

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

April 20, 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 MESSAGE

1. **CALL TO ORDER:** 5:00 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.

ADJOURN TO CLOSED SESSION

CLOSED SESSION

1. **Student Disciplinary Actions**
 - a. Expulsion Cases #2016-17-28, 34, 35, 37, 38, and 42.
 - b. Recommendation to Enforce Expulsion Case # 2016-17-14
2. **Public Employee Discipline/Dismissal/Release/Reassignment**
 - a. Certificated
 - b. Classified
 - c. Management/Administration

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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 Regular Board Meeting of March 16, 2017](#), the Minutes of the [Special Board Meeting of March 28, 2017](#).

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

PRESENTATIONS

Board of Education/Superintendent

5. [Alvord Cares – Helping Alvord’s Homeless & Hungry Students](#): Staff will present on the number of homeless students in Alvord Unified School District; what the impact is on a student’s education and what Alvord Personnel can do to help.

Teaching, Learning and Professional Development

6. Dart Foundation Check Presentation – Wells Middle School Project Lead the Way: The Corona Grant Committee on behalf of the Dart Foundation will present a check to Wells Middle School for their Project Lead the Way Program in Design and Modeling.

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7. **Special Recognitions:**

- a. **Student of the Month:** Myra Linn Elementary School is proud to recognize **Angelina and Casandra Quintero** as the Alvord Unified School District Student of the Month for April 2017.

Cassandra and Angelina are identical twins and as such, it was difficult to pick just one Quintero to receive our award. They are both outstanding students who have attended Myra Linn since kindergarten. They are known on our campus for being responsible scholars who consistently go beyond their teachers’ and staff expectations. Both are engaged in extracurricular activities such as Science Club, Peer Leaders, as well as being on the Myra Linn Dance Team. In addition, they also provide community service by helping teachers with support after school. Cassandra and Angelina receive excellent grades in all academic areas and are very motivated to become future college students at USC. Their dedication and determination is an inspiration to other students and their many friends. We are proud of these young ladies, and honored to have them at Myra Linn Elementary School.

It is a great pleasure to honor **Angelina and Casandra Quintero** as the Alvord Unified School District Student of the Month for April 2017.

- b. **Certificated Employee of the Month:** Myra Linn Elementary School is proud to recognize **Veronica Santiago** as the Alvord Unified School District Certificated Employee of the Month for April 2017.

Veronica Santiago has been a school psychologist with Myra Linn Elementary for 14 years. Veronica is an amazing school psychologist who exudes professionalism on a day to day basis. When working with all stakeholders in an IEP, she projects empathy and concern for those she working with. Her work quality is always accurate and thorough. She truly enjoys her work and it shows in her positive attitude and daily smile. There have been countless students who have benefited and continue to benefit from her services.

It is a great pleasure to honor **Veronica Santiago** as the Alvord Unified School District Certificated Employee of the Month for April 2017.

- c. **Classified Employee of the Month:** Myra Linn Elementary School is proud to recognize **Aracelis Areas** as the Alvord Unified School District Classified Employee of the Month for April 2017.

Aracelis (Shelly) Areas has been serving as a clerk for Myra Linn Elementary School for 10 years. She is an integral part of the school. Shelly works tirelessly with parents and staff to reduce the amount of student absences. She maintains the school marquee and website which serves as a role model for other school sites.

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She has a fun and infectious personality which brightens up the office. Shelly treats everyone, no matter your age or status with the utmost respect.

It is a great pleasure to honor **Aracelis Areas** as the Alvord Unified School District Classified Employee of the Month for April 2017.

- d. Volunteer of the Month: Myra Linn Elementary School is proud to recognize **Angie Rosa Estrada** as the Alvord Unified School District Volunteer of the Month for April 2017.

Angie Rosa Estrada is the Myra Linn PTA president. She has two twin 5th grade girls who are just as amazing as their mom. Angie is a driving force for many of the fun activities which take place at the school site. Angie organizes the Fall Carnival and Santa Store. The secret to her success is that she treats every student as if they were her own and every staff member as if they were best friend. She takes pride in our school and strives to make every student’s school experience memorable.

It is a great pleasure to honor **Angie Rosa Estrada** as the Alvord Unified School District Volunteer of the Month for April 2017.

