/15 – 06/03/16

D. RECLASSIFICATIONS

Name	From:	To:	Effective Date
Allen, Tracy	C-15 \$97,852.00	D-15 \$102,738.00	08/25/15
Burger, Allison	A-1 \$54,581.00	B-1 \$58,238.00	08/11/15
Chang, Tony	B-1 \$58,238.00	B-3 \$58,459.00	10/21/15

E. CHANGE IN FUNDING

Name	From	To	Effective Date
Clazie, Thomas	100% Unrestricted General	80% LCFF-LI Funding/ 20% Unrestricted	08/10/15
Hernandez, Sebastian	100% Unrestricted General	20% LCFF-LI Funding/ 80% Unrestricted	08/10/15
Packler, Gary	100% Unrestricted General	20% LCFF- LI Funding/ 20% CPA Clean & Green Funding/ 60% Unrestricted	07/01/15

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

A. ADDITIONAL ASSIGNMENTS

1. TEACHER – ARLANZA ELEMENTARY SCHOOL

Cook-Diaz, Rebecca	\$43.54/Per Hour	EFF:	11/12/15
Not to exceed 3 Hours/Total		TO:	11/13/15
<i>To participate in Cultural Proficiency Training</i>			

2. TEACHERS – ORRENMAA ELEMENTARY SCHOOL

Bolton, Terri	\$43.54/Per Hour	EFF:	11/18/15
Rios, Abel		TO:	11/18/15
Not to exceed 4 Hours/Each			
<i>To facilitate and plan Healthy Living Parent Education Night</i>			

COUNSELOR – ORRENMAA ELEMENTARY SCHOOL

Morales, Michelle	\$43.54/Per Hour	EFF:	11/18/15
Not to exceed 4 Hours/Total		TO:	11/18/15
<i>To facilitate and plan Healthy Living Parent Education Night</i>			

3. TEACHERS – TERRACE ELEMENTARY SCHOOL

Allen, Doug	\$43.54/Per Hour	EFF:	01/04/16
Barth, Kristie		TO:	03/25/16
Brown, Laura	Lopez, Tameka	Salas, Jessica	
Calderon, Carla	Medina, Tracy	Tennant, Kevin	
Cevallos, Michelle	Muniz, Gladys	Thompson, Dennis	
Gharibian, Arsho	Najarro, America	Valentine, Aimee	
Irvine, Tara	Petry, Tina	Vargas, Becky	
Kelly, Melodee	Poole, Grace	Westover, Erin	
Kennedy, Judy	Powers, Patrica	Zaldivar, Hector	
Keyes, Tracy	Rolston, Annette		
Ledesma, Christine	Ruiz, Janell		
Not to exceed 88 Hours/Total			
<i>To provide targeted and intensive intervention outside of regular school day</i>			
Not to exceed 66 Hours/Total			
<i>To provide after-school intervention to 4th and 5th grade at risk students</i>			

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

A. ADDITIONAL ASSIGNMENTS (CONTINUED)

4. TEACHER – TWINHILL ELEMENTARY SCHOOL

Payne, Felicia	\$43.54/Per Hour	EFF: 11/30/15
Not to exceed 3 Hours/Total		TO: 06/02/16
<i>To facilitate and plan Academic Family Nights for Science</i>		

5. TEACHER – LA SIERRA HIGH SCHOOL

Rackleff, Christina	\$73.55/Per Diem	EFF: 08/13/15
Not to exceed 1 Period/Per Day		TO: 06/02/16
<i>Buy-Back due to daily schedule</i>		

6. TEACHER – SPECIAL EDUCATION DEPARTMENT

Kissun, Mukesh	\$43.54/Per Hour	EFF: 11/03/15
Not to exceed 12 Hours/Total		TO: 11/30/15
<i>To provide reading instruction for a student outside of contract time</i>		

SPEECH LANGUAGE PATHOLOGISTS – SPECIAL EDUCATION DEPARTMENT

Richardson, Joi	\$43.54/Per Hour	EFF: 07/01/15
Robinson, Heather		TO: 06/02/16
Sortor, Kathy		
Not to exceed 60 Hours/Total		
<i>To complete additional requirements needed for Augmentative Assistive Communication/Assistive Technology (AAC/AT) certification</i>		

B. RECLASSIFICATIONS

Name	From:	To:	Effective Date:
De La Torre, Maria	C-2 \$64,415.00	D-2 \$67,630.00	08/13/15
Murphy, Daniel	D-12 \$94,391.00	D-13 \$98,070.00	11/02/15

C. TITLE CHANGE

Name	From:	To:	Effective Date:
Taylor, Maria	Instructional Specialist, Special Ed. Coach	Instructional Specialist Coach, Special Ed.	11/05/15

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

D. RESIGNATIONS

1. TEACHER – ARIZONA MIDDLE SCHOOL

Martin-Mathews, Gail

EFF: 01/01/16

III. CLASSIFIED GENERAL FUNDS – UNRESTRICTED

A. APPOINTMENTS

1. CAMPUS SUPERVISOR – SUBSTITUTE

Name	Hourly Rate	Effective Date
Williams, Angelisa	\$9.49/Hr.	11/12/15

2. CAMPUS SUPERVISOR II – HILLCREST HIGH SCHOOL

Lara, Gerardo	23-1	\$2,378/Mo.	EFF: 11/16/15
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3. CLERICAL/HEALTH/PHYSICAL EDUCATION ASSISTANT – SUBSTITUTES

