

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

Thursday, December 8, 2016

**Mission Statement ~ All students will attain lifelong success through a system distinguished by:
Multiple opportunities for exploration and creativity**

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. – 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. 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 #2016-17-14
 - b. Recommendation to Extend Suspended Expulsion Case #2015-16-79
 - c. Recommendation to Readmit Expulsion Cases #2014-15-40, 69, 79, 85, 86 and 88; 2015-16-OD4, 18, 22, 25, 66 and 95
 - d. Recommendation to Reinstate Expulsion Cases #2015-16-20, 46, 50, 55, 63, 64, 72, 76, 84, 85, 86, 87, 88, 91 and 92
 - e. Recommendation to Enforce Expulsion Cases #2015-16-44, 47, 51, 53, 59, 60, 61, 71, 73, 78, 80, 82, 89 and 94

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- f. Recommendation to Deny Expulsion Cases # 2013-14-06, 09, 10, 11, 18, 23, 24, 31, 38, 42, 46, 48, 49, 55, 56, 57, 59, 65, 66, 72, 73, 74, 75, 77 and 82; 2014-15-OD1, 1, 4, 5, 10, 14, 20, 21, 23, 26, 27, 31, 32, 33, 34, 37, 38, 41, 48, 49, 51, 55, 56, 59, 60, 63, 65, 68, 70, 71, 74, 77, 78, 80, 81, 84, 87, 89, 90, 91, 95, 98, 99 and 101; 2015-16-OD3, 1, 2, 4, 5, 6, 7, 8, 9, 11, 13, 15, 16, 23, 24, 27, 29, 30, 31, 33, 35, 38, 40, 42, 43, 54, 56, 62, 75 and 83
2. Public Employee Discipline/Dismissal/Release/Reassignment
 - a. Certificated
 - b. Classified
 - c. Management/Administration
3. Conference with Labor Negotiator
Agency Negotiators: Kirk Skorpanich and Susana Lopez
Employee Organizations:
 - a. Alvord Educators Association
 - b. California School Employees Association, Chapter 339
 - c. Alvord Management And Confidential Employees
4. Conference with Real Property Negotiators:

a. Property:	9 KPC Parkway, Corona, CA
Agency Negotiators:	Dr. Sid Salazar, Kevin Emenaker, and Brian W. Smith
Negotiating Party:	KPC Summit LLC
Under Negotiations:	Infrastructure and Lease Agreement
5. Special Education Settlement Agreement
 - a. Settlement Agreement No. 16-17-06
6. Liability Claim
 - a. Claim No. 16-17-900

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 Special Board Meeting of November 14, 2016](#), and the [Minutes of the Regular Board Meeting of November 17, 2016](#).
4. Oath of Office: Mr. Jeff Miller, former Assemblyman, will give the Oath of Office to Carolyn M. Wilson, and Dr. Sid Salazar, Superintendent, will give the Oath of Office to Mr. Joseph J. Barragan.

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5. [Annual Organizational Meeting of the Governing Board:](#)
- a. Election of Officers: The first item will be to elect the President of the Board of Education for the ensuing year. At the conclusion of this election, the newly-elected President will take office and conduct elections of the Vice President and Clerk.
 - b. Election of Representative for County Committee on School District Organization: The Board should elect a representative whose function would be to vote on members to be elected to the County Committee on School District Organization.
 - c. Appointment of Authorized Agents: It is recommended that Alvord Unified School District Governing Board Members; Carolyn M. Wilson, Art Kaspereen, Jr., Julie A. Moreno, Robert Schwandt and Joseph J. Barragan; and District staff; Ysidro Salazar, Ed.D., Susana Lopez, Kirk Skorpanich, Angela Gallardo-Hopkins, Julie Koehler-Mount and Kevin Emenaker, be appointed as Authorized Agents for fiscal and legal matters; and Jeffrey D. Hinshaw and Beth Davis as limited Authorized Agents for warrant orders and orders for salary payments only.
 - d. Selection of Day, Time and Place of Regular Meetings: It is recommended that the Board establish its regular meetings to be held on the first and third Thursday of each month at 7:00 p.m. in the Board Room of the District Office, 9 KPC Parkway, Corona, CA 92879, with the exceptions of January 12, 2017, February 9, 2017 April 20, 2017, June 8, 2017, June 22, 2017, July 13, 2017, August 17, 2017, and December 14, 2017.
 - e. Annual Renewal of Agreement to Facilitate Governance Leadership: Board approval is requested for the annual renewal of the Agreement to Facilitate Governance Leadership.
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6. Ward 6 Update: Councilman Jim Perry will provide an update on recent activities and accomplishments taking place in Ward 6.
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7. Special Recognitions:

- a. Student of the Month: Lake Hills Elementary School is proud to recognize **Sydney Harpster** as the Alvord Unified School District Student of the Month for December 2016.

