

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

Thursday, August 11, 2016

Strategic Plan ~ August 2016:

***Parameters: We will only tolerate beliefs, decisions and actions
that inspire students to succeed.***

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: 3:30 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. **Public Employee Discipline/Dismissal/Release/Reassignment**
 - a. Certificated
 - b. Classified
 - c. Management/Administration
2. **Public Employee Appointments**
 - a. Assistant Superintendent, Business Services
 - b. Nutrition Specialist

Strategic Plan ~ August 2016:

Parameters: We will only tolerate beliefs, decisions and actions that inspire students to succeed.

3. Liability Claim
 - a. Claim No. 15-16-300

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 July 14, 2016.

4. Special Recognitions:
 - a. Classified Employee of the Month: Teaching Learning and Professional Development is proud to recognize **Julie Bostrom** as the Alvord Unified School District Classified Employee of the Month for August 2016.

 Julie Bostrom is an amazing individual. Julie is a person of integrity who possesses a high level of knowledge. She provides staff, students, and parents of the Alvord Unified School District with outstanding service. Julie develops and supports professional and collaborative working relationships with others. She has the ability to positively interact with others and address their needs. Julie understands the importance of the collaborative work needed to develop instructional programs that support quality teaching and learning. In everything that she does, Julie is always thinking about how to support the success of others.

Strategic Plan ~ August 2016:

Parameters: We will only tolerate beliefs, decisions and actions that inspire students to succeed.

Julie’s ability to work proactively with the schools to ensure that students are being provided with a variety of opportunities to extend their learning experiences is one of the many reasons that she has been selected as the Classified employee of the month.

Julie embodies the core values of courage, inclusiveness, integrity, and innovation in all that she does. She has been a part of Alvord since 1996, as a compensatory educational assistant, clerk typist, school secretary, and now as the Assistant to the Executive Director of Elementary Teaching, Learning, and Professional Development.

It is a great pleasure to honor **Julie Bostrom** as the Alvord Unified School District Classified Employee of the Month for August 2016.

- b. Certificated Employee of the Month: Teaching, Learning and Professional Development is proud to recognize **Mark Rasmussen** as the Alvord Unified School District Certificated Employee of the Month for August 2016.

Intelligent, hard-working, and collaborative are a few words which describe Mark Rasmussen, Teaching, Learning, and Professional Development’s Certificated Employee of the Month. Currently serving as an Instructional Specialist of Assessment, Mark assists everyone with assessment and instruction. Of special mention is his technology expertise. Mark has the gift of sharing his knowledge with others in an engaging way. Most recently, Mark spent most of the summer creating files of units of study to be posted on the website. This was an enormous task.

In addition, Mark is always available and willing to help everyone with whatever is needed. He is the go-to person when it comes to technology to enhance quality teaching and learning. Mark exemplifies district priorities and values set forth in the strategic plan in all that he does. Impeccable in manner, Mark is friendly, approachable, and reaches out to others. Mark has worked for Alvord since 2002 as a teacher and Instructional Specialist, and is an important member of the Alvord Team.

It is a great pleasure to honor **Mark Rasmussen** as the Alvord Unified School District Certificated Employee of the Month for August 2016.

PRESENTATION

Business Services

- 5. Wellness Program Presentation: Eric Holliday, Director I, Child Nutrition Services, Patti Suppe, Wellness Co-Chair, Fay Kazzi, Nutrition Education and Obesity Prevention Branch (NEOPB) Coordinator, will provide a presentation and overview of the amazing things that are taking place in regards to the wellness policy and the culture of health in the Alvord Unified School District.
-

Strategic Plan ~ August 2016:

Parameters: We will only tolerate beliefs, decisions and actions that inspire students to succeed.

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.

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.xx.

