

ADOPTED

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

Thursday, April 16, 2015

MINUTES

The Regular Meeting of the Board of Education of the Alvord Unified School District was called to order at 2:00 p.m. by President Johnson, in the Board Room of the District Office.

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

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

Hearing Session: Vice President Johnson 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 2:02 p.m. and reconvened to Open Session at 4:35 p.m. in the Board Room of the District Office.

Presentation:

2. **Strategic Plan Update:** Dr. Sid Salazar, Superintendent, provided an update on the implementation of the District’s Strategic Plan and how it relates to the Local Control Accountability Plan, clarified information and answered questions.

Please Note: Following the Presentation, Mr. Art Kaspereen, Jr., had to leave the meeting for a prior commitment and was not present for Closed Session as reflected by the votes. Mr. Kaspereen was present for Open Session, as reflected by the votes.

The Board adjourned to Closed Session at 5:39 p.m. and reconvened to Open Session at 7:25 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.

143.

CALL TO ORDER

Quorum

HEARING SESSION

Adjourn/Reconvene

Presentation

Adjourn/Reconvene

Pledge of Allegiance

3. Approve Minutes:

- Mr. Schwandt referred to Personnel Order #14-2014-2015, Page 9, Item 4, and stated that the NTE reflects 34-hours per day.
- Staff will correct and add as an amendment to the next Personnel Order.

MINUTES

Following discussion, the Board approved the Minutes of the Regular Board Meeting of March 19, 2015, and the Minutes of the Special Meeting of April 8, 2015 upon a motion made by Carolyn Wilson and seconded by Julie Moreno.

MSC. 44

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

Ward 6 Update: Jim Perry, Councilman, provided the following brief update on activities and accomplishments in Ward 6:

Ward 6 Update

- Councilman Perry announced that the Carrows restaurant located at La Sierra and Magnolia Avenues has a sign stating that it is temporarily closed; however, it may end up being closed permanently. Also Coco's on Magnolia Avenue has closed and unfortunately the City found out about these closures in the newspaper just like everyone else.
- Another pending closure is the Vons Grocery Store located on La Sierra and Magnolia Avenues. Vons announced that they will be closing in mid-May due to a loss of revenue. The City has plans to talk with Vons.
- The fenced area directly in front of Target has broken ground and they will be announcing soon what businesses will be going in there, one restaurant is expected.
- California is experiencing a serious drought and the City is working on providing direction on required water restrictions. Information will be provided to residents and businesses very soon.
- Councilman Perry thanked the Superintendent and the Board Members who attended the Lady Braves Event at Norte Vista High School where the HOPE Program is a great success. Councilman Perry commended the students for doing a great job and for representing their school and community very well.

4. **Special Recognitions:**

SPECIAL
RECOGNITIONS

a. Student of the Month: Pedro Escalante was selected to represent Wells Middle School as the Alvord Unified School District Student of the Month for April 2015.

b. Certificated Employee of the Month: Rich Politiski was selected to represent Wells Middle School as the Alvord Unified School District Certificated Employee of the Month for April 2015.

c. Classified Employee of the Month: Erica Torres was selected to represent Wells Middle School as the Alvord Unified School District Classified Employee of the Month for April 2015.

d. Volunteers of the Month: Angie and Arturo Quintero were selected to represent Wells Middle School as the Alvord Unified School District Volunteers of the Month for April 2015.

Student Representatives: Pedro Middle School; Melanie Garcia, Alternative Education Center; Destiny Gutierrez, Alvord High School; Tommy Robinson, Hillcrest High School; Tina Pham, La Sierra High School; and Sarah Coker, Norte Vista High School, reported on current activities at their respective school sites.

**Student
Representatives**

Hearing Session: President Johnson extended an invitation to the audience to present matters of concern to the Board. The following individuals came forward:

HEARING SESSION

- Brian Gernertt, President of CSEA Chapter 339, thanked Dr. Salazar, the Board and Linde for working hard to schedule a Special Board Meeting on Thursday, April 23, 2015, at 9:00 a.m. and stated that CSEA members overwhelmingly ratified the agreement.
- Mike Kolonics, Wells Middle School Teacher, commended Student of the Month Pedro Escalante for his achievements. Mr. Kolonics distributed invitations to the Board and Superintendent for the Wells 2 Mile Color Run scheduled for Saturday, May 9, 2015, at 9:00 a.m.
- Penny Mayer, community member, thanked administrators for getting the lights turned off at Hillcrest High School and suggested that they now focus on getting the sprinklers fixed. Mrs. Mayer expressed concerns about hiring new managers and stated that the schools need those funds.
- José Luis Pérez, former Board Member, restated his concerns and disappointment regarding a donation he made to Alvord High School and stated that he received a call informing him that the check is being returned; however, he has not received it yet.
- Doris Gale, community member, read a letter of concern to the Board, related to new management positions, classified positions that have not been filled and regarding moving the Alvord District Offices to Corona.

Presentation:

Presentation

5. Local Control Accountability Plan Presentation: Virginia Eves, Assistant Superintendent, Instructional Support Services provide a presentation on the Local Control Accountability Plan for 2015-2016, clarified information and answered questions.

6. Action Items:

The following Consent Agenda items were presented for approval:

a. Accept Gifts:

- 1) McAuliffe PTA donated \$1,273.76 to McAuliffe Elementary School for the purchase of two student workstations for the Library.

- 2) The Metropolitan Water District of Southern California and Riverside County donated the following funds to Orrenmaa Elementary School through their *Community Partnering 2014-2015 Sponsorship Award Program*:
 - ◆ Solar Tower Garden Supplies and Materials \$2,000.00
 - ◆ Krieger Grant for Tower Garden Growing System \$700.00

- 3) The Alvord Educational Foundation awarded the following Enrichment Grants to Twinhill Elementary School:
 - ◆ Supplies for Academic Success \$416.00
 - ◆ Pedometers for Student Incentives \$125.00

- 4) Arizona PTSA donated \$10,000.00 to Arizona Middle School to assist with the purchase of an electronic marquee.

- 5) Cal RTA Division #21 donated \$500.00 to Hillcrest High School for the purchase of equipment for the Science Department.

- 6) Target donated \$251.16 to La Sierra High School through their *Take Charge of Education Program*.

