

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

Thursday, November 3, 2016

**Strategic Plan ~ All students will attain lifelong success through a system distinguished by:
Mission Statement: High expectations and equitable learning opportunities for all.**

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 #2016-17-7 and 8
 - b. Enforce Suspended Expulsion Cases #2015-16-70 and 81
2. **Public Employee Discipline/Dismissal/Release/Reassignment**
 - a. Certificated
 - b. Classified
 - c. Management/Administration

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3. Public Employee Appointment
 - a. 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. 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 20, 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: Alvord Alternative Continuation High School
 - a. Student of the Month: *Angelica Ortiz*
 - b. Certificated Employee of the Month: *Mark Recktenwald*
 - c. Classified Employee of the Month: *Joe Rios*

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.aa.

Board of Education/Superintendent

- a. Accept Gifts/Donations/Grants

Accountability and Educational Innovations

- b. Approve Professional Services Agreement – UFC Gym
- c. Award Contract – Spinitar Services

Business Services

- d. Ratify Purchase Order List Number 7-2016-2017
- e. Ratify Amendment to Agreement – WLC Architects – Terrace Elementary School
- f. Ratify Professional Services Agreement – Inland Inspections & Consulting – La Sierra High School
- g. Award Contract – Felix Metal Works, Inc. – La Granada Elementary School
- h. Award Contract – Knorr Systems, Inc. – Hillcrest High School
- i. Award Contract – Riv-Or Counties Pump Co., Inc. – Hillcrest High School
- j. Award Contract – Barr Door, Inc. – La Sierra High School
- k. Award Contract – New Dimension General Construction – La Sierra High School
- l. Award Contract – Universal Asphalt Co., Inc. – District Yard on Keller Avenue

Human Resources Development

- m. Approve Personnel Order No. 7-2016-2017
- n. Approve New Job Description – Coordinator, District Communications
- o. Approve Addition of One Coordinator, District Communications Position – Superintendent’s Office
- p. Approve Revised Management Salary Schedule
- q. Approve Memorandum of Understanding – California Baptist University
- r. Approve Student Teacher Agreement – Hope International University of Fullerton, California
- s. Approve Annual Professional Services Agreement – Carolyn E. Wylie Center for Children, Youth and Families

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Teaching, Learning and Professional Development

- t. Amend Request for High School Minimum Days
- u. Approve Professional Services Agreement – Visiting Artist – Camryn Holt
- v. Approve Professional Services Agreement – Visiting Artist – Ryan Straka
- w. Approve Professional Services Agreement – Visiting Artist – Alejandro Gutierrez
- x. Approve Professional Services Agreement – Visiting Artist – Ashley Chaney
- y. Approve Professional Services Agreement – Gluck Fellows Program of the Arts – University of California, Riverside
- z. Approve Overnight Trip for AVID Junior College Tour 2017 – Hillcrest High School
- aa. Approve Overnight Trip for AVID Sophomore College Tour 2017 – Hillcrest High School and La Sierra High 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 Cases #2016-17-7 and 8
 - b. Enforce Suspended Expulsion Cases #2015-16-70 and 81
 - 2. Public Employee Appointment

Board of Education/Superintendent

- 7. Set Annual Organizational Meeting of Governing Board
- 8. Approve California School Boards Association (CSBA) – Governance Workshop – Board of Education
- 9. Review Proposed Revisions to Board Policies and Administrative Regulations

Business Services

- 10. Amend Access Agreement – T-Mobile West Tower LLC – Arizona Middle School

Human Resources Development

- 11. Adopt Resolution No. 20 – Declaration of Need for Fully Qualified Educators

DISCUSSION/INFORMATION ITEMS

Accountability and Educational Innovations

- 12. Program Improvement Year 3 Local Educational Agency Plan Evidence of Progress – 2015-2016 End-of-Year Submission

Human Resources Development

- 13. Quarterly Report on Williams Uniform Complaints

BOARD OF EDUCATION/ SUPERINTENDENT COMMENTS

ADJOURNMENT

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

November 17, 2016

December 8, 2016