The school motto is “Lake Hills Hawks have C.L.A.S.S.” which stands for Character, Leadership, Attitude, Scholarship and Service. Sydney Harpster shows C.L.A.S.S. every single day. She is a thoughtful, kind, well-mannered young lady. She strives to do her best on every assignment and is always willing to help her fellow classmates. She takes pride in her work, studies hard and always completes her classwork and homework, and this has been the case since she set foot on the Lake Hills campus in kindergarten. She has an outstanding work ethic and wonderful organization skills. She demonstrates leadership skills and is a positive role model for her peers. Sydney’s cheerful and cooperative attitude makes her a real joy to teach. Sydney is well on her way towards realizing her full potential.

It is a great pleasure to honor **Sydney Harpster** as the Alvord Unified School District Student of the Month for December 2016.

- b. Certificated Employee of the Month: Lake Hills Elementary School is proud to recognize **Cathy Miller** as the Alvord Unified School District Certificated Employee of the Month for December 2016.

Cathryn Miller is a second grade teacher and as an instructional staff member that is dedicated to continuous improvement. Mrs. Miller is a team player and has a great attitude about teaching and learning. Mrs. Miller is always looking for ways to improve student achievement. She collaborates with her team and often shares ideas for helping all students realize their unlimited potential. She shares resources that she finds and is always open minded about new learning and instructional strategies. Mrs. Miller creates a warm and positive climate in her classroom and promotes her love for USC with all of them. Fight On! Over the years Mrs. Miller has worked with many difficult and hard to reach students and every time those students end up in her class she manages to improve their academic and social skills each and every time. Her ability to listen, her positive approach, and endearing personality puts parents at ease and the relationship she builds with them strengthens the home to school connection furthering student achievement. Mrs. Miller has a great singing voice and helps her entire second grade team pull off a fantastic grade level performance at the end of each school year. Mrs. Miller also helps lead our Drama club. This endeavor requires many extra hours, a lot of energy at the end of the school day, a great attitude, and a willingness to help those shy students come out of their shell and perform like super stars. Away from school, Mrs. Miller enjoys cooking, gardening, quilting and spending time with her family.

It is a great pleasure to honor **Cathy Miller** as the Alvord Unified School District Certificated Employee of the Month for December 2016.

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- c. Classified Employee of the Month: Lake Hills Elementary School is proud to recognize **Rachel Griffiths** as the Alvord Unified School District Classified Employee of the Month for December 2016.

Every school needs a committed, experienced, hardworking, knowledgeable and positive support staff to operate effectively, Rachel Griffiths, is just that person. Since the day Lake Hills Elementary School opened in 2007, Mrs. Griffiths has been the school secretary. Rachel works hard as the school secretary to make sure that all administrative operations run effectively and smoothly. She runs our highly successful Watch D.O.G.S. program and coordinates all aspects of this program. In every occurrence Mrs. Griffiths has helped parents in person or over the phone with whatever they needed assistance with. She never takes a day off work and is a master in dealing with the incredibly important and stressful tasks. Within the Alvord family Rachel is a resource to countless administrators, secretaries and clerks as her knowledge and understanding of school policy, practices, and procedures for running a school office is unsurpassed.

It is a great pleasure to honor **Rachel Griffiths** as the Alvord Unified School District Classified Employee of the Month for December 2016.

- d. Volunteer of the Month: Lake Hills Elementary School is proud to recognize **Karen Cruz** as the Alvord Unified School District Volunteer of the Month for December 2016.