- 7) The following individuals donated funds to La Sierra High School for Band equipment and transportation costs:
 - ◆ Jon and Jessica Joles \$100.00
 - ◆ Constance Hamilton \$50.00
 - ◆ Dave and Carmelle Poor \$50.00
 - ◆ Dinah Roe \$50.00

- 8) The following individual, company and college donated funds to Norte Vista High School’s International Baccalaureate (IB) Program to assist with expenses:
 - ◆ Dr. Kathy Wright \$1,000.00
 - ◆ Riv-Or Counties Pump Co., Inc. \$887.22
 - ◆ Platt College \$75.00

- 9) Nathalie Schuch donated \$300.00 to Norte Vista High School’s Drama Club to assist with musical expenses.

b. Accept Warrants:

<u>Warrant Date</u>	<u>Warrant Register</u>	<u>Amount</u>
3/2/15	14979131-14979146	\$48,773.82
3/3/15	14980273-14980330	\$63,698.27
3/4/15	14981733-14981770	620,333.08
3/5/15	14982833-14982861	62,386.97
3/6/15	14983845-14983890	365,027.40
3/9/15	14985029-14985055	234,704.06
3/10/15	14986590-14986615	38,427.33
3/11/15	14987483-14987510	82,816.43
3/13/15	14989288-14989351	903,950.52
3/16/15	14990722-14990783	196,310.76
3/17/15	14991963-14991994	16,031.26
3/18/15	14993329-14993369	63,724.88
3/19/15	14994442-14994487	86,100.21
3/23/15	14996611-14996676	155,295.89
3/24/15	14997958-14997988	67,068.29
3/25/15	14999092-14999122	58,609.54
3/26/15	14000396-14000441	94,701.79
3/27/15	14001454-14001497	80,692.62
3/31/15	14004283-14004362	<u>587,273.38</u>
Total:		\$3,825,926.50

c. Ratify Purchase Order List Number 15-2014-2015

d. Ratify Professional Services Agreement – Alice Herrera Grundman – Alvord Unified School District

e. Ratify Contract – Schoolwires, Inc. – Alvord Alternative Education Continuation High School

f. Ratify Contract – Ram Plumbing, Heating & Air Conditioning, Inc. – Various Sites

g. Ratify Maintenance Service Contract – Reliable Office Solutions – Orrenmaa Elementary School

h. Ratify Maintenance Service Agreement – Konica Minolta Business Services – Child Nutrition Services

i. Ratify Maintenance Service Agreement – Konica Minolta Business Services – Parent Involvement Office

j. Ratify Agreement – Riverside County Office of Education – Information System Support

k. Adopt Resolution No. 32 – 39-Month Addendum to Lease Purchase Agreement with Konica Minolta

- l. Adopt Resolution No. 33 – Relating to Certain Relocatable School Facilities
- m. Award Contract – Quiel Bros. Electric Sign Service – Arlanza Elementary School
- n. Award Contract – ICS Service Company – Promenade Elementary School
- o. Approve Personnel Order No. 15-2014-2015

➔ Personnel Order No. 15-2014-2015 pages 149-174 are attached as follows:

I. CERTIFICATED GENERAL FUNDS – UNRESTRICTED

B. ADDITIONAL ASSIGNMENTS

1. LONG TERM SUBSTITUTE TEACHERS – COLLETT ELEMENTARY SCHOOL

Morris, Karen \$20.00/Hour EFF: 03/18/15
Munoz, Jovita TO: 03/18/15
Not to exceed 2 Hours/Each
To provide coverage for annual Open House

2. TEACHERS – ROSEMARY KENNEDY ELEMENTARY SCHOOL

Manda, Terri \$43.54/Hour EFF: 05/01/15
McCullough, Vanessa TO: 06/30/15
Pisalyaput, Lupita
Ryan, Mary
Not to exceed 5 Hours/Each
To provide training for incoming parents and students for the basic skills of Kinder

3. TEACHER – ARIZONA MIDDLE SCHOOL

Cooper, Arthur \$43.54/Hour EFF: 02/23/15
Not to exceed 20 Hours/Total TO: 06/30/15
To videotape Dr. Salazar's presentation on the Local Control Accountability Plan update

4. TEACHERS – VILLEGAS MIDDLE SCHOOL

Fleeman, Amber \$43.54/Hour EFF: 02/17/15
Henry, Elisha TO: 06/04/15
Michel, Nathan
Nichols, Donald
Orr, Kathleen
Sherman, Sharyn
Stoll, Kaja
Ventura, Imelda
Wayne-Martinez, Alisa
Not to exceed .5 Hour/Per Teacher/Per Day
To provide supervision in the Multi-Purpose Room and Parent Loading Zone in effort to ease traffic congestion

Graham, Lori \$43.54/Hour EFF: 02/17/15
Hamilton, Bruce TO: 06/04/15
Perry, Paulette
Retzer, John
Schwandt III, Robert
Not to exceed 1 Hour Per Teacher/Per Day
To provide supervision in the Multi-Purpose Room and Parent Loading Zone in effort to ease traffic congestion

I. CERTIFICATED GENERAL FUNDS – UNRESTRICTED

B. ADDITIONAL ASSIGNMENTS (CONTINUED)

5. TEACHERS – ALVORD HIGH SCHOOL

Anderson, Steve Not to exceed 3.25 Hours/Per Day <i>Adult Education, History, Session 3</i>	\$43.54/Hour	EFF: 03/23/15 TO: 05/21/15
Baker, Michael Not to exceed 3.25 Hours/Per Day <i>Adult Education, English, Session 3</i>	\$43.54/Hour	EFF: 03/23/15 TO: 05/21/15
Bettis, Belinda Not to exceed 20 Hours/Per Week <i>Adult Education, Counselor, Session 3</i>	\$43.54/Hour	EFF: 03/23/15 TO: 05/21/15
Handen, Joel Not to exceed 3.25 Hours/Per Day <i>Adult Education, Odysseyware Lab, Session 3</i>	\$43.54/Hour	EFF: 03/23/15 TO: 05/21/15
Martin-Spratley, Michele Not to exceed 3.25 Hours/Per Day <i>Adult Education, Business Math, Session 3</i>	\$43.54/Hour	EFF: 03/23/15 TO: 05/21/15
Martin-Spratley, Michele Not to exceed 3.25 Hours/Per Day <i>Adult Education, Substitute Teacher, Session 3</i>	\$43.54/Hour	EFF: 03/23/15 TO: 05/21/15
Michel, Nathan Not to exceed 20 Hours/Per Week <i>Adult Education, Counselor, Session 3</i>	\$43.54/Hour	EFF: 03/23/15 TO: 05/21/15
Packler, Gary Not to exceed 3.25 Hours/Per Day <i>Adult Education, History, Session 3</i>	\$43.54/Hour	EFF: 03/23/15 TO: 05/21/15
Phengsi, Donald Not to exceed 3.25 Hours/Per Day <i>Adult Education, Substitute Teacher, Session 3</i>	\$43.54/Hour	EFF: 03/23/15 TO: 05/21/15
Phengsi, Donald Not to exceed 3.25 Hours/Per Day <i>Adult Education, Algebra, Session 3</i>	\$43.54/Hour	EFF: 03/23/15 TO: 05/21/15