Name	Hourly Rate	Effective Date
Johnson, Anne	\$10.57/Hr.	11/10/15
Samaniego, Maria	\$10.57/Hr.	11/03/15
Williams, Angelisa	\$10.57/Hr.	11/12/15

4. CLERK TYPIST I – VILLEGAS MIDDLE SCHOOL

Viramontes, Cindy	23-2	\$2,489/Mo.	EFF: 12/01/15
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5. CUSTODIAN – VILLEGAS MIDDLE SCHOOL

Murillo Jr., Manuel	27-5	\$3,362/Mo.	EFF: 11/16/15
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6. CUSTODIAN/DELIVERY DRIVER/MAINTENANCE/GROUNDSKEEPER/SECURITY – SUBSTITUTES

Name	Hourly Rate	Effective Date
Brooks, Michael	\$11.80/Hr.	11/12/15
Ekeroma, Aisne	\$11.80/Hr.	11/12/15
Garcia, Alvaro	\$11.80/Hr.	11/12/15
Reyes Hernandez, Francisco	\$11.80/Hr.	11/12/15
Ulloa, David	\$11.80/Hr.	11/12/15
Williams, Angelisa	\$11.80/Hr.	11/12/15

7. FOOD SERVICE WORKER – SUBSTITUTE

Name	Hourly Rate	Effective Date
Iosefa, Faaalu	\$9.00/Hr.	11/12/15

III. CLASSIFIED GENERAL FUNDS – UNRESTRICTED

A. APPOINTMENTS (CONTINUED)

8. PHYSICAL EDUCATION ASSISTANT – STUDENT SERVICES

Anderson, Terri	23-1	\$13.72/Hr.	EFF:	12/01/15
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B. ADDITIONAL ASSIGNMENTS

1. AFTER SCHOOL SITE FACILITATOR – AFTER SCHOOL PROGRAMS

Figueroa, Nereida	29-2	\$16.95/Hr.	EFF:	10/19/15
Reyes, Melissa	29-1	\$16.16/Hr.	TO:	06/30/16
Sparks, Theresa	29-5	\$19.99/Hr.		

Not to exceed .5 hours per day – *NTE 15 consecutive workdays*
To provide assistance with Child and Adult Care Food Program (CACFP) - as needed

2. BILINGUAL ASSISTANT – LA GRANADA ELEMENTARY SCHOOL

Sandoval, Anabell	23-5	\$16.95/Hr.	EFF:	10/22/15
Not to exceed 3.75 hours			TO:	10/22/15

To provide translation for Parent Conference Night – as needed

Alonso, Alex	23-1	\$13.72/Hr.	EFF:	02/29/16
Not to exceed 55 hours total – <i>NTE 15 consecutive workdays</i>			TO:	05/13/16

To provide Early Intervention tutoring to at-risk students – as needed

3. BILINGUAL ASSISTANT – LAKE HILLS ELEMENTARY SCHOOL

Uribe, Rosa	23-3	\$15.31/Hr.	EFF:	10/22/15
Not to exceed 3.75 hours			TO:	10/22/15

To provide translation for Parent Conference Night – as needed

4. BILINGUAL ASSISTANT – LA SIERRA HIGH SCHOOL

Cortez, Esmeralda	23-5	\$16.95/Hr.	EFF:	11/02/15
Not to exceed 1 hour per day – <i>NTE 15 consecutive workdays</i>			TO:	06/03/16

To provide assistance with after school programs – as needed

III. CLASSIFIED GENERAL FUNDS – UNRESTRICTED

B. ADDITIONAL ASSIGNMENTS (CONTINUED)

5. BILINGUAL ASSISTANT – ROSEMARY KENNEDY ELEMENTARY SCHOOL

Huerta, Cynthia 23-5 \$16.95/Hr. EFF: 01/04/16
 Not to exceed 15 hours total – *NTE 15 consecutive workdays* TO: 06/02/16
To provide translation for parent meetings, trainings and Parent Family Nights – as needed

6. BILINGUAL TESTER – ENGLISH LANGUAGE LEARNER SERVICES

Lopez, Maressa	23-5	\$16.95/Hr.	EFF:	10/22/15
Not to exceed 3.75 hours			TO:	10/22/15
<i>To provide translation for Parent Conference Night – as needed</i>				

7. CUSTODIAN – MAINTENANCE & OPERATIONS / COUNTY BUILDING

Salinas, Alejandro 27-2 \$16.16/Hr. EFF: 11/02/15
 Not to exceed 8 hours per day – *NTE 15 consecutive workdays* TO: 06/30/16
To provide sub coverage – as needed

8. FOOD SERVICE WORKER I – LA SIERRA HIGH SCHOOL

Medina Gomez, Sandra	19-1	\$12.33/Hr.	EFF:	11/02/15
Newton, Esther	19-5	\$15.31/Hr.	TO:	06/30/16
Puckett, Sue	19-5	\$15.31/Hr.		

