

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 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, 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: Sergio Diaz, Riverside Police Chief, will present a Riverside Police Foundation Scholarship in the amount of \$1,500.00 to La Sierra High School's Band Program.
-

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- b. Student of the Month: La Granada Elementary School is proud to recognize **April Ramirez** as the Alvord Unified School District Student of the Month for October 2016.

April Ramirez is an outstanding 3rd grade student at La Granada. She is a true role model and all around excellent individual! April is responsible, trustworthy, hardworking, and passionate about school. Each and every day April shows grit and commitment to her education. She truly never settles for less than her very best! In addition to striving for excellence with her academics she is also a wonderful friend, sister, and daughter. Many of her peers look up to her and she is always willing to help those in need. She has a positive attitude with almost everything that she does and an infectious smile to match. The sky is the limit for this young lady!

It is a great pleasure to honor **April Ramirez** as the Alvord Unified School District Student of the Month for October 2016.

- c. Certificated Employee of the Month: La Granada Elementary School is proud to recognize **Danielle Romain** as the Alvord Unified School District Certificated Employee of the Month for October 2016.

Danielle Romain is a person of integrity who possesses a high level of skill and knowledge. She began working for Alvord Unified School District in February 2003. During her tenure she has taught Kindergarten, 1st, 3rd, 4th and 5th grades. La Granada gained a true professional when she began as the Instructional Coach during the 2014-2015 school year. Danielle immediately gained teachers' trust and has been instrumental in leading professional learning for La Granada. Danielle is full of passion and energy which she exudes in everything she does. When interacting with students, whether it is modeling a lesson in their classroom or seeing them in the hallways or playground, Danielle shares her excitement in their learning and celebrates their successes, no matter how big or small. She goes the extra mile to build positive relationships with staff and families.

It is a great pleasure to honor **Danielle Romain** as the Alvord Unified School District Certificated Employee of the Month for October 2016.

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- d. Classified Employee of the Month: La Granada Elementary School is proud to recognize **Alexander Alonso** as the Alvord Unified School District Classified Employee of the Month for October 2016.

Alex is an extraordinary person and La Granada is extremely grateful to have him! Alex began working as a bilingual assistant at La Granada during the 2015-2016 school year. He has built strong relationships with students and is truly a role model! In addition to supporting English Language Learners, he has also been instrumental in beginning the music program at La Granada. His talents are immense! His musical career has extended through various genres. While in school he performed in all musical ensembles, such as: wind and jazz ensemble, marching band, orchestra and winter drum line. After graduation he spent two summers studying abroad in Europe. He has also taken time to study in courses under the directions of professors at Fresno State, UCLA and RCC. He performed with the world renowned RCC Marching Tigers on trombone, as a drummer and as a soloist. Alonso has also taken the opportunity and privilege to march Drum Corp International with the 16-time World Champion Blue Devils. In between studies his musical career has flourished! He's enjoyed touring with popular music groups and has even done work with some popular television programs.

It is a great pleasure to honor **Alexander Alonso** as the Alvord Unified School District Classified Employee of the Month for October 2016.

- e. Volunteer of the Month: La Granada Elementary School is proud to recognize **Jesus Garcia** as the Alvord Unified School District Volunteer of the Month for October 2016.

It is with great pleasure that we recognize Jesus (Tony) Garcia for all of his efforts, time, and commitment to ensuring that La Granada is a welcoming and family centered environment for all the La Granada Lions! Tony is a proud husband to Melina, and father to Jacob (1st grade), Monique (6th grade-Wells), and Tony (7th grade-Wells). Any time that there is a parent meeting or a family event you can guarantee that Tony will be there! He serves as the PTA treasurer, Parent Advisory Committee (PAC) member, and he is a member of School Site Council. In addition, he is an active participant at the ELAC and Principal Coffee meetings and you can also see him in Room 9 volunteering in Mrs. Backes' class. Tony is an integral member of our community. His calm, upbeat, positive demeanor is infectious. He constantly seeks for new ways to support all students and staff. We appreciate everything that he does to help make La Granada such an amazing campus.

It is a great pleasure to honor **Jesus Garcia** as the Alvord Unified School District Volunteer of the Month for October 2016.

