

Alvord Unified School District

Board of Education Regular Meeting
May 19, 2022, 2:00 PM
District Office Board Room
9 KPC Parkway, Corona, CA 92879

MINUTES

Attendance Taken at 2:00 PM:

Present:

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

1. CALL TO ORDER - 2:00 p.m.

Minutes:

Board President, Mrs. Julie Moreno called the meeting to order at 2:01 p.m.

a. Establishment of Quorum

Minutes:

A quorum was established.

b. Pledge of Allegiance

Minutes:

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

c. Public Comment

Minutes:

Board President, Mrs. Julie Moreno extended an invitation to the audience to present matters of concern to the Board. No one came forward.

2. ADJOURN TO CLOSED SESSION

Minutes:

Board President, Mrs. Julie Moreno adjourned to Closed Session at 2:02 p.m.

a. CLOSED SESSION

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

1. Expulsion Case: 2021-22-57

Motion Passed: Recommendation to Expel Expulsion Case: 2021-22-57 as modified.

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. Expulsion Case: 2021-22-60

Motion Passed: Recommendation to Expel Expulsion Case: 2021-22-60 as modified

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):

1. Appoint Elementary Assistant Principal - La Granada Elementary

Motion Passed: Appoint Jesus Ugarte Magaña a to the position of Elementary Assistant Principal for La Granada Elementary School.

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. Appoint Elementary Assistant Principal - McAuliffe Elementary

Motion Passed: Appoint Kyleen Fennema to the position of Elementary Assistant Principal for McAuliffe Elementary School.

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

3. Appoint Elementary Assistant Principal - Valley View Elementary

Motion Passed: Appoint Jesus Anaya to the position of Elementary Assistant Principal for Valley View Elementary School.

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

4. Appoint Assistant Superintendent - Human Resources

Motion Passed: Appoint Nicholas Hilton to the position of Assistant Superintendent of Human Resources.

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

3. Conference with Labor Negotiator Pursuant to Government Code 54957.6

1. District Negotiators: Board President, Julie A. Moreno; Unrepresented Employee - Superintendent

2. District Negotiators: Allan Mucerino; Unrepresented Employee - Assistant Superintendent Human Resources

3. District Negotiators: Allan Mucerino; Unrepresented Employee – Chief Business Officer

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

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

6. Superintendent 2021-2022 Evaluation

7. Liability Claim

1. Liability Claim 21-22-3000

Motion Passed: Approve Liability Claim 21-22-3000

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

2. Liability Claim 21-22-4000

Motion Passed: Approve Liability Claim 21-22-4000

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

3. Liability Claim 21-22-5000

Motion Passed: Approve Liability Claim 21-22-5000

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

4. Liability Claim 21-22-6000

Motion Passed: Approve Liability Claim 21-22-6000

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

5. Liability Claim 21-22-7000

Motion Passed: Reject Liability Claim 21-22-7000

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

8. Settlement Agreement

1. Special Education Compromise and Release Agreement #21-22-07

Motion Passed: Board approval is requested for Settlement Agreement #21-22-07.

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. Special Education Compromise and Release Agreement #21-22-08

Motion Passed: Board approval is requested for Settlement Agreement #21-22-08.

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

3. 2022 EMPLOYEE RETIREMENT CEREMONY - 4:00 p.m.

Minutes:

The Board of Education honored District employees in a retirement ceremony in recognition of their dedicated years of service to the District.

The employees honored were the following:

Stephen Anderson	Lynn Fischer	Bonnie Mitchell
Victoria Anderson	John Florentin	Dusteen Nevatt
Linda Ballard	Shari Garcia	Gary Nichols
Tracy Balow	Virginia Garnica	Mary Park
Janice Baxter	Kathleen Garrett	Kerry Peterson
Lorena Belcher	Teresa Gilbert	Deanne Pistole
Carey Bell	Cecilia Gomez	Maria Quiroz
Molly Bell	Stephanie Granitto	Jeffery Riley
Gina Bernard	Monica Gutierrez	Irma Rivera
Belinda Bettis	Cheryl Harvey	Melanie Robinson
Kenneth Bowyer	Leigh Hawkinson	Manel Rodriguez
Laura Bowyer	Diana Henderson	Maria-Victoria Salgado
Peggy Bradley	Kerri Henderson	Kelli Seibert
Malisa Bright	Ronald Hill	Michelle Spratley
Thomas Butorac	Tim Hively	Joyce Stark
Steven Carroll	Edith Holt	Alice Stevens
Minnie Clayton	Patricia Hopkins	Cheryl Stevens
Lydia Lopez Estrada	Rosa Hornsby	Joseph Syms Jr.
David Collier	Gregory Hunter	Vivian Teeple-Frank
Nannette Conley	Janel Hurley	Ruth Terrell
Rebecca Cook	Coleen Jacklin	Nancy Turpin
Linda Derry	Jeffrey Kammers	Lynne Vasquez
Daniel Diaz	Shellie King	Norma Villalpando
Debbra Dizadare-Hunter	Oghwa Ladner	Gabriela Villasenor
Christine Doersken	Herbert Lake	Ramona Walls
Stuart Drake	Tracy Lech	Erin Westover
David Eady	Linda Lightfeldt	Darsie White
Katheryn Edgar	Pamela Logan	Orquidea Wilcox
Maria Escalera	Nancy Maki	Eva Williamson
Alexis Escalona	Lester Martinez	Gregory Woolery
Carmen Fabela	Lupe Martinez	Tracy Woolery

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

Minutes:

Board President, Mrs. Julie Moreno reconvened the meeting at 6:00 p.m.

5. INTRODUCTORY PROCEDURES

a. Call to Order and Welcome

b. Pledge of Allegiance

Minutes:

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

6. PRESENTATION - Riverside Arts Academy

Minutes:

Riverside Arts Academy President, Collette Lee introduced the new Riverside Arts Academy Music and Program Director, Dr. Nové Deypalan.

Dr. Deypalan shared how music impacted his life since a young age. He also provided a presentation that explained the benefits music has on children's brains as well as the positive impact music has emotionally and academically on children.

Ms. Lee shared how Alvord USD Teacher, Beth Schwandt is a member of the Riverside Arts Academy Community Board and how she has enhanced the music program at Alvord USD by teaching music programs to district teachers.

Board President, Mrs. Julie Moreno expressed her gratitude to Ms. Lee and Dr. Deypalan for attending the meeting and for their partnership with Alvord USD.

Superintendent, Dr. Mucerino stated he was excited to continue to build the relationship with Riverside Arts Academy and the district.

7. SPECIAL RECOGNITION

a. Recognize 2023 Teachers of the Year

Minutes:

The Alvord Unified School District staff recognized and congratulated the following individuals for being chosen as Teachers of the Year for 2023:

Arlanza Elementary School	Daniel Zamora
Collett Elementary School	Brittany Ramirez
Foothill Elementary School	Erica LoCascio
La Granada Elementary School	Martha Monsoor
McAuliffe Elementary School	Kim Alldis
Myra Linn Elementary School	Alice Stevens
Orrenmaa Elementary School	Alia Todd
Promenade Elementary School	Angel Lomeli
Rosemary Kennedy Elementary School	Martha Gallaga
Stokoe Elementary School	Margaretha Marestaing
Terrace Elementary School	Tara Irvine
Twinhill Elementary School	Dayana Hernandez
Valley View Elementary School	Mario Garcia
Arizona Middle School	Arthur Cooper
Loma Vista Middle School	Mark Rasmussen
Villegas Middle School	Kathleen Orr
Wells Middle School	T. Chase
Alternative Ed. High School	Kennedy Segrest

Alvord High School
Hillcrest High School

Michele Spratley
Errol Garnett

b. Recognize 2023 District Teachers of the Year

Minutes:

The Alvord Unified School District staff recognized and congratulated the following individuals for being chosen as District Teachers of the Year for 2023:

Tina Naif	La Sierra High School
Beth Schwandt	Lake Hills Elementary School
Jeannette Vasquez	Norte Vista High School

8. PUBLIC COMMENT

Minutes:

Board President, Mrs. Julie Moreno extended an invitation to the audience to present matters of concern to the Board. No one came forward.