- e. Recognize Alvord’s Bilingual Educators Succeeding Together (BEST) award recipients: The Alvord Unified School District will recognize and congratulate the following individuals for being selected as Alvord BEST award recipients: Maria Trinkle, Para-Educator; Maria Cornejo, Support Personnel; Yolanda Gomez, Parent; Juan Casas, Teacher; Denise Scarleth Pichardo, Student Scholarship Recipient; and Jacqueline Escamilla, Student Scholarship Recipient.
- f. Semper Fi Coach Award Presentation – La Sierra High School Football Coach and Teacher, Garry Hedlund: United States Marine Corps and Glazier Football Clinics will present the Semper Fi Coach Award to Garry Hedlund, football coach and teacher at La Sierra High School. This award honors high school football coaches who display faithfulness to the mission of their team and exemplify the Marine standard of excellence in developing leaders.

STUDENT REPRESENTATIVES

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

- | | |
|---------------------------------------|--------------------------------|
| Angelina Quintero & Casandra Quintero | ◆ Myra Linn Elementary School |
| Anthony Valadez | ◆ 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 |

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HEARING SESSION

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ACTION ITEMS

- 8. **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 8.a. – 8.aaa.

Board of Education/Superintendent

a. Accept Gifts/Donations/Grants:

- 1) Collet Elementary staff donated and raised \$3,849.12 at the Friendship Carnival for Collett Elementary School.
- 2) Michael Webb donated \$200.00 to Rosemary Kennedy Elementary School for desktop computers for Kindergarten teachers.
- 3) Valley View PTA donated \$330.00 to Valley View Elementary School to assist with busing for kindergarten field trips.
- 4) AJX Distribution LLC donated \$200.00 to the Band Program at Villegas Middle School.
- 5) The Alvord Educational Foundation awarded the following Enrichment Grants:
 - La Sierra High School:
 - Band Program - Drums \$500.00
 - Band Program - Instruments and sound equipment \$500.00
 - Color Guard equipment \$500.00
- 6) Jennifer Ruiz donated \$334.00 to Norte Vista High School’s ASB Dance Team for the Palm Springs Seminar in April.
- 7) The following donations were made to Human Resources & Student Services to assist with expenses for the District’s Years-of-Service Recognition and Annual Retirement Dinner:

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- Altura Credit Union \$6,000.00
- Alvord Educators Association \$5,000.00
- Bowie, Arneson, Wiles & Giannone \$500.00

8) Lifetouch National School Studios donated portraits valued at \$4,408.00 to Alvord Unified School District Board of Education.

Business Services

b. Ratify Purchase Order List Number 14 -2016-2017: Board ratification is requested for Purchase Order List Number 14 for the period of March 2, 2017 through April 4, 2017, as follows:

Number of District Purchase Orders submitted is 576:

- #B1004477 – #B1004539
- #P2047753 – #P2048275

Fiscal Impact: \$969,501.76 (Various Funds)

c. Accept Warrants:

<u>Warrants Date</u>	<u>Warrant Register</u>	<u>Amount</u>
03/01/2017	14582133 - 14582162	\$ 155,256.51
03/02/2017	14583454 - 14583493	\$ 87,283.46
03/03/2017	14584926 - 14584678	\$ 127,085.65
03/06/2017	14586023 - 14586069	\$ 190,068.72
03/07/2017	14587772 - 14587813	\$ 128,746.17
03/08/2017	14589195 - 14589246	\$ 853,921.25
03/09/2017	14590318 - 14590351	\$ 1,125,671.77
03/10/2017	14591741 - 14591775	\$ 623,049.40
03/13/2017	14593092 - 14593108	\$ 71,425.86
03/14/2017	14593881 - 14593923	\$ 857,005.92
03/15/2017	14595641 - 14595684	\$ 123,338.36
03/16/2017	14596572 - 14596621	\$ 502,541.59
03/17/2017	14597808 - 14597860	\$ 92,947.06
03/20/2017	14600026 - 14600084	\$ 276,890.66
03/21/2017	14601094 - 14601145	\$ 245,089.71
03/22/2017	14602780 - 14602794	\$ 24,689.33
03/23/2017	14603360 - 14603421	\$ 719,762.96
03/24/2017	14604610 - 14604628	\$ 26,413.15
03/27/2017	14605743 - 14605777	\$ 121,592.60
03/28/2017	14607131 - 14607181	\$ 114,056.75
03/29/2017	14608240 - 14608268	\$ 56,235.20
	Total:	\$ 6,523,072.08

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- d. [Ratify Maintenance Service Agreement – Konica Minolta Business Solutions U.S.A., Inc. – Stokoe Elementary School:](#) Board ratification is requested for a copier maintenance service agreement with Konica Minolta Business for the Bizhub 227 located at Stokoe Elementary School, to provide maintenance on the copy machine, effective April 1, 2017 through June 30, 2017.

