

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

Thursday, March 2, 2017

Teleconference Location: 2911 Everwood Drive, Riverside, CA 92503

Strategic Plan ~ Beliefs
We Believe: In individual empowerment

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.** – Art Kaspereen, Jr., President
2. **Establishment of Quorum:** A quorum is expected with Mr. Art Kaspereen, Jr., Mrs. Julie A. Moreno, Mr. Robert Schwandt, Mrs. Carolyn M. Wilson and Mr. Joseph J. Barragan 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.

PRESENTATIONS

Teaching, Learning and Professional Development

3. AVID – A College Readiness System
4. Alvord Unified School District's Counseling Program Presentation

ADJOURN TO CLOSED SESSION

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CLOSED SESSION

1. Student Disciplinary Actions
 - a. Expulsion Cases #2016-17-26, 27 and 29
2. Public Employee Discipline/Dismissal/Release/Reassignment
 - a. Certificated
 - b. Classified
 - c. Management/Administration
3. Conference with Labor Negotiator
 Agency Negotiators: Kirk Skorpanich and Susana Lopez
 Employee Organizations:
 - a. Alvord Educators Association
 - b. California School Employees Association, Chapter 339
 - c. Alvord Management And Confidential Employees
4. 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. – Art Kaspereen, Jr., 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 Special Meeting of February 2, 2017, the Minutes of the Regular Board Meeting of February 9, 2017, the Minutes of the Special Meeting of February 15, 2017.
4. Ward 6 Update: Councilman Jim Perry will provide an update on recent activities and accomplishments taking place in Ward 6.
5. Special Recognitions: *McAuliffe Elementary School*
 - a. Student of the Month: ***Danielle Ligisan***
 - b. Certificated Employee of the Month: ***Kai Kruse***
 - c. Classified Employee of the Month: ***Aven Callahan***
 - d. Volunteer of the Month: ***Teresa DeHaro***
 - e. Norte Vista High School – Eric Melesio – Varsity Football Record Holder
 - f. Alvord Educational Foundation – Check Presentation

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STUDENT REPRESENTATIVES

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 request specific items to be discussed and/or removed from the Consent Agenda.*

Your Superintendent recommends approval of Consent Agenda items 6.a. – 6.u.

Board of Education/Superintendent

- a. Accept Gifts/Donations/Grants

Business Services

- b. *Ratify* Purchase Order List Number 12-2016-2017
c. *Amend* Contract – Digital Electric, Inc. – District-Wide
d. *Amend* Professional Services Agreement – White House Sanitation – La Sierra High School
e. Award Contract – Stone Roofing Co., Inc. – Arlanza Elementary School
f. Award Contract – Stone Roofing Co., Inc. – Collett Elementary School
g. Award Contract – Stone Roofing Co., Inc. – Twinhill Elementary School
h. Award Contract – Universal Asphalt Co., Inc. – Norte Vista High School
i. Approve Agreement – Bay Actuarial Consultants – District-Wide
j. Approve Agreement – School Services of California, Inc. (SSC) – District-Wide

Human Resources and Student Services

- k. Approve Personnel Order No. 12-2016-2017
l. Approve School Affiliation Agreement – University of Phoenix

Teaching, Learning and Professional Development

- m. *Amend* Professional Services Agreement – Language Network, Inc.
n. *Amend* Master Contract – Professional Tutors of America, Inc.
o. *Amend* Professional Services Agreement – RISE Interpreting Services
p. Adopt Annual Resolution No. 25 – Music In Our Schools Month – March 2017
q. Approve Overnight Trip to the Boys’ National Wrestling Tournament – Hillcrest high School
r. Approve Overnight Trip to the Girls’ National Wrestling – Hillcrest High School

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- s. Approve Overnight Trip – HOSA 2017 State Leadership Conference – La Sierra High School
- t. Approve Memorandum of Understanding – Riverside Community College District
- u. Approve Agreement – Panorama Education – School Climate Surveys

SEPARATE ACTION ITEMS

- 7. Action Taken In Closed Session: The Board Clerk, will report on any actions taken by the Board following consideration in Closed Session.
 - 1. Student Disciplinary Actions
 - a. Expulsion Cases #2016-17-26, 27 and 29
 - 2. Public Employee Discipline/Dismissal/Release/Reassignment
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Board of Education/Superintendent

- 8. 2017 Delegate Assembly Election – Subregion 18-A

Business Services

- 9. Approve Professional Services Agreement – River City Testing – Group C Modernizations – Various Sites
- 10. Adopt Resolution No. 26 – Goldstar Food – Piggyback/Cooperative Agreement
- 11. *Ratify* Contract – Goldstar Foods – District-Wide

Human Resources and Student Services

- 12. Review Proposed Revisions to Administrative Regulations
- 13. Adopt Resolution No. 27 – Certificated Non-Reelections
- 14. Adopt Resolution No. 28 – Release of Temporary Employees
- 15. Adopt Resolution No. 29 – Notification to Certificated Administrative Employees of Possible Release, Reassignment or Non-Reelection
- 16. Adopt Resolution No. 30 – Elimination of One High School Assistant Principal Position

DISCUSSION/INFORMATION ITEMS

Human Resources and Student Services

- 17. City of Riverside School Resource Officer Semi-Annual Report

Teaching, Learning and Professional Development

- 18. District English Learners Advisory Committee Minutes Review

BOARD OF EDUCATION/SUPERINTENDENT COMMENTS

ADJOURNMENT

Next Board Meeting: Thursday, March 16, 2017 ~ Open Session 7:00 p.m.