9. CONSENT AGENDA

Motion Passed: Your Superintendent recommends approval of Consent Agenda items 9.a.1. through 9.e.2.

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

a. Board of Education/Superintendent

1. Adopt Minutes - 4/28/22

2. Adopt Minutes - 5/5/22

b. Administrative Services

1. Ratify Contract List No. 2021-2022-01

2. Ratify Change Order No. 1 Climatec LLC - Promenade Elementary School

3. Renew Loss Control Services Agreement - Keenan & Associates

4. Approve Agreement - Cooperative Strategies, LLC

- 5. Approve Agreement - John R. Byerly, Inc. - Collett Elementary School**
- 6. Approve Agreement - New Dimension General Construction, Inc. - Keller Site Modifications - Building B Project**
- 7. Approve Agreement - New Dimension General Construction, Inc. - La Sierra High School**
- 8. Approve Agreement - New Dimension General Construction, Inc. - Myra Linn Elementary School - Preschool Site Modifications Project**
- 9. Approve Agreement - New Dimension General Construction, Inc. - Stokoe Elementary School**

c. Business Services

- 1. Ratify Purchase Order List Number 16 - 2021-2022**
- 2. Accept Gifts & Donations for April 1, 2022 - April 30, 2022**
- 3. Approve Contract - Annelle Management Services Inc., dba Fleet Crew. - Child Nutrition Services**
- 4. Approve Contract - Arrow Restaurant Equipment - Child Nutrition Services Various Sites**
- 5. Approve Contract - Chavez Vehicle Repairs - Child Nutrition Services**
- 6. Approve Contract - Crown Lift Trucks Child Nutrition Services**
- 7. Approve Contract - Dock Pros. - Child Nutrition Services**
- 8. Approve Contract - I and R Trailer and Lift Gate Corp. - Child Nutrition Services**
- 9. Approve Contract - Quinn Power Systems - Child Nutrition Services**
- 10. Approve Contract - Raymond Handling Solutions - Child Nutrition Services**
- 11. Approve Contract - Rayne Water Conditioning - Child Nutrition Services**
- 12. Approve Contract - Refrigeration Control Company, Inc. - Child Nutrition Services Various Sites**
- 13. Approve Contract - Rome's Auto Specialist Inc. - Child Nutrition Services**

