

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 MESSAGE**

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):** Staff will present a report on the initial results of the 2016 California Assessment of Student Performance and Progress (CAASPP), and progress toward career and college readiness.

---

**ADJOURN TO CLOSED SESSION**

**Strategic Plan ~ September 2016:**

***Values: Courage ♦ Inclusiveness ♦ Innovation ♦ Integrity***

**CLOSED SESSION**

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

**Strategic Plan ~ September 2016:**

***Values: Courage ♦ Inclusiveness ♦ Innovation ♦ Integrity***

5. **Special Recognitions:**

- a. **Student of the Month:** Foothill Elementary School is proud to recognize **Stephanie Rizo** as the Alvord Unified School District Student of the Month for September 2016.

Stephanie has been a Foothill Falcon since Kindergarten. During her 6 years at Foothill, she has made an impression on students and staff. Stephanie is a vibrant young lady who is committed to learning and academic excellence. Last year, she accomplished and celebrated the academic milestone of Reclassification. She realizes the importance of the six pillars of character, and she exhibits them in everything she does. Currently Stephanie participates in the 100 Mile Club, and last year she was a very active member of the American Girl Reading Club as well. Under her mother’s supervision, Stephanie has developed her own club after school at her house, where she, her cousins, and some of their friends come together each day to help each other with their homework. Clearly Stephanie is a role model to all, she is a peer tutor to her classmates, and an inspiration to her teachers!

It is a great pleasure to honor **Stephanie Rizo** as the Alvord Unified School District Student of the Month for September 2016.

---

- b. **Certificated Employee of the Month:** Foothill Elementary School is proud to recognize **Barbara Clark** as the Alvord Unified School District Certificated Employee of the Month for September 2016.

Barbara is a pillar of the Foothill family. Her positive attitude and cheerful disposition bring a smile to those around her. Barbara works tirelessly to provide meaningful instruction for third grade students. She arrives at school well before everyone else, and is often the last one to go home. On top of that, she spends countless hours planning and preparing on her personal time. Barbara is goal oriented, committed to excellence and doesn’t miss a detail when planning. She is great at injecting foundational skills into every subject area, including math. In addition to academics, Barbara is a lover of the arts and spends countless hours creating activities and lessons to ignite this passion in others. She coordinates and developed Community Sing and has impacted many with her musical creativity and talent. Above and beyond Barbara’s work ethic, she is a respected and loved by current and former students and families. Many of her former students often come back to visit her, share their successes, and thank her for the role she played. Barbara has an amazing and selfless heart to serve. It shows in all she does. Teaching isn’t a job for her, it’s a passion, and it shows.

It is a great pleasure to honor **Barbara Clark** as the Alvord Unified School District Certificated Employee of the Month for September 2016.

---

- c. **Classified Employee of the Month:** Foothill Elementary School is proud to recognize **Tina Ross** as the Alvord Unified School District Classified Employee of the Month for September 2016.

**Strategic Plan ~ September 2016:**

***Values: Courage ♦ Inclusiveness ♦ Innovation ♦ Integrity***

Tina Ross is the ray of sunshine that greets the Foothill community every day. She is cheerful, attentive, and welcoming to everyone who sets foot in the front office. As the school secretary, Tina attends to the needs of all members of the Foothill family; students, parents, teachers, and support staff. She is constantly multitasking, doing all of her work while helping everyone who needs it. Tina goes above and beyond the call of duty, especially when dealing with students. She never fails to make sure that all students are safe and happy, giving extra love and attention to the little ones that are scared, timid, confused, lost, or injured. Tina makes all visitors feel welcome and attends to each individual’s needs, often taking extra steps to accommodate special situations and circumstances. Tina treats all students as if they were her own children and treats all visitors as if they were family. Tina’s positive attitude and caring attitude is contagious and those around her can’t help but feel joy and happiness. Her work ethic and hospitality foster relationships and embody the core value of inclusiveness.