Mrs. Karen Cruz is an integral part of helping all Hawks realize their unlimited potential. For the past two years Mrs. Cruz has served as the PTO president and is also a member of School Site Council. In the role of PTO president she has worked successfully with students, staff, and parents to ensure that students' lives are enriched and improved in any way possible. She works hard with the PTO Executive Board to raise funds for field trips, family nights, student incentives, student awards, school assemblies, 100 Mile Club, art programs, membership drives, book fairs, staff appreciation, parent outreach, read-a-thon, and any major initiative or project that presents itself. Mrs. Cruz uses her leadership skills from her days in business to ensure that the PTO and school continue to have high levels of success. She goes about her role very quietly and with little fanfare, but rest assured she is a strong and positive force each day on the Lake Hills campus.

It is a great pleasure to honor **Karen Cruz** as the Alvord Unified School District Volunteer of the Month for December 2016.

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STUDENT REPRESENTATIVES

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

- | | | |
|-----------------|---|------------------------------|
| Sydney Harpster | ◆ | Lake Hills 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, 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 8.a. – 8.z.

Board of Education/Superintendent

- a. Accept Gifts/Donations/Grants:
- 1) Cliff and Kathy Collins donated books valued at \$85.00 to Promenade Elementary School in the memory of their grandson Ethan Collins.
 - 2) Shadi Sayes, Owner of Image One Camera and Video donated gift certificates valued at \$775.00 to Alvord High School students during a *Spotlight on Careers* presentation about business owners.
-

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Accountability and Educational Innovations

- b. [Approve Participation Agreement – C-STEM – University of California, Davis – Various Sites](#): Board approval is requested for a participation agreement between the University of California, Davis and Alvord Unified School District, for C-STEM school sites Hillcrest and La Sierra high schools and Villegas Middle School, to participate in the C-STEM program (Computing, Science, Technology and Mathematics), effective December 9, 2016 through December 8, 2017.

Fiscal Impact: \$2,800.00 (General Fund/Restricted – College and Career Readiness Grant)

Business Services

- c. [Ratify Purchase Order List Number 9-2016-2017](#): Board ratification is requested for Purchase Order List Number 9 for the period of November 3, 2016 through November 17, 2016, as follows:

Number of District Purchase Orders submitted is 133:

- #B1004383 – #B1004387
- #P2047072 – #P2047203

Fiscal Impact: \$217,228.64 (Various Funds)

- d. [Ratify Contract No. C-1005612 – Riverside County Superintendent of Schools – Various Sites](#): Board ratification is requested for Contract No. C-1005612 between the Riverside County Superintendent of Schools and Alvord Unified School District, for the first year of a five year agreement for Facility and Support Services, for use of County owned facilities located at various sites, effective July 1, 2016 through June 30, 2021.

Fiscal Impact: \$134,873.00 (General Fund/Unrestricted)

- e. [Ratify Contract No. IN-20365 – Riverside County Superintendent of Schools – La Sierra High Schools](#): Board ratification is requested for Contract No. IN-20365 between the Riverside County Superintendent of Schools and Alvord Unified School District, for the first year of a five year agreement for Use of Facilities and Support Services. This contract provides the District reimbursement for Facility Support Services (custodial and maintenance) for the County’s use of two classrooms at La Sierra High School, effective July 1, 2016 through June 30, 2021.

Fiscal Impact: \$4,000.00 (Revenue – General Fund/Unrestricted)

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- f. [Ratify Amendment No. 7 to Agreement C-1003945 – Riverside County Superintendent of Schools – La Granada Elementary School:](#) Board ratification is requested for Amendment No. 7 to Agreement C-1003945, between the Riverside County Superintendent of Schools and Alvord Unified School District, for the Ground Lease at La Granada Elementary School, effective September 1, 2016 through August 31, 2017.

Fiscal Impact: \$5,131.00 (Revenue – General Fund/Unrestricted)

- g. [Amend Contract – Digital Electric, Inc. – District-Wide:](#) Board approval is requested to amend the contract between Digital Electric, Inc. and Alvord Unified School District by increasing the dollar amount in order to perform general electrical repairs on an as needed basis throughout the District, effective December 9, 2016 through June 30, 2017.

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

- h. [Amend Contract – E.R. Block Plumbing, Inc. – District-Wide:](#) Board approval is requested to amend the contract between E.R. Block Plumbing, Inc. and Alvord Unified School District by increasing the dollar amount in order to perform miscellaneous plumbing repairs and maintenance throughout the District, effective December 9, 2016 through June 30, 2017.