Board of Education/Superintendent

a. **Accept Gifts/Donations/Grants:**

- 1) Collett PTA donated \$7,828.24 to Collett Elementary School to assist with the purchase of a shade structure.
- 2) Valley View PTA donated \$1,892.00 to Valley View Elementary School for the purchase of playground equipment.
- 3) Target donated funds totaling \$420.16 to the following sites through their *Take Charge of Education Program*:

♦ Arizona Middle School	\$39.24
♦ Arizona Middle School	\$50.00
♦ La Sierra High School	\$130.92
♦ La Sierra High School	\$200.00
- 4) California Newspapers Partnership donated student incentive t-shirts valued at \$246.00 to Arizona Middle School.
- 5) Blue Banner Company, Inc. donated sports equipment valued at \$1,000.00 to Hillcrest High School’s Football Program.
- 6) Susan Leblanc donated a scholarship in the amount of \$400.00 to be used toward the Janice Burch Scholarship Award for La Sierra High School’s AVID Program.

Strategic Plan ~ August 2016:

Parameters: We will only tolerate beliefs, decisions and actions that inspire students to succeed.

- 7) Advance Research Data Analysis Center, Inc. donated \$1,000.00 to La Sierra High School’s English Language Learners (ELL) Program for their participation in the University of California, Davis’ research based computer assessment and accommodation system for ELL students.

Accountability and Educational Innovations

- b. [Amend Contract – Clover Enterprises, Inc.:](#) Board approval is requested to amend the contract between Clover Enterprises, Inc. and Alvord Unified School District, to provide three full-time athletic trainers to service Hillcrest, La Sierra and Norte Vista high schools at athletic events as required by law, effective August 3, 2016 through June 30, 2017.

Fiscal Impact: Increase of \$66,720.00 (General Fund/Unrestricted)

- c. [Amend Contract – John Miladelaroca – District-Wide:](#) Board approval is requested to amend the contract between John Miladelaroca and Alvord Unified School District, to provide tuning and repair to all twenty-seven pianos located at various sites throughout the District, effective July 1, 2016 through June 30, 2017.

Fiscal Impact: Increase of \$5,707.00 (General Fund/Unrestricted)

- d. [Approve Memorandum of Understanding between GRID Alternatives Inland Empire and Alvord Unified School District:](#) Board approval is requested for a Memorandum of Understanding between GRID Alternatives Inland Empire and Alvord Unified School District, to provide training in energy efficiency, renewable energy, outreach and solar design and installations to students in the Green Construction Academy at Norte Vista High School during the 2016-2017 school year.

Fiscal Impact: \$6,000.00 (General Fund/Restricted – Green Construction Academy Funds)

Business Services

- e. [Ratify Purchase Order List Number 2-2016-2017:](#) Board ratification is requested for Purchase Order List Number 2 for the period of July 1, 2016 through July 27, 2016, as follows:

Number of District Purchase Orders submitted is 342:

- #B1004140 – #B1004304
- #P2046048 – #P2046226

Fiscal Impact: \$7,424,723.03 (Various Funds)

Strategic Plan ~ August 2016:

Parameters: We will only tolerate beliefs, decisions and actions that inspire students to succeed.

- f. [Ratify Contract – Sunesys LLC – Collett Elementary School:](#) Board ratification is requested for the contract between Sunesys LLC and Alvord Unified School District, for the relocation of the Main Distribution Facility (MDF) at Collett Elementary School, effective July 21, 2016 through July 30, 2016.

Fiscal Impact: \$1,708.00 (Measure W Bond Fund)

- g. [Ratify Contract – Sunesys LLC – Terrace Elementary School:](#) Board ratification is requested for a contract between Sunesys LLC and Alvord Unified School District, for relocation of the Main Distribution Facility (MDF) at Terrace Elementary School, effective July 21, 2016 through July 30, 2016.

Fiscal Impact: \$3,464.00 (Measure W Bond Fund)

- h. [Ratify Contract – Refrigeration Control Company, Inc. – Child Nutrition Services:](#) Board ratification is requested for the contract between Refrigeration Control Company, Inc. and Alvord Unified School District, for providing equipment repairs in Child Nutrition Services, in compliance with the Riverside County Health Department’s regulations and to eliminate the loss of food, effective July 1, 2016 through June 30, 2017.

Fiscal Impact: \$20,000.00 (Cafeteria Fund)

- i. [Ratify Agreement – Educational Management Systems, Inc. – Child Nutrition Services:](#) Board ratification is requested for the agreement between Educational Management Systems, Inc. and Alvord Unified School District for providing technical support services for Meals Plus Software for Child Nutrition Services, effective July 1, 2016 through June 30, 2017.

