

# **Alvord Unified School District**

Board of Education Regular Meeting  
June 25, 2020, 4:00 PM  
Via Teleconference

## **MINUTES**

### **Attendance Taken at 4:00 PM:**

#### **Present:**

Mrs. Carolyn Wilson  
Ms. Lizeth Vega  
Dr. Joanna Dorado  
Mrs. Julie Moreno  
Mr. Robert Schwandt

### **1. BOARD MEETING VIA TELECONFERENCE**

### **2. CALL TO ORDER - 4:00 p.m.**

Minutes:

Board President, Mrs. Carolyn Wilson called the meeting to order at 4:00 p.m.

#### **a. Establishment of Quorum**

#### **b. Pledge of Allegiance**

#### **c. Public Comment**

Minutes:

No public comment.

### **3. ADJOURN TO CLOSED SESSION**

Minutes:

Board President, Mrs. Carolyn Wilson adjourned to Closed Session at 4:02 p.m.

#### **a. CLOSED SESSION**

#### **1. Student Discipline Cases Pursuant to Education Code 48912 & 48918 - Student Disciplinary Actions**

## **2. Public Employee**

### **Appointment/Assignment/Reassignment/Discipline/Dismissal/Release (Government Code 54957):**

#### **1. Contract Extension for Assistant Superintendent, Human Resources**

**Motion Passed:** Administration recommends the approval of the employment contract extension for Assistant Superintendent, Human Resources through June 30, 2023.

Passed with a motion by Mr. Robert Schwandt and a second by Mrs. Carolyn Wilson.

Yes Dr. Joanna Dorado  
Yes Mrs. Julie Moreno  
Yes Mr. Robert Schwandt  
Yes Ms. Lizeth Vega  
Yes Mrs. Carolyn Wilson

Minutes:

The Alvord Unified School District Board of Education is pleased to announce that in Closed Session they took action to:

Extend the contract for Assistant Superintendent, Human Resources, Dr. Bob Presby through June 30, 2023.

#### **2. Contract Extension for Assistant Superintendent, Educational Services**

**Motion Passed:** Administration recommends the approval of the employment contract extension for Assistant Superintendent, Educational Services through June 30, 2023.

Passed with a motion by Mrs. Julie Moreno and a second by Mrs. Carolyn Wilson.

Yes Dr. Joanna Dorado  
Yes Mrs. Julie Moreno  
Yes Mr. Robert Schwandt  
Yes Ms. Lizeth Vega  
Yes Mrs. Carolyn Wilson

Minutes:

The Alvord Unified School District Board of Education is pleased to announce that in Closed Session they took action to:

Extend the contract for Assistant Superintendent, Educational Services, Dr. Sherri Duckworth Kemp through June 30, 2023.

#### **3. Contract Extension for Chief Business Officer**

**Motion Passed:** Administration recommends the approval of the employment contract extension for Chief Business Officer through June 30, 2023.

Passed with a motion by Mrs. Carolyn Wilson and a second by Mr. Robert Schwandt.

Yes Dr. Joanna Dorado  
Yes Mrs. Julie Moreno  
Yes Mr. Robert Schwandt  
Yes Ms. Lizeth Vega  
Yes Mrs. Carolyn Wilson

Minutes:

The Alvord Unified School District Board of Education is pleased to announce that in Closed Session they took action to:

Extend the contract for Chief Business Officer, Business Services, Mrs. Dusteen Nevatt, through June 30, 2023.

#### **4. Public Employee Appointment**

**Motion Passed:** Elementary School Principal

Passed with a motion by Mrs. Carolyn Wilson and a second by Mrs. Julie Moreno.

Yes Dr. Joanna Dorado  
Yes Mrs. Julie Moreno  
Yes Mr. Robert Schwandt  
Yes Ms. Lizeth Vega  
Yes Mrs. Carolyn Wilson

Minutes:

The Alvord Unified School District Board of Education is pleased to announce that in Closed Session they took action to Appoint the following individual effective July 1, 2020:

**Appoint Heather Goodwin to the position of Principal, Promenade Elementary School.**

#### **3. Conference with Labor Negotiator Pursuant to Government Code 54957.6**

#### **4. Conference with Real Property Negotiator Pursuant to Government Code 54956.8**

#### **5. Conference with Legal Counsel- Anticipated Litigation (Government Code 54956.9(b)(1))**

#### **6. Superintendent Evaluation**

#### **7. Liability Claim**

#### **4. RECONVENE TO PUBLIC SESSION- 6:00 p.m.**

Minutes:

Board President, Mrs. Carolyn Wilson reconvened the meeting at 6:04 p.m.

