

Alvord Unified School District

Board of Education Regular Meeting
December 17, 2020, 4:00 PM
Via Teleconference

MINUTES

Attendance Taken at 4:00 PM:

Present:

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

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 4:01 p.m.

a. Establishment of Quorum

b. Pledge of Allegiance

c. Public Comment

Minutes:

No public comment for this portion of the meeting.

3. ADJOURN TO CLOSED SESSION

Minutes:

Board President, Mrs. Carolyn Wilson adjourned to Closed Session at 4:03 p.m.

a. CLOSED SESSION

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

1. Recommendation to Readmit

Motion Passed: Recommendation to Readmit Expulsion Case: 2019-20-24
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. Recommendation to Reinstate

Motion Passed: Recommendation to Reinstate Expulsion Cases:2018-19: 70, 96, 119 2019-20: 30, 41, 43,
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

4. Recommendation to Enforce

Motion Passed: Recommendation to Enforce Expulsion Cases:2018-19: 1052019-20: OD11, 23, 35, 36, 38, 44, 49, 52, 53, 58 NOTE: OD = Out of District
Passed with a motion by Mr. Robert Schwandt 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

5. Recommendation to Deny

Motion Passed: Recommendation to Deny Expulsion Cases:2016-17: OD1, 11, 21, 42, 552017-18: OD2, OD4, 12, 21, 27, 46, 70, 74, 772018-19: OD3, OD5, 6, 8, 11, 12, 13, 27, 34, 37, 40, 44, 45, 51, 55, 61, 64, 69, 73, 74, 82, 83, 88, 98, 99, 104, 107, 111, 112, 116, 118, 120, 1242019-20: OD6, OD7, OD9, 1, 2, 3, 7, 8, 9, 20, 25, 26, 28, 39, 40, 47, 54, 55, 592020-21: OD2NOTE: OD = Out of District
Passed with a motion by Mrs. Carolyn Wilson 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. Public Employee

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

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 6:15 p.m.

5. INTRODUCTORY PROCEDURES

a. Call to Order and Welcome

b. Pledge of Allegiance

c. Ward 6 Update

Minutes:

Councilmember Mr. Jim Perry stated that the former City of Riverside Mayor, Mr. Rusty Bailey had retired and the new Mayor, Patricia Lock Dawson was doing a good job in her new role. Mr. Perry stated that there has been a delay with the Magnolia Street widening project due to the replacement of new traffic lights. Mr. Perry also stated that the remaining CARES Act funds was going to be utilized to help small businesses. Mr. Perry stated that the three hospitals in the City of Riverside were at ICU capacity. Mr. Perry shared that at the beginning of the year, the City of Riverside would be conducting Regional Housing Needs Assessment meetings. Mr. Perry stated the City of Riverside was replacing a gutter to correct stagnant water near Foothill Elementary School. Mr. Perry also shared that Lieutenant Charles Payne was promoted to Captain of Police. Mr. Perry congratulated Norte Vista High School Certificated Employee of the Month, Ms. Vanessa Segura.

d. Ward 7 Update

Minutes:

Councilmember Mr. Steve Hemenway stated the City of Riverside was going to

postpone street sweeping services and citations related to street sweeping, due to the current Stay at Home Order. Mr. Hemenway stated the organization; Community Action Partnership for Riverside County has great services available for low-income families. Mr. Hemenway stated that anyone who wants to contact Community Action Partnership could call 951- 955-4900. Mr. Hemenway also stated that the non-profit organization; His Daughters House is providing baby formula for Riverside families. Mr. Hemenway encouraged everyone to participate in the blood drive taking place at La Sierra Community Center on December 22, 2020. Mr. Hemenway wished everyone happy holidays.

e. District 1 Update

Minutes:

Mayor, Mrs. Jacque Casillas expressed her gratitude for being invited to share city updates at the Alvord USD board meeting. Mrs. Casillas stated that Corona Regional Hospital is at ICU capacity. Mrs. Casillas also stated that in the City of Corona CARES Act funding is being utilized to help small businesses, and to provide rental and mortgage assistance. Mrs. Casillas encouraged anyone who needs assistance with the grant application process to call 951-736-2260. Mrs. Casillas shared that the City of Corona has purchased 292 acres along the Cleveland National Forest for preservation along Skyline Trail. Mrs. Casillas shared that Lincoln Park and Santana Park have been converted to all-inclusive themed parks. Mrs. Casillas stated that improvements are taking place at Promenade Park and Santana Park. Mrs. Casillas shared that Griffin Park will become the second dog park in the city and will be opening in the spring of 2021. Mrs. Casillas also shared that new playgrounds are being installed at Cresta Verde Park, Mountain Gate Park, and Tehachapi Park. Mrs. Casillas shared her new cell phone number, 951-833-6951 and wished everyone a happy holiday season.

f. Public Comment

Minutes:

Public comment was received by e-mail.

Mr. Mason Hutton, a senior at Hillcrest High School expressed his concern regarding the cancellation of athletic conditioning due to the COVID pandemic. Mr. Hutton stated that COVID has affected his senior year, not just socially, but his advancement in athletics. Mr. Hutton requested that his football team please be allowed to resume athletic conditioning safely.

6. OATH OF OFFICE

Minutes:

Mr. Steve Hemenway, Riverside City Councilmember, administered the Oath of Office to Ms. Lizeth Vega, and Mr. Jeff Miller, former State Assemblyman, administered the Oath of Office to Mrs. Carolyn M. Wilson.

7. ANNUAL ORGANIZATIONAL MEETING OF THE GOVERNING BOARD

a. Election of Officers

Motion Passed: The first item will be to elect the President of the Board of Education for the ensuing year. At the conclusion of this election, the newly-elected President will take office and conduct elections of the Vice President and Clerk.

Passed with a motion by Ms. Lizeth Vega 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

Minutes:

Board President, Carolyn Wilson opened the Annual Organizational Meeting and asked for nominations for the Office of President of the Board of Education for the year 2021.

Lizeth Vega motioned for the nomination for President of the Board of Education. Dr. Joanna Dorado seconded the motion. Carolyn Wilson nominated Lizeth Vega for President of the Board of Education. Lizeth Vega accepted the nomination. Lizeth Vega assumed the Office of President of the Board of Education.

Board President Lizeth Vega asked for nominations for Vice President of the Board of the Education. Carolyn Wilson motioned for the nomination of Vice President. Robert Schwandt seconded the motion. Board President Lizeth Vega nominated Dr. Joanna Dorado for Vice President of the Board of Education. The Board of Education voted unanimously. Dr. Joanna Dorado accepted the nomination.

Board President Lizeth Vega asked for nominations for Clerk of the Board of Education. Julie Moreno motioned for the nomination of Clerk of the Board of Education. Carolyn Wilson seconded the motion. Dr. Joanna Dorado nominated Julie Moreno for Clerk of the Board of Education. The Board of Education voted unanimously. Julie Moreno accepted the nomination.

b. Plaque Presentation to Past President of the Board of Education

Minutes:

Board President, Lizeth Vega presented Carolyn Wilson with a plaque in honor of her work as President of the Board of Education for the year 2020. President, Lizeth Vega thanked Carolyn Wilson for her leadership and for keeping the Board of Education organized during the pandemic. President Vega expressed her gratitude to Carolyn Wilson for all her years of service on the Board of Education.

Carolyn Wilson stated it was an honor and a privilege to lead and serve as President on the Board of Education. Carolyn Wilson expressed her appreciation to the Board of Education and District. Carolyn Wilson thanked President Vega and stated she is looking forward to President Vega's role as President.