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STUDENT REPRESENTATIVES

The Board of Education welcomes the 2016-2017 Student Representatives as follows:

- | | | |
|-----------------|---|------------------------------|
| April Ramirez | ◆ | La Granada Elementary School |
| Angelica Ortiz | ◆ | Alvord Alternative Education |
| Jocelyn Marquez | ◆ | Alvord High School |
| Irina Badescu | ◆ | Hillcrest High School |
| Selena Do | ◆ | La Sierra High School |
| Isabel Zamora | ◆ | Norte Vista High School |

HEARING SESSION

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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:

- 1) Apoyo Financiero donated 40 school supply kits valued at \$540.00 to Twinhill Elementary School.
- 2) Baker’s Drive Thru donated gift cards to the following school sites to be used for student incentives:

◆ Loma Vista Middle School	\$895.00
◆ Alvord High School	\$263.50

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- 3) The following individuals donated funds/items to Loma Vista Middle School’s ASB and Garden Club:
 - ◆ Marco Ramirez – planter boxes for Garden Club \$609.00
 - ◆ Armando and Daisy Meza – funds donated to ASB \$100.00
- 4) A donation in the amount of \$1,500.00 was given to Villegas Middle School’s Choir Club by an anonymous donor, to be used as needed.
- 5) The following companies donated food coupons to Alvord High School for student incentives:
 - ◆ In-n-Out Burger – 25 food coupons \$95.00
 - ◆ The Habit Burger Grill – 20 food coupons \$80.00
- 6) Mr. L. Lino Luna donated two \$500.00 (\$1,000.00) Scholarships to Norte Vista High School graduates through the Marian E. Luna Memorial Fund.

- b. [Adopt Annual Resolution No. 17 – In Support of October’s National Bullying Prevention Awareness Month](#): Board approval is requested for adoption of annual Resolution No. 17 – In Support of October’s National Bullying Prevention Awareness Month.

Fiscal Impact: None

Accountability and Educational Innovations

- c. [Approve Professional Services Agreement – Administrative Software Application, Inc.](#): Board approval is requested for a professional services agreement between Administrative Software Application, Inc. and Alvord Unified School District, to provide an online system to record and tract Adult Education attendance. Administrative Software Application, Inc. will provide a one-day on-site training of the program.

Fiscal Impact: \$4,500.00 (General Fund/Restricted – Adult Education Block Grant)

- d. [Approve Professional Services Agreement – Gobo LLC](#): Board approval is requested for a professional services agreement between Gobo LLC and Alvord Unified School District, to create and translate an infographic of the 2016-2017 Local Control Accountability Plan (LCAP).

Fiscal Impact: Not to exceed \$5,990.00 (General Fund/Unrestricted)

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- e. [Approve Curriculum Advisory Committee Recommendation for the Addition of Varsity Wrestling Course:](#) Board approval is requested for the addition of a Varsity Wrestling Course number as recommended by the Curriculum Advisory Committee.

Fiscal Impact: None

- f. [Approve Professional Services Agreement – University of Southern California, Rossier School of Education Office for Professional Development:](#) Board approval is requested for a professional services agreement between the University of Southern California, Rossier School of Education Office, to provide Differentiated Curriculum and Instruction for the Gifted and Advanced Learner, effective October 7, 2016 through June 30, 2017.

Fiscal Impact: \$9,000.00 (General Fund/Unrestricted)

Business Services

- g. [Ratify Purchase Order List Number 5-2016-2017:](#) Board ratification is requested for Purchase Order List Number 5 for the period of August 31, 2016 through September 20, 2016, as follows:

Number of District Purchase Orders submitted is 186:

- #B1004336 – #B1004349
- #P2046458 – #P2046630

Fiscal Impact: \$515,344.08 (Various Funds)

- h. [Ratify Contract – C Below Subsurface Imaging – Various Sites:](#) Board ratification is requested to award a contract between C Below Subsurface Imaging and Alvord Unified School District, for the detection and assessment of underground utilities using radar and radiography at Terrace Elementary School, Loma Vista Middle School and Norte Vista High School as a part of the Modernization Improvement Projects.

Fiscal Impact: \$4,245.00 (Measure W Bond Fund)

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- i. [Ratify Meal Services Agreement – Riverside County Superintendent of Schools, Head Start:](#) Board ratification is requested for the meal services agreement between the Riverside County Superintendent of Schools and Alvord Unified School District, Child Nutrition Services, for meal services to the Head Start Programs at Bryant Park, Arlanza, Collett, La Granada and Stokoe elementary schools, effective September 1, 2016 through August 31, 2017.