Fiscal Impact: \$20,400.00 (Cafeteria Fund)

- j. [Ratify Agreement – Keenan & Associates – District-Wide:](#) Board ratification is requested for the agreement between Keenan & Associates and Alvord Unified School District, for Run-Off Claims Administration on claims that remain open at the beginning of the JPA agreement, effective July 1, 2016 through June 30, 2017.

Fiscal Impact: \$105,000.00 (Self Insured Workers’ Compensation Fund)

Strategic Plan ~ August 2016:

Parameters: We will only tolerate beliefs, decisions and actions that inspire students to succeed.

- k. [Ratify Maintenance Renewal Agreement – Konica Minolta Business Solutions – District-Wide:](#) Board ratification is requested for the maintenance renewal agreement between Konica Minolta Business Solutions and Alvord Unified School District, for providing technical support services for the OnBase Enterprise Content Management System, effective July 1, 2016 through June 30, 2017.

Fiscal Impact: \$17,354.52 (General Fund/Unrestricted)

- l. [Ratify Interagency Agreement – Riverside County Superintendent of Schools – Child Nutrition Services – Various Sites:](#) Board ratification is requested for the Interagency Agreement between Riverside County Superintendent of Schools and Alvord Unified School District’s Child Nutrition Services, for meal services to County Special Education Programs at Foothill, La Granada South, Phillip M. Stokoe and Rosemary Kennedy elementary schools; Ysmael Villegas Middle School; Hillcrest and Norte Vista high schools, effective July 1, 2016 through June 30, 2017.

Fiscal Impact: \$178,000.00 (Revenue – Cafeteria Fund)

- m. [Ratify Annual Software and Maintenance Renewal – The Active Network, Inc. – Various Sites:](#) Board ratification is requested for the annual software and maintenance between The Active Network, Inc. and Alvord Unified School District, for providing Blue Bear/SchoolBooks Software Services to the Associated Student Body, effective July 1, 2016 through June 30, 2017.

Fiscal Impact: \$5,887.00 (General Fund/Unrestricted)

- n. [Approve Amendment to Agreement – All City Management Services, Inc. – Various Sites:](#) Board approval is requested to amend the agreement dated August 1, 2014, between All City Management Services, Inc. and Alvord Unified School District, to provide trained crossing guards at various sites. The amendment is reflected in item #1 for a new term, effective July 1, 2016 through June 30, 2017; and in item #12 listing the same rate of \$18.14 per hour, with a 3-hour minimum per day, per crossing guard.

Fiscal Impact: \$78,364.80 (General Fund/Unrestricted)

Strategic Plan ~ August 2016:

Parameters: We will only tolerate beliefs, decisions and actions that inspire students to succeed.

o. Accept Warrants:

<u>Warrant Date</u>	<u>Warrant Register</u>	<u>Amount</u>
7/5/16	14386833-14386902	\$185,916.41
7/6/16	14387724-14387761	1,970,921.50
7/7/16	14388652-14388686	304,539.83
7/8/16	14389627-14389675	1,030,764.11
7/11/16	14390079-14390110	358,573.04
7/12/16	14391996-14392043	736,513.73
7/13/16	14392819-14392862	132,625.89
7/14/16	14393933-14393952	242,584.26
7/18/16	14395312-14395382	305,153.66
7/19/16	14396450-14396476	79,126.77
7/20/16	14397799-14397832	770,126.60
7/21/16	14399170-14399208	1,257,265.58
7/22/16	14399583-14399601	43,552.79
7/25/16	14400362-14400376	15,456.14
7/26/16	14401523-14401569	150,303.41
7/27/16	14402692-14402728	85,040.38
7/28/16	14404354-14404379	114,482.31
7/29/16	14405123-14405309	<u>207,602.79</u>
Total:		\$7,990,549.20

- p. Award Contract – Intercoms Clocks & Signal Service Co., (ICS) – Wells Middle School: Board approval is requested to award a contract between Intercoms Clocks & Signal Service Co. (ICS) and Alvord Unified School District, for the installation of smart boards in rooms 72 and 74 at Wells Middle School, effective August 12, 2016 through June 30, 2017.