#### **5. INTRODUCTORY PROCEDURES**

**a. Call to Order and Welcome**

**b. Pledge of Allegiance**

**c. Public Comment**

Minutes:

No public comment.

#### **6. SUPERINTENDENT'S REPORT ON SCHOOL REOPENING**

Minutes:

Superintendent, Dr. Allan Mucerino provided an update to the Board of Education and community on school reopening plans and the purpose and process of the Reopening School Task Force.

#### **7. BOARD OF EDUCATION/ SUPERINTENDENT COMMENTS**

Minutes:

Trustee Mr. Robert Schwandt stated that there is many details and information that was provided in the presentation Superintendent Dr. Mucerino presented. Trustee Schwandt stated that the Board meets weekly in regards to COVID and Dr. Mucerino, Cabinet, and staff provide the Board of Education with information that is requested of them in regards to COVID. Trustee Schwandt expressed his gratitude to Dr. Mucerino and the staff for all their hard work. Trustee Schwandt also expressed appreciation for the communication that has been provided to students, families, employees, and community during these uncertain and stressful times. Trustee Schwandt stated that safety is the number one factor that the Board of Education is taking in consideration in regards to students and employees with schools reopening.

Trustee Ms. Lizeth Vega wished everyone a, "Happy Pride Month". Trustee Vega stated that the City of Riverside is presenting Mr. Zack Earp with the City Spirit Award. Trustee Vega congratulated Mr. Earp for his recognition.

Trustee Dr. Joanna Dorado stated that there is a lot of work being put forth by the district staff and the Board of Education in the best way to address this Pandemic and the reopening of schools. Trustee Dorado expressed her pride and appreciation of the district purchasing the, "Clorox Total 360 System Electrostatic Sprayers" for every school site. Trustee Dorado also stated that she wanted to ensure everyone that the district is working hard to obtain the

products and materials the district needs no matter what model is chosen in reopening schools. Trustee Dorado also mentioned that the input from the surveys that are being provided to families and employees is being taken in account when making decisions. Trustee Dorado expressed her pride in all the hard work that is taking place and that Alvord USD is a great place to be this school year, this upcoming fall.

Trustee Mrs. Carolyn Wilson stated that the Alvord USD families are the most important thing to the Board of Education and the Alvord USD staff. Trustee Wilson stated the Board of Education and staff are in constant communication with each other in regards to the safety and well-being of the students returning to school in August. Trustee Wilson expressed her gratitude to the parents, teachers, and staff that reach out to her. Trustee Wilson stated that everyone's voice matters and to please take the surveys. Trustee Wilson encouraged everyone to please continue to communicate and reach out to her. Trustee Wilson shared that the Board of Education has everyone in their prayers and wants to take everything in account when making a decision. Trustee Wilson expressed her gratitude to the staff and community.

Superintendent Dr. Mucerino stated that the Board of Education and himself are looking at this Pandemic through the lens of parents. Dr. Mucerino also stated that everyone needs to be on board to get through this and that he is confident we will come out of this situation better because of it.

## **8. CONSENT AGENDA**

**Motion Passed:** Your Superintendent recommends approval of Consent Agenda items 8.a.1 through 8.e.6.

Passed with a motion by Mrs. Julie Moreno and a second by Ms. Lizeth Vega.

Yes Dr. Joanna Dorado  
Yes Mrs. Julie Moreno  
Yes Mr. Robert Schwandt  
Yes Ms. Lizeth Vega  
Yes Mrs. Carolyn Wilson

### **a. Board of Education/Superintendent**

**1. Approve Renewal of Service Agreement-California School Boards Association (CSBA) GAMUT Meetings and GAMUT Policy**

### **b. Administrative Services**

**1. Renew Agreement - ARC Document Solutions - Keller Site**

**2. Renew Agreement - License Agreement for Bus Operation - First Student, Inc.**

**3. Renew Agreement - First Student, Inc. - District-Wide**

**4. Renew Maintenance Service Agreement - Konica Minolta Business Solutions U.S.A., Inc. - District Leased Copiers at Various Sites**