Fiscal Impact: \$155,000.00 (Revenue to Cafeteria Fund)

- j. [Ratify Memorandum of Understanding – Nutrition Education Obesity Prevention Branch \(NEOPB\) – City of Riverside – Child Nutrition Services:](#) Board ratification is requested for the Memorandum of Understanding between the Nutrition Education Obesity Prevention Branch (NEOPB), City of Riverside and Alvord Unified School District, to provide nutrition education to students and parents District-wide, effective October 1, 2016 through September 20, 2017.

Fiscal Impact: \$61,000.00 (Revenue to Cafeteria Fund)

- k. [Renew License Agreement – World Academy – Lake Hills and Promenade Elementary Schools:](#) Board approval is requested to renew a license agreement between World Academy and Alvord Unified School District, to provide after-school services including tutoring at Lake Hills and Promenade elementary schools for the 2016-2017 school year.

Fiscal Impact: \$28,776.00 (Revenue to General Fund/Unrestricted)

- l. [Award Contract – Sunesys, LLC – Orrenmaa Elementary School:](#) Board approval is requested to award a contract between Sunesys LLC and Alvord Unified School District, for relocation of the main distribution facility (MDF) at Orrenmaa Elementary School, effective October 7, 2016 through December 31, 2017.

Fiscal Impact: \$1,550.00 (Measure W Bond Fund)

- m. [Approve Professional Services Agreement – River City Testing – Group A Modernizations – Various Site:](#) Board approval is requested for a professional services agreement between River City Testing and Alvord Unified School District, to provide soils and in-plant inspection services for Group A Modernizations at Terrace and Twinhill elementary; Loma Vista and Wells middle schools; and Norte Vista High School, effective October 7, 2016 through June 30, 2018.

Fiscal Impact: Not to exceed \$65,000.00 (Measure W Bond Fund)

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- n. [Approve Professional Services Agreement – River City Testing – Group B Modernizations – Various Sites](#): Board approval is requested for a professional services agreement between River City Testing and Alvord Unified School District, to provide soils and in-plant inspection services for Group B Modernizations at Collett and Orrenmaa elementary schools, effective October 7, 2016 through June 30, 2018.

Fiscal Impact: Not to exceed \$65,000.00 (Measure W Bond Fund)

- o. [Approve Professional Services Agreement – White House Sanitation – Norte Vista High School](#): Board approval is requested for a professional services agreement between White House Sanitation and Alvord Unified School District, for rental and servicing of portable toilets at Norte Vista High School, effective October 7, 2016 through June 30, 2017.

Fiscal Impact: Not to exceed \$2,000.00 (Capital Outlay)

- p. [Approve Professional Services Agreement – Cooperative Strategies – District-Wide](#): Board approval is requested for a professional services agreement between Cooperative Strategies (formerly known as Dolinka Group, LLC) and Alvord Unified School District, to assist with preparing Annual and Five Year Reports to properly document revenues and expenditures from developer fees for fiscal year 2015-2016, effective October 7, 2016 through June 30, 2017.

Fiscal Impact: Not to exceed \$3,500.00 (Capital Facilities Fund)

- q. [Approve Professional Services Agreement – Howard Taras MD – District-Wide](#): Board approval is requested for a professional services agreement between Howard Taras MD and Alvord Unified School District, for Determination of Medical Necessity for Services of Speech-Language Therapist for fiscal year 2016-2017 and 2017-2018.

Fiscal Impact: \$60.00 (General Fund/Restricted – Local Education Agency)

- r. [Approve Professional Services Agreement – FK Nutrition Consulting, Inc. – Child Nutrition Services](#): Board approval is requested for a professional services agreement between Fay Kazzi of FK Nutrition Consulting, Inc. and Alvord Unified School District, for California Supplemental Nutrition Assistance Program Education (SNA-ED) Grant for Alvord’s Child Nutrition Services Department, effective October 7, 2016 through September 30, 2017.

Fiscal Impact: \$43,200.00 (SNAP-ED Grant – Child Nutrition Services)

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Human Resources Development

- s. [Ratify Extension of Professional Services Agreement – Michael Bishop & Associates, Inc.](#): Board ratification is requested for the extension of the professional services agreement between Michael Bishop & Associates, Inc. and Alvord Unified School District, to provide assistance with the daily operations of the Business Services Department, effective October 1, 2016 though November 30, 2016.

