

Alvord Unified School District

Board of Education Regular Meeting
March 03, 2022, 4:00 PM
District Office Board Room
9 KPC Parkway, Corona, CA 92879

MINUTES

Attendance Taken at 4:00 PM:

Present:

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

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. CALL TO ORDER - 4:00 p.m.

Minutes:

Board Vice President, Dr. Joanna Dorado called the meeting to order at 4:07 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 Vice President, Dr. Joanna Dorado extended an invitation to the audience to present

matters of concern to the Board. No one came forward.

3. ADJOURN TO CLOSED SESSION

Minutes:

Board Vice President, Dr. Joanna Dorado adjourned to Closed Session at 4:08 p.m.

a. CLOSED SESSION

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

1. Expulsion Case: 2021-22-32

Motion Passed: Recommendation to Expel Expulsion Case 2021-22-32
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. Expulsion Case: 2021-22-33

Motion Passed: Recommendation to Expel Expulsion Case 2021-22-33
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. Expulsion Case: 2021-22-35

Motion Passed: Recommendation to Expel Expulsion Case 2021-22-35
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. Expulsion Case: 2021-22-38

Motion Passed: Recommendation to Expel Expulsion Case 2021-22-38
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. Public Employee

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

3. Conference with Labor Negotiator Pursuant to Government Code 54957.6

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

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 Evaluation

7. Liability Claim

1. Liability Claim 21-22-600

Minutes:

No action was taken on Liability Claim 21-22-600.

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 - Music in Our Schools

Minutes:

Jason Lomeda, Norte Vista High School Music Teacher provided an update on the music program in the Alvord Unified School District. Mr. Lomeda shared a video in celebration of March being Music in Our Schools Month.

The following individuals came forward and conveyed how music has positively influenced their lives and expressed their gratitude for the district's music program.

Allison Alvarado, Norte Vista High School Band Student
Magdalena Morales, Norte Vista High School Parent
Jose Ramirez, Norte Vista High School Choir Student
Leanna Arellano, Alvord USD Employee and Parent

Kathleen Halsne, Norte Vista High School Choir Director and Mr. Lomeda advocated for students and the expansion of the music program in the district.

Board President, Julie Moreno expressed her gratitude to Mr. Lomeda for always showing up and advocating for students and the music program. President Moreno thanked the families and students for coming and speaking to the Board to demonstrate support for the music program.

7. PUBLIC COMMENT

Minutes:

Board President Moreno extended an invitation to the audience to present matters of concern to the Board.

The following individuals came forward to express their concerns regarding the safety of the COVID vaccine and express their protest against the state issued COVID vaccine and mask mandate on students and employees.

Dawn Pugh, Alvord USD Parent
In addition, Ms. Pugh delivered to members of the Board of Education a document titled "Notice of Intent to File Claim Against Government Crime Policy Declaration Crime and Fidelity CR DS 040807"

Ericka Mejia, Alvord USD Parent
Melissa Poole, Alvord USD Parent
Breanna Lemus, Alvord USD Student
Joshua Lemus, Alvord USD Student

8. BOARD OF EDUCATION/ SUPERINTENDENT COMMENTS

Minutes:

Board President, Julie Moreno stated that the Board and Superintendent would waive their comments, since there was a presentation earlier in the meeting.

9. CONSENT AGENDA

Motion Passed: Your Superintendent recommends approval of Consent Agenda items 9.a.1. through 9.d.16.