**5. Award Contract - Barr Door, Inc. - District Wide**

**6. Award Contract - Burgess Moving & Storage - District-Wide**

**7. Award Contract - Coutts Heating & Cooling, Inc. - District-Wide**

**8. Award Contract - Gilmore's Backflow Testing and Services - District-Wide**

**9. Award Contract - Redrock Security & Cabling, Inc. - District-Wide**

**10. Award Contract - So Cal Bee Co. - District-Wide**

**11. Award Contract - Sports Facilities Group, Inc. - Various Sites**

**12. Award Contract - Time & Alarm Systems - District-Wide**

**13. Award Contract - West Coast Arborists, Inc. - District-Wide**

**14. Award Contract - Wildlife Control Service, Inc. - District-Wide**

**15. Approve Agreement - Chief Protective Services, Inc. - District-Wide**

**16. Approve Agreement - Cooperative Strategies - District-Wide**

**17. Approve Agreement - GM Business Interiors - District Office**

**18. Approve Agreement - Haz Mat Trans, Inc. - Keller Site**

**19. Approve Agreement - HCI Environmental & Engineering Service - District-Wide**

**20. Approve Agreement - Koury Engineering and Testing, Inc. - Villegas Middle School**

**21. Approve Agreement - Safety Kleen Corp. - Keller Site**

**22. Approve Agreement - Shred Confidential, Inc. - District-Wide**

**23. Approve Agreement - White House Sanitation - Various Sites**

**c. Business Services**

**1. Ratify Purchase Order List Number 16 - 2019-2020**

- 2. Renew Contract - Gold Star Foods, Inc. District-Wide**
- 3. Renew Contract - P&R Paper, Inc. District-Wide**
- 4. Renew Contract - Sunrise Packaging District-Wide**
- 5. Renew Contract - Sysco, Inc. District-Wide**
- 6. Renew Contract - Trade Supplies, Inc. - District-Wide**
- 7. Renew Agreement- Form Plastic, Inc., District Wide**
- 8. Approve 2020-2021 Agreement with Informed K12**
- 9. Approve 2020-2021 Professional Service Agreement between MCF Consulting and Alvord Unified School District**
- 10. Approve Renaissance for Data Integration and Accelerated Reader Maintenance Services**

**d. Educational Services**

- 1. Ratify Agreement Riverside County Office of Education, Network and Internet Access and Systems Support Services, Agreement #IN50397 - District Wide**
- 2. Approve Amendment to the Partnership Agreement - County of Riverside Department of Public Health**
- 3. Renew Contract-Blackboard, Inc. School Year 2020-2021-District Wide**
- 4. Renew Maintenance Agreements for 2020-2021 school year - Complete Business Systems - Various Sites**
- 5. Approve Contract with Faria Systems, Inc., - Norte Vista High School**
- 6. Approve 2020-2021 Agriculture Vocational Education Incentive Grant Application for Norte Vista High School**
- 7. Approve Agreement - Achieve 3000**
- 8. Approve Agreement - Edgenuity Inc.**
- 9. Approve Agreement - Riverside County Superintendent of Schools Contract No. IN40023, Career Technical Education Services**

**10. Approve Agreement for Professional Services - Clover Enterprises, Inc., for Athletic Trainers**

**11. Approve Professional Services Agreement - Augmentative Communication Therapies (ACT)**

**12. Approve Professional Services Agreement - Creative Brain Learning, LLC.**

**13. Approve Professional Services Agreement - Gunn Psychological Services, Inc.**

**14. Approve Professional Services Agreement - Haynes Family of Programs-S.T.A.R. Academy**

**15. Approve Professional Services Agreement - Julie Keck, OTR/L, M.A., SIPT #2767**

**16. Approve Professional Services Agreement - Language Network, Inc.**

**17. Approve Professional Services Agreement - Lysle Shaw-McMinn O.D. and Sun City Vision Clinic**

**18. Approve Professional Services Agreement - Professional Tutors of America, Inc.**

**19. Approve Letter of Agreement - La Sierra University**

**20. Approve Maintenance Service Agreement - Reliable Workplace Solutions Various Sites**

**e. Human Resources**

**1. Approve Amended Contract - Keenan and Associates**

**2. Approve Annual Subscription Services Agreement - Frontline Technologies**

**3. Approve Professional Services Agreement - G2Solutions, Incorporated**

**4. Approve Clinical Experiences Agreement - California Baptist University**

**5. Approve Learning Site Agreement - California State University, San Bernardino**

**6. Approve Student Affiliation Agreement - University of St. Augustine for Health Sciences**

**9. ACTION ITEMS**



**a. Report Out of Any Actions Taken in Closed Session**

**b. Board of Education/Superintendent**

**1. Review and Approve 2020-2021 Institutional Memberships**

**Motion Passed:** Bylaws of the Board 9330 states that the Board review and approve institutional memberships on an annual basis. The Board currently holds memberships with the California School Boards Association (CSBA) and the CSBA Education Legal Alliance (ELA).

