

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 MESSAGE

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.

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.

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:

- a. Classified Employee of the Month: Human Resources Development is proud to recognize **Brisa Ortiz, Human Resources Credential Technician** as the Alvord Unified School District Classified Employee of the Month for July 2016.

Brisa Ortiz began her career in Alvord as a Classified Substitute in 1999. Shortly after becoming a substitute, she was hired as a Bilingual Assistant at Twinhill Elementary School. In 2001 Brisa was promoted to Clerk Typist I at Myra Linn Elementary School. She joined the Human Resources Development team in December 2006 as a Personnel Clerk and was promoted to Human Resources Credential Technician in 2012.

Brisa exudes a professional manner, caring attitude and composed behavior with everyone she encounters. Her responsibilities include processing and monitoring certificated credentials, certificated job postings, screening certificated recruitments, NCLB monitoring, maintaining the certificated seniority list and much more. We were short one team member in HRD and Brisa stepped up to the help without hesitation. Brisa attends various trainings throughout the year to stay on top of the ever changing “World of Credentials”. Everyone in the Human Resources Department can count on her to be friendly, helpful and entertaining. Brisa has a beautiful voice and she doesn’t mind singing a tune from time to time. That is a bonus for the HRD team!

It is a great pleasure to honor **Brisa Ortiz** as the Alvord Unified School District Certificated Employee of the Month for July 2016.

- b. Classified Employee of the Month: Human Resources Development is proud to recognize **Janelle Mijares, Human Resources Technician** as the Alvord Unified School District Classified Employee of the Month for July 2016.

Janelle was hired in October 2014 as a Health Assistant working at Collett Elementary School. In August 2015 she was selected as a Personnel Clerk, now Human Resources Technician, for the Human Resources Development Department. She stepped into a position that had been unexpectedly vacant for several months and quickly assumed full responsibilities for a very important HR function. Janelle is responsible for the certificated side of the Aesop system, ensuring that qualified certificated substitutes are in classrooms when the regular teachers can’t be. She is also responsible for the complete hiring process for all certificated substitutes and keeping accurate records of all absences for certificated staff. During her first six months on the job, Janelle attended two 2-day training workshops and became officially Aesop Certified. She was also instrumental in rolling out the VeriTime attendance system for certificated substitutes. Janelle accepted responsibility for the Certificated Personnel Orders for Board Meetings for the past 8 months!

It is a great pleasure to honor **Janelle Mijares** as the Alvord Unified School District Classified Employee of the Month for July 2016.

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PRESENTATION

Business Services

- 6. [Operation Lifesaver Railroad Safety Presentation](#): Cheryl Donahue, Riverside County Transportation Commission, will provide an update on the progress of the rail safety outreach for the 91 Perris Valley Line Project and how the project affects Alvord schools.

HEARING SESSION

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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](#):

- 1) Target donated funds totaling \$788.25 to the following sites through their *Take Charge of Education Program*:

◆ Foothill Elementary School	\$100.00
◆ Foothill Elementary School	\$42.62
◆ Orrenmaa Elementary School	\$338.80
◆ Loma Vista Middle School	\$50.00
◆ Loma Vista Middle School	\$31.23
◆ Villegas Middle School	\$153.24
◆ Wells Middle School	\$12.53
◆ Alvord High School	\$50.00
◆ Alvord High School	\$9.83

- 2) Kroger donated a commission check in the amount of \$30.26 to Orrenmaa Elementary School for student incentives.

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- 3) Villegas PTSA donated the following funds to Villegas Middle School:
 - ◆ STEM Program \$4,834.03
 - ◆ 2015-16 End of Year Student Incentives \$3,500.00
- 4) Kountry Folks Homestyle Restaurant, Inc. donated \$573.30 to Hillcrest High School’s Softball Program for the purchase of new equipment.

Accountability and Educational Innovations

- b. [Approve Renewal of Memorandum of Understanding No. IN-20008 – Riverside County Office of Education](#): Board approval is requested to renew the Memorandum of Understanding with the Riverside County Office of Education, for network connectivity bandwidth, for the 2016-2017 school year.

Fiscal Impact: \$16,481.50 (General Fund/Unrestricted)

- c. [Approve Renewal of Professional Services Agreement – Aeries Student Information System \(SIS\) – District-Wide](#): Board approval is requested to renew the professional services agreement between Aeries Student Information System (SIS) and Alvord Unified School District, to provide software licenses and support, effective July 15, 2016 through June 30, 2017.

