

# **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