Passed with a motion by Mr. Robert Schwandt and a second by Ms. Lizeth Vega.

Yes Dr. Joanna Dorado

Yes Mrs. Julie Moreno

Yes Mr. Robert Schwandt

Yes Ms. Lizeth Vega

Yes Mrs. Carolyn Wilson

**c. Administrative Services**

**1. Conduct Public Hearing 2020 Statutory School Fees for New Residential and Commercial/Industrial Construction**

**Motion Passed:** The Board will Conduct a Public Hearing for the 2020 Statutory School Fees for new residential and commercial/industrial construction. On January 22, 2020, the State Allocation Board (SAB) approved an increase to the statutory school fee (Level 1 fee) amounts for unified school districts pursuant to Education Code Section 17620 and Government Code Section 65995(b)(3). The new fees increased by \$0.29; from \$3.79 to \$4.08 per square foot for assessable space of new residential construction. The new fees for commercial/industrial construction increased by \$0.05, from \$0.61 to \$0.66 per square foot for new commercial/industrial construction (collectively, "Statutory School Fees"), as long as such Statutory School Fees are properly justified by the District pursuant to the law. A residential and commercial/industrial development school study was completed by Cooperative Strategies.

The public hearing was opened with a motion by Mrs. Julie Moreno and a second by Mr. Robert Schwandt.

Yes Dr. Joanna Dorado

Yes Mrs. Julie Moreno

Yes Mr. Robert Schwandt

Yes Ms. Lizeth Vega

Yes Mrs. Carolyn Wilson

Minutes:

No public comments were received for this agenda item.

The public hearing was closed with a motion by Mrs. Julie Moreno and a second by

Mr. Robert Schwandt.

## **2. Adopt Resolution No. 56 approving the 2020 Statutory School Fees for New Residential and Commercial/Industrial Construction**

**Motion Passed:** On January 22, 2020, the State Allocation Board (SAB) approved an increase to the statutory school fee (Level 1 fee) amounts for unified school districts pursuant to Education Code Section 17620 and Government Code Section 65995(b)(3). The new fees increased by \$0.29; from \$3.79 to \$4.08 per square foot for assessable space of new residential construction. The new fees for commercial/industrial construction increased by \$0.05, from \$0.61 to \$0.66 per square foot for new commercial/industrial construction (collectively, "Statutory School Fees"), as long as such Statutory School Fees are properly justified by the District pursuant to law. Statutory School Fees are intended to mitigate the impacts that new development has on K-12 school districts. These Level 1 fees are adjusted in even number years by the increase in the construction cost index. Historically, in 2010, there has only been one occasion the SAB did not increase the fees due to declining construction between 2008 and 2010. The residential and commercial/industrial development school study was completed and prepared by Cooperative Strategies. The "Notice of Public Hearing" was published on June 5, 2020 and June 12, 2020 in The Press Enterprise to inform the public of the increase of Statutory School Fees and the adoption of the resolution.

Passed with a motion by Mrs. Julie Moreno and a second by Dr. Joanna Dorado.

Yes Dr. Joanna Dorado

Yes Mrs. Julie Moreno

Yes Mr. Robert Schwandt

Yes Ms. Lizeth Vega

Yes Mrs. Carolyn Wilson

### **d. Business Services**

#### **1. Award Contract Goldstar Foods Inc. District-Wide**

**Motion Passed:** Award a Contract with Gold Star Foods Inc. through the Pomona Unified Collaborative Member Districts RFP No. 05(19-20)FN - Distribution of USDA Foods and Commercial Food Products. Effective July 1, 2020 through June 30, 2021 with options to extend upon mutual consent for an additional two one-year periods. This expenditure will be included in the 2020-2021 budget.

Passed with a motion by Mrs. Julie Moreno and a second by Mr. Robert Schwandt.

Yes Dr. Joanna Dorado

Yes Mrs. Julie Moreno

Yes Mr. Robert Schwandt

Yes Ms. Lizeth Vega

Yes Mrs. Carolyn Wilson

#### **2. Adopt Resolution No. 57 - Driftwood Dairy Piggyback for 2020-2021**

**Motion Passed:** Adopt Resolution No. 57 authorizing Alvord Unified School

District to piggyback on the cooperative agreement identified as Murrieta Valley Unified School District RFP #052017-Fresh Dairy Items, for the procurement of fresh dairy products for the 2020-2021 school year.