Fiscal Impact: \$48,665.00 (General Fund/Unrestricted)

- d. [Approve Renewal of Professional Services Agreement – Follett School Solutions](#): Board approval is requested to renew the professional services agreement between Follett School Solutions and Alvord Unified School District, to provide software applications for Destiny Textbook Manager, Destiny Library manager and Destiny Resource Manager at all District sites, effective September 15, 2016 through September 30, 2017.

Fiscal Impact: \$39,386.04 (General Fund/Restricted – Lottery)

- e. [Approve Designation of Representative for About Students Regional Consortium – Adult Education – Alvord Unified School District](#): Board approval is requested to designate Craig Shiflett as the Alvord Unified School District representative for *About Students Regional Consortium*, pursuant to AB 104 Budget Act Trailer Bill, Section 84905(c), which requires that a member of the consortium be represented by an official designation by the Governing Board.

Fiscal Impact: None

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- f. [Approve Professional Services Agreement – Aeries – District-Wide](#): Board approval is requested for a professional services agreement between Aeries and Alvord Unified School District, to provide training on August 9, 2016.

Fiscal Impact: \$1,500.00 (General Fund/Unrestricted)

Business Services

- g. [Ratify Purchase Order List Number 1-2016-2017](#): Board ratification is requested for Purchase Order List Number 1 for the period of June 9, 2016 through June 30, 2016, as follows:

Number of District Purchase Orders submitted is 211:

- #B1003968 – #B1004139
- #P2046007 – #P2046045

Fiscal Impact: \$1,430,747.42 (Various Funds)

- h. [Ratify Agreement – Keenan & Associates – District-Wide](#): Board ratification is requested for the agreement between Keenan & Associates and Alvord Unified School District, for Property and Casualty Claims Administration Services. The term of this agreement is July 1, 2016 through June 30, 2019.

Fiscal Impact: Determined by number of claims based upon fee schedule (Self-Insurance Fund)

- i. [Accept Warrants](#):

<u>Warrant Date</u>	<u>Warrant Register</u>	<u>Amount</u>
6/1/16	14356652-14356677	\$124,483.95
6/2/16	1435/346-14358405	61,569.47
6/3/16	14359810-14359856	217,574.65
6/6/16	14361076-14361183	804,909.59
6/7/16	14362101-14362456	251,450.87
6/8/16	14363817-14363870	336,836.40
6/9/16	14365296-14365344	593,145.99
6/13/16	14367042-14367119	241,463.03
6/14/16	14368413-14368461	230,969.03
6/15/16	14370084-14370172	128,324.06
6/16/16	14372053-14372111	899,487.55
6/20/16	14374596-14374694	955,753.33
6/21/16	14375596-14375678	370,431.42
6/22/16	14377952-14378008	336,952.75
6/23/16	14379065-14379104	287,329.92
6/27/16	14380826-14380915	115,670.40
6/28/16	14382188-14382214	45,991.88
6/29/16	14383588-14383675	<u>747,646.17</u>
Total:		\$6,749,990.46

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- j. [Award Contract – Digital Electric, Inc. – Hillcrest High School:](#) Board approval is requested to award a contract between Digital Electric, Inc. and Alvord Unified School District, for installation of District supplied cameras at the front of Hillcrest High School, effective July 15, 2016 through December 31, 2016.

Fiscal Impact: \$14,996.00 (Measure H Bond Funds)

- k. [Award Contract – Action Sales – Child Nutrition Services – Various Sites:](#) Board approval is requested to award a contract between Action Sales and Alvord Unified School District, for the installation of kitchen equipment at Child Nutrition Services sites, effective July 15, 2016 through June 30, 2017.

Fiscal Impact: Not to exceed \$2,000.00 (Cafeteria Fund)

- l. [Award Contract – Bravo Concrete Construction Services, Inc. – Various Sites:](#) Board approval is requested to award a contract between Bravo Concrete Construction Services, Inc. and Alvord Unified School District, to provide and install concrete for the modernization improvements at Terrace and Twinhill elementary schools; Loma Vista and Wells middle schools; and Norte Vista High School, effective July 15, 2016 through December 31, 2017.