Not to exceed 8 hours per day – *NTE 15 consecutive workdays*
To provide assistance with the Supper Program - as needed

9. FOOD SERVICE WORKER II FLOATER – CHILD NUTRITION SERVICES

Lovio, Christina 22-4 \$15.71/Hr. EFF: 10/01/15
Not to exceed 8 hours per day – NTE 15 consecutive workdays TO: 06/30/16
To provide sub coverage for absences, open positions and additional assignments - as needed

10. SPECIAL EDUCATION ASSISTANT I – FOOTHILL ELEMENTARY SCHOOL

Martinez, Angelica	23-2	\$14.36/Hr.	EFF:	10/12/15
Not to exceed 12.5 hours			TO:	10/16/15
<i>To provide translation during parent/teacher conferences - as needed</i>				

11. SPECIAL EDUCATION ASSISTANT – SPECIAL EDUCATION

Lopez, Irma	23-5	\$16.95/Hr.	EFF:	10/22/15
Not to exceed 3.75 hours			TO:	10/22/15
<i>To provide translation for Parent Conference Night – as needed</i>				

III. CLASSIFIED GENERAL FUNDS – UNRESTRICTED

B. ADDITIONAL ASSIGNMENTS (CONTINUED)

12. SPECIAL EDUCATION ASSISTANTS I – LA GRANADA ELEMENTARY SCHOOL

Turano, Gina 23-5 \$16.95/Hr. EFF: 02/29/16
 Not to exceed 50 hours total – *NTE 15 consecutive workdays* TO: 05/13/16
To provide Early Reading Intervention tutoring for at-risk students - as needed

Ruiz, Aurora	23-3	\$15.31/Hr.	EFF:	11/16/15
Not to exceed 30 minutes per day – <i>NTE 15 consecutive workdays</i>			TO:	06/30/16
<i>To provide supervision before school - as needed</i>				

13. SPECIAL EDUCATION ASSISTANT I – ROSEMARY KENNEDY ELEMENTARY SCHOOL

Gudino, Claudia 23-5 \$16.95/Hr. EFF: 01/04/16
 Not to exceed 15 hours total – *NTE 15 consecutive workdays* TO: 06/02/16
To provide translation for parent meetings, trainings and Parent Family Nights - as needed

C. FUNDING CHANGE

Edivan, Charlene FROM: Senior Account Clerk, 31-5, \$3,564/Mo., Business Services
TO: Senior Account Clerk, 31-5, \$3,564/Mo., Fiscal
EFF: 08/01/14

D. INCREASE/DECREASE IN HOURS

Lamas Avina, Norma

FROM: Campus Supervisor I, 19-3, 3.5 Hrs./10 Mo., \$13.72/Hr.,
La Granada

TO: Campus Supervisor I, 19-3, 4 Hrs./10 Mo., \$13.72/Hr.,
Orrenmaa

EFF: 11/16/15

Tapia, Mary FROM: Campus Supervisor I, 19-5, 3 Hrs./10 Mos., \$15.31/Hr.,
Arlanza
TO: Campus Supervisor I, 19-5, 3.5 Hrs./10 Mos., \$15.31/Hr.,
Collett
EFF: 12/01/15

III. CLASSIFIED GENERAL FUNDS – UNRESTRICTED

E. OUT-OF-CLASS

Avila, Samantha	FROM:	Food Service Worker I	19-1	\$12.33/Hr.	Loma Vista
	TO:	Clerk Typist I	23-1	\$13.72/Hr.	Where Needed
		Clerk Typist II	26-1	\$14.90/Hr.	Where Needed
		Bilingual Clerk Typist I	25-1	\$14.36/Hr.	Where Needed
		Bilingual Clerk Typist II	28-1	\$15.71/Hr.	Where Needed
	EFF:	11/10/15 – 06/30/16		(as needed)	
Curlee, Janine	FROM:	Campus Supervisor I	19-5	\$15.31/Hr.	Orrenmaa
	TO:	School Secretary I	30-1	\$16.57/Hr.	Orrenmaa
	EFF:	09/01/15 – 06/02/16		(as needed)	
Diaz, Rosie	FROM:	Food Service Worker I	19-4	\$14.36/Hr.	Hillcrest
	TO:	Food Service Worker II	22-3	\$14.90/Hr.	Hillcrest
	EFF:	08/10/15 – 06/30/16		(as needed)	
Ellis, Deanna	FROM:	Food Service Worker I	19-5	\$15.31/Hr.	Hillcrest
	TO:	Food Service Worker II	22-4	\$15.71/Hr.	Hillcrest
	EFF:	08/10/15 – 06/30/16		(as needed)	
Fullmer, Randal	FROM:	Custodian/Groundskeeper II	28-5	\$19.44/Hr.	Child Nutrition
	TO:	Delivery Driver/Stock Clerk	30-5	\$20.56/Hr.	Child Nutrition
		Storekeeper/Delivery Driver	33-3	\$19.99/Hr.	Child Nutrition
	EFF:	10/20/15 – 06/30/16		(as needed)	
Gomez, Mario	FROM:	Computer Tech I	38-5	\$25.98/Hr.	Information Technology
	TO:	Systems Integrator	52-1	\$29.90/Hr.	Information Technology
	EFF:	11/09/15 – 12/30/15		(as needed)	
Gonzalez, Tritia	FROM:	Campus Supervisor I	19-2	\$12.98/Hr.	La Granada
	TO:	Bilingual Clerk Typist I	25-1	\$14.36/Hr.	La Granada
	EFF:	11/05/15 – 06/30/16		(as needed)	
Kilburn, Tanya	FROM:	Preschool Special Education Assistant	25-5	\$17.93/Hr.	Stokoe
	TO:	School Secretary I	30-3	\$18.46/Hr.	Orrenmaa
	EFF:	11/06/15 – 06/02/16		(as needed)	
Labuda, Karen	FROM:	Food Service Worker I Floater	19-5	\$15.31/Hr.	Child Nutrition
	TO:	Driver Food Production Worker	20-5	\$15.71/Hr.	Child Nutrition
	EFF:	08/10/15 – 06/30/16		(as needed)	