Fiscal Impact: \$4,790.49 (General Fund/Unrestricted)

- q. Award Contract – Davidson Electrical Enterprises, Inc. – Child Nutrition Services: Board approval is requested to award a contract between Davidson Electrical Enterprises, Inc. and Alvord Unified School District, to repair equipment for Child Nutrition Services, effective August 12, 2016 through June 30, 2017.

Fiscal Impact: \$7,500.00 (Cafeteria Fund)

- r. Award Contract – Dock Pros – Child Nutrition Services: Board approval is requested to award a contract between Dock Pros and Alvord Unified School District, for providing Child Nutrition Services quarterly maintenance on equipment and repairs on dock levelers, effective August 12, 2016 through June 30, 2017.

Fiscal Impact: \$600.00 (Cafeteria Fund)

Strategic Plan ~ August 2016:

Parameters: We will only tolerate beliefs, decisions and actions that inspire students to succeed.

- s. [Award Contract – Rayne Water Conditioning – Child Nutrition Services:](#) Board approval is requested to award a contract between Rayne Water Conditioning and Alvord Unified School District, for monthly water conditioning services at the Child Nutrition Services Center, effective August 12, 2016 through June 30, 2017.

Fiscal Impact: \$6,000.00 (Cafeteria Fund)

- t. [Award Contract – TK Services, Inc. – Child Nutrition Services:](#) Board approval is requested to award a contract between TK Services, Inc. and Alvord Unified School District, for maintenance services on Child Nutrition Services refrigeration trucks, effective August 12, 2016 through June 30, 2017.

Fiscal Impact: \$10,000.00 (Cafeteria Fund)

- u. [Award Contract – Tama Trading Company – Child Nutrition Services:](#) Board approval is requested to award a contract between Tama Trading Company and Alvord Unified School District, to provide pizza dough for Child Nutrition Services, effective August 12, 2016 through June 30, 2017.

Fiscal Impact: \$87,800.00 (Cafeteria Fund)

- v. [Award Contract – California Industrial – Child Nutrition Services – Various Sites:](#) Board approval is requested to award a contract between California Industrial and Alvord Unified School District, for providing Child Nutrition Services equipment repairs throughout the District, effective August 12, 2016 through June 30, 2017.

Fiscal Impact: \$20,000.00 (Cafeteria Fund)

- w. [Award Contract – Industrial Electric – Various Sites:](#) Board approval is requested to award a contract between Industrial Electric and Alvord Unified School District, to provide Child Nutrition Services with maintenance and repairs on equipment at various sites, effective August 12, 2016 through June 30, 2017.

Fiscal Impact: \$3,000.00 (Cafeteria Fund)

- x. [Award Contract – Tempro Refrigeration, Inc. – Child Nutrition Services – Various Sites:](#) Board approval is requested to award a contract between Tempro Refrigeration, Inc. and Alvord Unified School District, to service refrigeration equipment at various sites, effective August 12, 2016 through June 30, 2017.

Fiscal Impact: \$5,000.00 (Cafeteria Fund)

Strategic Plan ~ August 2016:

Parameters: We will only tolerate beliefs, decisions and actions that inspire students to succeed.

- y. [Award Contract – Fleet Crew Maintenance Solutions – Child Nutrition Services:](#) Board approval is requested to award a contract between Fleet Crew Maintenance Solutions and Alvord Unified School District, to service two vehicles, W-06 and W-16 at Child Nutrition Services, effective August 12, 2016 through June 30, 2017.

Fiscal Impact: Not to exceed \$2,500.00 (Cafeteria Fund)

- z. [Award Contract – Fleet Crew Maintenance Solutions – Maintenance & Operations:](#) Board approval is requested to award a contract between Fleet Crew Maintenance Solutions and Alvord Unified School District, to service to three vehicles for Maintenance and Operations, effective August 12, 2016 through June 30, 2017.

