

Alvord Unified School District

Our Promise: All students will realize their unlimited potential.

BOARD OF EDUCATION

REGULAR BOARD MEETING

AGENDA MESSAGE

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
- 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. <u>Call to Order and Welcome:</u> **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. <u>Pledge of Allegiance:</u> Board, staff and audience.

3. <u>Approve Minutes</u>: 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. <u>Classified Employee of the Month:</u> Human Resources and Student Services are proud to recognize **Mia Fergeson-Santos**, ASP Facilitator, as the Alvord Unified School District Classified Employee of the Month for August 2017 and the After School Program Employee of the Year for the 2016-17 school year.

Facilitators are responsible for overseeing staff and students daily in an afterschool setting to ensure academic success, student and staff safety, and building enrichment through disguised hands-on learning activities. Mia is an Alvord USD graduate and returned to work with our After School Programs as a line staff program lead through the YMCA in 2008. She became a facilitator in 2011. Mia holds a Bachelor's Degree in Psychology and is currently working towards her Master's Degree in Psychology through the University of Phoenix.

Mia was chosen as the After School Program Employee of the Year for the 2016-17 school year because of her work performance. She ensures tasks are done on time, if not ahead of time. She is well liked and respected by parents, students and her peers. Mia is an excellent team player and has attended workshops to become a trainer. This year she has taken new staff under her wing to aid in their site training. Mia is quiet and professional, and I am sure others would agree she definitely cares about the students and gives her all to ensure the students are successful.

It is a great pleasure to honor **Mia Fergeson-Santos** as the Alvord Unified School District Classified Employee of the Month for August 2017.

PRESENTATIONS

- 5. <u>Wellness Program Recognition:</u> Eric Holliday, Director I, Child Nutrition Services, Patti Suppe, Wellness Co-Chair, will provide a presentation and also recognize the schools that received awards in regards to the wellness policy and the culture of health in the Alvord Unified School District.
- 6. <u>CSBA Online Agenda</u>: CSBA staff would like to present a demo to the Board of Education and the Superintendent of their services. The Agenda Online service consists of software that provides a web-based application and hosting service that enables the District to create board meeting agendas, attach or link supporting documents, record minutes, and publish these items on the web.

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

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. <u>Accept Gifts/Donations/Grants:</u>
 - 1) LA Kings Ice Town donated six skating passes valued at \$84.00 to Alvord Continuation High School for student academic achievements
 - 2) Walmart donated flower and vegetable seeds valued at \$500.00 to Promenade Elementary School.
 - 3) Karol Kares/Nancy's Here Charitable Organization donated food, books and backpack supplies valued at \$200.00 to Student Services.

Business Services

b. <u>Ratify Purchase Order List Number 2 - 2017-2018:</u> Board ratification is requested for Purchase Order List Number 2 for the period of June 27, 2017 through July 28, 2017 as follows:

Number of District Purchase Orders submitted is: 526

#B1004587 - #B1004963 #P2048834 - #P2049000

Fiscal Impact: \$8,709,048.50 (Various Funds)

c. Accept Warrants:

Warrant Dates	Warrant Register		Amount
6/22/2017	14690043 - 14690092		\$207,251.69
6/23/2017	14690093- 14692395		\$29,493.36
6/26/2017	14692396 - 14692417		\$329,629.66
6/27/2017	14693465 - 14693509		\$275,475.35
6/28/2017	14694973 - 14694987		\$15,592.94
6/29/2017	14696728 - 14696759		\$341,639.86
7/3/2017	14699482 -14699501		\$75,148.84
7/5/2017	14700291 - 14700326		\$1,079,650.23
7/6/2017	14701162 - 14701192		\$154,495.32
7/7/2017	14702362 - 14702384		\$1,206,082.83
7/10/2017	14703589 - 14703617		\$48,951.01
7/11/2017	14704087 - 14704123		\$51,932.93
7/12/2017	14705476 - 14705534		\$617,015.57
7/13/2017	14706804 - 14706852		\$1,449,996.15
7/14/2017	14708035 - 14708085		\$1,309,988.67
7/17/2017	14708564 - 14708613		\$82,030.26
7/18/2017	14709588 - 14709657		\$1,416,286.12
7/19/2017	14710590 - 14710602		\$594,232.64
7/20/2017	14711613 - 14711632		\$82,703.67
		Total	\$9,367,597.10