Fiscal Impact: Not to exceed \$48,000.00 (General Fund/Unrestricted)

- t. [Approve Professional Services Agreement – Dr. Judd Bonner](#): Board approval is requested for a professional services agreement between Dr. Judd Bonner and Alvord Unified School District, to provide professional development and mentoring for elementary music teachers and support staff, effective October 7, 2016 through June 30, 2017.

Fiscal Impact: Not to exceed \$25,000.00 (General Fund/Unrestricted)

- u. [Approve Personnel Order No. 5-2016-2017](#): Board approval of Personnel Order No. 5 is requested.

- v. [Adopt Annual Resolution No. 18 – Lights On Afterschool](#): Board approval is requested for adoption of Resolution No. 18 an annual resolution for *Lights On Afterschool* designated this year for October 20, 2016.

Fiscal Impact: None

- w. [Approve Addition of Two 3.5-Hour, 10-Month Instructional Assistant Positions – Elementary Music Program](#): Board approval is requested for the addition of two 3.5-hour, 10-month Instructional Assistant positions to assist with the elementary music program.

Fiscal Impact: \$26,090.50 (General Fund/Unrestricted)

- x. [Approve Addition of One 4-Hour, 12-Month Bilingual Clerk Typist I Position – Human Resources Development](#): Board approval is requested for the addition of one 4-hour, 12-month Bilingual Clerk Typist I position for the Human Resources Department.

Fiscal Impact: \$23,481.61 (General Fund/Unrestricted)

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- y. [Approve Increase in Hours for One Campus Supervisor I Position – Promenade Elementary School:](#) Board approval is requested for an increase in hours for one Campus Supervisor I position from 2.0-hours per day to 2.5-hours per day.

Fiscal Impact: \$1,891.34 (General Fund/Unrestricted)

- z. [Approve Reclassification of One Clerk Typist I Position to Bilingual Clerk Typist I Position – Special Education Department:](#) Board approval is requested for the reclassification of one Clerk Typist I position to a Bilingual Clerk Typist I position for the Special Education Department.

Fiscal Impact: \$2,625.80 (General Fund/Restricted – Special Education)

- aa. [Approve Increase in Certificated Substitute Pay:](#) Board approval is requested to increase Certificated Substitute pay rates as defined in the background information.

Fiscal Impact: \$122,384.27 (General Fund/Unrestricted)

Teaching, Learning and Professional Development

- bb. [Ratify Amended Professional Services Agreement – Denise Parks, MA, CCC-SLP:](#) Board ratifications is requested for the amended 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 initial IEP meeting to discuss the evaluation results for the 2016-2017 school year. Amended contract language changed under the Agreement: Description of Services, item number 6 was added to require testing to be held at an Alvord location and during the student’s school hours. There was no change to the fiscal impact.

Fiscal Impact: None – Original approved amount \$5,000.00 (General Fund/Restricted – Special Education)

- cc. [Approve Professional Services Agreement – Douglas W. Stephey, O.D., Inc.:](#) Board approval is requested for a professional services agreement between Douglas W. Stephey, O.D., Inc. and Alvord Unified School District to provide Independent Educational Evaluation (IEE), including eye exam, evaluation, Individualized Education Program (IEP) attendance and report and Vision Therapy Sessions as required by students’ IEP for the 2016-2017 school year.

Fiscal Impact: Not to exceed \$12,000.00 (General Fund/Restricted – Special Education)

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- dd. [Approve Professional Services Agreement – Julie Keck, OTR/L, M.A., SIPT #2767:](#) Board approval is requested for a professional services agreement between Julie Keck, OTR/L, M.A., SIPT #2767, and Alvord Unified School District, to provide Occupational Therapy Independent Educational Evaluations (IEE), including the comprehensive testing, observations, report to parent and district and participation in the initial Individualized Education Program (IEP) meeting to discuss the evaluation results for the 2016-2017 school year.

Fiscal Impact: Not to exceed \$8,000.00 (General Fund/Restricted – Special Education)

- ee. [Amend Riverside County Superintendent of Schools Contract No. IN-10062-Modification No. 1:](#) Board approval is requested to amend the master contract with the Riverside County Superintendent of Schools (RCOE) for Central Auditory Processing Disorder Assessment Services (CAPD for students with special needs for the 2015-2016 school year. This is an annual contract with RCOE approved at the beginning of each school year in the event students require these services. This contract is based on a rate of \$1,000.00 per evaluation and the number of students that received this service the prior year. The same RCOE Department also provides Audiological Services to support the District’s Deaf and Hard of Hearing students receiving Itinerant Services. This modification amends the original contact to include Audiological Services for the 2015-2016 school year. For 2016-2017, RCOE now splits Audiological Services from CAPD evaluations on two agreements.