Fiscal Impact: \$891,841.00 (Measure W Bond Fund)

- m. [Award Contract – Caston, Inc. – Various Sites:](#) Board approval is requested to award a contract between Caston, Inc. and Alvord Unified School District, to provide and install drywall and plaster for the modernization improvements at Terrace and Twinhill elementary schools; Loma Vista and Wells middle schools; and Norte Vista High School, effective July 15, 2016 through December 31, 2017.

Fiscal Impact: \$248,585.00 (Measure W Bond Fund)

- n. [Award Contract – Coutts Heating & Cooling, Inc. – Various Sites:](#) Board approval is requested to award a contract between Coutts Heating & Cooling, Inc. and Alvord Unified School District, to provide and install heating, ventilation and air conditioning for the modernization improvements at Terrace and Twinhill elementary schools, Loma Vista and Wells middle schools; and Norte Vista High School, effective July 15, 2016 through December 31, 2017.

Fiscal Impact: \$357,000.00 (Measure W Bond Fund)

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- o. [Award Contract – Dalke & Sons Construction, Inc. – Various Sites:](#) Board approval is requested to award a contract between Dalke & Sons Construction, Inc. and Alvord Unified School District, to perform specialty services for the modernization improvements at Terrace and Twinhill elementary schools; Loma Vista and Wells middle schools; and Norte Vista High School, effective July 15, 2016 through December 31, 2017.

Fiscal Impact: \$948,480.00 (Measure W Bond Fund)

- p. [Award Contract – Infinity Structures, Inc. – Various Sites:](#) Board approval is requested to award a contract between Infinity Structures, Inc. and Alvord Unified School District, to provide and perform rough carpentry for the modernization improvements at Terrace and Twinhill elementary schools; Loma Vista and Wells middle schools; and Norte Vista High School, effective July 15, 2016 through December 31, 2017.

Fiscal Impact: \$352,000.00 (Measure W Bond Fund)

- q. [Award Contract – Janus Corporation – Various Sites:](#) Board approval is requested to award a contract between Janus Corporation and Alvord Unified School District, to perform demolition services for the modernization improvements at Terrace and Twinhill elementary schools; Loma Vista and Wells middle schools; and Norte Vista High School, effective July 15, 2016 through December 31, 2017.

Fiscal Impact: \$578,000.00 (Measure W Bond Fund)

- r. [Award Contract – K & Z Cabinet Co., Inc. – Various Sites:](#) Board approval is requested to award a contract between K & Z Cabinet Co., Inc. and Alvord Unified School District, to provide and install casework for the modernization improvements at Terrace and Twinhill elementary schools; Loma Vista and Wells middle schools; and Norte Vista High School, effective July 15, 2016 through December 31, 2017.

Fiscal Impact: \$106,780.00 (Measure W Bond Fund)

- s. [Award Contract – Montgomery Hardware Co. – Various Sites:](#) Board approval is requested to award a contract between Montgomery Hardware Co. and Alvord Unified School District, to provide and install doors and hardware for the modernization improvements at Terrace and Twinhill elementary schools; Loma Vista and Wells middle schools; and Norte Vista High School, effective July 15, 2016 through December 31, 2017.

Fiscal Impact: \$104,150.00 (Measure W Bond Fund)

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- t. [Award Contract – Pro-Craft Construction, Inc. – Various Sites](#): Board approval is requested to award a contract between Pro-Craft Construction, Inc. and Alvord Unified School District, to provide and perform plumbing services for the modernization improvements at Terrace and Twinhill elementary schools; Loma Vista and Wells middle schools; and Norte Vista High School, effective July 15, 2016 through December 31, 2017.

Fiscal Impact: \$550,000.00 (Measure W Bond Fund)

- u. [Award Contract – R.W. Smith & Co. – Various Sites](#): Board approval is requested to award a contract between R.W. Smith & Co. and Alvord Unified School District, to provide and install kitchen equipment for the modernization improvements at Terrace and Twinhill elementary schools; Loma Vista and Wells middle schools; and Norte Vista High School, effective July 15, 2016 through December 31, 2017.

Fiscal Impact: \$621,000.00 (Measure W Bond Fund)

- v. [Award Contract – Rancho Pacific Electric, Inc. – Various Sites](#): Board approval is requested to award a contract between Rancho Pacific Electric, Inc. and Alvord Unified School District, to perform electrical services for the modernization improvements at Terrace and Twinhill elementary schools; Loma Vista and Wells middle schools; and Norte Vista High School, effective July 15, 2016 through December 31, 2017.