d. <u>Ratify Contract – The Active Network, Inc.-Various Sites:</u> Board ratification is requested for the annual software and maintenance renewal between The Active Network, Inc., and Alvord Unified School District for providing Blue Bear/SchoolBooks Software Service to the Associated Student Body, effective July 1, 2017 through June 30, 2018.

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

e. <u>Ratify Professional Service Agreement – Frontline Technologies Group, LLC. – District-Wide:</u> Board ratification is requested for a one year professional service agreement between Frontline Technologies Group, LLC., and Alvord Unified School District for the annual subscription of VeriTime, a web-based time keeping tool, effective July 1, 2017 through June 30, 2018.

Fiscal Impact: \$36,112.50 (General Fund/Unrestricted)

f. Ratify Modification of Use of Facilities Agreement #IN20365 – Riverside County Superintendent of Schools - La Sierra High School: Board ratification is requested to modify the Use of Facilities Agreement #IN20365 between Riverside County Superintendent of Schools and Alvord Unified School District for the use of classroom No. 607, at La Sierra High School, effective July 1, 2017 through June 30, 2018.

Fiscal Impact: \$2,000.00 (General Fund/Unrestricted)

g. Amend Associated Student Body (ASB) Fundraisers for 2017-18 –La Sierra High School: Board approval is requested to amend the projected 2017-18 ASB Fundraiser Budget for La Sierra High School.

Fiscal Impact: None

h. <u>Award Contract – Athletic Field Specialists – District Wide:</u>Board approval is requested to award a contract between Athletic Field Specialists and Alvord Unified School District, for installation and repairs of sprinklers throughout the District on an as needed basis, effective August 18, 2017 through June 30, 2018.

Fiscal Impact: \$20,000.00 (Deferred Maintenance)

 Award Contract – AW Associates, Inc. – Keller Site: Board approval is requested to award a contract between AW Associates, Inc. and Alvord Unified School District, for monthly inspections, repairs, testing and training on fuel pumps at the Keller Site, effective August 18, 2017 through June 30, 2018.

Fiscal Impact: \$10,000.00 (General Fund/Restricted - Maintenance)

j. <u>Award Contract – Barr Door, Inc. – Norte Vista High School:</u> Board approval is requested to award a contract between Barr Door, Inc. and Alvord Unified School District, for repairs to the kitchen roll up window at Norte Vista High School, effective August 18, 2017 through June 30, 2018.

Fiscal Impact: \$1,533.91 (General Fund/Unrestricted)

k. <u>Award Contract – Bauman's Tow Service Inc. – Child Nutrition Services:</u> Board approval is requested to award a contract between Bauman's Tow Service Inc. and Alvord Unified School District, Child Nutrition Services for towing services for vehicles, effective August 18, 2017 through June 30, 2018.

Fiscal Impact: \$500.00 (Cafeteria Fund)

Award Contract - Chavez Vehicle Repair - Child Nutrition Services: Board approval is requested to award a contract between Chavez Vehicle Repair and Alvord Unified School District, Child Nutrition Services for service and repairs to vehicles, effective August 18, 2017 through June 30, 2018.

Fiscal Impact: \$50,000.00 (Cafeteria Fund)

m. <u>Award Contract – Crown Lift Trucks – Child Nutrition Services:</u> Board approval is requested to award a contract between Crown Lift Trucks and Alvord Unified School District, for inspections, maintenance and repairs of equipment (forklifts, electric pallet) at Child Nutrition Services, effective August 18, 2017 through June 30, 2018.