Superintendent Dr. Allan Mucerino expressed his gratitude to Carolyn Wilson for all her hard work during her presidency in the year 2020.

c. Election of Representative for County Committee on School District Organization

Motion Passed: The Board should elect a representative whose function would be to vote on members to be elected to the County Committee on School District Organization. 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:

Board President, Lizeth Vega asked for nominations for the Election of the Representative for County Committee on School District Organization. Carolyn Wilson nominated Robert Schwandt as the Representative for the County of Committee on School District Organization. Robert Schwandt accepted the nomination.

d. Appointment of Authorized Agents

Motion Passed: It is recommended that Alvord Unified School District Governing Board Members; Lizeth Vega, Dr. Joanna Dorado, Julie A. Moreno, Robert Schwandt, and Carolyn M. Wilson; and District staff; Allan J. Mucerino, Ed.D., Dusteen Nevatt, Robert Presby, Ed.D., Sherri Duckworth Kemp, Ed.D., Kevin Emenaker, Fernando Cubias and Brett Heinbach, be appointed as Authorized Agents for fiscal and legal matters.

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

e. Selection of Day, Time and Place of Regular Meetings

Motion Passed: It is recommended that the Board establish its regular meetings to be held on the first and third Thursday of each month at 6:00 p.m. in the Board Room of the District Office, 9 KPC Parkway, Corona, CA 92879.*Due to the COVID-19 pandemic and per Governor Newsom's Executive Order N-29-20 dated March 17, 2020, the Alvord Unified School District will conduct all Board of Education Meetings via teleconference until further notice.

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

f. Annual Renewal of Agreement to Facilitate Governance Leadership

Motion Passed: Board approval is requested for the annual renewal of the Agreement to Facilitate Governance Leadership. Passed with a motion by Mrs. Carolyn Wilson 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

8. SPECIAL RECOGNITION - Norte Vista High School

Minutes:

Norte Vista High School Principal, Mr. Jason Marquez recognized the following individuals:

Student of the Month: Xitlaly Fernandez

Certificated Employee of the Month: Vanessa Segura

Classified Employee of the Month: Jeri Gereau

Volunteer of the Month: Arcelia Serna

9. BOARD OF EDUCATION/ SUPERINTENDENT COMMENTS

Minutes:

Trustee Mrs. Carolyn Wilson expressed her gratitude to all the students, teachers, and staff for all their hard work during these challenging times. Mrs. Wilson stated that we lost so many people due to COVID. Mrs. Wilson expressed that we need to take care of each other during this uncertain time. Mrs. Wilson stated she is honored to have been reelected to serve on the Board of Education for four more years. Mrs. Wilson wished everyone happy holidays.

Trustee Mr. Schwandt expressed how impressed he is with the Norte Vista Band. Mr. Schwandt highlighted agenda item 10.d.2 and stated the importance of partnerships between schools and parents. Mr. Schwandt expressed his gratitude to the Parent Engagement Group. Mr. Schwandt stated how fortunate the district is to have the support of our local government representatives and have them join our board meetings. Mr. Schwandt wished everyone a Merry Christmas and happy holidays. Mr. Schwandt expressed his gratitude to Trustee Carolyn Wilson for her leadership in the past year.

Trustee Mrs. Julie Moreno congratulated Board President, Lizeth Vega for her presidency. Mrs. Moreno expressed her appreciation for Ms. Vega and what a good example of leadership Ms. Vega was for all our students. Mrs. Moreno expressed her gratitude to Trustee Carolyn Wilson for all her hard work and leadership during her presidency.

Mrs. Moreno also expressed her gratitude for all the partnerships the district has with our local government representatives. Mrs. Moreno stated that many of us are going through

difficult moments and that we need each other's support to get us through these times. Mrs. Moreno expressed her appreciation and gratitude to the Superintendent, Cabinet, and community. Mrs. Moreno wished everyone a Merry Christmas and happy holidays.