Fiscal Impact: \$300.00 Estimate (General Fund/Restricted – Special Ed Fund)

- e. [Amend Contract – New Dimension General Construction – District-Wide:](#) Board approval is requested to amend the contract between New Dimension General Construction and Alvord Unified School District by increasing the dollar amount in order to perform general repairs on an as needed basis throughout the District, effective April 21, 2017 through June 30, 2017.

Fiscal Impact: Increase of \$40,000.00 (General Fund/Restricted - Maintenance)

- f. [Amend Contract – Yale Chase Equipment – Keller Site:](#) Board approval is requested to amend the contract between Yale Chase Equipment and Alvord Unified School District by increasing the dollar amount in order to perform general maintenance and repairs on forklifts on an as needed basis at Keller Site, effective April 21, 2017 through June 30, 2017.

Fiscal Impact: Increase of \$1,500.00 (General Fund/Restricted – Maintenance)

- g. [Renew Contract – Trebron - Sophos – District Wide:](#) Board approval is requested to renew a contract between Trebron Company, Inc. and Alvord Unified School District for Sophos anti-virus licenses used on computers and servers throughout the District effective July 1, 2017 through June 30, 2018

Fiscal Impact: \$30,600.00 (General Fund/Unrestricted)

- h. [Award Contract – Athletic Field Specialists – Various Sites:](#) Board approval is requested to award a contract between Athletic Field Specialists and Alvord Unified School District, to perform routine maintenance of athletic fields at Hillcrest, La Sierra and Norte Vista high schools, effective July 1, 2017 through June 30, 2018.

Fiscal Impact: Not to exceed \$80,000.00 (General Fund/Restricted - Maintenance)

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- i. [Award Contract – Cal Aqua Engineers, Inc. – Various Sites:](#) Board approval is requested to award a contract between Cal Aqua Engineers, Inc. and Alvord Unified School District, to perform monthly testing and treating of hot/cold water systems for chillers and air conditioning units at various sites, effective July 1, 2017 through June 30, 2018.

Fiscal Impact: Not to exceed \$4,100.00 (General Fund/Unrestricted)

- j. [Award Contract – Carrier Corporation – District-Wide:](#) Board approval is requested to award a contract between Carrier Corporation and Alvord Unified School District, to perform emergency repairs to heating and air conditioning units throughout the District, effective July 1, 2017 through June 30, 2018.

Fiscal Impact: Not to exceed \$5,000.00 (General Fund/Restricted - Maintenance)

- k. [Award Contract – Commercial Aquatic Services, Inc. – La Sierra High School:](#) Board approval is requested to award a contract between Commercial Aquatic Services, Inc. and Alvord Unified School District, to furnish and install controller for pool chemicals at La Sierra High School pool, effective April 21, 2017 through December 30, 2017.

Fiscal Impact: \$5,597.00 (General Fund/Restricted - Maintenance)

- l. [Award Contact – CPAC Inc. – Forescout – District Wide:](#) Board approval is requested to award a contract between CPAC Inc. and Alvord Unified School District for Forescout Activecare to provide network security capabilities to protect critical technology infrastructure effective May 17, 2017 through June 30, 2018.

Fiscal Impact: \$8,331.87(General Fund/Unrestricted)

- m. [Award Contract – Data Installers, Inc. – District-Wide:](#) Board approval is requested to award a contract between Data Installers, Inc. and Alvord Unified School District, to furnish and install electrical services throughout the District, effective July 1, 2017 through June 30, 2018.

Fiscal Impact: Not to exceed \$10,000.00 (General Fund/Unrestricted)

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- n. [Award Contract – Digital Electric, Inc. – District-Wide:](#) Board approval is requested to award a contract between Digital Electric, Inc. and Alvord Unified School District, to furnish and install electrical services throughout the District, effective July 1, 2017 through June 30, 2018.