Fiscal Impact: \$2,000.00 (Cafeteria Fund)

n. <u>Award Contract – Fleet Crew Maintenance Solutions – Maintenance & Operations:</u>
Board approval is requested to award a contract between Fleet Crew Maintenance Solutions and Alvord Unified School District, for service and repairs to three vehicles, G-01, G-41 and W-02, for Maintenance & Operations, effective August 18, 2017 through June 30, 2018.

Fiscal Impact: \$6,500.00 (General Fund/Restricted - Maintenance)

o. <u>Award Contract – Ipswitch, Inc. – WhatsUp Gold Premium and Network Traffic Analysis:</u> Board approval is requested to award a contract between Ipswitch, Inc., and Alvord Unified School District for WhatsUp Gold Premium and Network Traffic Analysis effective November 13, 2016 through June 30, 2018.

Fiscal Impact: \$12,504.77 (General Fund/Unrestricted)

p. <u>Award Contract – Raymond Handling Solutions:</u> Board approval is requested to award a contract between Raymond Handling solutions and Alvord Unified School District; Child Nutrition Services to service and repair fork lift effective August 18, 2017 through June 30, 2018.

Fiscal Impact: \$1,500.00 (Cafeteria Fund)

q. Award Contract – Tiburon Telecommunications, Inc. – Smart Board and Projector Install – Myra Linn Elementary School: Board approval is requested to award a contract between Tiburon Telecommunications, Inc. and Myra Linn Elementary School for the installation of a Smart Board and projector in rooms K1 and K2 effective August 18, 2017 through June 30, 2018.

Fiscal Impact: \$2,363.79 (General Fund/Unrestricted)

r. <u>Award Contract – Tiburon Telecommunications, Inc. – Smart Board and Projector Relocation – Norte Vista High School</u>: Board approval is requested to award a contract between Tiburon Telecommunications, Inc. and Alvord Unified School District for relocation of a Smart Board and Projector from room 104 to room 204 effective August 18, 2017 through June 30, 2018.

Fiscal Impact: \$677.73 (General Fund/Unrestricted)

s. <u>Award Professional Services Agreement – Eileen Berrios Health Educator – Child Nutrition Services:</u> Board approval is requested for a professional services agreement between Eileen Berrios, Health Educator, and Alvord Unified School District for the California Supplemental Nutrition Assistance Program Education (SNAP-ED) Grant for Alvord's Child Nutrition Services Department, effective September 1, 2017 through June 30, 2018.

Fiscal Impact: \$7,000.00 (SNAP-ED Grant – Child Nutrition Services)

t. <u>Approve Additional Norte Vista High School Associated Student Body (ASB) Additional Fundraisers for 2017-18:</u> Board approval and review is requested for additional ASB Fundraisers for the 2017-18 school year for Norte Vista High School.

Fiscal Impact: None

u. <u>Approve Professional Services Agreement – Airgas USA, LLC. – Various Sites:</u> Board approval is requested to approve a Professional Service Agreement between Airgas USA, LLC. and Alvord Unified School District, to provide carbon dioxide (CO2) for pools at Hillcrest, La Sierra and Norte Vista high schools, effective August 18, 2017 through June 30, 2018.

Fiscal Impact: Not to exceed \$54,000.00 (General Fund/Unrestricted)

v. <u>Approve Professional Service Agreement – BLX Group, LLC.</u>: Approve Professional Service Agreement with BLX Group, LLC to perform Rebate Calculations/Fifth Year Computations as stipulated in the CFD Fiscal Agent Agreement for CFD 2006-1 Special Tax A Bonds and Special Tax B Bonds.

Fiscal Impact: \$6,000.00 (CFD 2006-1 Special Tax Series A) \$6,000.00 (CFD 2006-1 Special Tax Series B)

w. <u>Approve Professional Service Agreement-Cooperative Strategies, LLC.</u>: Board approval is requested to approve a Professional Service Agreement between Cooperative Strategies, LLC., and Alvord Unified School District. Effective August 19, 2017 through June 30, 2022.