Fiscal Impact: \$808,000.00 (Measure W Bond Fund)

- w. [Approve Professional Services Agreement – Inland Inspections & Consulting – District-Wide](#): Board approval is requested for a professional services agreement between Inland Inspections & Consulting and Alvord Unified School District, to provide Division of the State Architect (DSA) Inspection Services for modernizations at various sites throughout the District, effective July 15, 2016 through June 30, 2018.

Fiscal Impact: Not to exceed \$150,000.00 (Measure W Bond Fund)

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- x. [Approve Consultant Services Agreement – Michael W. Ammermon, CPA, CFE:](#) Board approval is requested for a consultant services agreement between Michael W. Ammermon, CPA, CFE, and Alvord Unified School District, to provide the Whistleblower Hotline and Fraud Awareness Services, for the 2016-2017 fiscal year.

Fiscal Impact: \$200.00 (General Fund/Unrestricted)

- y. [Approve Agreement – US Bank Cal-Card Agreement – District-Wide:](#) Board approval is requested for the 2016-2017 US Bank Cal-Card Agreement. The purchasing card will be used as an alternative method to obtain non-standard items and supplies when using a purchase order is not available because of constraints or non-acceptance by vendors.

Fiscal Impact: \$188,702.00 (General Fund/Unrestricted)

Human Resources Development

- z. [Approve Personnel Order No. 1-2016-2017:](#) Board approval of Personnel Order No. 1 is requested.
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- aa. [Approve Agreement of Participation – Riverside County Superintendent of Schools Contract No. IN-20067:](#) Board approval is requested for an Agreement of Participation, between the Riverside County Superintendent of Schools Contract No. IN-20067, Center for Teacher Innovation Consortium Induction Program and the Alvord Unified School District, effective July 1, 2016 through June 30, 2017.

Fiscal Impact: Not to exceed \$169,000.00 (General Fund/Unrestricted)

- bb. [Approve Addition of One Full-Time Instructional Specialist Position – English Language Support Services:](#) Board approval is requested for the addition of one 195-day Instructional Specialist position for the English Language Support Services Department.

Fiscal Impact: \$116,316.47 (General Fund/Restricted – 40% Title I: \$46,526.59; 60% Title II: \$69,789.88)

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- cc. [Approve Addition of One 8.0-Hour, 12-Month Assistant to the Director Position – Secondary Teaching, Learning and Professional Development:](#) Board approval is requested for the addition of one 8.0-hour, 12-month Assistant to the Director position for the Secondary Teaching, Learning and Professional Development Department.

Fiscal Impact: \$75,199.98 (General Fund/Unrestricted)

Teaching Learning & Professional Development

- dd. [Approve Application for County-District-School \(CDS\) Code through California Department of Education:](#) Board approval is requested to submit an application for a new County-District-School (CDS) Code for the Alvord Alternative Continuation High School.

Fiscal Impact: None

- ee. [Approve Products Agreement – The College Board:](#) Board approval is requested for a products agreement between The College Board and Alvord Unified School District, to provide PSAT 8/9 for all eighth grade students, PSAT Examination materials for all ninth and tenth grade students, and the SAT School Day Examination for all eleventh grade students during the 2016-2017 school year.

Fiscal Impact: \$75,178.00 (General Fund/Unrestricted)

- ff. [Approve Products Agreement – Dynamic Measurement Group, Inc.:](#) Board approval is requested for a products agreement between Dynamic Measurement Group, Inc. and Alvord Unified School District, to provide support services for DIBELS.net Data Management and Reporting Services, effective July 18, 2016 through June 30, 2017.

Fiscal Impact: Not to exceed \$9,450.00 (General Fund/Unrestricted)

- gg. [Approve Professional Services Agreement – Key Data Systems:](#) Board approval is requested for a professional services agreement between Key Data Systems and Alvord Unified School District, to provide support services for data analysis and reports for the 2016-2017 school year.

Fiscal Impact: Not to exceed \$65,350.00 (General Fund/Unrestricted)

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- hh. [Approve Professional Services Agreement – Odysseyware:](#) Board approval is requested for a professional services agreement between Odysseyware and Alvord Unified School District to provide software license renewal for on-line remediation, and on-line original credit coursework and professional development, effective July 18, 2016 through June 30, 2017.