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

- ff. [Approve Riverside County Superintendent of Schools Contract No. IN-20270 – Intensive Behavior Intervention \(IBI\):](#) Board approval is requested for a contract with the Riverside County Office of Education (RCOE) for the purpose of proving Intensive Behavior Intervention (IBI) to District students with exceptional needs for the 2016-2017 school year. It is understood that this agreement does not commit the Riverside County Office of Education to provide such special education and/or related services, unless and until an authorized Memorandum of Understanding (MOU) is approved the provision of behavioral interventions. This is an annual contract with RCOE approved at the beginning of each school year in the event students require these services.

Fiscal Impact: Not to exceed \$40,000.00 (General Fund/Restricted – Special Education)

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- gg. [Approve Professional Services Agreement – Auditory Processing Center](#): Board approval is requested for a professional services agreement between Auditory Processing Center and Alvord Unified School District, to provide auditory processing Independent Educational Evaluations (IEE), including audio-logical evaluation, central auditory processing evaluation and report and Individualized Education Program (IEP) attendance via phone for the 2016-2017 school year.

Fiscal Impact: Not to exceed \$6,000.00 (General Fund/Restricted – Special Education)

- hh. [Approve Riverside County Superintendent of Schools Agreement No. In-20283 Audiology](#): Board approval is requested for an agreement with the Riverside County Office of Education (RCOE) for Audiological Services for students with exceptional needs for the 2016-2017 school year. RCOE provides Audiological Services, including audiological evaluation, amplification, equipment maintenance, inventory, consultation and support services. The contract amount is based on the number of District Deaf and Hard of Hearing students that received Itinerant Services during the previous school year.

Fiscal Impact: Not to exceed \$4,500.00 (General Fund/Restricted – Special Education)

- ii. [Approve Riverside County Superintendent of Schools Agreement No. IN-20256 CAPD](#): Board approval is requested for an agreement with the Riverside County Office of Education (RCOE) for Central Auditory Processing Disorder Assessment Services for students with special needs during the 2016-2017 school year. RCOE provides Central Auditory Processing (CAPD) Services to evaluate hearing acuity, middle ear function and a variety of auditory processes. This is an annual contract with RCOE approved at the beginning of each school year in the event students require these services.

Fiscal Impact: Not to exceed \$3,000.00 (General Fund/Restricted – Special Education)

- jj. [Approve Professional Services Agreement – Dynamic Measurement Group \(DMG\), Inc.](#): Board approval is requested for a professional services agreement between Dynamic Measurement Group, Inc. and Alvord Unified School District, to provide professional development for District and site support staff, effective October 10, 2016 through June 30, 2017.

Fiscal Impact: Not to exceed \$13,000.00 (General Fund/Unrestricted)

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- kk. [Approve Data Subscription Agreement – The DBQ Project](#): Board approval is requested for a subscription agreement between The DBQ Project and Alvord Unified School District, for access to an online database to generate questions for Social Science teachers.

Fiscal Impact: None

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](#): Each Governing Board in Riverside is invited to recommend candidates for any of the following vacancies.

SDO Committee members whose terms expire in 2016 are:

- ◆ Mary Ellen DeSilva First Supervisorial District
- ◆ Gary Tomak Fourth Supervisorial District

Fiscal Impact: None

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Accountability and Educational Innovation

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- 9. [Conduct Public Hearing – Regarding Sufficiency of Instructional Materials for Fiscal Year 2016-2017 Pursuant to Education Code 60119](#)

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- 10. [Adopt Resolution No. 19 – Resolution Regarding Sufficiency of Instructional Materials for Fiscal Year 2016-2017 Pursuant to Education Code 60119](#): The Alvord Unified School District has provided each pupil with sufficient textbooks and instructional materials consistent with the cycles and content of the curriculum frameworks for the 2016-2017 school year. Board approval is requested for adoption of Resolution No. 19 – Resolution Regarding Sufficiency of Instructional Materials for Fiscal Year 2016-2017 pursuant to Education Code 60119.

