



Alvord Unified School District

Our Promise: All students will realize their unlimited potential.

BOARD OF EDUCATION

REGULAR BOARD MEETING

AGENDA

August 17, 2017

Location: District Office Board Room, 9 KPC Parkway, Corona, CA 92879

Teleconference Location: 3000 Canyons Resort Drive, Park City, Utah 84098

Strategic Plan – Beliefs

We Believe: Success is our shared responsibility

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.

1. **CALL TO ORDER:** 4:00 p.m. – Art Kaspereen, Jr., President
2. **Establishment of Quorum:** A quorum is expected with Mr. Art Kaspereen, Jr., Mrs. Julie A. Moreno, Mr. Robert Schwandt, Mrs. Carolyn M. Wilson and Mr. Joseph J. Barragan in attendance.

HEARING SESSION

At this time, the Board of Education welcomes public comment. Members of the audience have an opportunity to speak to any item on the Agenda or regarding subjects or concerns that do not appear on the Agenda. The chair reserves the right to limit speaking time to three minutes. Government Code Section 54954.2 and Education Code Section 35145.5 prohibits the Board of Education from discussing or acting upon matters not on the Agenda; therefore, Board members may (1) acknowledge receipt of the information; or (2) refer the matter to staff with no direction as to action or priority.



ADJOURN TO CLOSED SESSION

CLOSED SESSION

1. Public Employee Discipline/Dismissal/Release/Reassignment
 - a. Certificated
 - b. Classified
 - c. Management/Administration
2. Appointment of Hearing Officer
3. Public Employee Appointment
 - a. High School Assistant Principal
 - b. Elementary Assistant Principal
4. Conference with Real Property Negotiators:
 - a. Property: 9 KPC Parkway, Corona, CA
Agency Negotiators: Dr. Sid Salazar, Kevin Emenaker, Brian W. Smith, and/or Wendy Wiles
Negotiating Party: KPC Summit LLC
Under Negotiations: Infrastructure and Lease Agreement
5. Conference with Labor Negotiator

Agency Negotiators: Sid Salazar and Susana Lopez

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. – Art Kaspereen, Jr., President
At approximately 9:30 p.m., the Board of Education will determine which of the remaining agenda items can be considered and acted upon prior to 10:00 p.m., and may continue all other items on which additional time is required until a future meeting. All meetings are scheduled to end no later than 10:00 p.m.
2. Pledge of Allegiance: Board, staff and audience.

3. Approve Minutes: Board approval is requested for the Minutes of the Regular Board Meeting of July 13, 2017, and the Minutes of the Special Board Meeting July 27, 2017.

4. Special Recognitions:
 - a. Classified Employee of the Month: **Mia Fergeson-Santos**,

PRESENTATIONS

Business Services

5. Wellness Program Recognition:
6. CSBA Online Agenda:

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ACTION ITEMS

7. **Consent Agenda**: *All items listed under the Consent Agenda are considered by the Board to be routine and will be enacted upon by the Board in one motion. There will be no discussion of these items prior to the time the Board votes on the motion unless members of the Board request specific items to be discussed and/or removed from the Consent Agenda.*

Your Superintendent recommends approval of Consent Agenda items 7.a. – 7.uu.

Board of Education/Superintendent

- a. Accept Gifts/Donations/Grants:

Business Services

- b. *Ratify* Purchase Order List Number 2 - 2017-2018
- c. Accept Warrants
- d. *Ratify* Contract – The Active Network, Inc.-Various Sites
- e. *Ratify* Professional Service Agreement – Frontline Technologies Group, LLC. – District-Wide

- f. *Ratify* Modification of Use of Facilities Agreement #IN20365 – Riverside County Superintendent of Schools - La Sierra High
- g. Amend Associated Student Body (ASB) Fundraisers for 2017-18 –La Sierra High School
- h. Award Contract – Athletic Field Specialists – District Wide
- i. Award Contract – AW Associates, Inc. – Keller Site
- j. Award Contract – Barr Door, Inc. – Norte Vista High School
- k. Award Contract – Bauman’s Tow Service Inc. – Child Nutrition Services
- l. Award Contract – Chavez Vehicle Repair – Child Nutrition Services
- m. Award Contract – Crown Lift Trucks – Child Nutrition Services
- n. Award Contract – Fleet Crew Maintenance Solutions – Maintenance & Operations
- o. Award Contract – Ipswitch, Inc. – WhatsUp Gold Premium and Network Traffic Analysis
- p. Award Contract – Raymond Handling Solutions
- q. Award Contract – Tiburon Telecommunications, Inc. – Smart Board and Projector Install – Myra Linn Elementary School
- r. Award Contract – Tiburon Telecommunications, Inc. – Smart Board and Projector Relocation – Norte Vista High School
- s. Award Professional Services Agreement – Eileen Berrios Health Educator – Child Nutrition Services
- t. Approve Additional Norte Vista High School Associated Student Body (ASB) Additional Fundraisers for 2017-18
- u. Approve Professional Services Agreement – Airgas USA, LLC. – Various Sites
- v. Approve Professional Service Agreement – BLX Group, LLC.
- w. Approve Professional Service Agreement-Cooperative Strategies, LLC
- x. Approve Professional Service Agreement – Crown Lift Trucks – District Yard on Keller Avenue
- y. Approve Professional Services Agreement – Primex Wireless, Inc. – Various Sites