III. CLASSIFIED GENERAL FUNDS – UNRESTRICTED

E. OUT-OF-CLASS (CONTINUED)

Lamas Avina, Norma	FROM:	Campus Supervisor I	19-3 \$13.72/Hr.	La Granada
	TO:	Bilingual Clerk Typist I	25-1 \$14.36/Hr.	Where Needed
		Bilingual Clerk Typist II	28-1 \$15.71/Hr.	Where Needed
		Clerk Typist I	23-2 \$14.36/Hr.	Where Needed
		Clerk Typist II	25-1 \$14.36/Hr.	Where Needed
	EFF:	11/06/15 – 06/30/16	(as needed)	
Mamea, Aifalafu	FROM:	Delivery Driver/Stock Clerk	30-1 \$16.57/Hr.	Child Nutrition
	TO:	Delivery Driver/Storekeeper	33-1 \$17.93/Hr.	Child Nutrition
	EFF:	10/01/15 – 06/30/16	(as needed)	
Moyer, Sean	FROM:	Delivery Driver/Stock Clerk	30-3 \$18.46/Hr.	Child Nutrition
	TO:	Delivery Driver/Storekeeper	33-2 \$18.92/Hr.	Child Nutrition
	EFF:	11/01/15 – 06/30/16	(as needed)	
Najera, Dianne	FROM:	Clerk Typist I	23-5 \$16.95/Hr.	Rosemary Kennedy
	TO:	Secretary I	30-2 \$17.51/Hr.	Rosemary Kennedy
	EFF:	12/14/15 – 06/02/15	(as needed)	
Nunez, Samuel	FROM:	Food Service Worker I	19-5 \$15.31/Hr.	Hillcrest
	TO:	Delivery Driver/Stock Clerk	30-1 \$16.57/Hr.	Child Nutrition
	EFF:	10/01/15 – 06/30/16	(as needed)	
Quintana, Luisa	FROM:	Bilingual Clerk Typist I	25-4 \$16.95/Hr.	La Granada
	TO:	School Secretary I	30-2 \$17.51/Hr.	La Granada
	EFF:	11/05/15 – 06/30/16	(as needed)	
Rodriguez, Arianna	FROM:	Campus Supervisor I	19-2 \$12.98/Hr.	Orrenmaa
	TO:	School Secretary I	30-1 \$16.57/Hr.	Orrenmaa
	EFF:	09/01/15 – 06/02/16	(as needed)	
Salinas, Alejandro	FROM:	Custodian	27-2 \$16.16/Hr.	Maintenance Operations
		&		
	TO:	Head Custodian I	30-1 \$16.57/Hr.	Where Needed
		Senior Custodian	28-2 \$16.57/Hr.	Where Needed
	EFF:	11/2/15 – 06/30/16	(as needed)	