Fiscal Impact: Not to exceed \$2,500.00 (General Fund/Unrestricted)

- aa. [Award Contract – Caston, Inc. – Various Sites:](#) Board approval is requested to award a contract between Caston, Inc. and Alvord Unified School District, to provide and install drywall and plaster for the modernization improvements at Collett and Orrenmaa elementary schools, effective August 12, 2016 through December 31, 2017.

Fiscal Impact: \$285,585.00 (Measure W Bond Fund)

- bb. [Award Contract – Daniel’s Electrical Construction Co., Inc. – Various Sites:](#) Board approval is requested to award a contract between Daniel’s Electrical Construction Co., Inc. and Alvord Unified School District, to perform electrical services for the modernization improvements at Collett and Orrenmaa elementary schools, effective August 12, 2016 through December 31, 2017.

Fiscal Impact: \$672,000.00 (Measure W Bond Fund)

- cc. [Award Contract – E&R Glass Contractors, Inc. – Various Sites:](#) Board approval is requested to award a contract between E&R Glass Contractors, Inc. and Alvord Unified School District, to provide and install glass and glazing for the modernization improvements at Collett and Orrenmaa elementary schools, effective August 12, 2016 through December 31, 2017.

Fiscal Impact: \$158,500.00 (Measure W Bond Fund)

Strategic Plan ~ August 2016:

Parameters: We will only tolerate beliefs, decisions and actions that inspire students to succeed.

- dd. [Award Contract – Hamel Contracting, Inc. – Various Sites:](#) Board approval is requested to award a contract between Hamel Contracting, Inc. and Alvord Unified School District, to perform specialty services for the modernization improvements at Collett and Orrenmaa elementary schools, effective August 12, 2016 through December 31, 2017.

Fiscal Impact: \$605,336.00 (Measure W Bond Fund)

- ee. [Award Contract – Hamel Contracting, Inc. – Various Sites:](#) Board approval is requested to award a contract between Hamel Contracting, Inc. and Alvord Unified School District, to provide and install concrete for the modernization improvements at Collett and Orrenmaa elementary schools, effective August 12, 2016 through December 31, 2017.

Fiscal Impact: \$811,927.00 (Measure W Bond Fund)

- ff. [Award Contract – Inland Building Construction Companies, Inc. – Various Sites:](#) Board approval is requested to award a contract between Inland Building Construction Companies, Inc. and Alvord Unified School District, to provide and install doors and hardware for the modernization improvements at Collett and Orrenmaa elementary schools, effective August 12, 2016 through December 31, 2017.

Fiscal Impact: \$114,900.00 (Measure W Bond Fund)

- gg. [Award Contract – Janus Corporation – Various Sites:](#) Board approval is requested to award a contract between Janus Corporation and Alvord Unified School District, to perform demolition services for the modernization improvements at Collett and Orrenmaa elementary schools, effective August 12, 2016 through December 31, 2017.

Fiscal Impact: \$323,215.00 (Measure W Bond Fund)

- hh. [Award Contract JPI Development Group, Inc. – Various Sites:](#) Board approval is requested to award a contract between JPI Development Group, Inc. and Alvord Unified School District, to provide and perform plumbing services for the modernization improvements at Collett and Orrenmaa elementary schools, effective August 12, 2016 through December 31, 2017.

Fiscal Impact: \$493,500.00 (Measure W Bond Fund)

Strategic Plan ~ August 2016:

Parameters: We will only tolerate beliefs, decisions and actions that inspire students to succeed.

- ii. [Award Contract – K&Z Cabinet Co., Inc. – Various Sites:](#) Board approval is requested to award a contract between K&Z Cabinet Co., Inc. and Alvord Unified School District, to provide and install casework for the modernization improvements at Collett and Orrenmaa elementary schools, effective August 12, 2016 through December 31, 2017.

Fiscal Impact: \$95,330.00 (Measure W Bond Fund)

- jj. [Award Contract – Tomahawk Builders, Inc. – Various Sites:](#) Board approval is requested to award a contract between Tomahawk Builders, Inc. and Alvord Unified School District, to provide and perform rough carpentry for the modernization improvements at Collett and Orrenmaa elementary schools, effective August 12, 2016 through December 31, 2017.

