



Alvord Unified School District

Our Promise: All students will realize their unlimited potential.

BOARD OF EDUCATION

REGULAR BOARD MEETING

AGENDA

September 19, 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: 5:00 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. Student Disciplinary Actions
 - a. Expulsion Cases #2017-18-1, 2, and 3
2. Public Employee Discipline/Dismissal/Release/Reassignment
 - a. Certificated
 - b. Classified
 - c. Management/Administration

3. 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

4. Conference with Real Property Negotiators:
 - a. Property: 9 KPC Parkway, Corona, CA
Agency Negotiators: Dr. Sid Salazar, Kevin Ememaker, Brian W. Smith and/or Wendy Wiles
Negotiating Party: KPC Summit LLC
Under Negotiations: Infrastructure and Lease Agreement

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 September 7, 2017.

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

4. **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 4.a. – 4.o.

Board of Education/Superintendent

- a. Accept Gifts/Donations/Grants

Business Services

- b. *Ratify* Purchase Order List Number 4 - 2017-2018
- c. Accept Warrants
- d. Renew Bid 160826 – Arrow Restaurant Equipment & Supplies – Child Nutrition Services
- e. Renew Bid 160826 – Purchase of Commercial Foodservice Equipment – Dickler Corporation, dba Chef’s Toys – Child Nutrition Services
- f. Approve Agreement – SignNow by Barracuda Networks, Inc. – District-Wide
- g. Approve Agreement-Gobo LLC

Human Resources

- h. Approve Personnel Order No. 04-2017-2018
- i. Approve Addition of One Full-Time Elementary Teacher Position – Arlanza Elementary School

Teaching, Learning and Professional Development

- j. Approve Professional Services Agreement-Educational Data Systems
- k. Approve Agreement – Assistance League of Riverside
- l. Approve Overnight Trip to the Girls Wrestling State Championship – Norte Vista High School
- m. Approve Service Contract – Creative Outdoor Advertising, Norte Vista High School
- n. Professional Services Agreement – Alvord Unified School District and Romoland School District
- o. Professional Services Agreement – Alvord Unified School District and Fontana Unified School District

SEPARATE ACTION ITEMS

- 5. 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 #2017-18-1, 2, and 3

DISCUSSION/INFORMATION

- 6. Average Daily Attendance Report
- 7. Financial Report

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

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

***October 5 and 19, 2017
November 2 and 16, 2017
December 14***