Fiscal Impact: Not to exceed \$50,000.00 (General Fund/Unrestricted; Building Fund; Capital Facilities Fund: Community Facilities Districts (CFD) 2001-1, 2002-1, 2006-1)

x. <u>Approve Professional Service Agreement – Crown Lift Trucks – District Yard on Keller Avenue:</u> Board approval is requested to approve a Professional Service Agreement between Crown Lift Trucks and Alvord Unified School District, for inspections, maintenance and repairs of equipment (forklifts, boom lift and scissor lift) at the District Yard on Keller Avenue, effective August 18, 2017 through June 30, 2018.

Fiscal Impact: \$8,000.00 (General Fund/Restricted - Maintenance)

y. <u>Approve Professional Services Agreement – Primex Wireless, Inc. – Various Sites:</u>
Board approval is requested to approve a Professional Service Agreement between Primex Wireless, Inc. and Alvord Unified School District, to provide FCC License for clocks at various sites, effective August 18, 2017 through June 30, 2018.

Fiscal Impact: \$337.00 (General Fund/Restricted - Maintenance)

Human Resources Development

z. <u>Ratify Professional Services Agreement – Walter Schwartz:</u> Board ratification is requested for the professional services agreement between Walter Schwartz and Alvord Unified School District to provide assistance with the daily operations of the Human Resources and Student Services Department, effective July 17, 2017 through September 30, 2017.

Fiscal Impact: Not to Exceed \$54,000.00 (General Fund/Unrestricted)

- aa. <u>Approve Personnel Order No. 02-2017-2018:</u> Board approval of Personnel Order No. 02 is requested.
- bb. <u>Approve New Job Description Senior Custodian Groundskeeper:</u> Board approval is requested for a new job description entitled "Senior Custodian Groundskeeper."

Fiscal Impact: None

cc. <u>Approve Addition of Three 5.5-Hour, 10-Month Special Education Assistant I Positions – Special Education Department:</u> Board approval is requested for the addition of three 5.5-hour, 10-month Special Education Assistant I positions for the Special Education Department.

Fiscal Impact: \$76,591.77 (General Fund/Restricted – Special Education)

dd. <u>Approve Professional Services Agreement – G2Solutions, Incorporated:</u> Board approval is requested for an annual professional services agreement between G2Solutions, Incorporated and Alvord Unified School District to provide assistance with fingerprint transmittal to the California Department of Justice.

Fiscal Impact: Not to Exceed: \$800.00 (General Fund/Unrestricted)

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: Board approval is requested of a Memorandum Understanding and Agreement for Participation in the California Classified to the Classroom – Pipeline to Teaching with Riverside County Superintendent of Schools for the term of July 1, 2017 through June 30, 2021.

Fiscal Impact: None

Teaching, Learning and Professional Development

ff. Approve Professional Services Agreement – The College Board: Board approval is requested for a professional services agreement between The College Board and Alvord Unified School District to provide PSAT 8/9 Examination materials for all eighth and ninth grade students, PSAT NMSQT examination material for all tenth grade students, and the SAT School Day Examination for all eleventh grade students during the 2017-2018 school year.

Fiscal Impact: Not to Exceed: \$77,329.00 (General Fund/Unrestricted)

gg. Approve Professional Services Agreement – Dynamic Measurement Group, Inc.:

Board approval is requested for the professional services agreement between Dynamic Measurement Group, Inc. and Alvord Unified School District. Under this agreement, Dynamic Measurement Group, Inc. is to provide professional development for district staff and Dual Language Immersion Program teachers on IDEL Progress Monitoring on September 13 and 14, 2017.

Fiscal Impact: Not to Exceed: \$7130.95 (General Fund/Unrestricted)

hh. <u>Approve Professional Services Agreement- Key Data Systems:</u> Board approval is requested for a professional services agreement between Key Data Systems and Alvord Unified School District to provide support services for data analysis and reports for the 2017-2018 school year.

