

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

Thursday, October 6, 2016

Strategic Plan ~ All students will attain lifelong success through a system distinguished by:

Mission Statement: Active and inclusive partnerships

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, Mr. Robert Schwandt and Mr. Ben Johnson II in attendance.

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 Cases #2016-17-4 and 5
 - b. Enforce Suspended Expulsion Cases #2015-16-65 and 67
2. **Public Employee Discipline/Dismissal/Release/Reassignment**
 - a. Certificated
 - b. Classified
 - c. Management/Administration

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3. Public Employee Appointment
 - a. Assistant Superintendent, Business Services

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. Special Education Settlement Agreement
 - a. Settlement Agreement No. 16-17-03

6. Liability Claims
 - a. Claim No. 16-17-300
 - b. Claim No. 16-17-400
 - c. Claim No. 16-17-500

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 for the Minutes of the Regular Board Meeting of September 15, 2016.

4. Ward 6 Update: Councilman Jim Perry will provide an update on recent activities and accomplishments taking place in Ward 6.

5. Special Recognitions:
 - a. Riverside Police Foundation Presentation
 - b. Student of the Month: La Granada Elementary School ~ **April Ramirez**
 - c. Certificated Employee of the Month: La Granada Elementary School ~ **Danielle Romain**
 - d. Classified Employee of the Month: La Granada Elementary School ~ **Alexander Alonso**
 - e. Volunteer of the Month: La Granada Elementary School ~ **Jesus Garcia**

STUDENT REPRESENTATIVES

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ACTION ITEMS

- 6. **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 6.a. – 6.kk.

Board of Education/Superintendent

- a. Accept Gifts/Donations/Grants
- b. Adopt Annual Resolution No. 17 – In Support of October’s National Bullying Prevention Awareness Month

Accountability and Educational Innovations

- c. Approve Professional Services Agreement – Administrative Software Application, Inc.
- d. Approve Professional Services Agreement – Gobo LLC
- e. Approve Curriculum Advisory Committee Recommendation for the Addition of Varsity Wrestling Course
- f. Approve Professional Services Agreement – University of Southern California, Rossier School of Education Office for Professional Development

Business Services

- g. Ratify Purchase Order List Number 5-2016-2017
- h. Ratify Contract – C Below Subsurface Imaging – Various Sites
- i. Ratify Meal Services Agreement – Riverside County Superintendent of Schools, Head Start
- j. Ratify Memorandum of Understanding – Nutrition Education Obesity Prevention Branch (NEOPB) – City of Riverside – Child Nutrition Services
- k. Renew License Agreement – World Academy – Lake Hills and Promenade Elementary Schools
- l. Award Contract – Sunesys, LLC – Orrenmaa Elementary School
- m. Approve Professional Services Agreement – River City Testing – Group A Modernizations – Various Site

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- n. Approve Professional Services Agreement – River City Testing – Group B Modernizations – Various Sites
- o. Approve Professional Services Agreement – White House Sanitation – Norte Vista High School
- p. Approve Professional Services Agreement – Cooperative Strategies – District-Wide
- q. Approve Professional Services Agreement – Howard Taras MD – District-Wide
- r. Approve Professional Services Agreement – FK Nutrition Consulting, Inc. – Child Nutrition Services

Human Resources Development

- s. *Ratify* Extension of Professional Services Agreement – Michael Bishop & Associates, Inc.
- t. Approve Professional Services Agreement – Dr. Judd Bonner
- u. Approve Personnel Order No. 5-2016-2017
- v. Adopt Annual Resolution No. 18 – *Lights On Afterschool*
- w. Approve Addition of Two 3.5-Hour, 10-Month Instructional Assistant Positions – Elementary Music Program
- x. Approve Addition of One 4-Hour, 12-Month Bilingual Clerk Typist I Position – Human Resources Development
- y. Approve Increase in Hours for One Campus Supervisor I Position – Promenade Elementary School
- z. Approve Reclassification of One Clerk Typist I Position to Bilingual Clerk Typist I Position – Special Education Department
- aa. Approve Increase in Certificated Substitute Pay

Teaching, Learning and Professional Development

- bb. *Ratify* Amended Professional Services Agreement – Denise Parks, MA, CCC-SLP
- cc. Approve Professional Services Agreement – Douglas W. Stephey, O.D., Inc.
- dd. Approve Professional Services Agreement – Julie Keck, OTR/L, M.A., SIPT #2767
- ee. *Amend* Riverside County Superintendent of Schools Contract No. IN-10062-Modification No. 1
- ff. Approve Riverside County Superintendent of Schools Contract No. IN-20270 – Intensive Behavior Intervention (IBI)
- gg. Approve Professional Services Agreement – Auditory Processing Center
- hh. Approve Riverside County Superintendent of Schools Agreement No. In-20283 Audiology
- ii. Approve Riverside County Superintendent of Schools Agreement No. IN-20256 CAPD
- jj. Approve Professional Services Agreement – Dynamic Measurement Group (DMG), Inc.
- kk. Approve Data Subscription Agreement – The DBQ Project

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SEPARATE ACTION ITEMS

7. 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 Cases #2016-17-4 and 5
 - b. Enforce Suspended Expulsion Cases #2015-16-65 and 67
 2. Public Employee Appointment
 3. Special Education Settlement Agreement
 - a. Settlement Agreement No. 16-17-03
 4. Liability Claims
 - a. Claim No. 16-17-300
 - b. Claim No. 16-17-400
 - c. Claim No. 16-17-500

Board of Education/Superintendent

8. Recommend Candidates for the Riverside County Committee on School District Organization (SDO) 2016

Accountability and Educational Innovation

9. Conduct Public Hearing – Regarding Sufficiency of Instructional Materials for Fiscal Year 2016-2017 Pursuant to Education Code 60119
10. Adopt Resolution No. 19 – Resolution Regarding Sufficiency of Instructional Materials for Fiscal Year 2016-2017 Pursuant to Education Code 60119
11. Review Proposed Revisions to Board Policies and Administrative Regulations

Business Services

12. Award Bid 160826 – Purchase of Commercial Foodservice Equipment – Arrow Restaurant Equipment & Supplies, Inc. – Child Nutrition Services
13. Award Bid 160826 – Purchase of Commercial Foodservice Equipment – Dickler Corporation, DBA Chef’s Toys – Child Nutrition Services

Teaching, Learning and Professional Development

14. Approve Amended Title III Local Education Agencies (LEA) Plan Performance Goal 2
15. Approve Master Contract – Riverside County Superintendent of Schools Contract No. IN-20300
16. Approve Professional Services Agreement – Harmony Project

DISCUSSION/INFORMATION ITEM

Board of Education/Superintendent

17. Board of Education Governance Workshop – California School Boards Association (CSBA)

BOARD OF EDUCATION/ SUPERINTENDENT COMMENTS

ADJOURNMENT

Next Board Meeting: October 20, 2016 ~ Open Session 7:00 p.m.