

ALVORD UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING  
New District Office Board Room  
9 KPC Parkway, Corona, CA 92879

**Teleconference Location: 500 Flatiron Boulevard, Broomfield, Colorado 80021**

***Thursday, July 14, 2016***

**Strategic Plan ~ July 2016:**

***Parameters: We will respect and value the diverse roles of  
all individuals and their contributions.***

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

With at least 48-hours' notice, any individual with a disability who requires reasonable accommodation to participate in a Board meeting, may request assistance by contacting the Superintendent's Office at the address listed above or by calling: (951) 509-5070; fax: (951) 509-6070.

OPEN SESSION AGENDA MATERIAL AVAILABILITY

Open Session agenda materials are available for public inspection at the address listed above. For assistance please contact the Superintendent's Office by calling: (951) 509-5070; fax: (951) 509-6070.

**AGENDA**

1. **CALL TO ORDER: 4:00 p.m.** – Carolyn M. Wilson, President
2. **Establishment of Quorum:** A quorum is expected with Mrs. Carolyn M. Wilson, Mr. Art Kaspereen, Jr., Mrs. Julie A. Moreno and Mr. Robert Schwandt in attendance. Mr. Ben Johnson II is expected to participate via teleconference.

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**HEARING SESSION**

At this time, the Board of Education welcomes public comment. Members of the audience have an opportunity to speak to any item on the Agenda or regarding subjects or concerns that do not appear on the Agenda. The chair reserves the right to limit speaking time to three minutes. Government Code Section 54954.2 and Education Code Section 35145.5 prohibits the Board of Education from discussing or acting upon matters not on the Agenda; therefore, Board members may (1) acknowledge receipt of the information; or (2) refer the matter to staff with no direction as to action or priority.

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**ADJOURN TO CLOSED SESSION**

**CLOSED SESSION**

1. **Student Disciplinary Actions**
  - a. Expulsion Case #2015-16-92
2. **Public Employee Discipline/Dismissal/Release/Reassignment**
  - a. Certificated
  - b. Classified
  - c. Management/Administration

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3. Public Employee Appointment
  - a. Manager, Information Technology
  
4. Conference with Labor Negotiator

Agency Negotiators: Kirk Skorpanich and Sid Salazar, Ed.D.

Employee Organizations:

  - a. Alvord Educators Association
  - b. California School Employees Association, Chapter 339
  - c. Alvord Management And Confidential Employees
  
5. Liability Claim
  - a. Claim No. 16-17-100
  
6. Special Education Mediation Settlement Agreement
  - a. Mediation Settlement Agreement No.16-17-01

**RECONVENE TO PUBLIC SESSION**

**INTRODUCTORY PROCEDURES**

1. Call to Order and Welcome: 7:00 p.m. – Carolyn M. Wilson, President  
*At approximately 9:30 p.m., the Board of Education will determine which of the remaining agenda items can be considered and acted upon prior to 10:00 p.m., and may continue all other items on which additional time is required until a future meeting. All meetings are scheduled to end no later than 10:00 p.m.*
  
2. Pledge of Allegiance: Board, staff and audience.
  
3. Approve Minutes: Board approval is requested to approve the Minutes of the Regular Board Meeting of June 23, 2016, and the Minutes of the Special Meeting of June 29, 2016.
  
4. Ward 6 Update: Councilman Jim Perry will provide an update on recent activities and accomplishments taking place in Ward 6.

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5. **Special Recognitions: Human Resources Development**
  - a. **Classified Employee of the Month: Brisa Ortiz, Human Resources Credential Technician**
  - b. **Classified Employee of the Month: Janelle Mijares, Human Resources Technician**

**PRESENTATION**

**Business Services**

6. **Operation Lifesaver Railroad Safety Presentation**

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**ACTION ITEMS**

7. **Consent Agenda:** *All items listed under the Consent Agenda are considered by the Board to be routine and will be enacted upon by the Board in one motion. There will be no discussion of these items prior to the time the Board votes on the motion unless members of the Board, staff or the public request specific items to be discussed and/or removed from the Consent Agenda.*

***Your Superintendent recommends approval of Consent Agenda items 7.a. – 7.yy.***

**Board of Education/Superintendent**

- a. Accept Gifts/Donations/Grants

**Accountability and Educational Innovations**

- b. Approve Renewal of Memorandum of Understanding No. IN-20008 – Riverside County Office of Education
- c. Approve Renewal of Professional Services Agreement – Aeries Student Information System (SIS) – District-Wide
- d. Approve Renewal of Professional Services Agreement – Follett School Solutions
- e. Approve Designation of Representative for About Students Regional Consortium – Adult Education – Alford Unified School District
- f. Approve Professional Services Agreement – Aeries – District-Wide

**Business Services**

- g. Ratify Purchase Order List Number 1-2016-2017
- h. Ratify Agreement – Keenan & Associates – District-Wide
- i. Accept Warrants

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- j. Award Contract – Digital Electric, Inc. – Hillcrest High School
- k. Award Contract – Action Sales – Child Nutrition Services – Various Sites
- l. Award Contract – Bravo Concrete Construction Services, Inc. – Various Sites
- m. Award Contract – Caston, Inc. – Various Sites
- n. Award Contract – Coutts Heating & Cooling, Inc. – Various Sites
- o. Award Contract – Dalke & Sons Construction, Inc. – Various Sites
- p. Award Contract – Infinity Structures, Inc. – Various Sites
- q. Award Contract – Janus Corporation – Various Sites
- r. Award Contract – K & Z Cabinet Co., Inc. – Various Sites
- s. Award Contract – Montgomery Hardware Co. – Various Sites
- t. Award Contract – Pro-Craft Construction, Inc. – Various Sites
- u. Award Contract – R.W. Smith & Co. – Various Sites
- v. Award Contract – Rancho Pacific Electric, Inc. – Various Sites
- w. Approve Professional Services Agreement – Inland Inspections & Consulting – District-Wide
- x. Approve Consultant Services Agreement – Michael W. Ammermon, CPA, CFE
- y. Approve Agreement – US Bank Cal-Card Agreement – District-Wide