III. CLASSIFIED GENERAL FUNDS – UNRESTRICTED

E. OUT-OF-CLASS (CONTINUED)

Spencer, Lori	FROM:	Campus Supervisor I	19-1 \$12.33/Hr.	Terrace
	TO:	Campus Supervisor II	23-1 \$13.72/Hr.	Where Needed
		Campus Supervisor III	28-1 \$15.71/Hr.	Where Needed
	EFF:	09/28/15 – 06/30/16	(as needed)	
Tiano, Kim	FROM:	Food Service Worker I	19-5 \$15.31/Hr.	La Sierra
	TO:	Mail Room Clerk	23-4 \$16.16/Hr.	Purchasing
	EFF:	09/24/15 – 06/30/16	(as needed)	
Tompkin, Leo	FROM:	Delivery Driver/Stock Clerk	30-5 \$20.56/Hr.	Child Nutrition
	TO:	Delivery Driver/Storekeeper	33-4 \$21.08/Hr.	Child Nutrition
	EFF:	11/01/15 – 06/30/16	(as needed)	
Turpin, Nancy	FROM:	Food Production Worker I	19-5 \$15.31/Hr.	Child Nutrition
	TO:	Driver/Food Production Worker	20-5 \$15.71/Hr.	Child Nutrition
	EFF:	08/10/15 – 06/30/16	(as needed)	
Vaquez, Andres	FROM:	Delivery Driver/Stock Clerk	30-5 \$20.56/Hr.	Child Nutrition
	TO:	Delivery Driver/Storekeeper	33-4 \$21.08/Hr.	Child Nutrition
	EFF:	11/01/15 – 06/30/16	(as needed)	
Vonderharr, Stacey	FROM:	Food Service Worker I	19-5 \$15.31/Hr.	Wells
	TO:	Food Service Worker III	25-3 \$16.16/Hr.	Wells
	EFF:	08/12/15 – 06/30/16	(as needed)	
Zavala, Hermalinda	FROM:	Food Service Worker I Floater	19-5 \$15.31/Hr.	Child Nutrition
	TO:	Driver/Food Production Worker	20-5 \$15.71/Hr.	Child Nutrition
	EFF:	08/10/15 – 06/30/16	(as needed)	

III. CLASSIFIED GENERAL FUNDS – UNRESTRICTED

F. PROMOTION

Bostrom, Julie	FROM: School Secretary I, 30-5, \$3,564/Mo., La Granada TO: Assistant to the Director, 34-4, \$3,758/Mo., Teaching and Learning EFF: 11/16/15
Haley, Heather	FROM: Instructional Computer Assistant, 26-4, \$17.51/Hr., Arlanza TO: Processing Assistant, 28-4, \$3,200/Mo., Instructional Materials Center EFF: 11/30/15
Renovato, Karla	FROM: Senior Account Clerk, 31-5, \$3,653/Mo., Fiscal TO: Senior Account Clerk II, 34-4, \$3,758/Mo., Fiscal EFF: 11/09/15
Ross, Tina	FROM: Clerk Typist II, 26-5, \$3,200/Mo., Assessment & Student Systems Information TO: School Secretary I, 30-4, \$3,369/Mo., Foothill EFF: 12/01/15

G. SALARY ADJUSTMENT – 2013 -2014 SCHOOL YEAR

Leonor, Julie	FROM: Senior Account Clerk, 31-3, \$3,280/Mo., Fiscal TO: Senior Account Clerk, 31-5, \$3,653/Mo., Fiscal EFF: 05/05/14
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H. SALARY ADJUSTMENT - 2015 – 2016 SCHOOL YEAR

Lara, Gerardo	FROM: Campus Supervisor II, 23-1, \$2,378/Mo., Hillcrest TO: Campus Supervisor II, 23-4, \$2,801/Mo., Hillcrest EFF: 11/16/15
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III. CLASSIFIED GENERAL FUNDS – UNRESTRICTED

I. RESIGNATIONS

Allen, Sarah, Physical Education Assistant, Instructional Support Services	EFF:	11/30/15
Calderon, Selina, Instructional Assistant/IBI, Special Education	EFF:	12/17/15
Moreno, Jennifer, Bilingual Assistant, Terrace	EFF:	11/30/15
Redding, Marlene, Secretary II, Human Resources	EFF:	11/30/15
Reed, Contessa, Food Service Worker I, Wells	EFF:	11/30/15
Tran, Dennis, Physical Education Assistant, Instructional Support Services	EFF:	11/30/15

J. RETIREMENT

Tucker, Terry, Maintenance Specialist Senior Locksmith, Maintenance & Operations	EFF:	02/29/16
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IV. CLASSIFIED GENERAL FUND - RESTRICTED/OTHER FUNDING SOURCES (SUBJECT TO STATE AND FEDERAL FUNDS)

A. APPOINTMENTS

1. AFTER SCHOOL PROGRAM SITE FACILITATOR – AFTER SCHOOL PROGRAMS

Reyes, Melissa	29-1	\$16.16/Hr.	EFF:	11/09/15
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2. AFTER SCHOOL PROGRAM SITE FACILITATOR/INSTRUCTIONAL COMPUTER /SCHOOL LIBRARY/SPECIAL EDUCATION ASSISTANT – SUBSTITUTE

Name	Hourly Rate	Effective Date
Bedoy Solorio, Leslie	\$10.57/Hr.	11/12/15

3. SPECIAL EDUCATION ASSISTANT I – SPECIAL EDUCATION

Munoz, Catalina	23-1	\$13.72/Hr.	EFF:	11/16/15
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B. ADDITIONAL ASSIGNMENTS

1. AFTER SCHOOL PROGRAM SITE FACILITATOR – AFTER SCHOOL PROGRAM

Reyes, Melissa	29-1	\$16.16/Hr.	EFF: 11/09/15
Not to exceed 6 hours per day – <i>NTE 15 consecutive workdays</i>			TO: 06/30/16
<i>To provide supervision when students are picked up late, staff meetings, minimum days, trainings, preparing for startup and close-out, and special projects</i>			