Fiscal Impact: Not to exceed \$35,000.00 (General Fund/Unrestricted)

- o. [Award Contract – Enko Systems, Inc. – District-Wide:](#) Board approval is requested to award a contract between Enko Systems, Inc. and Alvord Unified School District, to perform repairs to fire systems and low voltage throughout the District, effective July 1, 2017 through June 30, 2018.

Fiscal Impact: Not to exceed \$10,000.00 (General Fund/Restricted - Maintenance)

- p. [Award Contract – Medley Fire Protection, Inc. – District-Wide:](#) Board approval is requested to award a contract between Medley Fire Protection, Inc. and Alvord Unified School District, to perform inspections, maintenance and repairs of fire sprinkler systems throughout the District, effective July 1, 2017 through June 30, 2018.

Fiscal Impact: Not to exceed \$15,000.00 (General Fund/Restricted - Maintenance)

- q. [Award Contract – New Dimension General Construction – District-Wide:](#) Board approval is requested to award a contract between New Dimension General Construction and Alvord Unified School District, to perform general repairs and/or maintenance throughout the District, effective July 1, 2017 through June 30, 2018.

Fiscal Impact: Not to Exceed: \$65,000.00 (\$30,000.00 Measure H Bond Fund; \$15,000.00 Capital Facilities Fund; \$20,000.00 General Fund/Restricted - Maintenance)

- r. [Award Contract – PC Mall-Gov – VMware – District Wide:](#) Board approval is requested to award a contract between PC Mall–Gov (PCM-G) and Alvord Unified School District to provide VMware maintenance and support for our vSphere and vCenter software effective May 20, 2017 through June 30, 2018.

Fiscal Impact: \$24,310.92 (General Fund/Unrestricted)

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- s. [Award Contract – Pro Line Gym Floors, Inc. – Various Sites:](#) Board approval is requested to award a contract between Pro Line Gym Floors, Inc. and Alvord Unified School District, to recoat and maintain the gymnasium floors twice a year at Wells Middle School, Hillcrest, La Sierra and Norte Vista high schools; and once a year the stage at Stokoe Elementary School and kitchen floor at Alvord High School, effective July 1, 2017 through June 30, 2018.

Fiscal Impact: Not to exceed \$30,000.00 (General Fund/Restricted - Maintenance)

- t. [Award Contract – Riv-Or Counties Pump Co., Inc. – Stokoe Elementary School:](#) Board approval is requested to award a contract between Riv-Or Counties Pump Co., Inc. and Alvord Unified School District, to perform repairs to irrigation pump system at Stokoe Elementary School, effective April 21, 2017 through December 30, 2017.

Fiscal Impact: \$2,566.28 (General Fund/Unrestricted)

- u. [Award Contract – Sports Facilities Group, Inc. – Various Sites:](#) Board approval is requested to award a contract between Sports Facilities Group, Inc. and Alvord Unified School District, to perform service and maintenance of gymnasium bleachers and basketball backstops at Wells Middle School, Hillcrest, La Sierra and Norte Vista high schools, effective July 1, 2017 through June 30, 2018.

Fiscal Impact: Not to exceed \$22,100.00 (General Fund/Restricted - Maintenance)

- v. [Award Professional Services Agreement – Apollo Wood Recovery, Inc. – Various Sites:](#) Board approval is requested for a professional services agreement between Apollo Wood Recovery, Inc. and Alvord Unified School District, to provide playground chips to various sites, effective July 1, 2017 through June 30, 2018.

Fiscal Impact: Not to exceed \$14,000.00 (General Fund/Unrestricted)

- w. [Award Professional Services Agreement – Elite Enforcement Security Solutions, Inc. – Various Sites:](#) Board approval is requested for a professional services agreement between Elite Enforcement Security Solutions, Inc. and Alvord Unified School District, to provide security services during graduation time at Hillcrest, La Sierra and Norte Vista high schools and K.R. Zack Earp Stadium, effective April 21, 2017 through June 30, 2017.

Fiscal Impact: \$8,300.00 (General Fund/Unrestricted)

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- x. [Award Professional Service Agreement – FK Nutrition Consulting Inc., Administrative & Project Coordinator – Child Nutrition Services:](#) Board approval is requested for a Professional Services Agreement between FK Nutrition Consulting Inc., Administrative & Project Coordinator and Alvord Unified School District for California Supplemental Nutrition Assistance Program Education (SNAP-ED) Grant/Alvord’s Child Nutrition Services Department from July 1, 2017 through June 30, 2018.