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

- i. [Amend Contract – Fleet Crew Maintenance Solutions – Maintenance and Operations:](#) Board approval is requested to amend the contract between Fleet Crew Maintenance Solutions and Alvord Unified School District by increasing the dollar amount in order to service and repair three vehicles for Maintenance and Operations, effective December 9, 2016 through June 30, 2017.

Fiscal Impact: Not to exceed \$4,500.00 (Deferred Maintenance)

- j. [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 December 9, 2016 through June 30, 2017.

Fiscal Impact: Not to exceed \$40,000.00 (General Fund/Restricted – Maintenance)

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- k. [Amend Contract – Time & Alarm Systems – District-Wide](#): Board approval is requested to amend the contract between Time & Alarm Systems by increasing the dollar amount in order to perform general electrical repairs on an as needed basis throughout the District, effective December 9, 2016 through June 30, 2017.

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

- l. [Accept Warrants:](#)

<u>Warrant Date</u>	<u>Warrant Register</u>	<u>Amount</u>
11/1/16	14483479-14483550	\$191,161.83
11/2/16	14484530-14484550	63,512.87
11/3/16	14485942-14485987	1,040,404.02
11/4/16	14486946-14486994	148,272.12
11/7/16	14487986-14488025	150,496.39
11/8/16	14489671-14489703	497,109.73
11/9/16	14491088-14491108	231,919.68
11/10/16	14492583-14492670	156,135.00
11/14/16	14493660-14493686	202,714.23
11/15/16	14495495-14495564	136,920.53
11/16/16	14496497-14496538	<u>501,533.39</u>
	Total:	\$3,320,179.79

- m. [Award Contract – C Below Subsurface Imaging – Various Sites](#): Board approval is requested to award a contract between C Below Subsurface Imaging and Alvord Unified School District, as part of the modernization improvement project at various sites, effective December 9, 2016 through June 30, 2018.

Fiscal Impact: \$15,000.00 (Measure H Bond Fund - \$7,000.00; Measure W Bond Fund – \$8,000.00)

- n. [Award Contract – C G Acoustics, Inc. – Various Sites](#): Board approval is requested to award a contract between C G Acoustics, Inc. and Alvord Unified School District, to provide and install acoustical work for the modernization improvement projects at Arlanza, Foothill and McAuliffe elementary schools; Arizona Middle School and La Sierra High School, effective December 9, 2016 through August 30, 2018.

Fiscal Impact: \$237,335.00 (Measure H Bond Fund)

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- o. [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 improvement projects at Arlanza, Foothill and McAuliffe elementary schools, Arizona Middle School and La Sierra High School, effective December 9, 2016 through August 30, 2018.

Fiscal Impact: \$498,985.00 (Measure H Bond Fund)

- p. [Award Contract – Commercial Roofing Systems, Inc. – Various Sites](#): Board approval is requested to award a contract between Commercial Roofing Systems, Inc. and Alvord Unified School District, to provide and install roofing for the modernization improvement projects at Arlanza, Foothill and McAuliffe elementary schools, Arizona Middle School and La Sierra High School, effective December 9, 2016 through August 30, 2018.

Fiscal Impact: \$374,771.00 (Measure H Bond Fund)

- q. [Award Contract – Continental Flooring, Inc. – Various Sites](#): Board approval is requested to award a contract between Continental Flooring, Inc. and Alvord Unified School District, to provide and install flooring for the modernization improvement projects at Arlanza, Foothill and McAuliffe elementary schools, Arizona Middle School and La Sierra High School, effective December 9, 2016 through August 30, 2018.

Fiscal Impact: \$122,126.00 (Measure H Bond Fund)

- r. [Award Contract – Coutts Heating & Cooling, Inc. – Various Sites](#): Board approval is requested to award a contract between Coutts Heating & Cooling, Inc. and Alvord Unified School District, to provide and install heating, ventilation and air conditioning for the modernization improvement projects at Arlanza, Foothill and McAuliffe elementary schools, Arizona Middle School and La Sierra High School, effective December 9, 2016 through August 30, 2018.