I. CERTIFICATED GENERAL FUNDS – UNRESTRICTED

B. ADDITIONAL ASSIGNMENTS (CONTINUED)

7. TEACHERS – NORTE VISTA HIGH SCHOOL

Acuna, Danielle	\$43.54/Hour	EFF: 03/23/15
Aguilar, Ramon		TO: 05/29/15

Aguirre, Roxanne	Gaines, Karen	Nachreiner, William
Alarcon, Lindsey	Galvan, Sarah	Nelson, William
Ali, Angela	Garcia, Jesus	Nguyen, Larry
Alianell, Michele	Gasparini, Anthony	Nguyen, Nhung
Angelucci, Charles	Geyer-Villanueva, Kerry	O’Rafferty, Jaymee
Avila, Ivan	Gomez-Gutierrez, Carmen	Ormsby, William
Ballard, Ashley	Gonzalez, Claudia	Packler, Gary
Barron, Allison	Goss, Jessee	Page, Amy
Batdorf, Ken	Gutierrez, Monica	Pelayo, Ignacio
Beliveau, Matt	Hall, Alvin	Putnam, Tracy
Bell, Brian	Hansen, Jessica	Reifel, Loyd
Bell, Molly	Henley, Mark	Reyes, Daniel
Borgelt, Andrea	Hively, Tim	Rhea, David
Bradford, Saundra	Holt, Edith	Ribaudo, Jeff
Bush, Amanda	Hughes, Keala	Rios, Tina
Camacho, Adrianna	Hunter, Greg	Rodriguez, Angela
Chapman, Tom	Klug, Jason	Segura, Vanessa
Coffman-Lopez, Carole	Knight, Kathleen	Serrano, Loi
Collier, Steve	Lee, Jack	Sheffield, Azizi
Covington, James	Lopez, Kyle	Silva-Hill, Blanca
Danks, David	Mabika, Georgina	Soto, Robert
Day, Meredith	Main, Ron	Solis, Justin
Dean, Richard	Marshall, Shawn	Stanley, Karla
DeLaO, Claudia	Martzke, Justin	Stebbing, Christine
Delehant, Tina	Matamoros Padilla, Karla	Swift, Gloria
Dratsioti, Martha	Matthews, Carl	Sylva, Jennie
Enriquez, Ian	McCormick, Kathryn	Thompson, Jeff
Fish, Ian	Medina, Enedilia	Vasquez, Lynne
Fitzpatrick, Grace	Mejia, Melania	Velarde, Elizabeth
Flores, Gustavo	Mitchell, Bonnie	Wietecha, Chris
Fortune, Kimberly	Moreno, Alejandro	Wolfe, Gary
Fuselie, Andre	Morimoto, Ryan	

Not to exceed 194 Hours/Total
To participate in the Achieve 3000 training

I. CERTIFICATED GENERAL FUNDS – UNRESTRICTED

B. ADDITIONAL ASSIGNMENTS (CONTINUED)

8. TEACHERS – ASSESSMENT OFFICE

Akinnusi, Margaret	\$43.54/Hour	EFF: 01/28/15
Bradley, Warren		TO: 03/10/15
Buchanan Handen, Joel		
Castillo, Angelina		
Palmer, Lisa		
Ramirez, Francine		
Van Cleave, Jennie		
Whiting, Nannette		
Not to exceed 10 Hours/Each		
<i>Training for State mandated tests</i>		

PROJECT SPECIALIST/INSTRUCTIONAL COACH – ASSESSMENT OFFICE

Lawson, Kelli	\$43.54/Hour	EFF: 03/10/15
Not to exceed 14 Hours/Total		TO: 05/31/15
<i>Site Testing Coordinator</i>		

RESOURCE SPECIALIST – ASSESSMENT OFFICE

Manhart, Aimee	\$43.54/Hour	EFF: 03/10/15
Not to exceed 14 Hours/Total		TO: 05/31/15
<i>Site Testing Coordinator</i>		

9. TEACHERS – INSTRUCTIONAL SUPPORT SERVICES

Amador, Joseph	\$43.54/Hour	EFF: 09/01/14
Bennett, Sharon		TO: 06/30/15
Bernard, Martin		
Blakeslee, Erica		
Doverspike, Tracy		
Frymire, Diane		
Salgado, Victoria		
Sweeney, Cara		
Not to exceed 20 Hours/Each		
<i>To attend "Next Generation Science Standards" meetings at RCOE (Riverside County of Education) and/or at UCR (University of California, Riverside)</i>		

I. CERTIFICATED GENERAL FUNDS – UNRESTRICTED

B. ADDITIONAL ASSIGNMENTS (CONTINUED)

9. TEACHERS – INSTRUCTIONAL SUPPORT SERVICES (CONTINUED)

Bradford, Sandra	\$43.54/Hour	EFF:	04/06/15
Casas, Juan		TO:	04/06/15
Creacy, Melissa			
Gomezmacias, Michael			
Hutson, Natasha			
Kolonics, Michael			
Larkins, Sherika			
Logan, Pam			
Mims, Victoria			
Stevens, Cheryl			
Not to exceed 2 Hours/Each			
<i>To attend follow-up meeting for Equity Educator Certificate Program</i>			

COUNSELORS – INSTRUCTIONAL SUPPORT SERVICES

Anderson, Victoria	\$43.54/Hour	EFF:	04/06/15
Nguyen, Anh		TO:	04/06/15
Not to exceed 2 Hours/Each			
<i>To attend follow-up meeting for Equity Educator Certificate Program</i>			

10. TEACHERS – TEACHING & LEARNING

Geisner, Russell	\$43.54/Hour	EFF:	03/06/15
Goodwin, Heather		TO:	03/26/15
McCullough, Ashley			
Not to exceed 10 Hours/Each			
<i>Planning and dialogue meeting with Elementary Director of Teaching and Learning</i>			