Fiscal Impact: \$125,000.00 (General Fund/Unrestricted)

- ii. [Approve Professional Services Agreement – Imagine Learning:](#) Board approval is requested for a professional services agreement between Imagine Learning and Alvord Unified School District, to provide effective reading intervention software for elementary and middle school students, which includes: licenses, implementation services, support and professional development, as well as system upgrades, effective July 18, 2016 through June 30, 2017.

Fiscal Impact: \$149,950.00 (General Fund/Unrestricted)

- jj. [Approve Professional Services Agreement – Houghton Mifflin Harcourt:](#) Board approval is requested for a professional services agreement between Houghton Mifflin Harcourt and Alvord Unified School District, to provide support, project management and maintenance, and materials for READ 180 and System 44, effective July 18, 2016 through June 30, 2017.

Fiscal Impact: \$28,199.00 (General Fund/Unrestricted)

- kk. [Approve Professional Services Agreement – Revolution K12 \(RK12\):](#) Board approval is requested for a professional services agreement between Revolution K12 (RK12) and Alvord Unified School District, to provide RK12 Class Pass software, licenses, professional development, and on-site program and implementation support for high school students, effective July 18, 2016 through June 30, 2017.

Fiscal Impact: Not to exceed \$49,993.33 (General Fund/Unrestricted)

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- ll. [Approve Professional Services Agreement – Innovative Educational Solutions LLC:](#) Board approval is requested for a professional services agreement between Innovative Educational Solutions and Alvord Unified School District, to provide a professional development presentation, “Supporting Students with executive Function Deficits in the Common Core Classroom,” during the Special Education Department’s professional development in August 2016.

Fiscal Impact: Not to exceed \$2,200.00 (General Fund/Restricted – Special Education)

- mm. [Approve Professional Services Agreement – Carol Bartz Education Consulting:](#) Board approval is requested for a professional services agreement between Carol Bartz Education Consulting and Alvord Unified School District, to provide a professional development presentation, “Communication Severity Scales” during the Special Education Department’s professional development in August 2016.

Fiscal Impact: Not to exceed \$2,200.00 (General Fund/Restricted – Special Education)

- nn. [Approve Professional Services Agreement – Augmentative Communication Therapies:](#) Board approval is requested for a professional services agreement between Augmentative Communication Therapies and Alvord Unified School District, for formal augmentative communication and/or assistive technology assessment, formal written report, consultation therapy, training and IEP meeting attendance during the 2016-2017 school year.

Fiscal Impact: Not to exceed \$5,000.00 (General Fund/Restricted – Special Education)

- oo. [Approve Professional Services Agreement – Capstone Psychological Service, Inc.:](#) Board approval is requested for a professional services agreement between Capstone Psychological Services, Inc. and Alvord Unified School District, to provide Independent Educational Evaluations (IEE), including the comprehensive testing, observation, report to parent and district, and participation in initial IEP meeting to discuss the evaluation results, during the 2016-2017 school year.

Fiscal Impact: Not to exceed \$7,500.00 (General Fund/Restricted – Special Education)

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- pp. [Approve Professional Services Agreement – Educational Testing and Assessment, Inc.:](#) Board approval is requested for a professional services agreement between Educational Testing and Assessment, Inc. and Alvord unified School District, to provide Independent Educational Evaluations (IEE), for special needs students, including the comprehensive testing, observation, report to parent and district and participation in the initial IEP meeting to discuss the evaluation results, for the 2016-2017 school year.

Fiscal Impact: Not to exceed \$4,000.00 (General Fund/Restricted – Special Education)

- qq. [Approve Professional Services Agreement – Hollar Speech and Language Services:](#) Board approval is requested for a professional services agreement between Hollar Speech and Language Service, Inc. and Alvord Unified School District, to provide Independent Educational Evaluations (IEE), including the comprehensive testing, report to parent and district and participation in the initial IEP meeting to discussion the evaluation results, for the 2016-2017 school year.

Fiscal Impact: Not to exceed \$5,000.00 (General Fund/Restricted – Special Education)

- rr. [Approve Professional Services Agreement – Let’s Communicate, Inc.:](#) Board approval is requested for a professional services agreement between Let’s Communicate, Inc. and Alvord Unified School District, to provide Independent Educational Evaluations (IEE), including the comprehensive testing, observation, report to parent and district and participation in the initial IEP meeting to discuss the evaluation results, for the 2016-2017 school year.