2. BILINGUAL INSTRUCTIONAL ASSISTANT – TERRACE ELEMENTARY SCHOOL

Goebel, Adrianna 23-5 \$16.95/Hr. EFF: 08/13/15
 Not to exceed 3 hours – *NTE 15 consecutive workdays* TO: 06/03/16
To provide childcare during parent meetings, classes and events – as needed

3. CAMPUS SUPERVISOR I – TERRACE ELEMENTARY SCHOOL

Martinez, Lupe	19-5	\$15.31/Hr.	EFF:	08/13/15
Spencer, Lori	19-1	\$12.33/Hr.	TO:	06/03/16
Not to exceed 19.5 hours each – <i>NTE 15 consecutive workdays</i>				
<i>To provide childcare during parent meetings, classes and events – as needed</i>				

4. CAMPUS SUPERVISOR II – ARIZONA MIDDLE SCHOOL

Henry, Victoria	19-5	\$15.31/Hr.	EFF: 11/02/15
Not to exceed 4 hours each day – <i>NTE 15 consecutive workdays</i>			TO: 06/02/16
<i>To provide Instructional Assistant/IBI assistance to special needs students – as needed</i>			

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

B. ADDITIONAL ASSIGNMENTS (CONTINUED)

5. FOOD SERVICE WORKER I – ARLANZA ELEMENTARY SCHOOL

Serna, Kathlyn	19-3	\$13.72/Hr.	EFF: 11/12/15
Dougherty, Patricia	19-5	\$15.31/Hr.	TO: 11/13/15
Not to exceed 8 hours each			
<i>To participate in Cultural Proficiency training – as needed</i>			

C. INCREASE/DECREASE IN HOURS

Diezmo, Consuelo	FROM:	Bilingual Instructional Assistant, 23-2, 4 Hrs./10 Mos., \$14.36/Hr., Stokoe
	TO:	Bilingual Instructional Assistant, 23-2, 6 Hrs./10 Mos., \$14.36/Hr., Arizona
	EFF:	11/16/15

D. PROMOTION

Mendoza, Sara	FROM:	Special Education Assistant I, 23-3, \$15.31/Hr., La Sierra
	TO:	Instructional Assistant/IBI, 30-1, \$16.57/Hr., Collett
	EFF:	11/30/15

E. SHORT-TERM ASSIGNMENTS

Saad, Afra	\$10.57/Hr.	EFF: 11/12/15
Not to exceed 8 hours per day	<i>Special Education</i>	TO: 06/02/16
<i>To provide additional services to special needs students – as needed</i>		

V. OTHER

A. APPOINTMENTS

1. AVID COLLEGE TUTOR – LA SIERRA HIGH SCHOOL

Albaba, Afaf \$10.75/Hr. EFF: 09/01/15
Ranosa, Paul TO: 06/30/16
Not to exceed 15 hours per week

2. WALK-ON COACHES – CLEARED TO BEGIN SERVICES

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

Name	Sport	Site	Step/Salary	Effective Dates
Callihan, Fred	Assistant Football	Norte Vista	D-5 \$1,812.50 50%	08/10/15 – 11/06/15
Gaines, Michael	Assistant Football	Norte Vista	D-5 \$1,812.50 50%	08/10/15 – 11/06/15
Ohashi, Sarah	Dance	La Sierra	F-2 \$1,440.86 33%	08/10/15 – 06/03/16
Ritchie, Ernesto	Assistant Football	Norte Vista	D-4 \$1,748.50 50%	08/10/15 – 11/06/15
Valenzuela, Jesse	Assistant Football	Hillcrest	D-3 \$2,083.20 60%	08/28/15 – 11/06/15

3. WORK EXPERIENCE – STUDENT SERVICES

Martinez, David \$9.00/Hr. EFF: 08/13/15
Not to exceed 200 hours TO: 06/30/16
WorkAbility Program

Quintero, Uriel \$9.00/Hr. EFF: 10/01/15
Not to exceed 200 hours TO: 06/30/16
WorkAbility Program

- l. Approve Increase in Hours for One Food Service Worker I Position – Twinhill Elementary School:
- m. Approve Addition of One Full-Time Elementary Teacher Position – Foothill Elementary School
- n. Approve Addition of One Full-Time Elementary Teacher Position – Terrace Elementary School
- o. Approve School Counseling Supervised Fieldwork Agreement – Chapman University
- p. Ratify – Riverside County Superintendent of Schools Contract No. IN-10206
- q. Approve Contract – CDW Government LLC
- r. Approve Professional Services Agreement – 3Screens – Terrace Elementary School
- s. Approve Professional Services Agreement – Imagination Machine – Valley View Elementary School
- t. Approve Professional Services Agreement – Parchment –Hillcrest High School
- u. **PULLED** – Approve New Course – Multi-Core Craft Curriculum – Norte Vista High School
- v. Approve Overnight Trip to the Pathfinder Ranch Science and Outdoor Education School – Promenade Elementary School

Following discussion, the Board approved the Consent Agenda as amended with the exception of item 7.u. which was pulled, upon a motion made by Robert Schwandt and seconded by Art Kaspereen, Jr.

