

**ADOPTED**

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

Thursday, April 23, 2015

**MINUTES**

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

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

**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 9:02 a.m. and reconvened to Open Session at 10:00 a.m. in the Board Room of the District Office.

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

**3. Action Items:**

The following Consent Agenda items were presented for approval:

- a.     Approve Overnight Trip to the State Future Farmers of America Judging Finals – Norte Vista High School

The Board approved the Consent Agenda upon a motion made by Carolyn Wilson and seconded by Art Kaspereen, Jr.

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

180.

CALL TO ORDER

Quorum

Pledge of Allegiance

HEARING SESSION

Adjourn/Reconvene

HEARING SESSION

ACTION ITEMS  
Consent Agenda

MSC. 53

**Separate Action Items:**

5. CONDUCT PUBLIC HEARING – Proposed Tentative Successor Agreement between Alvord Unified School District and California School Employees Association (CSEA) and its Chapter 339 for the term of December 1, 2014 through November 30, 2017: No one came forward.
  
6. Accept the Alvord Unified School District Successor Agreement Proposal for the Classified Bargaining Agreement for the Term of Three years beginning December 1, 2014 through November 30, 2017: The Board approved acceptance of the Alvord Unified School District Successor Agreement Proposal for the Classified Bargaining Agreement for the Term of Three Years beginning December 1, 2014 through November 30, 2017, upon a motion made by Art Kaspereen, Jr. and seconded by Carolyn Wilson.
  - The vote was:
    - Ayes – 5 (Schwandt, Wilson, Johnson, Kaspereen, Moreno)
    - Noes – 0

MSC. 54

The meeting adjourned to Closed Session at 10:15 a.m. with no action expected following Closed Session.

Adjourn

The meeting adjourned from Closed Session at 10:58 a.m.

ADJOURNMENT

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