Fiscal Impact: None

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- 11. [Review Proposed Revisions to Board Policies and Administrative Regulations](#): The Board of Education will review the proposed revisions to the Board Policies and Administrative Regulations listed below. Board Bylaw 9310 entitled “Board Policies”, allows the Board to waive the second reading and adopt the proposed revisions at this time.

Update:

- BP/AR 0450 Comprehensive Safety Plan
- BP/AR 0520.2 Title I Program Improvement Schools
- BP 0520.3 Title I Program Improvement Districts
- BP/AR 1312.3 Uniform Complaint Procedures

Eliminate:

- AR 0520.3 Title I Program Improvement Districts

Fiscal Impact: None

Business Services

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- 12. [Award Bid 160826 – Purchase of Commercial Foodservice Equipment – Arrow Restaurant Equipment & Supplies, Inc. – Child Nutrition Services](#): Board approval is requested to award Bid 160826 between Arrow Restaurant Equipment & Supplies, Inc. and Alvord Unified School District, for the purchase of cafeteria equipment for Terrace Elementary School and Loma Vista Middle School cafeterias, effective October 7, 2016 through June 30, 2017.

Fiscal Impact: \$82,489.97 (Cafeteria Fund)

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13. [Award Bid 160826 – Purchase of Commercial Foodservice Equipment – Dickler Corporation, DBA Chef’s Toys – Child Nutrition Services:](#) Board approval is requested to award Bid 160826 between Dickler Corporation, DBA Chef’s Toys and Alvord Unified School District, for the purchase of cafeteria equipment for Terrace Elementary School and Loma Vista Middle School cafeterias, effective October 7, 2016 through June 30, 2017.

Fiscal Impact: \$42,050.32 (Cafeteria Fund)

Teaching, Learning and Professional Development

14. [Approve Amended Title III Local Education Agencies \(LEA\) Plan Performance Goal 2:](#) Board approval is requested for the District’s amended Title III LEA Plan Performance Goal 2 for the 2016-2017 school year. Local Education Agencies who participate in the Title III, Limited English Proficient or Title III, Immigrant programs are required to update their LEA Plans annually.

Fiscal Impact: Revenue from California Department of Education \$716,531.00 (\$695,140.00 Title III Limited English Proficient; \$21,391.00 Title III Immigrant)

15. [Approve Master Contract – Riverside County Superintendent of Schools Contract No. IN-20300:](#) Board approval is requested for a contract with the Riverside County Superintendent of Schools for Intra-SELPA (Special Education Local Plan Area) Educational Services during the 2016-2017 school year. Approval will allow the District to pay an agreed upon amount per student, per program for Riverside County Office of Education to serve students with moderate to severe handicapping conditions such as autism, intellectual disabilities and itinerant services related to vision impairment, orthopedic impairment and deaf and hard of hearing disabilities.

Fiscal Impact: Not to exceed \$7,371,392.00 (General Fund/Restricted – Special Education)

16. [Approve Professional Services Agreement – Harmony Project:](#) Board approval is requested for a professional services agreement between Harmony Project and Alvord Unified School District, to provide a pilot music program for three Title I schools at the Transitional Kindergarten level, to include four Harmony Boost Visiting Artists who will work with sixteen classes at La Granada, Myra Linn and Rosemary Kennedy elementary schools.

Fiscal Impact: \$23,860.00 (General Fund/Unrestricted)

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

Mission Statement: Active and inclusive partnerships

DISCUSSION/INFORMATION ITEM

Board of Education/Superintendent

17. Board of Education Governance Workshop – California School Boards Association (CSBA): Carolyn M. Wilson, Board President, requested this item be placed on the agenda for discussion. In January 2010 the Board of Education held workshops with a CSBA consultant in order to develop and adopt the current Governance Leadership Agreement. This agreement is renewed each year at the Board of Educations’ Annual Organizational Meeting. The Board will discuss options for holding another workshop(s) with CSBA to develop an updated Governance Leadership Agreement.

BOARD OF EDUCATION/ SUPERINTENDENT COMMENTS

ADJOURNMENT

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

October 20, 2016

November 3 and 17, 2016

December 8, 2016

2017 Proposed Board Meeting Dates ~ Open Session 7:00 p.m.

January 12, 2017

February 9, 2017

March 2 and 16, 2017

April 20, 2017

May 4 and 18, 2017

June 8 and 22, 2017

July 13, 2016

August 17, 2017

September 7 and 21, 2017

October 5 and 19, 2017

November 2 and 16, 2017

December 14, 2017