Trustee Dr. Joanna Dorado reiterated the sentiments that Trustee Moreno expressed. Dr. Dorado wished the community, staff, Cabinet, Board of Education a happy holiday season and Winter Break. Dr. Dorado expressed her appreciation to all the hard work educators and counselors have put forth during the pandemic. Dr. Dorado stated that the pandemic has had a negative impact on education in our low-income communities. Dr. Dorado wished everyone a tranquil Winter Break and to be safe during the holidays. Dr. Dorado encouraged everyone to donate blood at the local blood drive.

Trustee Ms. Lizeth Vega expressed her gratitude to the Board of Education for their support in being President of the Board of Education. Ms. Vega shared that she attended a Board President Workshop in preparation to become Board President. Ms. Vega expressed her appreciation in being reelected and to serve for four more years on the Board of Education. Ms. Vega stated she feels fortunate to serve alongside her fellow Trustees. Ms. Vega thanked Trustee Carolyn Wilson for her all her support and guidance in becoming Board President. Ms. Vega wished everyone a happy holiday season and encouraged everyone to be safe and to be tested for COVID.

Superintendent, Dr. Allan Mucerino requested to have his comments moved at the end of the Board Meeting.

10. CONSENT AGENDA

Motion Passed: Your Superintendent recommends approval of Consent Agenda items 10.a.1. through 10.e.4.

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

a. Board of Education/Superintendent

1. Adopt Minutes - 11/19/20

2. Ratify Professional Services Agreement - Language Network, Inc.

b. Administrative Services

1. Ratify Deductive Change Order No. 1 - Climatec, LLC - District-Wide

2. Ratify Agreement - John R. Byerly, Inc. - Hillcrest High School

3. Ratify Agreement - Soil Retention Systems, Inc. - Hillcrest High School

4. Ratify Agreement - Weka, Inc. - License to Use Empty Lot at Child Nutrition Services

5. Approve Agreement - Efrain Rubio - La Sierra High School

6. Approve Agreement - FC & Sons Roofing, Inc. - Norte Vista High School

7. Approve Agreement - FC & Sons Roofing, Inc. - Wells Middle School

8. Approve Agreement - New Dimension General Construction, Inc. - Norte Vista High School

9. Approve Agreement - New Dimension General Construction, Inc. - Wells Middle School

10. Approve Agreement - River City Testing - La Sierra High School

c. Business Services

1. Ratify 2020/21 Agreement with Riverside County Office of Education for Information Systems Support Services

2. Ratify Purchase Order List Number 9 - 2020-2021

3. Approve Warrant Listing for the month of November 2020

4. Report of Receipts for November 2020

d. Educational Services

1. Amend Agreement with PresenceLearning to add virtual speech/language pathologist caseload services for the remainder of the 2020-2021 school year.

2. Amend Memorandum of Understanding - California Association for Bilingual Education (CABE), Family Engagement

3. Approve Riverside County Superintendent of Schools Agreement IN60294 - CTE Instructor Extra Duty Hours, Hillcrest High School

4. Approve Riverside County Superintendent of Schools Agreement IN60305 - CTE Instructor Extra Duty Hours, Norte Vista High School

5. Approve Agreement - Riverside County Superintendent of Schools IN70023, Career Technical Education Services

6. Approve Agreement - Adelante Career Consulting - Alvord Community Adult School

- 7. Approve Agreement - Creative Brain Learning, LLC**
- 8. Approve Agreement - Music Theatre International, La Sierra High School**
- 9. Approve Agreement Renewal - BrainPOP**
- 10. Approve Agreement Renewal - Fulcrum Management Solutions Inc.- Thoughtexchange Services**
- 11. Approve Yearbook Purchase Agreement - Walsworth Yearbook Companies, Arizona Middle School**
- 12. Approve Memorandum of Understanding - 5-Star Students Data Sharing La Sierra High School**
- 13. Approve Memorandum of Understanding - Guaranteed Admission Program California Baptist University**
- 14. Approve Memorandum of Understanding - Partnership for Access to College Education La Sierra University**
- 15. Approve Memorandum of Understanding - Partnership for Access to College Education University of La Verne**
- 16. Approve Memorandum of Understanding - WestEd**

e. Human Resources

- 1. Approve Minimum Wage Increase for 2021**
- 2. Approve the Memorandum of Understanding (MOU) between Alvord Unified School District and the California School Employees Association and its Alvord Chapter 339 Regarding Article XII - Reclassification**
- 3. Approve Revised Job Description - Lead Groundskeeper**
- 4. Approve Revised Job Description - Maintenance Specialist - Plumber**