Fiscal Impact: \$653,696.00 (Measure W Bond Fund)

- kk. [Award Contract – Westland Heating & Air Conditioning, Inc. – Various Sites:](#) Board approval is requested to award a contract between Westland Heating & Air Conditioning, Inc. and Alvord Unified School District to provide and install heating, ventilation and air conditioning for the modernization improvements at Collett and Orrenmaa elementary schools, effective August 12, 2016 through December 31, 2017.

Fiscal Impact: \$138,000.00 (Measure W Bond Fund)

- ll. [Approve Professional Services Agreement – Knowland Construction Services, Inc. – Various Sites:](#) Board approval is requested for a professional services agreement between Knowland Construction Services, Inc. and Alvord Unified School District, to provide inspection of record services at Collett and Orrenmaa elementary schools, effective August 12, 2016 through December 31, 2017.

Fiscal Impact: Not to exceed \$172,500.00 (Measure W Bond Fund)

- mm. [Approve Services Agreement – Management & Communication Consultants – District-Wide:](#) Board approval is requested for a services agreement between Management & Communication Consultants and Alvord Unified School District, for telephone support, program upgrades and for a subscription of a maintenance work order program, effective August 12, 2016 through June 30, 2017.

Fiscal Impact: Not to exceed \$600.00 (General Fund/Restricted – Maintenance)

Strategic Plan ~ August 2016:

Parameters: We will only tolerate beliefs, decisions and actions that inspire students to succeed.

- nn. [Approve Notice of Completion – Climatec, LLC – District-Wide:](#) Board approval is requested to file a Notice of Completion (NOC) for Climatec, LLC for the completion of a contract to perform energy efficiency upgrades throughout the District.

Fiscal Impact: None

Human Resources Development

- oo. [Approve Personnel Order No. 2-2016-2017:](#) Board approval of Personnel Order No. 2 is requested.

Fiscal Impact: None

- pp. [Ratify Partnership Agreement – County of Riverside Department of Public Health:](#) Board ratification is requested for the partnership agreement between the County of Riverside Department of Public Health and Alvord Unified School District for continued funding and implementation of Project L.E.A.D. (Linking, Education, Advocacy and Development), effective July 1, 2016 through June 30, 2017.

Fiscal Impact: None

- qq. [Ratify Memorandum of Understanding – Big Brothers Big Sisters of the Inland Empire:](#) Board ratification is requested for the Memorandum of Understanding between Big Brothers Big Sisters of the Inland Empire and Alvord Unified School District, for continuance of the work place mentoring programs, effective July 1, 2016 through June 30, 2017.

Fiscal Impact: \$60,000.00 (General Fund/Unrestricted)

- rr. [Approve Professional Services Agreement – Fagen, Friedman & Fulfrost, LLP:](#) Board approval is requested for a professional services agreement between Fagen, Friedman & Fulfrost, LLP and Alvord Unified School District, to provide services to the Human Resources Development Department, effective August 12, 2016 through June 30, 2017.

Strategic Plan ~ August 2016:

Parameters: We will only tolerate beliefs, decisions and actions that inspire students to succeed.

- ss. [Approve Contract Renewal – Riverside County Department of Mental Health – Prevention Clubs:](#) Board approval is requested to renew the contract between the Riverside County Department of Mental Health – Prevention Clubs and Alvord Unified School District, to provide funds to support Friday Night Live (high school); Club Live (middle school); and Kid Live (elementary school) during the 2016-2017 school year.

Fiscal Impact: \$2,250.00 (General Fund/Restricted – Local Education Agency)

- tt. [Approve Letter of Agreement – La Sierra University:](#) Board approval is requested for a letter of agreement between La Sierra University and Alvord Unified School District, to provide services in the America Reads and America Counts programs.

Fiscal Impact: None

- uu. [Approve Internship Agreement – University of California, Riverside – School of Public Policy:](#) Board approval is requested for an Internship Agreement with the University of California, Riverside School of Public Policy.

Fiscal Impact: None

- vv. [Approve Learning Activity Placement Agreement – California State University - Fullerton:](#) Board approval is requested for a Learning Activity Placement Agreement with California State University, Fullerton.