Fiscal Impact: Not to exceed \$5,000.00 (General Fund/Restricted – Special Education)

- ss. [Approve Professional Services Agreement – Speech Pathology Associates, Inc.:](#) Board approval is requested for a professional services agreement between Speech Pathology Associates, Inc. and Alvord Unified School District, to provide Independent Educational Evaluations (IEE), including the comprehensive testing, observation, report to parent and district and participation in the initial IEP meeting to discuss the evaluation results, for the 2016-2017 school year

Fiscal Impact: Not to exceed \$5,000.00 (General Fund/Restricted – Special Education)

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- tt. [Approve Professional Services Agreement – Gunn Psychological Services, Inc.:](#) Board approval is requested for a professional services agreement between Gunn Psychological Services, Inc. and Alvord Unified School District, to provide Independent Educational Evaluations (IEE), including the comprehensive testing, observation, report to parent and district and participation in initial IEP meeting to discuss the evaluation results, for the 2016-2017 school year.

Fiscal Impact: Not to exceed \$5,000.00 (General Fund/Restricted – Special Education)

- uu. [Approve Professional Services Agreement – Perry D. Passaro, Ph.D.:](#) Board approval is requested for a professional services agreement between Perry D. Passaro, Ph.D. and Alvord Unified School District, to provide Independent Educational Evaluations (IEE), including the comprehensive testing, observation, report to parent and district and participation in initial IEP meeting to discuss the evaluation results, for the 2016-2017 school year.

Fiscal Impact: Not to exceed \$5,000.00 (General Fund/Restricted – Special Education)

- vv. [Approve Professional Services Agreement – Susanne M. Smith, Inc.:](#) Board approval is requested for a professional services agreement between Susanne M. Smith, Inc. and Alvord Unified School District, to provide Occupational Therapy Independent Educational Evaluations (IEE), including the comprehensive testing, observation, report to parent and district and participation in the initial IEP meeting to discuss the evaluation results, for the 2016-2017 school year.

Fiscal Impact: Not to exceed \$5,000.00 (General Fund/Restricted – Special Education)

- ww. [Approve Professional Services Agreement – Denise Parks, MA, CCC-SLP:](#) Board approval is requested for a professional services agreement between Denise Parks, MA, CCC-SLP, and Alvord Unified School District, to provide Independent Educational Evaluations (IEE), including the comprehensive testing, observation, report to parent and district and participation in the initial IEP meeting to discuss the evaluation results, for the 2016-2017 school year.

Fiscal Impact: Not to exceed \$5,000.00 (General Fund/Restricted – Special Education)

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- xx. [Approve Professional Services Agreement – William A. Bescoby O.D.:](#) Board approval is requesting for a professional services agreement between William A. Bescoby O.D. and Alvord Unified School District, to provide Independent Educational Evaluations, including eye exams, evaluations, telephone IEP, consultations and reports, for the 2016-2017 school year.

Fiscal Impact: Not to exceed \$5,000.00 (General Fund/Restricted – Special Education)

- yy. [Approve Professional Services Agreement – Lysle Shaw-McMinn O.D. and Sun City Vision Clinic:](#) Board approval is requested for a professional services agreement between Lysle Shaw-McMinn O.D. and Sun City Vision Clinic and Alvord Unified School District, to provide Independent Educational Evaluation (IEE), including eye exams, evaluations, telephone IEP consultation and report and Vision Therapy Sessions as required by the students’ IEP, for the 2016-2017 school year.

Fiscal Impact: Not to exceed \$5,000.00 (General Fund/Restricted – Special Education)

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](#)
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Strategic Plan ~ July 2016:

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

Board of Education/Superintendent

9. [Review Proposed Revisions to Board Bylaws and Exhibits:](#) The Board of Education will review proposed revisions to the Board Bylaws and Exhibits listed below. Board Bylaw 9310 entitled “Board Policies” allows the Board to waive the second reading and adopt the proposed revisions at this time.
- BB 9100 Organization
 - BB 9222 Resignation
 - BB/E 9270 Conflict of Interest
 - BB 9321 Closed Session Purposes and Agendas
 - BB/E 9323.2 Actions by the Board
 - BB 9324 Minutes and Recordings

Fiscal Impact: None

Accountability and Educational Innovations

10. [Adopt Resolution No. 1 – Computer Discount Warehouse Government \(CDWG\) LLC – Piggyback/Cooperative Agreement:](#) Board approval is requested for adoption of Resolution No. 1 allowing the Alvord Unified School District to piggyback on a cooperative agreement identified as California Multiple Award Schedules (CMAS) No. 3-13-70-0793E, for the purchase of information technology goods and services. This contract is valid through September 30, 2017.