Fiscal Impact: Not to Exceed: \$27,000.00 (General Fund/Unrestricted)

ii. <u>Approve Professional Services Agreement – IO Education:</u> Board approval is requested for a contract between IO Education and Alvord Unified School District to provide an additional test item bank, Fluence CCR Item Bank, for the tested grade levels third through eleventh in English Language Arts and Math for the Unit Assessment Revision Project (UARP) Phase I for the 2017-2018 school year.

Fiscal Impact: Not to Exceed: \$22,446.80 (General Fund/Unrestricted-LCAP)

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): Approve a one-year agreement between the Riverside County Probation Department and Alvord Unified School District. This agreement will provide Alvord Unified School District with the Youth Accountability Team (YAT) for the 2017-2018 school year, and shall remain in effect unless terminated or modified as defined in the MOA section 4.0.

Fiscal Impact: None

kk. Approve Master Contract – KetchTalk Speech Therapy, Inc.: Approve a master contract between KetchTalk Speech Therapy, Inc. and Alvord Unified School District to provide contract speech-language therapy services including speech-language pathologists or assistants, to provide therapy services and/or assessments for special needs students as required by their Individualized Education Program (IEP) from August 21, 2017 through June 30, 2018.

Fiscal Impact: Not to exceed \$120,000.00 (General Fund/Restricted-Special Education)

II. Approve Riverside County Superintendent of Schools Agreement No. IN30107 – La Sierra High School, Business Academy: Board approval is requested for an agreement between the Riverside County Superintendent of Schools and Alvord Unified School District, for Business Academy teacher services at La Sierra High School for the 2017-2018 school year.

Fiscal Impact: \$5,882.93 (General Fund/Restricted – California Partnership Academy Funds)

mm. <u>Approve Riverside County Superintendent of Schools Agreement No. IN30108 – La Sierra High School, Health Academy: Board approval is requested for an</u>

agreement between the Riverside County Superintendent of Schools and Alvord Unified School District, for Health Academy teacher services at La Sierra High School for the 2017-2018 school year.

Fiscal Impact: \$2,532.23 (General Fund/Restricted – California Partnership Academy Funds)

nn. <u>Approve Overnight Trip – National FFA Convention in Indianapolis, Indiana – Norte Vista High School</u>: Board approval is requested for up to fourteen students and two chaperones to attend the National Future Farmers America Convention on October 24 – October 26, 2017, in Indianapolis, Indiana.

Fiscal Impact: Not to exceed \$12,950.00 (General Funds/Restricted: \$8450.00 Agriculture Incentive Grant; \$ 4500.00 Student Contribution)

oo. <u>Approve Professional Services Agreement for Services – Eduneering, Inc.:Board</u> approval is requested for a professional services agreement between Eduneering, Inc. and Alvord Unified School District for assessment-related professional development, monitoring, feedback and regular updates related to formative and summative assessments in the Alvord Unified School District for the 2017-2018 school year.

Fiscal Impact: Not to Exceed \$90,000.00 (General Fund / Restricted, Educator Effectiveness Grant)

pp. Approve Direct Services Operational Agreement with the Riverside Area Rape Crisis Center: Board approval is requested for a Direct Services Operational Agreement between the Riverside Area Rape Crisis Center and Alvord Unified School District, for assistance to victims of crime for the 2017-2018 school year.

Fiscal Impact: None

qq. Approve Community Education Operational Agreement with the Riverside Area Rape Crisis Center: Board approval is requested for a Community Education Operational Agreement between the Riverside Area Rape Crisis Center and Alvord Unified School District to provide violence prevention programming to students, parents, and faculty during the 2017-2018 school year.

Fiscal Impact: None

rr. <u>Approve Memorandum of Understanding – Norco College Upward Bound Program – Norte Vista High School:</u> Board approval is requested for a Memorandum of

Understanding between the Norco College Upward Bound Program and Alvord Unified School District, to provide services to selected Norte Vista students during the 2017-2018 school year.

