



# Alvord Unified School District

Our Promise: All students will realize their unlimited potential.

## BOARD OF EDUCATION

### REGULAR BOARD MEETING

### AGENDA

September 7, 2017

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

### **Strategic Plan - Beliefs**

***We Believe: Engaged learning strengthens our organization***

#### 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. Public Employee Appointment
  - a. Assistant Superintendent, Human Resources Development
3. Conference with Labor Negotiator  
Agency Negotiators: Dr. Sid Salazar 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, Brian W. Smith, and Wendy Wiles
    - Negotiating Party: KPC Summit LLC
    - Under Negotiations: Infrastructure and Lease Agreement
  5. Liability Claim:
    - a. Claim No. 17-18-100
    - b. Claim No. 17-18-200
    - c. Claim No. 17-18-300
  6. Settlement Claim:
    - a. Claim No. 496102

**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 August 17, 2017.
  4. Ward 6 Update: Councilman Jim Perry will provide an update on recent activities and accomplishments taking place in Ward 6.
  5. Special Recognitions:
    - a. Student of the Month: **Becky Garcia**
    - b. Certificated employee of the Month: **Susan Bain**
    - c. Classified Employee of the Month: **Sandra Kirley**
    - d. Volunteer of the Month: **Brittany D'Arezzo**
    - e. Western Municipal Water District Presentation and Lois B. Krieger Grant Recipient Award
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### **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 request specific items to be discussed and/or removed from the Consent Agenda.*

***Your Superintendent recommends approval of Consent Agenda items 6.a. – 6.cc.***

#### **Board of Education/Superintendent**

- a. Accept Gifts/Donations/Grants

#### **Business Services**

- b. *Ratify Purchase Order List Number 3 - 2017-2018*

- c. *Ratify* Modification No. 4 to Contract C1004068 – Riverside County Superintendent of Schools
- d. *Ratify* Contract – Protection 1 Fence & Iron Corp. – District Wide
- e. Amend Associated Student Body (ASB) Fundraisers for 2017-18 –La Sierra High, Hillcrest and Norte Vista High Schools. Add Valley View and Twinhill Elementary Student Fundraisers. Add Wells Middle School Fundraisers
- f. Amend Contract – Network Integrations Company Partners Inc. (NIC Partners) – VoIP Server Upgrade – District Wide
- g. Amend Contract – Ram Plumbing Heating & Air, Inc. – District – Wide
- h. Renew Contract – CompView – District Wide
- i. Renew License Agreement – World Academy – Lake Hills and Promenade Elementary Schools
- j. Award Contract – Tiburon Telecommunications – Maintenance Contract - District Wide
- k. Approve Professional Services Agreement-enVision Consulting Group, Inc

**Human Resources**

- l. Approve Personnel Order No. 03-2017-2018
- m. *Ratify* Annual Subscription Services Agreement– Frontline Technologies
- n. Approve Revised Management Salary Schedule
- o. Adopt Annual Resolution No. 4 – Week of the School Administrator

**Teaching, Learning and Professional Development**

- p. Adopt Annual Resolution No. 5 – September as Attendance Awareness Month
- q. Approve Professional Services Agreement-Traivon Williams
- r. Approve Professional Services Agreement-Ashley Chaney
- s. Approve Professional Services Agreement-Visiting Artist TBD
- t. Approve Professional Development Proposal
- u. Approve Professional Services Agreement – Harmony Project of America
- v. Approve Riverside County Superintendent of Schools MOU NUMBER 955
- w. Approve Agreement - Grand Canyon University, Participants in Learning, Leadership and Serving Program
- x. Approve Agreement - GRID Alternatives
- y. Amend Overnight Trip for AVID College Tour 2017 – Hillcrest High School
- z. Approve Memorandum of Understanding between Big Brothers Big Sisters and Alvord Unified School District
- aa. Approve Professional Services Agreement - Majestic Sign Studio, Loma Vista Middle School
- bb. Approve Contracted Services Agreement – Mobile Ed Productions, Inc., Loma Vista Middle School
- cc. Approve Online Subscription Agreement – The DBQ Project

**SEPARATE ACTION ITEMS**

- 7. 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
2. Public Employee Appointment
3. Liability Claim:
  - a. Claim No. 17-18-100
  - b. Claim No. 17-18-200
  - c. Claim No. 17-18-300
4. Settlement Claim:
  - a. Claim No. 496102

**Board of Education/Superintendent**

8. Call for Nominations for California School Boards Association (CSBA) Directors-at-Large African American, American Indian and County

**Business Services**

9. Adopt Resolution No. 6 – Konica Minolta Business Solutions U.S.A., Inc. – Piggyback/Cooperative Agreement
10. Adopt Resolution No. 7 – Konica Minolta Business Solutions U.S.A., Inc. – Copier Lease Agreement – District-Wide
11. Amend Maintenance Service Agreement – Konica Minolta Business Solutions U.S.A., Inc. – District-Wide
12. Adopt Resolution No. 8 – GANN Appropriations Limit
13. Adopt Resolution No. 9 – Budget Revisions to revise the 2017-2018 Beginning Fund Balances to the reconciled 2016-2017 Unaudited Actual Ending Fund Balances
14. Approval of the 2016-2017 Unaudited Actual Financial Reports

**DISCUSSION/INFORMATION ITEMS**

15. CSBA – Annual Education Conference

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

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

***September 19, 2017***

***October 5 and 19, 2017***

***November 2 and 16, 2017***

***December 14, 2017***