MSC. 147

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

Separate Action Items:

8. Action Taken In Closed Session: Julie A. Moreno, Board Clerk, reported on the following actions taken by the Board in Closed Session:
 1. Student Disciplinary Action:
 - a. Expulsion Cases #2015-16-24, 27, 28 and 29, as recommended
 - The vote was:
 - Ayes – 4 (Schwandt, Moreno, Wilson, Kaspereen)
 - Noes – 0
 - Absent – 1 (Johnson)

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

- Expulsion Case #2015-16-23, as modified
- The vote was:
 - Ayes – 4 (Schwandt, Moreno, Wilson, Kaspereen)
 - Noes – 0
 - Absent – 1 (Johnson)
 - b. Readmit Expulsion Cases # **2012-13-37, 107; 2013-14-36, 45; 2014-15-25, 58, 75, 92 and 94**, as recommended
 - The vote was:
 - Ayes – 4 (Schwandt, Moreno, Wilson, Kaspereen)
 - Noes – 0
 - Absent – 1 (Johnson)
 - c. Reinstate Expulsion Cases # **2014-15-43, 44, 46, 47, 53, 57, 72, 76, 82 and 83**, as recommended
 - The vote was:
 - Ayes – 4 (Schwandt, Moreno, Wilson, Kaspereen)
 - Noes – 0
 - Absent – 1 (Johnson)
 - d. Enforce Expulsion Cases # **2014-15-45, 55, 65, 66, 78, 79 and 90**, as recommended
 - The vote was:
 - Ayes – 4 (Schwandt, Moreno, Wilson, Kaspereen)
 - Noes – 0
 - Absent – 1 (Johnson)
 - e. Extend Suspended Expulsion for Case #**2014-15-101**, as recommended
 - The vote was:
 - Ayes – 4 (Schwandt, Moreno, Wilson, Kaspereen)
 - Noes – 0
 - Absent – 1 (Johnson)
 - f. Deny Expulsion Cases # **2012-13-02, 03, 04, 11, 14, 16, 17, 18, 19, 21, 22, 25, 28, 36, 40, 41, 43, 44, 46, 48, 49, 53, 56, 60, 67, 73, 78, 80, 81, 82, 83, 84, 86, 91, 93, 95, 97, 101, 104, 108, 109, 110, 113, 114, 115, 116, 119, 120, 121, 128, 130; 2013-14-06, 09, 10, 11, 18, 22, 23, 24, 25, 26, 29, 30, 31, 32, 35, 38, 39, 42, 46, 48, 49, 54, 55, 56, 57, 59, 60, 65, 66, 67, 71, 72, 73, 74, 75, 76, 77, 78, 79, 82; 2014-15-1, 4, 5, 7, 10, 13, 14, 15, 17, 20, 21, 23, 26, 27, 29, 30, 31, 32, 33, 34, 37, 38, 40, 42, 49, 51, 56, 59, 60, 63, 68, 69, 70, 71, 73, 74, 77, 80, 81, 84, 85, 87, 89, 91, 95, 96, 98, 99, 100 and 102**, as recommended
 - The vote was:
 - Ayes – 4 (Schwandt, Moreno, Wilson, Kaspereen)
 - Noes – 0
 - Absent – 1 (Johnson)

2. Liability Claim: Julie A. Moreno, Board Clerk, reported that the Board of Education took action in Closed Session to accept Liability Claim No. 16-15-200.
 - The vote was:
 - Ayes – 4 (Schwandt, Moreno, Wilson, Kaspereen)
 - Noes – 0
 - Absent – 1 (Johnson)

9. Rescind Purchase Order No. P2044203 – National Auto Fleet Group – District-Wide: The Board approved rescinding Purchase Order No. P2044203 for National Auto Fleet Group upon a motion made by Art Kaspereen, Jr. and seconded by Julie Moreno.
 - The vote was:
 - Ayes – 4 (Schwandt, Moreno, Wilson, Kaspereen)
 - Noes – 0
 - Absent – 1 (Johnson)

10. Adopt Resolution No. 15 – National Joint Powers Alliance (NJPA) – Piggyback/Cooperative Agreement: The Board approved adoption of Resolution No. 15 – National Joint Powers Alliance for a Piggyback/Cooperative Agreement upon a motion made by Art Kaspereen, Jr. and seconded by Julie Moreno.
 - The vote was:
 - Ayes – 4 (Schwandt, Moreno, Wilson, Kaspereen)
 - Noes – 0
 - Absent – 1 (Johnson)

11. Approve Purchase – National Auto Fleet Group – District Vehicles: The Board approved a purchase with National Auto Fleet Group for District Vehicles upon a motion made by Julie Moreno and seconded by Robert Schwandt.
 - The vote was:
 - Ayes – 4 (Schwandt, Moreno, Wilson, Kaspereen)
 - Noes – 0
 - Absent – 1 (Johnson)

12. Adopt Resolution No. 16 – Annual and Five-Year Report – Fiscal Year 2014-2015: The Board approved adoption of Resolution No. 16 – Annual and Five-Year Report for Fiscal Year 2014-2015 upon a motion made by Julie Moreno and seconded by Art Kaspereen, Jr.
 - The vote was:
 - Ayes – 4 (Schwandt, Moreno, Wilson, Kaspereen)
 - Noes – 0
 - Absent – 1 (Johnson)

MSC. 148

MSC. 149

MSC. 150

MSC. 151

13. Certification of the 2015-2016 First Interim Financial Report: Following discussion, the Board approved certification of the 2015-2016 First Interim Financial Report upon a motion made by Julie Moreno and seconded by Robert Schwandt.