11. PSYCHOLOGIST – SPECIAL EDUCATION DEPARTMENT

Di’Salvatore, Giorgio	\$43.54/Hour	EFF:	04/06/15
Not to exceed 2 Hours/Total			
<i>To attend follow-up meeting for Equity Educator Certificate Program</i>			

I. CERTIFICATED GENERAL FUNDS – UNRESTRICTED

C. EXTRA DUTY STIPENDS

Name	Site	Position	Stipend	Effective Date
Beezley, Terrance	Hillcrest	Assistant Softball Coach	D-5 \$3,625.00	02/28/15 – 05/15/15
Bokman, Denise	La Sierra	English Department Chairperson	B-1 (75%) + 47.25 Sections \$2,030.25	08/14/14 – 06/04/15
Bright, Matt	La Sierra	Head Boys Swim Team	D-5 \$3,625.00	02/28/15 – 05/08/15
Brown, Stacey	La Sierra	Head Softball Coach	F-5 \$4,834.00	02/28/15 – 05/15/15
Erikson, Charles	La Sierra	English Department Chairperson	B-1 (25%) + 15.75 Sections \$676.75	01/05/15 – 06/04/15
Gahagan, David	La Sierra	Head Boys Golf Coach	D-1 \$1,558.00 (50%)	02/28/15 – 05/08/15
Gorham, Karla	Norte Vista	Pep/Cheer Advisor	G-2 \$1,621.66 (2/3 Stipend)	08/14/14 – 06/03/15
Hernandez, Sebastian	Hillcrest	Assistant Track Coach	D-5 \$3,625.00	02/28/15 – 05/08/15
Jacobsmeyer, Will	La Sierra	Head Girls Track Coach	F-5 \$4,834.00	02/28/15 – 05/08/15
Lynch, Andrew	La Sierra	Head Girls Basketball Coach	F-5 \$4,834.00	11/24/14 – 02/13/15
Molina, Stacie	La Sierra	Assistant Softball Coach	D-1 \$1,869.60 (60%)	02/28/15 – 05/15/15
Montello, Matt	Hillcrest	Assistant Track Coach	D-3 \$3,371.00	02/28/15 – 05/08/15
Nichols, Gary	La Sierra	Head Boys Tennis Coach	D-5 \$3,625.00	02/28/15 – 05/08/15
Norman, Justin	La Sierra	Head Boys Golf Coach	D-5 \$1,812.50 (50%)	02/28/15 – 05/08/15
Pool, Kendal	La Sierra	Assistant Boys Basketball Coach	D-2 \$1,621.50 (50%)	11/24/14 – 02/13/15
Prescott, Chris	Hillcrest	Boys & Girls Head Track Coach	F-5 \$4,834.00	02/28/15 – 05/08/15
Roney, Jeff	La Sierra	Head Boys Track Coach	F-5 \$4,834.00	02/28/15 – 05/08/15
Serna, Erica	Hillcrest	Head Boys Tennis Coach	D-1 \$3,116.00	02/28/15 – 05/08/15
Sipe, Aubrey	Norte Vista	Pep/Cheer Advisor	G-3 \$842.50 (1/3 Stipend)	08/14/14 – 06/03/15
Sordan, Melissa	Hillcrest	Assistant Track Coach	D-1 \$3,116.00	02/28/15 – 05/08/15

I. CERTIFICATED GENERAL FUNDS – UNRESTRICTED

C. EXTRA DUTY STIPENDS (CONTINUED)

Name	Site	Position	Stipend	Effective Date
Souza, Everton	Hillcrest	Head Boys Volleyball Coach	D-5 \$3,625.00	02/28/15 – 05/06/15
Swanson, Jessica	La Sierra	Drill Team	F-5 \$2,417.00	01/05/15 – 06/04/15
Vollmer, Scott	Hillcrest	Head Baseball Coach	F-5 \$4,834.00	02/28/15 – 05/15/15

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

A. ADDITIONAL ASSIGNMENTS (CONTINUED)

4. LONG TERM SUBSTITUTE – ARIZONA MIDDLE SCHOOL

Brooks, Katrina \$25.00/Hour EFF: 11/13/14
 Not to exceed 3 Hours/Per Day TO: 11/30/14
To complete the new special factors page in Special Education Information System (SEIS) to coincide with the Common Core state standards Smarter Balanced Assessment Consortium (SBAC) annual assessment

5. INDUCTION SUPPORT PROVIDER – INSTRUCTIONAL SUPPORT SERVICES

Gadiano, Priscilla \$30.00/Hour EFF: 02/01/15
 Not to exceed 250 Hours/Total TO: 06/30/15
Retired teacher to assist with the Teacher Induction Program

6. TEACHER – SPECIAL EDUCATION DEPARTMENT

Petry, Tina \$43.54/Hour EFF: 11/13/14
 Not to exceed 3 Hours/Per Day TO: 11/30/14
To complete the new special factors page in Special Education Information System (SEIS) to coincide with the Common Core state standards Smarter Balanced Assessment Consortium (SBAC) annual assessment

MENTAL HEALTH PSYCHOLOGIST – SPECIAL EDUCATION DEPARTMENT

Christianson, Jim \$43.54/Hour EFF: 09/03/14
 Not to exceed 2 Hours/Total TO: 09/10/14
To prepare and set up for the 2014-2015 Boys Town training

SPEECH/LANGUAGE PATHOLOGIST – SPECIAL EDUCATION DEPARTMENT

Greenawalt, Samantha \$43.54/Hour EFF: 11/13/14
 Not to exceed 3 Hours/Total TO: 11/30/14
To complete the new special factors page in Special Education Information System (SEIS) to coincide with the Common Core state standards Smarter Balanced Assessment Consortium (SBAC) annual assessment

B. SALARY CORRECTIONS

Name	From:	To:	Effective Date
George IV, Getty	Group IXB-5, \$129,180.00	Group IV-5, \$117,044.00	07/01/13
Jovin, Kristina	B-2 \$52,943.00	B-3 \$56,756.00	08/12/13