Fiscal Impact: \$981,000.00 (Measure H Bond Fund)

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- s. [Award Contract – Cuyamaca Construction, Inc. – Various Sites](#): Board approval is requested to award a contract between Cuyamaca Construction, Inc. and Alvord Unified School District, to provide and perform rough carpentry for the modernization improvement projects at Arlanza, Foothill and McAuliffe elementary schools, Arizona Middle School and La Sierra High School, effective December 9, 2016 through August 30, 2018.

Fiscal Impact: \$1,758,000.00 (Measure H Bond Fund)

- t. [Award Contract – EJ Enterprises – Various Sites](#): Board approval is requested to award a contract between EJ Enterprises and Alvord Unified School District, to provide and install doors and hardware for the modernization improvement projects at Arlanza, Foothill and McAuliffe elementary schools, Arizona Middle School and La Sierra High School, effective December 9, 2016 through August 30, 2018.

Fiscal Impact: \$365,495.00 (Measure H Bond Fund)

- u. [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 improvement projects at Arlanza, Foothill and McAuliffe elementary schools, Arizona Middle School and La Sierra High School, effective December 9, 2016 through August 30, 2018.

Fiscal Impact: \$659,000.00 (Measure H Bond Fund)

- v. [Award Contract – F.E.C. Electric, Inc. – Various Sites](#): Board approval is requested to award a contract between F.E.C. Electric, Inc. and Alvord Unified School District, to perform electrical services for the modernization improvement projects at Arlanza, Foothill and McAuliffe elementary schools, Arizona Middle School and La Sierra High School, effective December 9, 2016 through August 30, 2018.

Fiscal Impact: \$2,895,000.00 (Measure H Bond Fund)

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- w. [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 concrete for the modernization improvement projects at Arlanza, Foothill and McAuliffe elementary schools, Arizona Middle School and La Sierra High School, effective December 9, 2016 through August 30, 2018.

Fiscal Impact: \$2,900,000.00 (Measure H Bond Fund)

- x. [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 perform specialty services for the modernization improvement projects at Arlanza, Foothill and McAuliffe elementary schools, Arizona Middle School and La Sierra High School, effective December 9, 2016 through August 30, 2018.

Fiscal Impact: \$337,000.00 (Measure H Bond Fund)

- y. [Award Contract – Inland Pacific Tile, Inc. – Various Sites:](#) Board approval is requested to award a contract between Inland Pacific Tile, Inc. and Alvord Unified School District, to provide and install ceramic tile for the modernization improvement projects at Arlanza, Foothill and McAuliffe elementary schools, Arizona Middle School and La Sierra High School, effective December 9, 2016 through August 30, 2018.

Fiscal Impact: \$48,500.00 (Measure H Bond Fund)

- z. [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 improvement projects at Arlanza, Foothill and McAuliffe elementary schools, Arizona Middle School and La Sierra High School, effective December 9, 2016 through August 30, 2018.

Fiscal Impact: \$201,240.00 (Measure H Bond Fund)

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- aa. [Award Contract – R.W. Smith & Co. – Various Sites](#): Board approval is requested to award a contract between R.W. Smith & Co. and Alvord Unified School District, to provide and install kitchen equipment for the modernization improvement projects at Arlanza, Foothill and McAuliffe elementary schools, Arizona Middle School and La Sierra High School, effective December 9, 2016 through August 30, 2018.

Fiscal Impact: \$526,825.00 (Measure H Bond Fund)

- bb. [Award Contract – Simmons & Wood, Inc. – Various Sites](#): Board approval is requested to award a contract between Simmons & Wood, Inc. and Alvord Unified School District, to perform painting services for the modernization improvement projects at Arlanza, Foothill and McAuliffe elementary schools, Arizona Middle School and La Sierra High School, effective December 9, 2016 through August 30, 2018.

Fiscal Impact: \$113,029.00 (Measure H Bond Fund)

- cc. [Award Contract – T3 Contractors Corporation – Various Sites](#): Board approval is requested to award a contract between T3 Contractors Corporation and Alvord Unified School district, to perform demolition services for the modernization improvement projects at Arlanza, Foothill and McAuliffe elementary schools, Arizona Middle School and La Sierra High School, effective December 9, 2016 through August 30, 2018.