Passed with a motion by Mr. Robert Schwandt and a second by Mrs. Julie Moreno.

Yes Dr. Joanna Dorado

Yes Mrs. Julie Moreno

Yes Mr. Robert Schwandt

Yes Ms. Lizeth Vega

Yes Mrs. Carolyn Wilson

### **3. Award Contract Driftwood Dairy - Piggyback/Cooperative Agreement for 2020-2021**

**Motion Passed:** Award Contract between Driftwood Dairy and Alvord Unified School District for the purchase of milk and dairy products. This agreement is to piggyback on a cooperative agreement identified as Murrieta Unified School District Bid No. RFP #052017 for Milk and Dairy Products. The agreement is valid through June 30, 2021. This expenditure is included in the 2020-2021 budget.

Passed with a motion by Mrs. Julie Moreno and a second by Ms. Lizeth Vega.

Yes Dr. Joanna Dorado

Yes Mrs. Julie Moreno

Yes Mr. Robert Schwandt

Yes Ms. Lizeth Vega

Yes Mrs. Carolyn Wilson

### **4. Adopt Resolution No. 58 Sunrise Produce - Piggyback/Cooperative Agreement for 2020 - 2021**

**Motion Passed:** Adopt Resolution No. 58 authorizing Alvord Unified School District to piggyback on the cooperative agreement identified as Riverside Unified School District Produce Bid # 2017/18-12 for the procurement of produce for the 2020-2021 school year.

Passed with a motion by Mr. Robert Schwandt and a second by Mrs. Julie Moreno.

Yes Dr. Joanna Dorado

Yes Mrs. Julie Moreno

Yes Mr. Robert Schwandt

Yes Ms. Lizeth Vega

Yes Mrs. Carolyn Wilson

### **5. Award Contract - Sunrise Produce District-Wide**

**Motion Passed:** Award 2020-21 Contract between Sunrise Produce and Alvord Unified School District for the purchase of produce items. This agreement is to piggyback on a cooperative agreement identified as Riverside Unified School

District RFP No. 2017/18-12, for the procurement of produce. This expenditure is included in the 2020-2021 budget.

Passed with a motion by Ms. Lizeth Vega and a second by Mr. Robert Schwandt.

Yes Dr. Joanna Dorado

Yes Mrs. Julie Moreno

Yes Mr. Robert Schwandt

Yes Ms. Lizeth Vega

Yes Mrs. Carolyn Wilson

## **6. Approve Authorized Signers for Union Bank Account - Retiree Medical Benefits - District-Wide**

**Motion Passed:** Approve the revised authorized signers for the Union Bank account designated for Retiree Medical Benefits, District-Wide, due to changes in District administration. This account is used to make medical claims payments for retiree medical benefits.

Passed with a motion by Mrs. Julie Moreno and a second by Mr. Robert Schwandt.

Yes Dr. Joanna Dorado

Yes Mrs. Julie Moreno

Yes Mr. Robert Schwandt

Yes Ms. Lizeth Vega

Yes Mrs. Carolyn Wilson

## **7. Adopt Operations Written Report (per Executive Order N-56-20)**

**Motion Passed:** Adopt Operations Written Report per Executive Order N-56-20. Staff will provide the Board of Education with the Operations Written Report for review and adoption.

Passed with a motion by Mrs. Julie Moreno and a second by Mr. Robert Schwandt.

Yes Dr. Joanna Dorado

Yes Mrs. Julie Moreno

Yes Mr. Robert Schwandt

Yes Ms. Lizeth Vega

Yes Mrs. Carolyn Wilson

Minutes:

Director III, Educational Services, Dr. Emily Devor provided the Board of Education information regarding the Operations Written Report for their review and adoption.

## **8. Adopt Resolution No. 59 - Authorization to Increase Districts Revolving Cash Account**

**Motion Passed:** Adopt Resolution No. 59 - Authorization to Increase Alvord Unified School District's Revolving Cash Account from \$15,000.00 to a total account balance of \$25,000.00.

Passed with a motion by Mr. Robert Schwandt and a second by Mrs. Julie Moreno.