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

D. RETIREMENTS

1. TEACHER – LAKE HILLS ELEMENTARY SCHOOL

Adams, Susan EFF: 06/05/15

2. TEACHER – MYRA LINN ELEMENTARY SCHOOL

Peraza, Sergio EFF: 06/05/15

3. TEACHER – PROMENADE ELEMENTARY SCHOOL

Crough, Elizabeth EFF: 06/05/15

4. TEACHERS – TERRACE ELEMENTARY SCHOOL

Fleming, Monica EFF: 06/05/15

Gray, Audria EFF: 06/05/15

5. TEACHERS – TWINHILL ELEMENTARY SCHOOL

Baldwin, Candace EFF: 06/05/15

Huddleston, Patricia EFF: 06/05/15

6. TEACHER – VALLEY VIEW ELEMENTARY SCHOOL

Olson, Carol EFF: 06/05/15

7. TEACHER – ARIZONA MIDDLE SCHOOL

Albertson, Glynn Scott EFF: 06/05/15

8. TEACHER – VILLEGAS MIDDLE SCHOOL

Masters, Patricia EFF: 06/05/15

9. TEACHER – WELLS MIDDLE SCHOOL

Leonard, Matthew EFF: 06/30/15

10. TEACHER – LA SIERRA HIGH SCHOOL

Rusich, Patrick EFF: 06/30/15

III. CLASSIFIED GENERAL FUNDS – UNRESTRICTED

B. ADDITIONAL ASSIGNMENTS

1. BILINGUAL ASSISTANT – ARLANZA ELEMENTARY SCHOOL

Barboza, Susana	23-1	\$13.72/Hr.	EFF:	03/09/15
Not to exceed 8 hours per day – <i>NTE 15 consecutive workdays</i>			TO:	06/30/15
<i>To provide sub coverage – as needed</i>				

2. BILINGUAL ASSISTANTS – NORTE VISTA HIGH SCHOOL

Pierce, Martha	23-5	\$16.95/Hr.	EFF:	03/26/15
Rosales, Elizabeth	23-5	\$16.95/Hr.	TO:	03/26/15
Torres, Amelia	23-5	\$16.95/Hr.		

Not to exceed 8 hours total
To provide translation for parents during parent/teacher conferences - as needed

Torres, Amelia	23-5	\$16.95/Hr.	EFF:	02/26/15
Not to exceed 2 hours total			TO:	02/26/15
<i>To provide translation during Parent Literacy Night - as needed</i>				

3. BILINGUAL ASSISTANT – VILLEGAS MIDDLE SCHOOL

Larin, Emily	23-1	\$13.72/Hr.	EFF:	03/12/15
Not to exceed 10 hours total – <i>NTE 15 consecutive workdays</i>			TO:	06/04/15
<i>To provide translation for parent/teacher conferences- as needed</i>				

4. BILINGUAL ASSISTANTS – WELLS MIDDLE SCHOOL

Barboza, Agustin	23-1	\$13.72/Hr.	EFF:	03/12/15
Gay, Tanya	23-5	\$16.95/Hr.	TO:	03/12/15
Rodriguez, Rosie	23-5	\$16.95/Hr.		

Not to exceed 10 hours total
To provide translation for parent/teacher conferences- as needed

5. BILINGUAL TESTERS

Lopez, Maressa	23-5	\$16.95/Hr.	EFF:	03/12/15
Not to exceed .5 hour total			TO:	03/12/15
<i>To provide translation for parent/teacher conferences - as needed</i>				

Lopez, Maressa	23-5	\$16.95/Hr.	EFF:	02/17/15
Viramontes, Antonieta	23-5	\$16.95/Hr.	TO:	06/30/15

Not to exceed 4 hours each per day– *NTE 15 consecutive workdays*
To administer State tests - as needed

III. CLASSIFIED GENERAL FUNDS – UNRESTRICTED

B. ADDITIONAL ASSIGNMENTS (CONTINUED)

6. CAMPUS SUPERVISORS I – FOOTHILL ELEMENTARY SCHOOL

Cardenas, Cynthia 19-5 \$15.31/Hr. EFF: 11/01/14
Gonzales, Frances 19-5 \$15.31/Hr. TO: 06/30/15
Not to exceed 5 hours each – *NTE 15 consecutive workdays*
To attend meetings after work day - as needed

Gonzales, Frances 19-5 \$15.31/Hr. EFF: 03/23/15
Not to exceed 40 hours total – *NTE 15 consecutive workdays* TO: 05/22/15
To monitor/supervise students after school - as needed

7. CLERK TYPIST I – ROSEMARY KENNEDY ELEMENTARY SCHOOL

Najera, Dianne 23-5 \$16.95/Hr. EFF: 06/05/15
Not to exceed 104 hours – *NTE 15 consecutive workdays* TO: 06/26/15
To provide assistance with 2015-2016 registration - as needed

8. CUSTODIAN – MAINTENANCE & OPERATIONS

Mansfield, Leticia 27-1 \$15.69/Hr. EFF: 03/03/15
Not to exceed 8 hours per day – *NTE 15 consecutive workdays* TO: 06/30/15
To provide sub coverage - as needed

9. INSTRUCTIONAL COMPUTER ASSISTANT – WELLS MIDDLE SCHOOL

Mitas, Heather 26-5 \$18.46/Hr. EFF: 04/20/15
Not to exceed 20 hours TO: 05/01/15
To provide assistance developing school web site - as needed

10. SCHOOL LIBRARY ASSISTANT I - MCAULIFFE ELEMENTARY SCHOOL

Callahan, Aven 26-1 \$14.90/Hr. EFF: 03/10/15
Not to exceed 18 hours– *NTE 15 consecutive workdays* TO: 03/31/15
To set-up and take down Spring Book Fair and conduct book fair for Family Night - as needed

11. SPECIAL EDUCATION ASSISTANT I – LA GRANADA ELEMENTARY SCHOOL

Turano, Gina 23-5 \$16.95/Hr. EFF: 01/05/15
Not to exceed 55 hours total – *NTE 15 consecutive workdays* TO: 06/03/15
To provide Early Intervention Reading to at-risk students - as needed

III. CLASSIFIED GENERAL FUNDS – UNRESTRICTED

D. OUT-OF-CLASS (CONTINUED)

Lewis, Jenique	FROM: Food Service Worker I, 19-5, \$15.31/Hr., Norte Vista TO: Food Service Worker II, 22-4, \$15.71/Hr., Norte Vista EFF: 02/01/15 – 06/30/15 (as needed)
Martinez, Lupe	FROM: Campus Supervisor I, 19-5, \$15.31/Hr., Terrace TO: Custodian, 27-1, \$15.69/Hr., with Shift Differential, Terrace EFF: 03/03/15 – 06/30/15 (as needed)
Mendez, Susan	FROM: Campus Supervisor I, 19-5, \$15.31/Hr., Terrace TO: Custodian, 27-1, \$15.69/Hr., with Shift Differential, Terrace EFF: 03/03/15 – 06/30/15 (as needed)