Fiscal Impact: None

Teaching, Learning & Professional Development

- ww. [Ratify Overnight Trip to Norte Vista Running Camp:](#) Board ratification is requested for thirty students and three chaperones attendance at Norte Vista’s Running Camp on July 14-17, 2016, in Running Springs, California.

Fiscal Impact: \$450.00 (Student Fundraiser)

- xx. [Approve Professional Services Agreement – NCS Pearson, Inc.:](#) Board approval is requested for a professional services agreement between NCS Pearson, Inc. and Alvord Unified School District, to provide iLiT (inspire Literacy) Professional Development, effective August 15, 2016 through June 30, 2017.

Fiscal Impact: Not to exceed \$1,900.00 (General Fund/Restricted – English Learner)

Strategic Plan ~ August 2016:

Parameters: We will only tolerate beliefs, decisions and actions that inspire students to succeed.

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. Public Employee Appointments
 - 2. Public Employee Discipline/Dismissal/Release/Reassignment
 - 3. Liability Claim

Board of Education/Superintendent

- 8. [Approve Request to Participate in the Greater Riverside Chambers of Commerce’s – 2017 Leadership Riverside Program:](#) Superintendent Dr. Sid Salazar’s application to participate in the Greater Riverside Chambers of Commerce’s 2017 Leadership Riverside Program, has been accepted. Board approval is requested to allow Dr. Salazar to participate and to pay the tuition for 10 sessions, which is due in full prior to the first session in September.

Fiscal Impact: \$1,250.00 (General Fund/Unrestricted)

- 9. [Adopt Resolution No. 6 – In Support of Proposition 55 – The Children’s Education and Health Care Protection Act of 2016:](#) Board approval is requested for adoption of Resolution No. 6 – In Support of Proposition 55 – *The Children’s Education and Health Care Protection Act of 2016*. These funds will be used to help students by reducing class sizes, updating textbooks, hiring new educators and keeping tuition costs from skyrocketing.

Fiscal Impact: None

Business Services

- 10. [Approve Consolidated Application for Categorical Program Funding:](#) Board approval is requested to submit the Consolidated Application and Reporting System application for Categorical Program Funding for 2016-2017.

Fiscal Impact: \$6,686,064.00 (Estimated Revenue – General Fund/Restricted for 2016-2017)

Strategic Plan ~ August 2016:

Parameters: We will only tolerate beliefs, decisions and actions that inspire students to succeed.

Human Resources Development

11. [Adopt Resolution No. 7 – Notification to Certificated Administrative Employees of Possible Release, Reassignment or Non-Reelection:](#) Board approval is requested for adoption of Resolution No. 7 notifying certificated administrative employees of possible release, reassignment or non-re-election in accordance with the provision of California Education Code Section 44951.

Fiscal Impact: None

DISCUSSION/INFORMATION ITEMS

Board of Education/Superintendent

12. [Dedication of New District Office Building:](#) Board Member Ben Johnson requested that this item be placed on the agenda for discussion related to setting a date to hold a Dedication Ceremony for the New District Office Building.

Business Services

13. [Review Actuarial Valuation of Retiree Health Program Report – District-Wide:](#) The Actuarial Valuation of Retiree Health Program for Other Post-Employment Benefits (OPEB) performed by Total Compensation Systems, Inc. is provided for Board review.

Business Services

14. [Financial Report:](#) The Board will receive the Report of Receipts for July 2016 in the amount of \$1,416,012.56. This amount includes routine deposits such as facility rentals, field trip reimbursements, health and welfare contributions as well as donations and grants.

Human Resources Development

15. [School Resource Officer Semi-Annual Report:](#) Staff will provide the School Resource Officer Semi-Annual Report for January 2016 through June 2016 for information and review. The report outlines statistical data regarding radio calls, citations and arrests, as well as, the narrative from each School Resource Officer regarding events of interest.

BOARD OF EDUCATION/ SUPERINTENDENT COMMENTS

ADJOURNMENT

Next Board Meeting Date: September 1, 2016 ~ Open Session 7:00 p.m.