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

a. Board of Education/Superintendent

1. Adopt Minutes - 2/7/22

2. Adopt Minutes - 2/10/22

b. Administrative Services

1. Ratify Amendment No. 3 Weka, Inc. - License to Use Empty Lot at Child Nutrition Services

2. Approve Agreement - DLR Group | Baker Nowicki District-Wide

3. Approve Agreement - Jana Mills - District-Wide

c. Business Services

1. Ratify Purchase Order List Number 12 - 2021-2022

d. Educational Services

1. Ratify Agreement - Nepris, Alternative Education Programs

2. Amend Maintenance Contract - Konica Minolta, Loma Vista Middle School

3. Approve New Courses

4. Approve Course Name Change Request

- 5. Approve Riverside County Superintendent of Schools Agreement IN70379, Alvord Adult School**
- 6. Approve Professional Services Agreement - Bell Educational Solutions**
- 7. Approve Professional Services Agreement - Life Changers Intl. LLC, Villegas MS**
- 8. Approve Agreement - Castle Park, Collett Elementary**
- 9. Approve Agreement - Enrique Gomez, Norte Vista High School**
- 10. Approve Agreement - In-N-Out Burger, Norte Vista High School**
- 11. Approve Agreement - Jaytown Industries Inc, Foothill Elementary School**
- 12. Approve Agreement - Max Espinoza, Caricature Artist, Norte Vista High School**
- 13. Approve Agreement - SOS Entertainment - La Sierra High School**
- 14. Approve Catering and Event Agreement - The Eagle Glen Golf Club, Norte Vista and La Sierra High Schools**
- 15. Approve Overnight Trip - HOSA 2022 State Leadership Conference, La Sierra High School**
- 16. Approve Memorandum of Understanding-McKinley Children's Center, a California non-profit corporation**

10. ACTION ITEMS

a. Report Out of Any Actions Taken in Closed Session

Minutes:

Robert Schwandt, Board Clerk, reported on the actions taken by the Board following consideration in Closed Session.

b. Board of Education/Superintendent

1. 2022 CSBA Delegate Assembly Election - Subregion 18-A

Motion Passed: CSBA is conducting the 2022 CSBA Delegate Assembly Election. The Board may vote for up to six candidates. A copy of the official ballot and biographical sketches for the following candidates are attached for your consideration.

Delegates will serve two-year terms beginning April 1, 2022 - March 31, 2024

*denotes incumbent

Megan Haley	(Hemet USD)
Linda Lunn	(Murrieta Valley USD)
Heidi Matthies-Dodd	(Lake Elsinore USD)*
David Nelissen	(Perris Union USD)*
Linda Porras	(Desert Sands USD)
Jason Rubio	(San Jacinto USD)

Minutes:

Trustee Dr. Joanna Dorado motioned to bring forward to vote for candidate David Nelissen from Perris Union USD for recommendation. Trustee Carolyn seconded the motion.

Passed with a motion by Dr. Joanna Dorado 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

Trustee Carolyn Wilson motioned to bring forward to vote for candidates Linda Lunn from Murrieta Valley USD and Jason Rubio from San Jacinto USD for recommendation. Trustee Robert Schwandt seconded the motion.

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 of and Action on Amendment to Employment Contract With Assistant Superintendent of Human Resources

Motion Passed: Board approval is requested for Consideration of and Action on Amendment to Employment Contract With Assistant Superintendent of Human Resources.

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. 32 - District Organizational Structure

Motion Passed: Board approval is requested for the adoption of Resolution No. 32 - District Organizational Structure.

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:

Superintendent Dr. Mucerino provided an overview of the proposed District Organizational Structure as indicated in Resolution No. 32.

c. Business Services

1. Authorization to Finalize 2021/22 Supplemental Employee Retirement Program (SERP)

Motion Passed: Final Governing Board action to authorize the Assistant Superintendent, Human Resources, and the Chief Business Officer to finalize the 2021/22 Supplemental Employee Retirement Plan (SERP) as outlined in Resolutions 21 & 23.

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

d. Educational Services

1. Adopt Annual Resolution No. 33 - Music In Our Schools Month

Motion Passed: Board approval is requested for the adoption of Resolution 33, an annual resolution for Music In Our Schools Month for March 2022. The National Association for Music Education has proclaimed the month of March as Music In Our Schools Month, the time of year when music education is celebrated in schools across the nation.

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. Adopt Annual Resolution No. 34 - Women's History Month

Motion Passed: Board approval is requested for the adoption of Resolution No. 34, designating March 2022 as Women's History Month.

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

e. Human Resources

1. Approve Personnel Order No. 12-2021-2022

Motion Passed: Board approval of Personnel Order No. 12 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. Adopt Resolution No. 35 Certificated Non-Reelections

Motion Passed: Board approval is requested for adoption of Resolution No. 35 Certificated Non-Reelections. California Education Code Section 44929.21 requires that the Governing Board approve the decision not to reelect identified certificated probationary employees for the succeeding school year.

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

11. DISCUSSION/INFORMATION ITEMS

a. Educational Services

1. Presentation - Supplement to the Annual Update to the 2021-22 Local Control and Accountability Plan

Minutes:

Dr. Resma Byrne, Assistant Superintendent, Educational Services, provided a presentation and overview of the Supplement to the Annual Update to the 2021-22 Local Control and Accountability Plan.

12. ADJOURNMENT

Minutes:

Board President, Mrs. Julie Moreno adjourned the meeting at 7:35 p.m.

Dr. Allan J. Mucerino
Superintendent