It is a great pleasure to honor **Tina Ross** as the Alvord Unified School District Classified Employee of the Month for September 2016.

---

- d. **Volunteer of the Month:** Foothill Elementary School is proud to recognize **Anita Ruiz** as the Alvord Unified School District Volunteer of the Month for September 2016.

Anita is an advocate for students and parents and is recognized by everyone in the Foothill community. Anita can be found on campus before school, during school and after school coordinating, facilitating and supporting staff, parents or students in numerous ways. She is an active member of all parent groups including, ELAC, ATP, SSC and PTA. Anita is passionate and willing to bend over backwards to provide educational and fun opportunities to encourage parent involvement and student engagement. Every year, she has played an integral role in the events that define the Foothill community such as, 5<sup>th</sup> grade Science Camp, Campus Beautification, Talent Show, Book Fairs, Fall Festivals, Family Dances, Volunteer Breakfasts, Parent Involvement Week, Family Nights, Community Yard Sale, Red Ribbon Week, Santa’s Workshop and many others. Anita is an inspiration and a role model for the Foothill community. Words cannot express the impact her commitment and dedication have had on Foothill Elementary School.

It is a great pleasure to honor **Anita Ruiz** as the Alvord Unified School District Volunteer of the Month for September 2016.

---

- e. **Student Representative:** Stephanie Rizo, Foothill Elementary School student, will report on activities and accomplishments at Foothill Elementary School.
-

**Strategic Plan ~ September 2016:**

***Values: Courage ♦ Inclusiveness ♦ Innovation ♦ Integrity***

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.ii.***

**Board of Education/Superintendent**

a. Accept Gifts/Donations/Grants:

- 1) Catherine Welton donated a Samsung color printer valued at \$500.00 to McAuliffe Elementary School.
- 2) New Day Christian Fellowship donated schools supplies valued at \$50.00 to Orrenmaa Elementary School.
- 3) Riv-Or Counties Pump Co., Inc. donated bulletin board supplies valued at \$272.10 to Rosemary Kennedy Elementary School.
- 4) George Casillas donated the following items valued at \$52.82 to Twinhill Elementary School:
  - ♦ 4 tires for the flat bed cart \$30.20
  - ♦ 3 fluorescent bulbs to be used on campus \$22.62
- 5) Ken Batdorf donated \$1,000.00 to the 2015-2016 Beverly Eve Scholarship to be distributed as follows:
  - ♦ Aylis Salas \$500.00
  - ♦ Irma Hernandez \$500.00
- 6) Sherman’s Plumbing Heating & Air Conditioning donated \$500.00 to Norte Vista High School’s ASB Boys’ and Girls’ Waterpolo teams to assist with start-up expenses.

---

**Accountability and Educational Innovations**

b. Amend Agreement – Amendment 1 to Agreement No. IN-20008 – Riverside County Office of Education: Board approval is requested for Amendment 1 to

**Strategic Plan ~ September 2016:**

***Values: Courage ♦ Inclusiveness ♦ Innovation ♦ Integrity***

Agreement No. IN-20008 between the Riverside County Office of Education and Alvord Unified School District for network and internet access.

Fiscal Impact: \$22,042.50 (General Fund/Unrestricted)

---

- c. [Approve New Course Description Global Citizen:](#) Board approval is requested for a Global Citizen course description for the 2016-2017 school year.

Fiscal Impact: None

---

- d. [Approve Riverside County Superintendent of Schools Contract No. IN-20177 – La Sierra High School:](#) Board approval is requested for a contract between the Riverside County Superintendent of Schools and Alvord Unified School District, for Business Academy teacher services at La Sierra High School for the 2016-2017 school year.

Fiscal Impact: \$3,483.20 (General Fund/Restricted – California Partnership Academy Funds)

---

- e. [Approve Riverside County Superintendent of Schools Contract No. IN-20187 – La Sierra High School:](#) Board approval is requested for a contract between the Riverside County Superintendent of Schools and Alvord Unified School District, for Health Academy teacher services at La Sierra High School for the 2016-2017 school year.