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

- y. [Award Professional Services Agreement – Tom’s American Fire Safety – District-Wide:](#) Board approval is requested for a professional services agreement between Tom’s American Fire Safety and Alvord Unified School District, to perform annual service and maintenance of fire extinguishers throughout the District, effective July 1, 2017 through June 30, 2018.

Fiscal Impact: Not to exceed \$8,000.00 (General Fund/Unrestricted)

- z. [Approve Contract Extension – Moreno Brothers Distributing – District-Wide:](#) Board approval is requested for a contract extension between Moreno Brothers Distributing and Alvord Unified School District for the purchase and weekly delivery of bread for Child Nutrition Services effective, July 1, 2017 through June 30, 2018.

Fiscal Impact: \$100,000.00 (Cafeteria Fund)

- aa. [Approve Professional Service Agreement – ECS Imaging, Inc. – Fiscal Services:](#) Board approval is requested for a professional service agreement between Alvord Unified School District and ECS Imaging, Inc. to provide one day of training in the use of the record retention software “Laserfiche Document Management System”. The training will be provided to new system users in Fiscal Services, effective April 21, 2017 through June 30, 2017.

Fiscal Impact: \$1,800.00 (General Fund - Unrestricted)

- bb. [Approve Professional Services Agreement – Lesley Garnica Health Educator – Child Nutrition Services:](#) Board approval is requested for a professional services agreement between Lesley Garnica, Health Educator, and Alvord Unified School District for the California Supplemental Nutrition Assistance Program Education (SNAP-ED) Grant for Alvord’s Child Nutrition Services Department, effective July 1, 2017 through June 30, 2018.

Fiscal Impact: \$ 7,000.00 (SNAP-ED Grant – Child Nutrition Services)

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- cc. [Approve Professional Service Agreement – MCF Consulting/co CSBA’s Practi-Cal – Fiscal Services:](#) Board approval is requested for the professional service agreement between Alvord Unified School District and MCF Consulting/co CSBA’s Practi-Cal for services related to claims for reimbursement for the Random Moment Time Survey (RMTS) Program formerly (MAA) Medical Administrative Activities, effective April 21, 2017.

Fiscal Impact: \$3,500 (General Fund - Unrestricted) Fiscal Year 2016/2017
 \$10,500 (General Fund - Unrestricted) Fiscal Year 2017/2018

- dd. [Approve Professional Services Agreement – Sarah Velez Health Educator – Child Nutrition Services:](#) Board approval is requested for a professional services agreement between Sarah Velez, Health Educator, and Alvord Unified School District for the California Supplemental Nutrition Assistance Program Education (SNAP-ED) Grant for Alvord’s Child Nutrition Services Department, effective July 1, 2017 through June 30, 2018.

Fiscal Impact: \$ 7,000.00 (SNAP-ED Grant – Child Nutrition Services)

- ee. [Approve Disclosure of Collective Bargaining Agreement – District Wide:](#) Board approval is requested for the Disclosure of Collective Bargaining Agreement fiscal impact between Alvord Unified School District and the California School Employees Association and its Chapter 339. The agreement was reached on February 22, 2017 and provides an increase to the district’s Health and Welfare contribution to classified bargaining unit members for 2016-17 school year.

Fiscal Impact: \$90,407 (General Fund/Unrestricted - \$51,296.00;
 General Fund/Restricted - \$39,111.00)

Human Resources and Student Services

- ff. [Approve Personnel Order No. 14-2016-2017:](#) Board approval of Personnel Order No.14 is requested.
-

- gg. [Approve Professional Services Agreement – Eagle Software:](#) Board approval is requested for a professional services agreement between Eagle Software and Alvord Unified School District to provide eight Aeries Software trainings to be scheduled between July 01, 2017 through June 30, 2018.

Fiscal Impact: Not to exceed \$14,400.00 (General Fund/Unrestricted)

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- hh. [Approve Professional Services Agreement – Eagle Software](#): Board approval is requested for a professional services agreement between Eagle Software and Alvord Unified School District to provide hosting, maintenance and support for the Aeries Student Information System software to all school sites and the district offices from July 1, 2017 through June 30, 2018.