Fiscal Impact: \$644,000.00 (Measure H Bond Fund)

- dd. [Award Contract – Verne’s Plumbing, Inc. – Various Sites](#): Board approval is requested to award a contract between Verne’s Plumbing, Inc. and Alvord Unified School District, to provide and perform plumbing services for the modernization improvement projects at Arlanza, Foothill and McAuliffe elementary schools, Arizona Middle School and La Sierra High School, effective December 9, 2016 through August 30, 2018.

Fiscal Impact: \$874,900.00 (Measure H Bond Fund)

- ee. [Award Contract – Sunesys, LLC – Arlanza and Foothill Elementary Schools](#): Board approval is requested to award a contract between Sunesys, LLC and Alvord Unified School District, for the relocation of the Main Distribution Facility (MDF) at Arlanza and Foothill elementary schools, effective December 9, 2016 through June 30, 2017.

Fiscal Impact: Not to exceed \$8,000.00 (Measure H Bond Fund)

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- ff. [Award Contract – Stone Roofing Co., Inc. – Villegas Middle School:](#) Board approval is requested to award a contract between Stone Roofing Co., Inc. and Alvord Unified School District, to remove and replace roofs on sixteen portables at Villegas Middle School, effective December 9, 2016 through June 30, 2017.

Fiscal Impact: \$284,245.50 (CFD 2014-2)

- gg. [Award Contract – Sports Facilities Group, Inc. – Hillcrest High School:](#) Board approval is requested to award a contract between Sports Facilities Group, Inc. and Alvord Unified School District, to replace gear boxes at Hillcrest High School, effective December 9, 2016 through June 30, 2017.

Fiscal Impact: \$3,154.80 (Deferred Maintenance)

- hh. [Award Contract – Digital Electric, Inc. – La Sierra High School:](#) Board approval is requested to award a contract between Digital Electric, Inc. and Alvord Unified School District, to relocated the Intermediate Distribution Frame (IDF) cabinet and equipment to a new location at La Sierra High School, effective December 9, 2016 through June 30, 2017.

Fiscal Impact: \$2,995.00 (Measure H Bond Fund)

- ii. [Award Contract – Refrigeration Control Company, Inc. – La Sierra High School:](#) Board approval is requested to award a contract between Refrigeration Control Company, Inc. and Alvord Unified School District, to furnish and install an ice maker at La Sierra High School, effective December 9, 2016 through June 30, 2017.

Fiscal Impact: \$6,674.60 (Deferred Maintenance)

- jj. [Award Contract – Hy-Lift – District Yard – Keller Avenue:](#) Board approval is requested to award a contract between Hy-Lift and Alvord Unified School District, to perform repairs to the hydraulic vehicle lift at the District Yard on Keller Avenue, effective December 9, 2016 through June 30, 2017.

Fiscal Impact: Not to exceed \$1,500.00 (Deferred Maintenance)

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- kk. [Approve Professional Services Agreement – Environmental Consulting Solutions \(ECS\) – District-Wide:](#) Board approval is requested for a professional services agreement between Environmental Consulting Solutions (ECS) and Alvord Unified School District, for environmental consulting services on an as needed basis District-wide, effective December 9, 2016 through June 30, 2018.

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

- ll. [Approve Professional Services Agreement – Sandy Pringle Associates Inspection Consultants – Various Sites:](#) Board approval is requested for a professional services agreement between Sandy Pringle Associates Inspection Consultants and Alvord Unified School District, to provide Inspector of Record (IOR) services at Arlanza, Foothill and McAuliffe elementary schools, Arizona Middle School and La Sierra High School, effective December 9, 2016 through June 30, 2018.

Fiscal Impact: Not to exceed \$300,000.00 (Measure H Bond Fund)

- mm. [Approve Professional Services Agreement – Epic Engineers – Arlanza Elementary School:](#) Board approval is requested for a professional services agreement between Epic Engineers and Alvord Unified School District, to provide assistance with the Storm Water Pollution Prevention Plan (SWPPP), required by Regional Water Quality Control Board’s Construction General Permit (CGP) for Arlanza Elementary School, effective December 9, 2016 through June 30, 2017.

Fiscal Impact: Not to exceed \$5,000.00 (Measure H Bond Fund)

- nn. [Approve Revised Signatures for District Bank Accounts:](#) Board approval is requested for a revised Master Signature List for District bank accounts for the 2016-2017 school year due to changes in administration.