Fiscal Impact: \$3,088.85 (General Fund/Restricted – California Partnership Academy Funds)

---

- f. [Approve Riverside County Superintendent of Schools Contract No. IN-20186 – La Sierra High School:](#) Board approval is requested for a contract between the Riverside County Superintendent of Schools and Alvord Unified School District, for Health Academy teacher services at La Sierra High School for the 2016-2017 school year.

Fiscal Impact: \$1,029.62 (General Fund/Restricted – California Partnership Academy Funds)

---

- g. [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 Web trainings, effective September 6, 2016 through June 30, 2017.

**Strategic Plan ~ September 2016:**

**Values: Courage ♦ Inclusiveness ♦ Innovation ♦ Integrity**

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

---

**Business Services**

- h. [Ratify Purchase Order List Number 3-2016-2017:](#) Board ratification is requested for Purchase Order List Number 3 for the period of July 28, 2016 through August 16, 2016, as follows:

Number of District Purchase Orders submitted is 126:

- #B1004305 – #B1004319
- #P2046227 – #P2046337

Fiscal Impact: \$506,524.81 (Various Funds)

---

- i. [Ratify Meal Services Agreement – Riverside County Superintendent of Schools – Special Education – Various Sites:](#) Board ratification is requested for the meal services agreement between the Riverside County Superintendent of Schools and Alvord Unified School District, Child Nutrition Services, for meal services to County Special Education Programs at Foothill, La Granada South, Rosemary Kennedy, Phillip M. Stokoe 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 to Cafeteria Fund)

---

- j. [Ratify Agreement – Riverside County Office of Education – Information System Support:](#) Board ratification is requested for the agreement between the Riverside County Office of Education and Alvord Unified School District, for Information Support Services including: Network Administrative Services, Galaxy Support, Report Processing and Distribution, Training Support and Retirement Reporting and Support during the 2016-2017 school year.

Fiscal Impact: Estimated cost \$150,000.00 (General Fund/Unrestricted)

---

- k. [Ratify Professional Services Agreement – American Medical Response – District-Wide:](#) Board ratification is requested for the professional services agreement between American Medical Response and Alvord Unified School District, to provide a stand by ambulance and first aid services for high school varsity football home games, effective August 26, 2016 through December 31, 2016.

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

---

- l. [Ratify Amendment – Maintenance Service Contract – Konica Minolta – Loma Vista Middle School:](#) Board ratification is requested for an amendment to the Maintenance Services Contract between Konica Minolta and Alvord Unified School District, to provide maintenance on copy machines as needed at Loma Vista Middle School, effective July 1, 2016 through June 30, 2019.

**Strategic Plan ~ September 2016:**

***Values: Courage ♦ Inclusiveness ♦ Innovation ♦ Integrity***

Fiscal Impact: \$81.00 (General Fund/Unrestricted)

---

- m. [Amend Consulting Services Contract – Cooperative Strategies, LLC](#): Board approval is requested to amend the consulting services contract between Cooperative Strategies, LLC (formerly Dolinka Group, LLC) and Alvord Unified School District, to assist with the preparation of a Debt Profile for general obligation bonds, special tax bonds and certificates of participation, effective September 2, 2016 through June 30, 2017.

Fiscal Impact: \$2,000.00 plus expenses (Community Facilities District (CFD) 2001-1; 2002-1, 2006-1)

---

- n. [Award Contract – Digital Electric, Inc. – Orrenmaa Elementary School](#): Board approval is requested to award a contract between Digital Electric, Inc. and Alvord Unified School District, for relocating of fiber, equipment and cabling in the existing Administration building to a temporary building at Orrenmaa Elementary School, effective September 2, 2016 through December 31, 2016.