Fiscal Impact: Not to exceed \$137,259.50 (General Fund/Unrestricted)

- ii. [Approve Professional Services Agreement – Segerstrom Center for the Arts](#): Board approval is requested for a professional services agreement between Segerstrom Center for the Arts and Alvord Unified School District to provide a variety of dance and cultural performance assemblies at HALF⊕Time and PRIME⊕Time After School Expanded Learning Programs between May 2, 2017 and May 31, 2017.

Fiscal Impact: \$8,590.00 (General Fund/Restricted – After School Education and Safety Grant)

- jj. [Approve Professional Services Agreement – Spellman Magic Spectacular](#): Board approval is requested for a professional services agreement between Spellman Magic Spectacular and Alvord Unified School District to provide “The Magic in You” assemblies at three HALF⊕Time and PRIME⊕Time After School Expanded Learning Programs between May 2, 2017 and May 31, 2017.

Fiscal Impact: \$1,350.00 (General Fund/Restricted – After School Education and Safety Grant)

Teaching, Learning and Professional Development

- kk. [Ratify Professional Services Agreement– Aeries SIS Training – La Sierra High School](#): Board ratification is requested for a professional services agreement between Aeries Software Company and Alvord Unified School District for Aeries Onsite Training and Consulting to be held at La Sierra High School on April 11, 2017.

Fiscal Impact: Not to Exceed \$1,800.00 (General Fund / Unrestricted)

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- ii. [Amend Overnight Trip Request to the Fullerton College Choral Festival – Norte Vista High School:](#) Board approval is requested for an amendment to the original request for thirty-five to forty qualifying students and three chaperones from Norte Vista High School to attend the Fullerton College Choral Festival on April 27-30, 2017, at the Rose Center Theatre in Westminster, California, and the awards ceremony at Disneyland in Anaheim, California.

Fiscal Impact: Not to exceed \$12,300.00 (\$11,300.00 ASB Choir Account, \$1,000 General Fund/Unrestricted)

- mm. [Amend Riverside County Superintendent of Schools Contract No. IN-20186:](#) Board approval is requested to amend the contract with the Riverside County Superintendent of Schools for La Sierra High School Health Academy instructor services for the 2016-2017 school year.

Fiscal Impact: \$1,150.47 increase (General/Restricted - California Partnership Academy)

- nn. [Amend Riverside County Superintendent of Schools Contract No. IN-20024:](#) Board approval is requested to amend the contract with the Riverside County Superintendent of Schools for Norte Vista High School Green Construction Academy instructor services for the 2016-2017 school year.

Fiscal Impact: \$792.33 increase (General/Restricted - California Partnership Academy)

- oo. [Amend Riverside County Superintendent of Schools Contract No. IN10033:](#) Board approval is requested to amend the contract with the Riverside County Superintendent of Schools for Regional Occupation Program (ROP) instructor services for the 2016-2017 school year.

Fiscal Impact: \$24,326.69 increase (General Fund/ Unrestricted)

- pp. [Amend Riverside County Superintendent of Schools Contract No. IN20177.:](#) Approval is requested to amend the contract with the Riverside County Superintendent of Schools for La Sierra High School Business Academy instructor services for the 2016-2017 school year.

Fiscal Impact: \$3,293.94 increase (General Fund/Restricted California Partnership Academy)

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qq. [Approve 2017 – 2018 New Courses:](#) Board approval is requested for the following new high school courses beginning with the 2017-2018 school year.

- Project Lead the Way: Medical Interventions

Fiscal Impact: \$ None

rr. [Approve Course Name Changes: Board approval is requested to correct the transcript names for the following courses:](#)

- American Sign Language 3 short title to AM Sign Lang 3
- Green STEM Venture short title to Green STEM
- Intermediate Math for College Readiness to Intermediate Algebra

Fiscal Impact: \$ None

ss. [Approve Overnight Trip to the California State History Day Competition – Villegas Middle School.:](#) Board approval is requested for six students and three chaperones from Villegas Middle School to attend the California State History Day Competition May 5-7, 2017, in Sacramento, California.