14. Approve Contract - Sonsray Fleet Services dba TK Services, Inc. - Child Nutrition Services

15. Approve Contract -Tempo Refrigeration, Inc. - Child Nutrition Services Various Sites

16. Approve Agreement - Bay Actuarial Consultants

17. Approve Agreement - California Industrial- Child Nutrition Services

18. Approve Warrant Listing for the Month of April 2022

19. Report of Receipts for April 2022

d. Educational Services

1. Ratify Agreement - Castle Park, Valley View Elementary

2. Amend Professional Services Agreement - Trilogy Medwaste

3. Amend Memorandum of Understanding - WestEd

4. Approve New Courses and New Course Descriptions

5. Approve Contract Renewal - AKINS IT - Lenovo

6. Approve Contract - AKINS IT - Generator/ATS Service

7. Approve Contract - AKINS IT - Varonis (DatAlert)

8. Approve Contract - Blackboard, Inc. - District Wide

9. Approve Contract - NETSYNC Network Solutions- SMARTnet

10. Approve Contract - NETSYNC Network Solutions - VMware

11. Approve Professional Services Agreement - Hollar Speech and Language Services

12. Approve Service Agreement - Achieve 3000 (Dual Language Immersion Summer Academy)

13. Approve Member Subscription Renewal Agreement-Parchment, eTranscript Platform, Amendment #6

- 14. Approve Subscription Agreement - Curriculum Associates, LLC**
- 15. Approve Agreement - Achieve 3000, ELD Intervention Summer Course**
- 16. Approve Agreement - AKINS IT - Block of 70 hours**
- 17. Approve Agreement - AKINS IT, Mimecast - Targeted Threat Protection**
- 18. Approve Agreement - All Star Events and Venues, Hillcrest High School**
- 19. Approve Agreement - BMC Software, Inc. - Track-It License Support**
- 20. Approve Agreement - California Baptist University, Terrace Elementary**
- 21. Approve Agreement - Castle Park, McAuliffe Elementary**
- 22. Approve Agreement - Global e-Recyclers, Inc. - District Wide**
- 23. Approve Agreement - National Archives and Records Administration, Nixon Presidential Library and Museum**
- 24. Approve Agreement - Presidio Networked Solutions Group LLC - Block of 40 Hours**
- 25. Approve Agreement - Renaissance Data Integration and Maintenance Services**
- 26. Approve Agreement - Scott Backovich Communications, ENVOLVE Training**
- 27. Approve Agreement - Tiburon Telecommunications, Inc., Low Voltage Service and Support District Wide**
- 28. Approve Agreement - Top Youth Speakers, Hillcrest HS**
- 29. Approve Overnight Trip - Girls' Volleyball Sweetwater Tournament, La Sierra High School**
- 30. Approve Memorandum of Understanding - Riverside County Physician Memorial Foundation**
- 31. Approve Memorandum of Understanding - California Air Resources Board (CARB)**

e. Human Resources

1. Approve New Job Description - Director II - Expanded Learning (TK-5) Opportunities Program

2. Approve New Job Description - Director II - Expanded Learning (6-12) Opportunities Program

10. ACTION ITEMS

a. Report Out of Any Actions Taken in Closed Session

b. Board of Education/Superintendent

1. Consideration of and Action on Second Amendment to Superintendent's Employment Agreement

Motion Passed: Board approval is requested for Consideration of and Action on Second Amendment to Superintendent's Employment Agreement.
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

c. Administrative Services

1. Adopt Resolution No. 49 - Pajaro Valley Unified School District Piggyback/Cooperative Agreement Bid No. B-17-28-11-000-9291

Motion Passed: Adopt Resolution No. 49 allowing Alvord Unified School District to piggyback on a cooperative agreement identified as Pajaro Valley Unified School District Bid No. B-17-28-11-000-9291 with expiration date of January 2023, for leasing of modular buildings with Mobile Modular Management Corporation.
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

2. Approve Lease Agreement for Portable Classrooms at Hillcrest High School with Mobile Modular, Utilizing Pajaro Valley Unified School District Piggyback/Cooperative Agreement Bid No. B-17-28-11-000-9291

Motion Passed: Approve lease agreement between Mobile Modular Management and Alvord Unified School District to enter into a three-year lease agreement for portable modular buildings.

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

3. Adopt Resolution No. 50 - Placentia-Yorba Linda Unified School District

Piggyback/Cooperative Agreement Bid No. 220-02

Motion Passed: Adopt Resolution No. 50 allowing Alvord Unified School District to piggyback on a cooperative agreement identified as Placentia-Yorba Linda Unified School District Bid No. 220-02 with expiration date of July 31, 2022, for the purchase and delivery of unleaded and diesel fuel to Pinnacle Petroleum, Inc.

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

d. Business Services

1. Adopt Resolution No. 51 - Driftwood Dairy Piggyback for 2022-2023

Motion Passed: Adopt Resolution No. 51 authorizing Alvord Unified School District to piggyback on the cooperative agreement identified as Val Verde Unified School District RFP# 2021/2022-02, for the procurement of fresh dairy products for the 2022/23 school year.

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

2. Approve Contract Driftwood Dairy - Piggyback/Cooperative Agreement for 2022-2023

Motion Passed: Approve contract between Driftwood Dairy and Alvord Unified School District for the purchase of milk and dairy products. This agreement utilizes the piggyback on a cooperative agreement identified as Val Verde Unified District Bid No. RFP# 2021/2022-02 for Milk and Dairy Products. The agreement is valid through June 30, 2023. This is a planned expenditure in the 2022/23 budget.

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

3. Adopt Resolution No. 52 Sunrise Produce Piggyback for 2022-2023

Motion Passed: Adopt Resolution No. 52 authorizing Alvord Unified School District to piggyback on the cooperative agreement identified as Moreno Valley Unified School District RFP# 20-21-18 for the procurement of fresh and processed produce for the 2022/23 school year.