Fiscal Impact: \$6,456.00 (Measure W Bond Fund)

---

- o. [Award Contract – Digital Electric, Inc. – Hillcrest High School](#): Board approval is requested to award a contract between Digital Electric, Inc. and Alvord Unified School District to install District supplied cameras and equipment at Hillcrest High School, effective September 2, 2016 through June 30, 2017.

Fiscal Impact: \$6,243.00 (Measure H Bond Fund)

---

- p. [Award Contract – New Dimension General Construction – District Yard on Keller Avenue](#): Board approval is requested to award a contract between New Dimension General Construction and Alvord Unified School District to remove and replace concrete at the bus garage located in the District Yard on Keller Avenue, effective September 2, 2016 through June 30, 2017.

Fiscal Impact: \$13,985.15 (General Fund/Unrestricted)

---

- q. [Approve Professional Services Agreement – Siemens Industry, Inc. – Norte Vista High School](#): Board approval is requested for a professional services agreement between Siemens Industry, Inc. and Alvord Unified School District, for servicing and programming of the Energy Management System (EMS) at Norte Vista High School, effective September 2, 2016 through June 30, 2017.



**Strategic Plan ~ September 2016:**

***Values: Courage ♦ Inclusiveness ♦ Innovation ♦ Integrity***

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

---

- r. [Renew Professional Services Agreement – Environmental Consulting Solutions \(ECS\) – District-Wide:](#) Board approval is requested to renew a professional services agreement between Environmental Consulting Solutions (ECS) and Alvord Unified School District, for environmental consulting services relating to asbestos, lead, microbial and other items throughout the District, effective September 2, 2016 through June 30, 2017.

Fiscal Impact: Not exceed \$20,000.00 (Measure H Bond Fund)

---

**Human Resources Development**

- s. [Approve Personnel Order No. 3-2016-2017:](#) Board approval of Personnel Order No. 3 is requested.

- t. [Adopt Annual Resolution No. 8 – School Attendance Awareness Month:](#) Board approval is requested for adoption of annual Resolution No. 8 – School Attendance Awareness Month. The month of September has been designated as “School Attendance Awareness Month” by the Association of California School Administrators and the California State Board of Education.

Fiscal Impact: None

---

- u. [Adopt Annual Resolution No. 9 – Week of the School Administrator:](#) Board approval is requested for adoption of annual Resolution No. 9 – Week of the School Administrator. The week of October 9-15, 2016, has been designated as “Week of the School Administrator” by the Association of California School Administrators and the California State Board of Education.

Fiscal Impact: None

---

- v. [Approve Addition of One Full-Time High School Assistant Principal Position – La Sierra High School:](#) Board approval is requested for the addition of one High School Assistant Principal for La Sierra High School.

Fiscal Impact: \$163,514.41 (General Fund/Unrestricted)

---

- w. [Approve Addition of One Full-Time Secondary Teacher Position – Hillcrest High School:](#) Board approval is requested for the addition of one full-time secondary teaching position for Hillcrest High School.

Fiscal Impact: \$122,995.41 (General Fund/Unrestricted)

**Strategic Plan ~ September 2016:**

***Values: Courage ♦ Inclusiveness ♦ Innovation ♦ Integrity***

- 
- x. [Approve Addition of One Full-Time Secondary Teacher Position – La Sierra High School:](#) Board approval is requested for the addition of one full-time secondary teaching position for La Sierra High School.

Fiscal Impact: \$122,995.41 (General Fund/Unrestricted)

---

- y. [Approve Addition of One Full-Time Secondary Teacher Position – Norte Vista High School:](#) Board approval is requested for the addition of one full-time secondary teaching position for Norte Vista High School.

Fiscal Impact: \$122,995.41 (General Fund/Unrestricted)

---

- z. [Approve Addition of One Full-Time Elementary Teacher Position – McAuliffe Elementary School:](#) Board approval is requested for the addition of one full-time elementary teaching position for McAuliffe Elementary School.