Fiscal Impact: None

11. [Award Renewal Contract – Computer Discount Warehouse Government \(CDWG\) for Smartnet:](#) Board approval is requested to renew the contract between Computer Discount Warehouse Government (CDWG) and Alvord Unified School District, to provide the Smartnet warranty renewal, effective July 15, 2016 through June 30, 2017.

Fiscal Impact: \$211,772.00 (General Fund/Unrestricted)

12. [Award Contract – Riverside Convention Center – District-Wide:](#) Board approval is requested to award a contract between the Riverside Convention Center and Alvord Unified School District, to provide facility usage, food and support services for the welcome back event for all District employees on Tuesday, August 9, 2016.

Fiscal Impact: \$80,688.65 (General Fund/Unrestricted)

Strategic Plan ~ July 2016:

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

Business Services

13. [Approve Request to Reject All Proposals for Request for Proposals and Qualifications \(RFP&Q\) No. 1516-1005 – Health Benefits:](#) Board approval is requested to reject all proposals and cancel the Request for Proposals and Qualifications (RFP&Q) No. 1516-1005 for Health Benefits.

Fiscal Impact: None

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:](#) Board approval is requested for adoption of Resolution No. 2 of the Board of Education of the Alvord Unified School District, acting as the legislative body of the Community Facilities District No. 2001-1, determining special tax rates for Community Facilities District No. 2001-1 for fiscal year 2016-2017; establishing a budget for fiscal year 2016-2017; directing the levy of the special tax and taking related actions.

Fiscal Impact: \$153,825.00 (Revenue – 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.

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:](#) Board approval is requested for adoption of Resolution No. 3 of the Board of Education of the Alvord Unified School District, acting as the legislative body of the Community Facilities District No. 2002-1, determining special tax rates for Community Facilities District No. 2002-1 for fiscal year 2016-2017; establishing a budget for fiscal year 2016-2017; directing the levy of the special tax and taking related actions.

Fiscal Impact: \$171,990.00 (Revenue – 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.

Strategic Plan ~ July 2016:

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

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:](#) Board approval is requested for adoption of Resolution No. 4 of the Board of Education of the Alvord Unified School District, acting as the legislative body of the Community Facilities District No. 2006-1, determining special tax rates for Community Facilities District No. 2006-1 for fiscal year 2016-2017; establishing a budget for fiscal year 2016-2017; directing the levy of the special tax and taking related actions.

Fiscal Impact: \$370,554.00 (Revenue – Tax A Levy – CFD No. 2006-1)
\$350,339.26 (Revenue – Tax B Levy – 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.

- 17. [Adopt Resolution No. 5 – Temporary Loan Between Funds for Fiscal Year 2016-2017:](#) Given the potential of continuing cash deferrals and revenue timing uncertainties, Board approval is requested for adoption of Resolution No. 5 – Temporary Loan Between Funds for Fiscal Year 2016-2017, as allowable per Education Code Section 42603.

Fiscal Impact: None

Teaching, Learning & Professional Development

- 18. [Approve Professional Services Agreement – CampbellJones & Associates – Arlanza Elementary School:](#) Board approval is requested for a professional services agreement between CampbellJones & Associates and Alvord Unified School District to provide two days of Cultural Proficiency trainings for Arlanza Elementary School staff on August 1-2, 2016.

Fiscal Impact: \$29,843.15 (\$11,600.00: CampbellJones & Associates Facilitator – General Fund/Restricted – Title I; \$18,243.15: Arlanza Elementary School Staff – General Fund/Restricted – Title I)

DISCUSSION/INFORMATION ITEMS

Accountability and Educational Innovations

- 19. [Quarterly Report on Williams Uniform Complaints:](#) The Board will receive the quarterly report on Williams Uniform Complaints for the period beginning April 2016 and ending June 2016. No complaints were received in this time period.

Strategic Plan ~ July 2016:

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

20. [Parent Advisory Committee Minutes Review](#): The Parent Advisory Committee Minutes from May 18, 2016, are available for review.
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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. This amount includes routine deposits such as facility rentals, field trip reimbursements, health and welfare contributions as well as donations and grants.
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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