

Amended

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

Thursday, October 20, 2016

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

Mission Statement: Relationships that foster a culture of trust and integrity

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 Case #2016-17-03 and 06
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, Contract
 - b. Coordinator, District Communications
- 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. 16-17-04
- 6. Conference with Real Property Negotiators:
 - a. Property: 9 KPC Parkway, Corona, CA
 - Agency Negotiators: Dr. Sid Salazar, Kevin Emenaker, and Brian W. Smith
 - Negotiating Party: KPC Summit LLC
 - Under Negotiations: Infrastructure and Lease Agreement

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 October 6, 2016.

PRESENTATION

Accountability and Educational Innovation

- 4. Strategic Plan Update

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 prohibit 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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ACTION ITEMS

5. **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 5.a. – 5.cc.

Board of Education/Superintendent

- a. Accept Gifts/Donations/Grants

Accountability and Educational Innovations

- b. Approve Purchase – SIGMANET for Exinda Software
- c. Approve Purchase – Computer Discount Warehouse Government (CDWG) – CISCO Switches
- d. Award Contract – Information Technology Solutions

Business Services

- e. Ratify Purchase Order List Number 6-2016-2017
- f. Ratify Service Agreement – Garda CL West, Inc. – Various Sites
- g. Ratify Professional Services Agreement – Epic Engineers – La Sierra High School
- h. Amend Contract – California Industrial – Child Nutrition Services – Various Sites
- i. Amend Contract – Refrigeration Control – Child Nutrition Services – Various Sites
- j. Accept Warrants
- k. Award Contract – Action Duct Cleaning Company – Child Nutrition Services
- l. Award Contract – I and R Trailer and Lift Gate Corp. – Child Nutrition Services
- m. Award Contract – Digital Electric, Inc. – Various Sites
- n. Award Contract – Digital Electric, Inc. – Maintenance Yard on Keller Avenue
- o. Approve Purchase – GM Business Interiors – District Office
- p. Approve Agreement – School Innovations & Achievements – District-Wide
- q. Approve Professional Services Agreement – Shred Confidential – District-Wide
- r. Approve Service Agreement – Practi-Cal, Inc. – District-Wide

Human Resources Development

- s. Approve Personnel Order No. 6-2016-2017
- t. Approve Service Agreement – ERC
- u. Approve Professional Services Agreement – Adams Silva & McNally, LLP
- v. Approve Memorandum of Understanding – California Baptist University
- v.1. Approve Reclassification of Manager, Information Technology Position

Teaching, Learning and Professional Development

- w. Ratify Professional Services Agreement – Language Network, Inc.
- x. Approve Professional Services Agreement – Language Network, Inc.
- y. Approve Professional Services Agreement – Carmazzi Global Solutions
- z. Approve Professional Services Agreement – Western Interpreting Network
- aa. Approve Overnight Trip to the Thousand Pines Outdoor Science School – Lake Hills Elementary School
- bb. Approve Overnight Trip to the Girls’ Basketball Team Building Retreat – Hillcrest High School

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- cc. Approve Professional Services Agreement – Riverside Astronomical Society – Foothill Elementary School

SEPARATE ACTION ITEMS

- 6. 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 #2016-17-03 and 06
 - 2. Public Employee Appointment
 - a. Assistant Superintendent, Business Services, Contract
 - 3. Special Education Settlement Agreement
 - a. Settlement Agreement No. 16-17-04
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Board of Education/Superintendent

- 7. Adopt Resolution No. 18 – Payment of Full Monthly Stipend for Governing Board Member

Accountability and Educational Innovation

- 8. Approve Purchase – Dimension Data, Inc. – Optical Modules
- 9. Award Contract – SIGMANET – Pivot3 Storage Upgrade
- 10. Approve Purchase – SIGMANET – Veeam Disaster Recovery Software

Business Services

- 11. Approve Purchase – National Auto Fleet Group – Various Sites

Human Resources Development

- 12. CONDUCT PUBLIC HEARING – Sunshine Negotiations between Alvord Unified School District and Alvord Educators’ Association for the 2016-2017 School Year
- 13. Accept Joint Initial Reopener Proposals from Alvord Unified School District and Alvord Educators’ Association – 2016-2017 School Year

Teaching, Learning and Professional Development

- 14. *Amend* Professional Services Agreement – Sunbelt Staffing, LLC
- 15. *Amend* Contract – The College Board

DISCUSSION/INFORMATION ITEMS

Business Services

- 16. Average Daily Attendance Report: Receive Average Daily Attendance (ADA) Report for attendance period ending September 2, 2016.
- 17. Actuarial Valuation Report – District-Wide
- 18. Financial Report: Receive Report of Receipts for September 2016.

ADDITIONAL SEPARATE ACTION ITEM

Business Services

- 19. Amend Professional Services Agreement – MTA Electrical Engineers – Arizona Middle School

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**BOARD OF EDUCATION/ SUPERINTENDENT COMMENTS
ADJOURNMENT**

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

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, 2017

August 17, 2017

September 7 and 21, 2017

October 5 and 19, 2017

November 2 and 16, 2017

December 14, 2017