Fiscal Impact: \$122,995.41 (General Fund/Unrestricted)

---

- aa. [Approve Addition of One 8.0-Hour, 12-Month Human Resources Technician – Human Resources Development:](#) Board approval is requested for the addition of one 8.0-hour, 12-month Human Resources Technician for Human Resources Development.

Fiscal Impact: \$75,199.98 (General Fund/Unrestricted)

---

- bb. [Approve Addition of One 8.0-Hour, 12-Month Facilities Planning Secretary Technician – Administrative Services:](#) Board approval is requested for the addition of one 8.0-hour, 12-month Facilities Planning Secretary Technician for Administrative Services.

Fiscal Impact: \$75,199.98 (General Fund/Unrestricted)

---

- cc. [Approve Increase in Certificated Substitute Pay:](#) Board approval is requested to increase Certificate Substitute pay rates as defined in the background information.

Fiscal Impact: Undetermined at this time

---

**Strategic Plan ~ September 2016:**

***Values: Courage ♦ Inclusiveness ♦ Innovation ♦ Integrity***

- dd. [Approve Consultant Agreement – Amanda Tabora](#): Board approval is requested for a consultant agreement between Amanda Tabora and Alvord Unified School District for assisting with the implementation of the elementary music program.

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

---

- ee. [Approve Professional Services Agreement – G2Solutions, Incorporated](#): Board approval is requested for a professional services agreement between G2Solutions, Incorporated and Alvord Unified School District to provide an internet connection with the California Department of Justice for fingerprint transmittal.

Fiscal Impact: Not to exceed \$2,000.00 (General Fund/Unrestricted)

---

- ff. [Approve Professional Services Agreement – MedWaste California](#): Board approval is requested for a professional services agreement between MedWaste California and Alvord Unified School District to provide medical waste removal services during the 2016-2017 school year.

Fiscal Impact: \$260.00 (General Fund/Restricted – Local Educational Agency)

---

- gg. [Approve Professional Nursing Clinical Education Affiliation Agreement – Western Governors University](#): Board approval is requested for a Professional Nursing Clinical Education Agreement with Western Governors University.

Fiscal Impact: None

---

- hh. [Approve Addendum to Internship Agreement – National University](#): Board approval is requested for an addendum to the Internship Agreement with National University.

Fiscal Impact: None

---

**Teaching, Learning and Professional Development**

- ii. [Approve Professional Services Agreement – Dr. William Hadadd, California State University, Fullerton – Norte Vista High School](#): Board approval is requested for a professional services agreement between Dr. William Hadadd, History Professor,

**Strategic Plan ~ September 2016:**

***Values: Courage ♦ Inclusiveness ♦ Innovation ♦ Integrity***

California State University, Fullerton and Alvord Unified School District, for *The New Wave of Terrorism: 15 Years Since 9/11* presentation to Norte Vista High School’s History students on September 13, 2016.

Fiscal Impact: \$150.00 (General Fund/Restricted – Noble Cause Grant)

**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:](#) On August 11, 2016, the Board of Education adopted Resolution No. 6 – In Support of Proposition 55 – The Children’s Education and Health Care Protection Act of 2016. Board Member Ben Johnson is requesting approval for a Letter of Support from the Board of Education for Proposition 55.

Fiscal Impact: None

9. [Approve Letter of Support – SB 916 \(Allen\) – The Theatre and Dance Act:](#) Board approval is requested for a Letter of Support and request for signature to Governor Edmund G. Brown, Jr., for SB 916 (Allen) The Theatre and Dance Act. The Riverside County School Boards Association (RCSBA) requests that school districts send a letter of support requesting a signature from Governor Edmund G. Brown, Jr. SB 916 will establish single-subject teaching credentials in dance and theatre. California is only one of two states in the country that does not issue a single-subject teaching credential in dance or theatre.