E. INCREASE/DECREASE IN HOURS

Alger, Laurie	FROM: Campus Supervisor I, 19-5, \$15.31/Hr., 3 Hrs./10 Mos., Twinhill TO: Campus Supervisor I, 19-5, \$15.31/Hr., 3.25 Hrs./10 Mos., Twinhill EFF: 08/12/14
Bao, Susie	FROM: Campus Supervisor I, 19-5, \$15.31/Hr., 2.75 Hrs./10 Mos., Twinhill TO: Campus Supervisor I, 19-5, \$15.31/Hr., 3 Hrs./10 Mos., Twinhill EFF: 08/12/14
D'Arezzo, Yvette	FROM: Campus Supervisor I, 19-5, \$15.31/Hrs., 2.75 Hrs./10 Mos., Promenade TO: Campus Supervisor I, 19-5, \$15.31/Hr., 4 Hrs./10 Mos., Promenade EFF: 08/12/14
Gabriel Jr., Mark	FROM: Food Service Worker I, 19-5, \$15.31/Hr., 3.5 Hrs./10 Mos., La Granada TO: Food Service Worker I, 19-5, \$15.31/Hr., 4 Hrs./10 Mos., La Granada EFF: 08/12/14

III. CLASSIFIED GENERAL FUNDS – UNRESTRICTED

E. INCREASE/DECREASE IN HOURS (CONTINUED)

Garcia, Sara	FROM: Food Service Worker I, 19-2, \$12.98/Hr., 2.5 Hrs./10 Mos., Foothill
	TO: Food Service Worker I, 19-2, \$12.98/Hr., 2.75 Hrs./10 Mos., Foothill
	EFF: 08/12/14
Maldonado, Estela	FROM: Food Production Worker I, 19-5, \$15.31/Hr., 6 Hrs./10 Mos., Child Nutrition Services
	TO: Food Production Worker I, 19-5, \$15.31/Hr., 7 Hrs./10 Mos., Child Nutrition Services
	EFF: 08/03/11
Olguin, Magdalena	FROM: Food Service Worker I, 19-5, \$15.31/Hr., 2.5 Hrs./10 Mos., Stokoe
	TO: Food Service Worker I, 19-5, \$15.31/Hr., 2.75 Hrs./10 Mos., Stokoe
	EFF: 08/12/14
Rami, Maria	FROM: Food Service Worker II, 22-5, \$16.57/Hr., 4.75 Hrs./10 Mos., Promenade
	TO: Food Service Worker II, 22-5, \$16.57/Hr., 5.5 Hrs./10 Mos., Promenade
	EFF: 01/16/15
Ramirez, Gisela	FROM: Food Service Worker II, 22-5, \$16.57/Hr., 7.5 Hrs./10 Mos., Arlanza
	TO: Food Service Worker II, 22-5, \$2,872/Mo., 8 Hrs./10 Mos., Arlanza
	EFF: 01/16/15
Rodriguez, Stephanie	FROM: Campus Supervisor I, 19-1, \$12.33/Hr., 2.5 Hrs./10 Mos., Arlanza
	TO: Campus Supervisor I, 19-1, \$12.33/Hr., 3 Hrs./10 Mos., Arlanza
	EFF: 08/12/14

F. TRANSFERS

Guizar, Maria	FROM: Food Service Worker I, 19-5, \$15.31/Hr., Arizona
	TO: Food Service Worker I, 19-5, \$15.31/Hr., Wells
	EFF: 04/6/15
Riddick, Andrea	FROM: Food Service Worker I, 19-5, \$15.31/Hr., Collett
	TO: Food Service Worker I, 19-5, \$15.31/Hr., McAuliffe
	EFF: 03/23/15

III. CLASSIFIED GENERAL FUNDS – UNRESTRICTED

G. 39-MONTH REHIRE

<u>Employee ID #</u>	<u>Effective Date</u>
104471	03/10/15
201317	03/06/15

H. VOLUNTARY DEMOTION

Montero, Elizabeth	FROM: Food Service Worker IV, 28-5, \$3,369/Mo., 8 Hrs./10 Mos., Hillcrest
	TO: Food Service Worker Cater/Cook, \$2,938/Mo., 8 Hrs./10 Mos., Child Nutrition Services
	EFF: 03/23/15

I. RESIGNATIONS

Askins, Javonn, Campus Supervisor I, Arizona	EFF: 02/19/15
Gomez, Andres, After School Site Facilitator, After School Programs	EFF: 03/27/15
Guerrero, Laura, Senior Account Clerk, Fiscal Services	EFF: 04/03/15
Leal, Judith, Bilingual Clerk Typist II, Alvord	EFF: 03/27/15
Rodriguez, Marcela, Bilingual Assistant, La Granada	EFF: 03/06/15
Salazar, Nicholas, Custodian, Alvord	EFF: 04/06/15

J. RETIREMENTS

Biggs, Linda, School Library Assistant I, Promenade	EFF: 06/04/15
Buchko, Sue, Special Education Assistant I, La Sierra	EFF: 06/30/15
Koen, Whendie, Instructional Computer Assistant, Promenade	EFF: 06/04/15
Manning, Yolanda, Special Education Assistant II, Special Education	EFF: 06/04/15
Montes de Oca, Salvador, Head Custodian, Stokoe	EFF: 06/30/15

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

B. ADDITIONAL ASSIGNMENTS (CONTINUED)

3. BILINGUAL ASSISTANT – VALLEY VIEW ELEMENTARY SCHOOL

McDermont, Brenda 23-1 \$13.72/Hr. EFF: 04/20/15
Not to exceed 5 hours – *NTE 15 consecutive workdays* TO: 05/29/15
To provide interpreting services for parents during Camp TK/Camp Kinder – as needed

4. CAMPUS SUPERVISORS I – FOOTHILL ELEMENTARY SCHOOL

Cardenas, Cynthia 19-5 \$15.31/Hr. EFF: 03/23/15
Gonzales, Francis 19-5 \$15.31/Hr. TO: 06/03/15
Not to exceed 14 hours – *NTE 15 consecutive workdays*
To provide childcare during parent meetings – as needed

Huerta, Diana 19-1 \$12.33/Hr. EFF: 03/23/15
Not to exceed 14 hours – *NTE 15 consecutive workdays* TO: 06/03/15
To provide childcare during parent meetings – as needed

