

Alvord Unified School District

Special Board Meeting
December 09, 2021, 3:00 PM
District Office Board Room, 9 KPC Parkway, Corona, CA 92879

MINUTES

Attendance Taken at 3:00 PM:

Present:

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

1. We are following the current guidance of state and county health and safety officials. Masks are required for all participants and must be properly worn at all times.

2. INTRODUCTORY PROCEDURES

1. Call to Order and Welcome - 3:00 p.m.

Minutes:

Board President, Ms. Lizeth Vega called the meeting to order at 3:00 p.m.

2. Establishment of Quorum

Minutes:

A quorum was established.

3. Pledge of Allegiance

Minutes:

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

4. Public Comment

Minutes:

Board President, Ms. Lizeth Vega extended an invitation to the audience to present matters of concern to the Board. No one came forward.

3. PRESENTATIONS

1. Presentation - Adjustments to Trustee Area Scenarios

Minutes:

Mr. David Lopez, Executive Director Cooperative Strategies presented the process and data specifically collected during the 2020 Census that applies to Alvord and optional Trustee Area Scenarios.

2. Presentation - Educator Effectiveness Block Grant

Minutes:

Emily M. Devor, Ed.D., Director III, Elementary Education, provided a presentation on the Educators Effectiveness Block Grant (EEBG).

4. ACTION ITEMS

1. Business Services

1. Adopt Resolution No. 21 - Supplemental Employee Retirement Plan (SERP) for Eligible Certificated and Management Alvord Employees

Motion Passed: Adopt Resolution No. 21 establishing a Supplemental Early Retirement Plan (SERP) for eligible Certificated and Management Alvord Employees.

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

2. Human Resources

1. Approve Revised Substitute Salary Schedule

Motion Passed: Board approval is requested to revise the Substitute Salary Schedule to reflect changes to Certificated substitute rates.

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. Approve Addition of Temporary 195-Day Full-Time Education Specialist Teacher Mild/Moderate Position - Special Education Department

Motion Passed: Board approval is requested for the addition of one temporary 195-Day Full-Time Education Specialist Teacher Mild/Moderate position for the Special Education Department.

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. BRANDING WORKSHOP

Minutes:

Board President, Lizeth Vega stated the Branding Workshop would be tabled to a future Special Board Meeting.

6. ADJOURN TO CLOSED SESSION

Minutes:

Board President, Lizeth Vega adjourned to Closed Session at 4:02 p.m.

1. CLOSED SESSION

1. Public Employee Employment

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

2. Conference with Labor Negotiator Pursuant to Government Code 54957.6

3. Conference with Real Property Negotiator Pursuant to Government Code 54956.8

4. Conference with Legal Counsel- Anticipated Litigation (Government Code 54956.9(d)(2))

5. Superintendent Evaluation

6. Liability Claim

7. ADJOURNMENT

Minutes:

Board President, Lizeth Vega adjourned the meeting at 6:00 p.m.

Dr. Allan J. Mucerino
Superintendent