

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

Thursday, September 1, 2016

Strategic Plan ~ September 2016:

Values: Courage ♦ Inclusiveness ♦ Innovation ♦ 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: 3:00 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.

PRESENTATION

Teaching, Learning and Professional Development

3. California Assessment of Student Performance and Progress (CAASPP)

ADJOURN TO CLOSED SESSION

CLOSED SESSION

1. **Public Employee Discipline/Dismissal/Release/Reassignment**
 - a. Certificated
 - b. Classified
 - c. Management/Administration

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2. Public Employee Appointments
 - a. Director II, State and Federal Programs
 - b. High School Assistant Principal
 - c. Program Manager, After School Programs
3. 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

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 August 11, 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: Foothill Elementary School
 - a. Student of the Month: **Stephanie Rizo**
 - b. Certificated Employee of the Month: **Barbara Clark**
 - c. Classified Employee of the Month: **Tina Ross**
 - d. Volunteer of the Month: **Anita Ruiz**
 - e. Student Representative: **Stephanie Rizo.**

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- 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.ii.**Board of Education/Superintendent**

- a. Accept Gifts/Donations/Grants

Accountability and Educational Innovations

- b. Amend Agreement – Amendment 1 to Agreement No. IN-20008 – Riverside County Office of Education
- c. Approve New Course Description Global Citizen
- d. Approve Riverside County Superintendent of Schools Contract No. IN-20177 – La Sierra High School
- e. Approve Riverside County Superintendent of Schools Contract No. IN-20187 – La Sierra High School
- f. Approve Riverside County Superintendent of Schools Contract No. IN-20186 – La Sierra High School
- g. Approve Professional Services Agreement – Eagle Software

Business Services

- h. Ratify Purchase Order List Number 3-2016-2017
- i. Ratify Meal Services Agreement – Riverside County Superintendent of Schools – Special Education – Various Sites
- j. Ratify Agreement – Riverside County Office of Education – Information System Support
- k. Ratify Professional Services Agreement – American Medical Response – District-Wide
- l. Ratify Amendment – Maintenance Service Contract – Konica Minolta – Loma Vista Middle School
- m. Amend Consulting Services Contract – Cooperative Strategies, LLC
- n. Award Contract – Digital Electric, Inc. – Orrenmaa Elementary School
- o. Award Contract – Digital Electric, Inc. – Hillcrest High School
- p. Award Contract – New Dimension General Construction – District Yard on Keller Avenue
- q. Approve Professional Services Agreement – Siemens Industry, Inc. – Norte Vista High School
- r. Renew Professional Services Agreement – Environmental Consulting Solutions (ECS) – District-Wide

Human Resources Development

- s. Approve Personnel Order No. 3-2016-2017
- t. Adopt Annual Resolution No. 8 – School Attendance Awareness Month
- u. Adopt Annual Resolution No. 9 – Week of the School Administrator
- v. Approve Addition of One Full-Time High School Assistant Principal Position – La Sierra High School

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- w. Approve Addition of One Full-Time Secondary Teacher Position – Hillcrest High School
- x. Approve Addition of One Full-Time Secondary Teacher Position – La Sierra High School
- y. Approve Addition of One Full-Time Secondary Teacher Position – Norte Vista High School
- z. Approve Addition of One Full-Time Elementary Teacher Position – McAuliffe Elementary School
- aa. Approve Addition of One 8.0-Hour, 12-Month Human Resources Technician – Human Resources Development
- bb. Approve Addition of One 8.0-Hour, 12-Month Facilities Planning Secretary Technician – Administrative Services
- cc. Approve Increase in Certificated Substitute Pay
- dd. Approve Consultant Agreement – Amanda Tabora
- ee. Approve Professional Services Agreement – G2Solutions, Incorporated
- ff. Approve Professional Services Agreement – MedWaste California
- gg. Approve Professional Nursing Clinical Education Affiliation Agreement – Western Governors University
- hh. Approve Addendum to Internship Agreement – National University

Teaching, Learning and Professional Development

- ii. Approve Professional Services Agreement – Dr. William Hadadd, California State University, Fullerton – Norte Vista High School

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

Board of Education/Superintendent

- 8. Approve Letter of Support - Proposition 55 – The Children’s Education and Health Care Protection Act of 2016
- 9. Approve Letter of Support – SB 916 (Allen) – The Theatre and Dance Act
- 10. Adopt Resolution No. 10 – In Support of Proposition 56 – Tobacco Taxes for Health and Education
- 11. Call for Nominations for California School Boards Association (CSBA) Directors-at-Large Asian/Pacific Islander and Hispanic

Business Services

- 12. Renew Super Commodity Cooperative (Super Co-Op) Membership – Santa Clarita Valley School Food Services Agency – Child Nutrition Services
- 13. Approve Access Agreement – T-Mobile West Tower LLC – Arizona Middle School

Teaching, Learning and Professional Development

- 14. Approve Professional Services Agreement – Hatching Results, LLC
- 15. Approve Professional Services Agreement – Sandy Sanford, Ed.D. – Eduneering, Inc.

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DISCUSSION/INFORMATION ITEMS

Board of Education/Superintendent

16. Discuss and Review Proposed Appointment of Emeritus/Emerita Board Member(s)

Business Services

17. Discuss and Review Board Ratification and Approval Items

BOARD OF EDUCATION/ SUPERINTENDENT COMMENTS

ADJOURNMENT

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

September 15, 2016

October 6 and 20, 2016

November 3 and 17, 2016

December 8, 2016