5. COMMUNITY WORKER – ARLANZA ELEMENTARY SCHOOL

Diaz, Roxanna 32-4 \$20.56/Hr. EFF: 04/16/15
Not to exceed 4 hours – *NTE 15 consecutive workdays* TO: 06/01/15
To provide interpreting services for parents during Camp TK/Camp Kinder – as needed

6. PRESCHOOL SPECIAL EDUCATION ASSISTANT – STOKOE ELEMENTARY SCHOOL

Kilburn, Tanya 25-5 \$17.93/Hr. EFF: 03/06/15
Not to exceed 5.5 hours per day – *NTE 15 consecutive workdays* TO: 06/30/15
To provide sub coverage for absences and vacancies – as needed

7. SCHOOL LIBRARY ASSISTANT I – ARLANZA ELEMENTARY SCHOOL

Rogers, La Rene 26-5 \$18.46/Hr. EFF: 04/16/15
Not to exceed 4 hours – *NTE 15 consecutive workdays* TO: 06/01/15
To provide interpreting services for parents during Camp TK/Camp Kinder – as needed

8. SPECIAL EDUCATION ASSISTANT I – ARLANZA ELEMENTARY SCHOOL

Tovar-Medina, Maribel 23-5 \$16.95/Hr. EFF: 04/16/15
Not to exceed 4 hours – *NTE 15 consecutive workdays* TO: 06/01/15
To provide interpreting services for parents during Camp TK/Camp Kinder – as needed

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

C. OUT-OF-CLASS

Barboza, Susana	FROM: Bilingual Assistant, 23-1, \$13.72/Hr., Arlanza TO: After School Site Facilitator, 29-1, \$16.16/Hr., After School Programs EFF: 03/09/15 – 06/30/15 (as needed)
Bennett, Amy	FROM: Special Education Assistant I, 23-1, \$13.72/Hr., Special Education TO: Bilingual Clerk/Clerk Typist II, 28-1, \$15.71/Hr., Student Services EFF: 04/09/15
Diaz, Rosario	FROM: Special Education Assistant I, 23-5, \$16.95/Hr., Special Education TO: Instructional Assistant/Intensive Behavior Intervention, 30-2, \$17.51/Hr., Special Education EFF: 01/12/15 – 06/30/15 (as needed)
Lopez, Irma	FROM: Special Education Assistant I, 23-5, \$16.95/Hr., Special Education TO: Special Education Assistant II, 29-3, \$17.93/Hr., Special Education EFF: 12/15/14 – 06/30/15 (as needed)

V. OTHER

1. 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
Afualo, Calvin	Basketball	La Sierra	D-3 \$3,371.00	11/24/14 – 02/13/15
Aguirre, Juan	Baseball	Hillcrest	D-3 \$3,371.00	02/28/15 – 05/15/15
Allen, Nichole	Volleyball	La Sierra	B-3 \$2,247.00	02/28/15 – 05/08/15
Baltazar, Rosanna	Volleyball	La Sierra	D-5 \$3,625.00	02/28/15 – 05/08/15
Boese, Loren	Tennis	Norte Vista	D-5 \$3,625.00	02/02/15 – 03/15/15
Crouch, Josh	Basketball	La Sierra	D-5 \$1,812.50 50%	11/24/14 – 02/13/15
Dominguez, Gus	Baseball	Norte Vista	D-5 \$1,812.50 50%	02/02/15 – 05/15/15
Duron, Sal	Track	Norte Vista	F-2 \$4,323.00	02/02/15 – 05/15/15
Ellis, Tracey	Softball	La Sierra	D-1 \$1,246.40 40%	02/28/15 – 05/15/15
Estrada, George	Track	La Sierra	D-1 \$3,116.00	02/28/15 – 05/08/15
Flores, Gabriel	Track	Hillcrest	D-3 \$3,371.00	02/28/15 – 05/08/15
Gaines, Michael	Track	Norte Vista	D-5 \$3,625.00	02/02/15 – 05/15/15
Garcia, Paul	Softball	La Sierra	D-2 \$3,243.00	02/28/15 – 05/15/15
Glassey, Brian	Track	Hillcrest	D-1 \$3,116.00	02/28/15 – 05/08/15
Gonzalez, Dino	Track	Norte Vista	D-3 \$3,371.00	02/02/15 – 05/15/15
Jones, Rhonda	Softball	Hillcrest	D-1 \$3,116.00	02/28/15 – 05/15/15
Lein, Bree	Softball	Hillcrest	F-1 \$4,154.00	02/28/15 – 05/15/15
Martinez, Phillip	Softball	Norte Vista	D-5 \$3,625.00	02/02/15 – 05/15/15
Miller, Robyn	Volleyball	Hillcrest	B-1 \$2,077.00	02/28/15 – 05/06/15
Miller, Sean	Baseball	La Sierra	F-5 \$4,834.00	02/28/15 – 05/15/15
Oliveros, David	Baseball	La Sierra	D-1 \$3,116.00	02/28/15 – 05/15/15
Pena, Georgina	Track	Norte Vista	D-2 \$1,621.50 50%	02/02/15 – 05/15/15

V. OTHER

1. 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
Ramirez, Alfred	Baseball	Hillcrest	D-2 \$3,243.00	02/28/15 – 05/15/15
Robinson, Roby	Swim	Hillcrest	B-3 \$2,247.00	02/28/15 – 05/08/15
Smith, Drew	Baseball	Norte Vista	D-3 \$1,685.50 50%	02/02/15 – 05/15/15
Solorio, Jeremy	Track	La Sierra	D-5 \$3,625.00	02/28/15 – 05/08/15
Weller, Kayla	Swim	La Sierra	D-1 \$3,116.00	02/28/15 – 05/08/15
Wyatt, Reggie	Track	La Sierra	D-5 \$3,625.00	02/28/15 – 05/08/15
Youkhana, Jenny	Swim	Norte Vista	D-5 \$3,625.00	02/02/15 – 03/15/15