11. ACTION ITEMS

a. Report Out of Any Actions Taken in Closed Session

b. Board of Education/Superintendent

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

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

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 Board of Education waived the second reading and adopted the Board Policies and Administrative Regulations.

c. Administrative Services

1. Approve Notice of Completion - Climatec, LLC - District-Wide

Motion Passed: Approve the Notice of Completion (NOC) for Climatec, LLC for completing the District-Wide Energy Infrastructure Modernization Phase II Project
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

2. Review Proposed Revisions to Board Policies and Administrative Regulations

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

Passed with a motion by Mrs. Carolyn Wilson 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

Minutes:

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

d. Business Services

1. Review Proposed Revisions to Board Policies and Administrative Regulations

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

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

Minutes:

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

2. Renew Membership to Super Commodity Cooperative – Child Nutrition Services

Motion Passed: Renew membership between San Mateo-Foster City School District, assignee of the Super Commodity Cooperative (Super Co-Op) and Alvord Unified School District for the purpose of obtaining commodities for school food services. This contract is valid from July 1, 2021 June 30, 2022.

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

3. Certification of the 2020-21 First Interim Financial Report

Motion Passed: Board approval is recommended to certify the district's 2020-21 First Interim Financial Report as indicated on the attached Form CI District Certification of Interim Report. A qualified certification is an indication that the District may or may not meet its financial obligations over the next two years.

Passed with a motion by Mr. Robert Schwandt 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

Minutes:

Chief Business Officer, Dusty Nevatt presented the 2020-21 First Interim Financial Report.

4. Adopt 2020/21 Budget Overview for Parents

Motion Passed: Board approval is requested for the 2020/21 Budget Overview for Parents.

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

e. Educational Services

Minutes:

Chief Business Officer, Dusty Nevatt presented the 2020-21 Budget Overview for Parents.

1. Adoption of Local Control and Accountability Plan (LCAP) Federal Addendum

Motion Passed: Board adoption of the Learning Continuity and Attendance Plan (LCP)/Local Control and Accountability Plan (LCAP) Federal Addendum is requested.

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. Review Proposed Revisions to Board Policies and Administrative Regulations

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

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 Board of Education waived the second reading and adopted the Board Policies and Administrative Regulations.

f. Human Resources

1. Approve Personnel Order No. 09-2020-2021

Motion Passed: Board approval of Personnel Order No. 09 is requested.

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

2. Review Proposed Revisions to Board Policies and Administrative Regulations

Motion Passed: 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 Board Policies and Administrative Regulations.

12. AGENDA ITEMS FOR FUTURE BOARD MEETINGS

Minutes:

No agenda items were brought forth by the Board of Education for future Board Meetings.

SUPERINTENDENT COMMENTS

Superintendent Dr. Allan Mucerino expressed his sympathy on the passing of Villegas Middle School Teacher and Coach, Mr. Russell Gagnon. Dr. Mucerino with the permission of Mr. Gagnon's wife shared special memories and comments from Villegas Middle School students and staff. Dr. Mucerino stated that he hopes hearing the comments about Mr. Russell Gagnon lifted everyone's spirits. Dr. Mucerino stated that it has been a difficult year, but if we work together, we will get through this time. Dr. Mucerino wished everyone happy holidays.

13. ADJOURNMENT

Minutes:

Board President, Ms. Lizeth Vega adjourned to Closed Session at 8:27 p.m. President Vega stated there would be no read out.

Meeting adjourned at 9:22 p.m.

Dr. Allan J. Mucerino,
Superintendent