Fiscal Impact: Not to exceed \$5,000.00 (General Fund / Unrestricted)

tt. [Approve Overnight Trip to the State Future Farmers of America Judging Finals in San Luis Obispo, California, May 5-7, 2017 – Norte Vista High School.:](#) Board approval is requested for ten students and two chaperones from Norte Vista High School to attend the State FFA Judging Finals, May 5-7, 2017, in San Luis Obispo, California.

Fiscal Impact: Not to exceed \$2,144.00 (General Fund/Restricted – Carl D. Perkins Grant)

uu. [Approve Professional Services Agreement, Prevention Plus – Loma Vista Middle School:](#) Board approval is requested for a professional services agreement between Alvord Unified School District and Prevention Plus, for presentations to seventh and eighth grade students, as well as an evening presentation to parents, on the history and dangers of marijuana.

Fiscal Impact: Not to exceed \$ 1,500.00 (General Fund/Unrestricted)

Strategic Plan ~ Beliefs

We Believe: In individual empowerment

- vv. [Amend Professional Services Agreement – Dynamic Measurement Group, Inc.:](#) Board approval is requested for an amendment to the professional services agreement between Dynamic Measurement Group, Inc. and Alvord Unified School District to provide support services for DIBELS.net Data Management and Reporting Services from July 15, 2016 through June 30, 2017. Amended to use Dynamic Measurement Group agreement.

Fiscal Impact: Not to Exceed: \$ 9450.00 –No change from previous agreement.
General Fund (Unrestricted)

- ww. [Approve Professional Services Agreement – Puppets & Players Little Theatre:](#) Board approval is requested for a professional service agreement between The Puppets & Players Little Theatre and Alvord Unified School District to provide a “Wizard of OZ” puppet show featuring classical marionettes, hand puppets, and live performers at Twinhill Elementary on April 21, 2017.

Fiscal Impact: Not to Exceed: \$500.00 (\$250.00 PTA Donation/ \$250 Altura Account: TK/Kindergarten)

- xx. [Approve Professional Services Agreement – Riley’s Stone Soup Farm and Heritage Orchard – Twinhill Elementary School:](#) Board approval is requested for a professional services agreement between Riley’s Stone Soup Farm, Heritage Orchard and Alvord Unified School District to provide a hands-on approach to education at Twinhill Elementary School on May 19, 2017.

Fiscal Impact: Not to Exceed: \$2,110.40 (Altura Account: Fifth Grade Fundraising Account)

- yy. [Approve Professional Services Agreement – Marshall B. Ketchum University, Southern California College of Optometry:](#) Board approval is requested to approve a professional services agreement between the Marshall B. Ketchum University, Southern California College of Optometry and Alvord Unified School District to provide Vision Therapy Independent Educational Evaluations (IEE) including eye exam, evaluation, telephone IEP, consultation and report and Vision Therapy Sessions as required by students’ Individualized Education Program (IEP) for the 2016-2017 school year.

Fiscal Impact: Not to exceed \$5,000.00 (General Fund/Restricted-Special Education)

Strategic Plan ~ Beliefs

We Believe: In individual empowerment

- zz. [Approve Professional Services Agreement – RBY5 Psychological Service, Dr. Robin L. Morris:](#) Board approval is requested to approve a professional services agreement between RBY5 Psychological Service, Dr. Robin L. Morris and Alvord Unified School District to provide Psycho-Educational Independent Educational Evaluations (IEE) including psycho-educational evaluation, record review, report and Individualized Education Program (IEP) attendance via phone for the 2016-2017 school year.

Fiscal Impact: Not to exceed \$7,000.00 (General Fund/Restricted-Special Education)

- aaa. [Approve Professional Services Agreement – Abby Rozenberg, MS, CCC-SLP, Speech-Language Pathologist:](#) Board approval is requested to approve a professional services agreement between Abby Rozenberg, MS, CCC-SLP, Speech-Language Pathologist and Alvord Unified School District to provide Speech-Language Therapy Independent Educational Evaluations (IEE) including speech and language evaluation, record review, report and Individualized Education Program (IEP) attendance via phone for the 2016-2017 school year.