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

4. Approve Contract - Sunrise Produce District-Wide

Motion Passed: Approve 2022/23 contract between Sunrise Produce and Alvord Unified School District for the purchase of fresh and processed produce items. This agreement utilizes the piggyback cooperative agreement identified as Moreno Valley Unified School District RFP# 20-21-18 for the procurement of fresh and processed produce. This is a planned expenditure in the 2022/23 budget.

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. Adopt Resolution No. 53 - 2021-22 Year End Budget Adjustments - PULLED

Minutes:

Board President, Mrs. Julie Moreno stated that Agenda Item 10.d.5. would be pulled and tabled for a future Board Meeting.

e. Educational Services

1. Resolution No. 54 - LGBTQ+ Pride Month

Motion Passed: Board approval is requested to adopt the Resolution No. 54 LGBTQ+ Pride Month.

Passed with a motion by Ms. Lizeth Vega 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. Human Resources

1. Approve Personnel Order No. 16-2021-2022

Motion Passed: Board approval of Personnel Order No. 16 is requested.

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. Consideration and Action of Employment Contract with Chief Business Officer

Motion Passed: Board approval is requested for consideration and action on employment contract with Chief Business Officer.

Passed with a motion by Dr. Joanna Dorado 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

3. Consideration and Action of Employment Contract with Assistant Superintendent, Human Resources

Motion Passed: Board approval is requested for consideration and action on employment contract with Assistant Superintendent, Human Resources.
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

4. Approve Addition of Fourteen Instructional Assistant Positions - One Per Elementary Site

Motion Passed: Board approval is requested for the addition of fourteen 7.0-hour, 10.0-month Instructional Assistant positions for the elementary sites.
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

5. Approve Addition of Three Physical Education Assistants - Educational Services Division

Motion Passed: Board approval is requested for the addition of three 6.0-hour, 10-month Elementary Physical Education Assistant positions for the Educational Services Division.

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

6. Approve Addition of One 8.0-Hour, 10.5-Month Occupational Therapist Assistant Position - Special Education Department

Motion Passed: Board approval is requested for the addition of one 8.0-hour, 10.5-month Occupational Therapist Assistant position for the Special Education Department.
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

**7. Approve Addition of Three Elementary Physical Education Teachers
Educational Services Division**

Motion Passed: Board approval is requested for the addition of three Full-Time, 185-Day Elementary Physical Education Teacher positions for the Educational Services Division.

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

**8. Approve Addition of One Director II - Expanded Learning (TK-5) Opportunities
Program**

Motion Passed: Board approval is requested for the addition of one 8.0-hour, 215 -Day Director II - Expanded Learning (TK-5) Opportunities Program position for the Educational Services Division.

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

**9. Approve Addition of One Director II - Expanded Learning (6-12) Opportunities
Program - Educational Services Division**

Motion Passed: Board approval is requested for the addition of one 8.0-hour, 215 -Day Director II - Expanded Learning (6-12) Opportunities Program position for the Educational Services Division.

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

10. Adopt Resolution No. 55 - Elimination of 1.0 Certificated Management Position Director I, Expanded Learning

Motion Passed: Board approval is requested for adoption of Resolution No. 55 Elimination of One Certificated Management Position.

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

11. Adopt Resolution No. 56 - Release of Temporary Employees

Motion Passed: Board approval is requested for adoption of Resolution No. 56 - Release of Temporary Employees. California Education Code Section 44954(b) allows the Governing Board of a school district to release temporary employees.

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

11. DISCUSSION/INFORMATION ITEMS

a. Educational Services

1. Presentation - Universal Prekindergarten

Minutes:

Dr. Resma Byrne, Assistant Superintendent of Educational Services, provided a presentation and overview of the Universal Prekindergarten program.

12. ADJOURNMENT

Minutes:

Board President, Mrs. Julie Moreno adjourned the meeting at 7:47 p.m.

Dr. Allan J. Mucerino
Superintendent