- p. Approve New Job Description – Elementary School Principal/AVID District Liaison
- q. Approve New Job Description – Director, Integrated Technology Support Services
- r. Approve Addition of One Full-Time Director, Integrated Technology Support Services Position
- s. Approve New Job Description – Classified Management Technology Operations Specialist
- t. Approve Addition of One Full-Time Classified Management Technology Operations Specialist Position
- u. **PULLED for Further Consideration in Closed Session – Approve New Job Description – Classified Management Office Manager, Human Resources Development**
- v. **PULLED for Further Consideration in Closed Session – Approve Addition of One Full-Time Classified Management Office Manager, Human Resources Development Position**
- w. Approve Addition of One Full-Time Project Specialist/Instructional Coach Position – Promenade Elementary School
- x. Approve Certificated Job Title Change – Instructional Specialist, English Learner Services
- y. Approve Certificated Job Title Change – Instructional Specialist, Parent Engagement
- z. **PULLED – Approve Student Field Placement Agreement – California State University, Long Beach**
- aa. Approve Practice Teaching Agreement – California Baptist University
- bb. Approve Educational Fieldwork Agreement – University of Redlands
- cc. Ratify Riverside County Superintendent of Schools Contract No. IN-9231
- dd. Approve Overnight Trip to the California State History Day Competition – La Sierra High School
- ee. Approve Overnight Trip – Latina Action Day Conference – Norte Vista High School
- ff. Approve Overnight Trip to the Las Vegas Summer Wrestling Camp – Hillcrest High School
- gg. Approve Professional Services Agreement – Carolyn E. Wylie Center for Children, Youth and Families

- hh. Approve Professional Services Agreement – Good Sports Plus, Ltd. DBA arc
- ii. Approve Riverside County Superintendent of Schools Contract No. C-1004734

Following discussion, the Board approved the Consent Agenda with items 6.u. and 6.v. being pulled for further consideration in Closed Session and item 6.z. being pulled off of the agenda upon a motion made by Art Kaspereen, Jr. and seconded by Carolyn Wilson.

MSC. 45

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

Separate Action Items:

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

- 7. Action Taken In Closed Session: Art Kaspereen, Jr., Board Clerk, reported on the following actions taken by the Board in Closed Session:
 - 1. Student Disciplinary Actions:
 - a. Expulsion Cases #2014-15-56, 57, 59 and 61, as recommended
 - The vote was:
Ayes – 4 (Schwandt, Wilson, Johnson, Moreno)
Noes – 0
Absent – 1 (Kaspereen)
 - Expulsion Cases #2014-15-55, 58 and 60, as modified
 - The vote was:
Ayes – 4 (Schwandt, Wilson, Johnson, Moreno)
Noes – 0
Absent – 1 (Kaspereen)
 - b. Admission Case #2014-15-B, as recommended
 - The vote was:
Ayes – 4 (Schwandt, Wilson, Johnson, Moreno)
Noes – 0
Absent – 1 (Kaspereen)
 - 2. Public Employee Appointments: The Board will report out following their return to Closed Session for further consideration.

8. Award Contract – Form Plastics Company – Child Nutrition Services: The Board approved awarding a contract to Form Plastics Company upon a motion made by Carolyn Wilson and seconded by Julie Moreno.

MSC. 46

➤ The vote was:

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

Noes – 0

9. Adopt Resolution No. 34 – Encumbrance of Funds for 2015-2016 Prior to July 1, 2015: The Board approved adoption of Resolution No. 34 – Encumbrance of Funds for 2015-2016 Prior to July 1, 2015, upon a motion made by Carolyn Wilson and seconded by Art Kaspereen, Jr.

MSC. 47

➤ The vote was:

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

Noes – 0

10. Adopt Resolution No. 35 – Appointment of Authorized Agent to Act on Behalf of Alvord Unified School District for the State Homeland Security Program Grant: The Board approved adoption of Resolution No. 35 – Appointment of Authorized Agent to act on Behalf of Alvord Unified School District for the State Homeland Security Program Grant upon a motion made by Art Kaspereen, Jr. and seconded by Carolyn Wilson.

MSC. 48

➤ The vote was:

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

Noes – 0

11. Award Contract – Exinda Appliance – Professional Integrations – District Office: The Board approved awarding a contract for Exinda Appliance with Professional Integrations upon a motion made by Robert Schwandt and seconded by Julie Moreno.

MSC. 49

➤ The vote was:

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

Noes – 0

12. Award Contract – Cisco Core Switch – Nexus-IS – District Office: The Board approved awarding a contract for Cisco Core Switch through Nexus IS upon a motion made by Ben Johnson and seconded by Carolyn Wilson.

MSC. 50

➤ The vote was:

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

Noes – 0

13. Award Contract – Sunesys, Inc.: The Board approved awarding a contract to Sunesys, Inc. upon a motion made by Robert Schwandt and seconded by Art Kaspereen, Jr.

MSC. 51

➤ The vote was:

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

Noes – 0

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

MSC. 52

➤ The vote was:

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

Noes – 0

Discussion/Information Items:

**DISCUSSION
INFORMATION
ITEMS**

14. Review Request to Routinely Post District Goals on Board Meeting Agenda: Board Member Robert Schwandt requested that a District Goal from the Strategic Plan be listed routinely on the Board Meeting Agenda to keep the focus on student achievement. District Student Achievement Goals will be listed on the Agenda Message and Agenda beginning with the May 7, 2015, Board Meeting.

15. Average Daily Attendance Report: The Average Daily Attendance (ADA) Report for attendance period ending February 27, 2015, was received.

16. Financial Report: The Report of Receipts for February 2015 were received.

17. Quarterly Report on Williams Uniform Complaints: The Board received the quarterly report on Williams Uniform Complaints for the period beginning January 2015 and ending March 2015.

18. Summary of Conferences and Trainings: The Summary of Conferences and Trainings was received.

The meeting adjourned to Closed Session at 9:32 p.m. with action expected following consideration in Closed Session.

Adjourn

The meeting reconvened at 10:55 p.m.

Reconvene

Action Taken in Closed Session: Art Kaspereen, Jr., Board Clerk, reported on the following actions taken by the Board of Education in Closed Session:

Consent Agenda:

- 6.u. **AS AMENDED – Approve New Job Description – Classified Management Office Manager, Human Resources Development**
- 6.v. **Approve Addition of One Full-Time Classified Management Office Manager, Human Resources Development Position**

Following further consideration in Closed Session, the Board approved Consent Agenda Item 6.u. as amended and Item 6.v. by the following vote:

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

Public Employee Appointments: Art Kaspereen, Jr., Board Clerk, announced the following appointments:

The Board of Education is pleased to announce the appointment of Steve Marx as Classified Management, Technology Operations Specialist, effective July 1, 2015, with salary to be determined.

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

The Board of Education is pleased to announce the appointment of Cecile Johnson as Classified Management, Office Manager, Human Resources Development, effective July 1, 2015, with salary to be determined.

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

Board/Superintendent Comments: Due to the late hour, the Board of Education and Superintendent did not make any comments.

The meeting adjourned at 11:05 p.m.

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