Fiscal Impact: Not to exceed \$5,000.00 (General Fund/Restricted-Special Education)

SEPARATE ACTION ITEMS

- 9. [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 #2016-17-28, 34, 35, 37, 38, and 42.
 - b. Recommendation to Enforce Expulsion Case # 2016-17-14
 - 2. [Public Employee Discipline/Dismissal/Release/Reassignment](#)
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Board of Education/Superintendent

- 10. [Adopt Resolution No. 32 – Alvord Unified School District Employees’ Voluntary Donations to Support our Hungry and Homeless Students:](#) Board approval is requested for adoption of Resolution No. 32 - Alvord Unified School District Employees’ Voluntary Donations to Support our Hungry and Homeless Students. The Alvord Cares Committee has developed a voluntary employee payroll deduction program, with funds to be set aside to purchase food for the Backpack Food Program and to provide up to 2 nights emergency motel vouchers for our homeless families.
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Strategic Plan ~ Beliefs

We Believe: In individual empowerment

- 11. [Approve Professional Service Agreement – Hammons Strategies:](#) Board approval is requested for a professional services agreement between Hammons Strategies and Alvord Unified School District, to provide ongoing comprehensive public relations services to Alvord Unified School District, effective April 21, 2017 through June 30, 2017.

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

Business Services

- 12. [Adopt Resolution No. 33 – UniFirst Corporation – Piggyback/Cooperative Agreement:](#) Board approval is requested to adopt Resolution No. 33 allowing Alvord Unified School District to piggyback on the National Joint Powers Alliance (NJPA) identified as contract number, 062415-UFC for Uniforms and/or Uniform Services, together with related accessories. This contract is valid for four years through August 17, 2019 with a renewal option of one additional year.

- 13. [Award Contract – UniFirst Corporation – District-Wide:](#) Board approval is requested to authorize District Administration to use City, State, Federal and other School District Bids to award a contract between UniFirst Corporation and Alvord Unified School District for the rental and laundering of Classified Staff Uniforms District-wide, effective July 1, 2017 through June 30, 2022.

Fiscal Impact: \$24,252.00/yr. (General Fund/Unrestricted)
 \$17,168.00/yr. (Cafeteria Fund)
 \$41,420.00/yr. TOTAL

- 14. [Adopt Resolution No. 34 - Sole Source Apple, Inc.:](#) Adopt Resolution No. 34 to authorize the District to sole source the purchase orders of Apple Products to Apple, Inc., without formal, public advertising and receiving of bids, on an as needed basis, for educational and administrative use.

- 15. [Adopt Resolution No. 35 – Toshiba America Information Systems, Inc.:](#) – Piggyback/Cooperative Agreement: Board approval is requested for adoption of Resolution No. 35 allowing Alvord Unified School District to piggyback on a cooperative agreement identified as Contract No. MNWNC-19 between Minnesota WSCA – NASPO Master Agreement Award and Toshiba America Information Systems, Inc. for Computer Equipment, Laptops, Tablets including Related Peripherals & Services. This contract is valid through March 31, 2020 per Amendment No. 1 to Contract No. MNWNC-129.

Strategic Plan ~ Beliefs***We Believe: In individual empowerment*****DISCUSSION/INFORMATION ITEMS****Business Services**

16. [Average Daily Attendance Report](#): Receive Average Daily Attendance (ADA) Report for attendance period ending February 24, 2017. The District's ADA through February 24, 2017 (attendance month seven) is 18,296. For this same period in the prior year (2015-16) the district's cumulative ADA was 18,566. This represents a 270 ADA decline in 2016-17 as compared to 2015-16.
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17. [Financial Report](#): Receive Report of Receipt for February 28, 2017 through March 23, 2017 in the amount of **\$1,259,916.22**. This amount includes routine deposits such as facility rentals, field trip reimbursements, health and welfare contributions as well as donations and grants.
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Human Resources and Student Services

18. [Quarterly Report on Williams Uniform Complaints](#): The Board will receive the 3rd Quarterly Report on Williams Uniform Complaints for January 2017 through March 2017. No complaints were received in this time period.
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Teaching, Learning and Professional Development

19. [District Parent Advisory Committee Minutes Review](#): The District Parent Advisory Committee minutes from March 1, 2017 and March 22, 2017, are available for review.
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20. [District English Learners Advisory Committee Minutes Review](#): The District English Learners Advisory Committee Minutes from the January 18, 2017 meeting are available for review.
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***BOARD OF EDUCATION/ SUPERINTENDENT COMMENTS
ADJOURNMENT*****2017 Board Meeting Dates ~ Open Session 7:00 p.m.***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*