Fiscal Impact: None

10. [Adopt Resolution No. 10 – In Support of Proposition 56 – Tobacco Taxes for Health and Education:](#) Board approval is requested for adoption of Resolution No. 10 – In Support of Proposition 56 – Tobacco Taxes for Health and Education. The Riverside County Medical Association requests that the Alvord Unified School District’s Board of Education endorse Proposition 56, an initiative that will increase funding for health care, health education for

**Strategic Plan ~ September 2016:**

***Values: Courage ♦ Inclusiveness ♦ Innovation ♦ Integrity***

students, provide expansion of medical residency positions for graduating medical students and is in the best interests of students and the community.

Fiscal Impact: None

---

11. [Call for Nominations for California School Boards Association \(CSBA\) Directors-at-Large Asian/Pacific Islander and Hispanic:](#) Any CSBA member Board may nominate Board members from CSBA member districts or county offices of education. The deadline for the nomination form and required two letters of recommendation is Friday, Friday, September 30, 2016.

Fiscal Impact: None

---

**Business Services**

12. [Renew Super Commodity Cooperative \(Super Co-Op\) Membership – Santa Clarita Valley School Food Services Agency – Child Nutrition Services:](#) Board approval is requested for Child Nutrition Services to continue with the Super Commodity Cooperative, Santa Clarita Valley School Food Services Agency, assignee is a member of the Super Commodity Cooperative (“Super Co-OP”), a California cooperative consisting of public school agency members for the purpose of obtaining commodities for the school food services. Assignee is the Lead Agency of the Super Co-Op with authority to contract for USDA Foods and related services on behalf of Assignor (Alvord Unified School District). Membership will remain effective until terminated by either party.

Fiscal Impact: \$15,000.00 (Cafeteria Fund)

---

13. [Approve Access Agreement – T-Mobile West Tower LLC – Arizona Middle School:](#) Board approval is requested to enter into an agreement between T-Mobile West Tower LLC and Alvord Unified School District for the purpose of conducting a Phase II environmental investigation within the approved Site License Premises, effective September 2, 2016 through October 31, 2016.

Fiscal Impact: Revenue \$7,000.00 (General Fund/Unrestricted)

---

**Teaching, Learning and Professional Development**

14. [Approve Professional Services Agreement – Hatching Results, LLC:](#) Board approval is requested for a professional services agreement between Hatching Results, LLC and Alvord Unified School District, to provide trainings for elementary and secondary

**Strategic Plan ~ September 2016:**

***Values: Courage ♦ Inclusiveness ♦ Innovation ♦ Integrity***

counselors and administrators during the 2016-2017 school year, as presented in the Local Control Accountability Plan (LCAP) presentation.

Fiscal Impact: Not to exceed \$120,000.00 (General Fund Unrestricted)

---

15. [Approve Professional Services Agreement – Sandy Sanford, Ed.D. – Eduneering, Inc.:](#) Board approval is requested for a professional services agreement between Sandy Sanford, Ed.D., Eduneering, Inc. and Alvord Unified School District. Dr. Sanford will work with the district and school staff to provide assessment-related professional development, monitoring, feedback and regular updates related to formative and summative assessments in Alvord Unified School District and other services as specified in the agreement during the 2016-2017 school year.

Fiscal Impact: \$90,000.00 (General Fund/Unrestricted)

---

**DISCUSSION/INFORMATION ITEMS**

**Board of Education/Superintendent**

16. [Discuss and Review Proposed Appointment of Emeritus/Emerita Board Member\(s\):](#) Ben Johnson II, Board Member, requested that this item be agendaized for discussion and review in order to consider the appointment of Emeritus/Emerita Board Member(s) to the Alvord Unified School District.
- 

**Business Services**

17. [Discuss and Review Board Ratification and Approval Items:](#) Michael Bishop, Interim Assistant Superintendent, Business Services, will discuss and review purchase order processes related to Board ratifications and approvals.
- 

***BOARD OF EDUCATION/ SUPERINTENDENT COMMENTS  
ADJOURNMENT***

**Next Board Meeting: September 15, 2016 ~ Open Session 7:00 p.m.**