Fiscal Impact: None

Human Resources Development

- oo. [Approve Personnel Order No. 9-2016-2017:](#) Board approval of Personnel Order No. 9 is requested.
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- pp. [Approve Minimum Wage Increase](#): Board approval is requested to increase the minimum wage of all employees that are paid \$10.00 per hour to \$10.50 per hour, to allow the District to be in compliance with the California Senate Bill 3.

Fiscal Impact: \$3,150.00 (General Fund/Unrestricted)

Teaching, Learning and Professional Development

- qq. [Approve Overnight Trip to the Thousand Pines Outdoor Science School – Orrenmaa Elementary School](#): Board approval is requested for seventy students and two chaperones to attend the Thousand Pines Outdoor Science School on December 13-16, 2016 in Crestline, California.

Fiscal Impact: \$15,750.00 (Student Fundraisers)

- rr. [Approve Overnight Trip to the Napa Valley Girls’ Classic Wrestling Tournament – Hillcrest High School](#): Board approval is requested for seventeen students and three chaperones from Hillcrest High School to attend the Napa Valley Girls’ Classic Wrestling Tournament on January 5-8, 2017, in Napa, California.

Fiscal Impact: Not to exceed \$2,800.00 (ASB Girls’ Wrestling)

- ss. [Approve Overnight Trip to the AVID Sophomore College Tour 2017 – La Sierra High School](#): Board approval is requested for forty-eight students and four chaperones from La Sierra High School to attend the AVID Sophomore College Tour 2017 on February 9-10, 2017, in Southern California.

Fiscal Impact: Not to exceed \$9,109.50 (General Fund/Restricted – AVID – \$1,236.00; Student Contributions - \$7,873.50)

- tt. [Approve Overnight Trip to the AVID Junior College Tour 2017 – La Sierra High School](#): Board approval is requested for eighty-five students and five chaperones from La Sierra High School to attend the AVID Junior College Tour 2017 on February 22-24, 2017, in Northern and Central Coast California.

Fiscal Impact: Not to exceed \$24,260.00 (General Fund/Restricted – AVID – \$3,090.00; Student Contributions - \$21,170.00)

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- uu. [Approve Overnight Trip to the AVID College Tour 2017 – Norte Vista High School](#): Board approval is requested for forty students and three chaperones from Norte Vista High School to attend the AVID College Tour 2017 on March 6-10, 2017, in Northern and Central Coast California.

Fiscal Impact: Not to exceed \$16,000.00 (Student Fundraisers)

- vv. [Approve Overnight Trip – Metropolitan Water District’s Solar Cup 2017 – Norte Vista High School](#): Board approval is requested for up to fourteen male students and four male chaperones from the Norte Vista High School Green Construction Academy to attend the Metropolitan Water District’s Solar Cup on May 18-21, 2017, at Lake Skinner in Winchester, California.

Fiscal Impact: \$6,750.00 (General Fund/Restricted – California Partnership Academy Grant)

- ww. [Approve Overnight Trip to the “Made for Excellence” Future Farmers of America Leadership Conference – Norte Vista High School](#): Board approval is requested for seven students and one chaperone from Norte Vista High School to attend the “Made for Excellence” Future Farmers of America Leadership conference on January 27-28, 2017, in Ontario, California.

Fiscal Impact: \$984.00 (General Fund/Restricted – Agriculture Incentive Grant – \$844.00; Carl D. Perkins Grant – \$140.00)

- xx. [Approve Overnight Trip to the Boys’ Wrestling La Costa Canyon Tournament – Norte Vista High School](#): Board approval is requested for eighteen students and three chaperones from Norte Vista High School to attend the Boys’ Wrestling La Costa Canyon Tournament, on December 9-10, 2016, in Carlsbad, California.

Fiscal Impact: Not to exceed \$600.00 (ASB Wrestling Funds)

- yy. [Approve Professional Services Agreement – Visiting Artist – Traivon Williams](#): Board approval is requested for a professional services agreement between Visiting Artist Traivon Williams and Alvord Unified School District, to pilot the Harmony boost project. The Visiting Artist will provide 2-hours per week of instruction to Transitional Kindergarten and Kindergarten students at three pilot schools, effective December 9, 2016 through May 31, 2017.