Yes Dr. Joanna Dorado

Yes Mrs. Julie Moreno

Yes Mr. Robert Schwandt

Yes Ms. Lizeth Vega

Yes Mrs. Carolyn Wilson

#### **9. Adopt Resolution No. 60 - Temporary Loan Between Funds for Fiscal Year 2020-2021**

**Motion Passed:** Adopt Resolution No. 60 to provide for temporary cash loans between the General Fund and any other District Fund, per Education Code 42603. Passed with a motion by Mr. Robert Schwandt and a second by Mrs. Julie Moreno.

Yes Dr. Joanna Dorado

Yes Mrs. Julie Moreno

Yes Mr. Robert Schwandt

Yes Ms. Lizeth Vega

Yes Mrs. Carolyn Wilson

#### **10. CONDUCT PUBLIC HEARING - 2020-2021 Adopted Budget**

**Motion Passed:** In accordance with California Education Code Sections 42103 and 42127, on or before July 1 of each year, the Board shall 1) hold a Public Hearing on the budget to be adopted for the subsequent fiscal year, and 2) adopt a budget subsequent to the Public Hearing. Furthermore, the budget and supporting documentation must be available for public inspection at least three working days prior to the Public Hearing.

The public hearing was opened with a motion by Mrs. Julie Moreno and a second by Mr. Robert Schwandt.

Yes Dr. Joanna Dorado

Yes Mrs. Julie Moreno

Yes Mr. Robert Schwandt

Yes Ms. Lizeth Vega

Yes Mrs. Carolyn Wilson

Minutes:

No public comments were received for this agenda item.

The public hearing was closed with a motion by Mrs. Julie Moreno and a second by Mr. Robert Schwandt.

#### **11. Adopt 2020-2021 Alvord Unified School District Budget**

**Motion Passed:** Board approval is requested for Adoption of the 2020-2021 Alvord Unified School District Budget. The proposed Budget is to be filed with the Riverside County Office of Education on or before July 1, 2020.

Passed with a motion by Mrs. Julie Moreno and a second by Mr. Robert Schwandt.

Yes Dr. Joanna Dorado

Yes Mrs. Julie Moreno

Yes Mr. Robert Schwandt

Yes Ms. Lizeth Vega

Yes Mrs. Carolyn Wilson

Minutes:

Chief Business Officer, Business Services, Mrs. Dusteen Nevatt presented the Board of Education the proposed Adopted 2020-2021 Alvord Unified School District Budget.

#### **e. Educational Services**

##### **1. Review Proposed Revisions to Board Policies and Administrative Regulations**

**Motion Passed:** Recommended Motion: Review Proposed Revisions to Board Policies and Administrative Regulations.

Passed with a motion by Mrs. Julie Moreno and a second by Mr. Robert Schwandt.

Yes Dr. Joanna Dorado

Yes Mrs. Julie Moreno

Yes Mr. Robert Schwandt

Yes Ms. Lizeth Vega

Yes Mrs. Carolyn Wilson

Minutes:

The Board of Education waived the second reading and adopted the proposed revisions to Board Policies and Administrative Regulations.

#### **f. Human Resources**

##### **1. Approve Personnel Order No. 18-2019-2020**

**Motion Passed:** Board approval of Personnel Order No. 18 is requested.

Passed with a motion by Mrs. Julie Moreno and a second by Ms. Lizeth Vega.

Yes Dr. Joanna Dorado

Yes Mrs. Julie Moreno

Yes Mr. Robert Schwandt

Yes Ms. Lizeth Vega

Yes Mrs. Carolyn Wilson

##### **2. Adopt Resolution No. 61 Elimination of 3.5 Certificated Management Positions**

**Motion Passed:** Board approval is requested for adoption of Resolution No. 61 Elimination of 3.5 Certificated Management positions.

Passed with a motion by Mr. Robert Schwandt and a second by Ms. Lizeth Vega.

Yes Dr. Joanna Dorado

Yes Mrs. Julie Moreno

Yes Mr. Robert Schwandt

Yes Ms. Lizeth Vega

Yes Mrs. Carolyn Wilson

## **10. DISCUSSION/INFORMATION ITEMS**

### **a. Administrative Services**

#### **1. District-Wide Facilities Report**

Minutes:

Executive Director, Administrative Services, Mr. Kevin Emenaker provided the Board of Education a presentation of the District Wide Facilities Report.

## **11. ADJOURNMENT**

Minutes:

Board President, Mrs. Carolyn Wilson adjourned the meeting at 8:25 p.m.

Dr. Allan J. Mucerino  
Superintendent