MSC. 152

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

14. Adopt Resolution No. 17 – Teacher Assignment/Misassignment Monitoring: Following discussion, the Board approved adoption of Resolution No. 17 – Teacher Assignment/Misassignment Monitoring upon a motion made by Art Kaspereen, Jr. and seconded by Robert Schwandt.

MSC. 153

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

15. Approve Professional Services Agreement – University of Southern California, Rossier School of Education Office for Professional Development: The Board approved the professional services agreement with the University of Southern California, Rossier School of Education Office for Professional Development upon a motion made by Julie Moreno and seconded by Art Kaspereen, Jr.

MSC. 154

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

Discussion/Information Items:

**DISCUSSION
INFORMATION
ITEMS**

16. Average Daily Attendance Report: The Average Daily Attendance (ADA) Report for attendance period ending October 30, 2015, was received.
17. Financial Report: The Report of Receipts for October 2015 was received.
18. Review District English Learners Advisory Committee Minutes: The District English Learners Advisory Committee Minutes were received.

Board/Superintendent Comments:

**BOARD/SUPT.
COMMENTS**

Robert Schwandt ~ Mr. Schwandt stated that the Board believes in a world class education, which is stated in the Strategic Plan, and the contributions that continue to come into the District supporting sites and students helps us to achieve a world class education for our students. Mr. Schwandt shared a “Call 211” card and listed the services available through 211. Mr. Schwandt thanked Sally Rich who has been a Special Education Assistant for 20 years and stated that she provides intensive care and attention to her students. Mr. Schwandt referred to the expulsion cases listed under “Deny” and stated that it would be good to follow-up with these students to provide more opportunities for them to return to school. Mr. Schwandt wished everyone a Merry Christmas.

Carolyn M. Wilson ~ Mrs. Wilson congratulated Julie on her first read-out as the Board Clerk and stated that she did a wonderful job. Mrs. Wilson thanked Linde and staff for assisting with last minute changes to the topics for discussion at the Town Hall Meeting held on December 7th. Mrs. Wilson stated that due to recent tragedy in San Bernardino, she felt it was important to address safety within the Alvord community. Mrs. Wilson spoke with a parent at the Town Hall Meeting who shares Mrs. Wilson’s concerns related to having a School Resource Officer (SRO) at Villegas Middle School. Mrs. Wilson will be asking staff to look at putting an SRO at Villegas soon. Mrs. Wilson attended the Choir Concert at Hillcrest High School last night and stated if everyone has an opportunity to see Beth Schwandt in action they will be amazed. Beth has a great gift, which she shares with her students and everyone needs to experience one of her magical concerts. Mrs. Wilson thanked the Board for honoring her with the Presidency.

Art Kaspereen, Jr. ~ Mr. Kaspereen stated that the Board held a Workshop at 3:00 p.m. today and shared what they learned at the recent California School Boards Association Conference, such as Parent Ambassadors. We learned that Kirk was involved in this in another district. Mr. Kaspereen expressed concerns that Alternative Education and Alvord High School students do not have access to Career Technical Education like the comprehensive high schools have and stated that we need to help all students reach their unlimited potential as stated in the Strategic Plan. Mr. Kaspereen stated he enjoys the cordial feeling at Board Meetings and although they are formal meetings related to serious business, he appreciates the ability to laugh.

Julie A. Moreno ~ Mrs. Moreno congratulated all the honorees from this evening and stated that they all make Alvord great. Mrs. Moreno stated that the recent tragedy is very close to us and she sent her heartfelt condolences to the families. Mrs. Moreno thanked the Board, Cabinet and community for their support, wished everyone a Happy Holiday and asked everyone to be mindful of what the holiday represents family and friends.

Ben Johnson ~ Absent

Dr. Salazar ~ Dr. Salazar met with a group of teacher leaders on Monday before the Town Hall Meeting and stated that it was a great session and reflects the progress that has been made. The Town Hall Meeting received positive feedback; however, we have a lot of work to do, there are still a lot of unanswered questions. We will all grow together and we will answer the questions presented at the Town Hall Meeting. Dr. Salazar attended the kickoff of AEA negotiations and hope the teams will work together collaboratively. Dr. Salazar wished everyone a Happy Holiday.

The Board approved extending the meeting beyond 10:00 p.m. upon a motion made by Robert Schwandt and seconded by Julie Moreno.

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➤ The vote was:

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

Noes – 0

Absent – 1 (Johnson)

The meeting adjourned to Closed Session at 9:25 p.m. with no action expected following Closed Session.

Adjourn

The meeting adjourned from Closed Session at 11:00 p.m. with no action reported.

ADJOURNMENT

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