Human Resources Development

- z. *Ratify* Professional Services Agreement – Walter Schwartz
- aa. Approve Personnel Order No. 02-2017-2018
- bb. Approve New Job Description– Senior Custodian Groundskeeper
- cc. Approve Addition of Three 5.5-Hour, 10-Month Special Education Assistant I Positions – Special Education Department
- dd. Approve Professional Services Agreement – G2Solutions, Incorporated
- ee. Ratify Memorandum of Understanding and Agreement for Participation in the California Classified to the Classroom – Pipeline to Teaching Grant – Riverside County Superintendent of Schools

Teaching, Learning and Professional Development

- ff. Approve Professional Services Agreement – The College Board
- gg. Approve Professional Services Agreement – Dynamic Measurement Group, Inc

- hh. Approve Professional Services Agreement- Key Data Systems

- ii. Approve Professional Services Agreement – IO Education
- jj. Approve revised Memorandum of Agreement (MOA) with the Riverside County Probation Department, Riverside County Sheriff’s Department, Riverside County District Attorney’s Office and City Police Agencies Youth Accountability Team (YAT)
- kk. Approve Master Contract – KetchTalk Speech Therapy, Inc
- ll. Approve Riverside County Superintendent of Schools Agreement No. IN30107 – La Sierra High School, Business Academy
- mm. Approve Riverside County Superintendent of Schools Agreement No. IN30108 – La Sierra High School, Health Academy
- nn. Approve Overnight Trip – National FFA Convention in Indianapolis, Indiana – Norte Vista High School
- oo. Approve Professional Services Agreement for Services – Eduneering, Inc
- pp. Approve Direct Services Operational Agreement with the Riverside Area Rape Crisis Center
- qq. Approve Community Education Operational Agreement with the Riverside Area Rape Crisis Center
- rr. Approve Memorandum of Understanding – Norco College Upward Bound Program – Norte Vista High School
- ss. Approve Services Agreement – Regents of the University of California, Upward Bound Oasis Program – Norte Vista High School
- tt. Approve Federal Work-Study Agreement – University of California, Riverside
- uu. Approve Professional Services Agreement – Carolyn E. Wylie Center for Children, Youth and Families

SEPARATE ACTION ITEMS

- 8. Action Taken In Closed Session: The Board Clerk, will report on any actions taken by the Board following consideration in Closed Session.
 - 1. Public Employee Discipline/Dismissal/Release/Reassignment
 - 2. Appointment of Hearing Officer
 - 3. Public Employee Appointment
 - a. High School Assistant Principal
 - b. Elementary Assistant
 - 4. Conference with Real Property Negotiators:
 - a. Property: 9 KPC Parkway, Corona, CA
Agency Negotiators: Dr. Sid Salazar, Kevin Emenaker, Brian W. Smith and/or Wendy Wiles
Negotiating Party: KPC Summit LLC
Under Negotiations: Infrastructure and Lease Agreement

5. Conference with Labor Negotiator
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- c. Alvord Management And Confidential Employees

Business Services

9. Award Bid 17/18 Supper – Unified Nutrimeals – Child Nutrition Services
10. Approve Change Order No. 1 – Dalke & Sons Construction, Inc. – Norte Vista High School
11. Approve Consolidated Application for Categorical Program Funding

Human Resources Development

12. Amend Superintendent's Reorganization 2017
13. CONDUCT PUBLIC HEARING – Sunshine Negotiations between Alvord Unified School District and Alvord Educators' Association for the 2017-2018 School Year
14. Accept Initial Reopener Proposal from Alvord Educators' Association – 2017-2018 School Year

DISCUSSION/INFORMATION ITEMS

Business Services

15. Financial Report

Teaching, Learning and Professional Development

16. City of Riverside School Resource Officer Semi-Annual Report
17. Riverside County Sheriff's Department School Resource Officer Semi-Annual Report

BOARD OF EDUCATION/ SUPERINTENDENT COMMENTS

ADJOURNMENT

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

September 7 and 19, 2017

October 5 and 19, 2017

November 2 and 16, 2017

December 14, 2017