Fiscal Impact: None

ss. Approve Services Agreement – Regents of the University of California, Upward Bound Oasis Program – Norte Vista High School: Board approval is requested for an Agreement for Services between the Regents of the University of California, Upward Bound Oasis Program and Alvord Unified School District, to provide services to selected Norte Vista students during the 2017-2018 school year.

Fiscal Impact: None

tt. <u>Approve Federal Work-Study Agreement – University of California, Riverside:</u>
Board approval is requested for the Federal Work-Study Agreement between University of California, Riverside and Alvord Unified School District to provide students for services under the America Reads, America Counts and Community Service programs.

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

uu. <u>Approve Professional Services Agreement – Carolyn E. Wylie Center for Children, Youth and Families:</u> Board approval is requested for a professional services agreement between Carolyn E. Wylie Center for Children, Youth and Families and Alvord Unified School District for outreach counseling services from August 21, 2017, through June 30, 2018, for the After School Expanded Learning Program.

Fiscal Impact: \$54,603.30 (General Fund/Restricted - After School for Education and Safety Grant)

SEPARATE ACTION ITEMS

- 8. <u>Action Taken In Closed Session</u>: 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. <u>Public Employee Appointment</u>
 - 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. <u>Conference with Labor Negotiator</u>

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

Business Services

9. Award Bid 17/18 Supper – Unified Nutrimeals – Child Nutrition Services: Board approval is requested to award Bid 17/18 Supper between Unified Nutrimeals and Alvord Unified School District, Child Nutrition Services for the purchase of unitized supper meals after school on a daily basis, five days a week to students at nineteen school locations for the Child and Adult Care Food Program (CACFP), effective August 18, 2017 through June 30, 2018.

Fiscal Impact: Not to Exceed: \$509,436.00 (Cafeteria Fund)

10. <u>Approve Change Order No. 1 – Dalke & Sons Construction, Inc. – Norte Vista High School:</u>
Board approval is requested for Change Order No. 1 between Dalke & Sons, Inc. and Alvord Unified School District, for providing a new manufacturer that would meet the ADA requirements for the new mobile book storage room at Norte Vista High School, effective August 18, 2017 through December 30, 2017.

Fiscal Impact: Not to Exceed: \$15,000.00 (Measure W Bond Fund)

 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 2017-18.

Fiscal Impact: \$6,821,205.00 (Estimated Revenue - General Fund / Restricted)

Human Resources Development

12. <u>Amend Superintendent's Reorganization 2017:</u> Board approval is requested to amend the Superintendent's Reorganization 2017 with the modifications listed.

Fiscal Impact: Savings of \$168,372.79 (General Fund/Unrestricted/LCAP)

- 13. CONDUCT PUBLIC HEARING Sunshine Negotiations between Alvord Unified School District and Alvord Educators' Association for the 2017-2018 School Year: In accordance with Government Code 3547, all initial proposals for exclusive representatives and of public school employers, which relate to matters within the scope of representation, shall be presented at a public meeting of the public school employer and thereafter shall be public records.
- Accept Initial Reopener Proposal from Alvord Educators' Association 2017-2018 School
 Year: Board acceptance is requested of the initial reopener proposal from the Alvord
 Educators' Association.

DISCUSSION/INFORMATION ITEMS

Business Services

15. <u>Financial Report:</u> Receive Report of Receipt for June 22, 2017 through July 20, 2017 in the amount of \$2,362,721.26. This amount includes routine deposits such as facility rentals, field trip reimbursements, health and welfare contributions as well as donations and grants.

Teaching, Learning and Professional Development

- City of Riverside School Resource Officer Semi-Annual Report: Staff will provide the City of Riverside School Resource Officer Semi-Annual Report for January 2017 through June 2017 for information and review.
- 17. <u>Riverside County Sheriff's Department School Resource</u> <u>Officer Semi-Annual Report:</u> Staff will provide the Riverside County Sheriff's Department School Resource Officer Semi-Annual Report for December 2016 through June 2017 for information and review.

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