Fiscal Impact: Not to exceed \$3,500.00 (General Fund/Unrestricted)

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- zz. [Approve Professional Services Agreement – Riverside County Superintendent of Schools – Wells Middle School](#): Board approval is requested for a professional services agreement between the Riverside County Superintendent of Schools and Alvord Unified School District, to provide Restorative Practices Training for ten staff members at Wells Middle School, during the 2016-2017 school year.

Fiscal Impact: Not to exceed \$5,780.00 (General Fund/Unrestricted)

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 #2016-17-14
 - b. Recommendation to Extend Suspended Expulsion Case #2015-16-79
 - c. Recommendation to Readmit Expulsion Cases #2014-15-40, 69, 79, 85, 86 and 88; 2015-16-OD4, 18, 22, 25, 66 and 95
 - d. Recommendation to Reinstate Expulsion Cases #2015-16-20, 46, 50, 55, 63, 64, 72, 76, 84, 85, 86, 87, 88, 91 and 92
 - e. Recommendation to Enforce Expulsion Cases #2015-16-44, 47, 51, 53, 59, 60, 61, 71, 73, 78, 80, 82, 89 and 94
 - f. Recommendation to Deny Expulsion Cases # 2013-14-06, 09, 10, 11, 18, 23, 24, 31, 38, 42, 46, 48, 49, 55, 56, 57, 59, 65, 66, 72, 73, 74, 75, 77 and 82; 2014-15-OD1, 1, 4, 5, 10, 14, 20, 21, 23, 26, 27, 31, 32, 33, 34, 37, 38, 41, 48, 49, 51, 55, 56, 59, 60, 63, 65, 68, 70, 71, 74, 77, 78, 80, 81, 84, 87, 89, 90, 91, 95, 98, 99 and 101; 2015-16-OD3, 1, 2, 4, 5, 6, 7, 8, 9, 11, 13, 15, 16, 23, 24, 27, 29, 30, 31, 33, 35, 38, 40, 42, 43, 54, 56, 62, 75 and 83
 - 2. Special Education Settlement Agreement
 - a. Settlement Agreement No. 16-17-06
 - 3. Liability Claim
 - a. Claim No. 16-17-900

Business Services

- 10. [Certification of the 2016-2017 First Interim Financial Reports](#): Board certification of the 2016-2017 First Interim Financial Report indicating the District’s ability to meet its financial obligations for the current and two subsequent fiscal years is being requested.

Fiscal Impact: None

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Human Resources Development

11. [Adopt Annual Resolution No. 21 – Teacher Assignment/Misassignment Monitoring](#): Board approval is requested for adoption of Resolution No. 21 – an annual resolution for Teacher Assignment/Misassignment Monitoring allowing legal provisions authorizing staff to teach in their current 2016-2017 school year assignments.

Fiscal Impact: None

12. [CONDUCT PUBLIC HEARING – Proposed Tentative Agreement between Alvord Unified School District and the Alvord Educators’ Association for the 2016-2017 School Year](#)
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13. [Accept Proposed Tentative Agreement between Alvord Unified School District and the Alvord Educators’ Association for the 2016-2017 School Year](#): Board approval is requested for acceptance of the Alvord Unified School District and Alvord Educators’ Association Tentative Agreement Proposal for the Certificated Bargaining Agreement pursuant to the requirements of California Government Code Section 3547.

Fiscal Impact: None

DISCUSSION/INFORMATION ITEMS

Business Services

14. [Average Daily Attendance Report](#): Receive Average Daily Attendance (ADA) Report for attendance period ending October 28, 2016. The District’s ADA through October 28, 2016 (attendance month three) is 18,418. For this same period in the prior year (2015-16) the District’s cumulative ADA was 18,653. This represents a 235 ADA decline in 2016-2017 as compared to 2015-16.
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15. [Financial Report](#): Receive Report of Receipts for November 2016, in the amount of \$1,236,902.09. 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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BOARD OF EDUCATION/ SUPERINTENDENT COMMENTS

ADJOURNMENT

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2017 Proposed Board Meeting Dates ~ Open Session 7:00 p.m.

January 12, 2017

February 9, 2017

March 2 and 16, 2017

April 20, 2017

May 4 and 18, 2017

June 8 and 22, 2017

July 13, 2016

August 17, 2017

September 7 and 21, 2017

October 5 and 19, 2017

November 2 and 16, 2017

December 14, 2017