**Human Resources Development**

- z. Approve Personnel Order No. 1-2016-2017:
- aa. Approve Agreement of Participation – Riverside County Superintendent of Schools Contract No. IN-20067
- bb. Approve Addition of One Full-Time Instructional Specialist Position – English Language Support Services
- cc. Approve Addition of One 8.0-Hour, 12-Month Assistant to the Director Position – Secondary Teaching, Learning and Professional Development

**Teaching Learning & Professional Development**

- dd. Approve Application for County-District-School (CDS) Code through California Department of Education
- ee. Approve Products Agreement – The College Board
- ff. Approve Products Agreement – Dynamic Measurement Group, Inc.
- gg. Approve Professional Services Agreement – Key Data Systems
- hh. Approve Professional Services Agreement – Odysseyware
- ii. Approve Professional Services Agreement – Imagine Learning
- jj. Approve Professional Services Agreement – Houghton Mifflin Harcourt
- kk. Approve Professional Services Agreement – Revolution K12 (RK12)
- ll. Approve Professional Services Agreement – Innovative Educational Solutions LLC
- mm. Approve Professional Services Agreement – Carol Bartz Education Consulting
- nn. Approve Professional Services Agreement – Augmentative Communication Therapies
- oo. Approve Professional Services Agreement – Capstone Psychological Service, Inc.
- pp. Approve Professional Services Agreement – Educational Testing and Assessment, Inc.
- qq. Approve Professional Services Agreement – Hollar Speech and Language Services
- rr. Approve Professional Services Agreement – Let’s Communicate, Inc.
- ss. Approve Professional Services Agreement – Speech Pathology Associates, Inc.

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- tt. Approve Professional Services Agreement – Gunn Psychological Services, Inc. Education)
- uu. Approve Professional Services Agreement – Perry D. Passaro, Ph.D.
- vv. Approve Professional Services Agreement – Susanne M. Smith, Inc.
- ww. Approve Professional Services Agreement – Denise Parks, MA, CCC-SLP
- xx. Approve Professional Services Agreement – William A. Bescoby O.D.
- yy. Approve Professional Services Agreement – Lysle Shaw-McMinn O.D. and Sun City Vision Clinic

**SEPARATE ACTION ITEMS**

- 8. Action Taken In Closed Session: Julie A. Moreno, Board Clerk, will report on any actions taken by the Board following consideration in Closed Session.
  - 1. Student Disciplinary Actions
    - a. Expulsion Case #2015-16-92
  - 2. Public Employee Appointment
  - 3. Liability Claim
  - 4. Special Education Mediation Agreement

**Board of Education/Superintendent**

- 9. Review Proposed Revisions to Board Bylaws and Exhibits

**Accountability and Educational Innovations**

- 10. Adopt Resolution No. 1 – Computer Discount Warehouse Government (CDWG) LLC – Piggyback/Cooperative Agreement
- 11. Award Renewal Contract – Computer Discount Warehouse Government (CDWG) for Smartnet
- 12. Award Contract – Riverside Convention Center – District-Wide

**Business Services**

- 13. Approve Request to Reject All Proposals for Request for Proposals and Qualifications (RFP&Q) No. 1516-1005 – Health Benefits

**For Item 14 the Board of Education of the Alvord Unified School District will now meet and act as the Legislative Body of Community Facilities District No. 2001-1 of the Alvord Unified School District.**

- 14. Adopt Resolution No. 2 – Special Tax Rates – Community Facilities District (CFD) No. 2001-1

**Upon completion of Item 14, the Board of Education of the Alvord Unified School District will cease acting as the Legislative Body of Community Facilities District No. 2001-1.**

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**For Item 15 the Board of Education of the Alvord Unified School District will now meet and act as the Legislative Body of Community Facilities District No. 2002-1 of the Alvord Unified School District.**

15. Adopt Resolution No. 3 – Special Tax Rates – Community Facilities District (CFD) No. 2002-1

**Upon completion of Item 15, the Board of Education of the Alvord Unified School District will cease acting as the Legislative Body of Community Facilities District No. 2002-1.**

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**For Item 16 the Board of Education of the Alvord Unified School District will now meet and act as the Legislative Body of Community Facilities District No. 2006-1 of the Alvord Unified School District.**

16. Adopt Resolution No. 4 – Special Tax Rates – Community Facilities District (CFD) No. 2006-1

**Upon completion of Item 16, the Board of Education of the Alvord Unified School District will cease acting as the Legislative Body of Community Facilities District No. 2006-1.**

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17. Adopt Resolution No. 5 – Temporary Loan Between Funds for Fiscal Year 2016-2017

**Teaching, Learning & Professional Development**

18. Approve Professional Services Agreement – CampbellJones & Associates – Arlanza Elementary School

**DISCUSSION/INFORMATION ITEMS**

**Accountability and Educational Innovations**

19. Quarterly Report on Williams Uniform Complaints
20. Parent Advisory Committee Minutes Review

**Business Services**

21. Financial Report: The Board will receive the Report of Receipts for May and June 2016 in the amount of \$2,862,337.64.

**BOARD OF EDUCATION/SUPERINTENDENT COMMENTS**  
**ADJOURNMENT**

**2016 Board Meeting Dates ~ Open Session 7:00 p.m.**

***August 11, 2016***

***September 1 and 15, 2016***

***October 6 and 20, 2016***

***November 3 and 17, 2016***

***December 8, 2016***