



# Alvord Unified School District

Our Promise: All students will realize their unlimited potential.

## BOARD OF EDUCATION

REGULAR BOARD MEETING

### AGENDA MESSAGE

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: Walter Schwartz 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/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:
  - 1) Quality Imaging Supplies Inc. donated 1 full set of toner cartridges valued at \$500.00 to La Granada Elementary School.
  - 2) Action for Healthy Kids donated \$325.00 to Loma Vista Middle School for the Healthy Family Nights and student wellness assemblies.

**Business Services**

- b. Ratify Purchase Order List Number 4 - 2017-2018: Board ratification is requested for Purchase Order List Number 4 for the period of July 29, 2017 through August 18, 2017 as follows:

Number of District Purchase Orders submitted is: 71

#B1005020 - #B1005027  
 #P2049201 - #P2049263

Fiscal Impact: \$376,657.14 (Various Funds)

c. [Accept Warrants:](#)

| Warrant Dates | Warrant Register    | Amount          |
|---------------|---------------------|-----------------|
| 7/21/2017     | 14712708 - 14712709 | \$ 69,485.29    |
| 7/24/2017     | 14713171 - 14713180 | \$ 62,358.80    |
| 7/25/2017     | 14714843 - 14714879 | \$ 171,595.44   |
| 7/26/2017     | 14715277 - 14715311 | \$ 144,050.00   |
| 7/27/2017     | 14716352 - 14716362 | \$ 15,784.23    |
| 7/28/2017     | 14717429 - 14717433 | \$ 1,686.62     |
| 7/31/2017     | 14718421 - 14718432 | \$ 37,556.04    |
| 8/1/2017      | 14719331 - 14719348 | \$ 828,377.38   |
| 8/2/2017      | 14720213 - 14720238 | \$ 43,498.69    |
| 8/3/2017      | 14721173 - 14721228 | \$ 248,079.45   |
| 8/7/2017      | 14722625 - 14722661 | \$ 74,753.71    |
| 8/8/2017      | 14723663 - 14723686 | \$ 378,433.12   |
| 8/9/2017      | 14724283 - 14724329 | \$ 632,977.44   |
| 8/10/2017     | 14725206 - 14725267 | \$ 1,586,045.24 |
| 8/11/2017     | 14726220 - 14726251 | \$ 414,202.44   |
| 8/14/2017     | 14727074 - 14727110 | \$ 115,114.85   |
| 8/15/2017     | 14728070 - 14728099 | \$ 97,502.95    |
| 8/16/2017     | 14729135 - 14729172 | \$ 108,375.96   |
| 8/17/2017     | 14730179 - 14730227 | \$ 777,685.53   |
| 8/18/2017     | 14731341 - 14731353 | \$ 548,701.35   |
| 8/21/2017     | 14732205 - 14732267 | \$ 1,219,812.63 |
| 8/22/2017     | 14733475 - 14733506 | \$ 142,070.37   |
| 8/23/2017     | 14734622 - 14734676 | \$ 185,518.22   |

Fiscal Impact: \$7,903,665.75

- d. [Renew Bid 160826 – Arrow Restaurant Equipment & Supplies – Child Nutrition Services:](#) Board approval is requested to Renew Bid 160826 for (1) additional year between Arrow Restaurant Equipment & Supplies, Inc. and Alvord Unified School District for the purchase of cafeteria equipment. Effective October 7, 2017 through September 30, 2018.

Fiscal Impact: Not to Exceed \$130,000.00 (Cafeteria Fund)

- e. [Renew Bid 160826 – Purchase of Commercial Foodservice Equipment – Dickler Corporation, dba Chef’s Toys – Child Nutrition Services:](#) Board approval is requested to Renew Bid 160826 for (1) additional year - Purchase of Commercial Foodservice Equipment, to Dickler Corporation, dba Chef’s Toys for bid items. Effective October 7, 2017 through September 30, 2018

Fiscal Impact: Not to Exceed \$120,000.00 (Cafeteria Fund)

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- f. [Approve Agreement – SignNow by Barracuda Networks, Inc. – District-Wide:](#) Board approval is requested for an agreement between Barracuda Networks, Inc. and Alvord Unified School District for the implementation of SignNow, an electronic signature solution for various documents, effective October 1, 2017 through September 30, 2018.

Fiscal Impact: \$900.00 (General Fund/Unrestricted)

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- g. [Approve Agreement-Gobo LLC.:](#) Board approval is requested for an agreement between Gobo LLC and Alvord Unified School District to create and translate an infographic for the 2017-18 Local Control and Accountability Plan (LCAP).

Fiscal Impact: \$5,995.00 (General Fund/Unrestricted)

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**Human Resources**

- h. [Approve Personnel Order No. 04-2017-2018:](#) Board approval of Personnel Order No. 04 is requested.
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- i. [Approve Addition of One Full-Time Elementary Teacher Position – Arlanza Elementary School:](#) Board approval is requested for the addition of one full-time elementary teaching position for Arlanza Elementary School.

Fiscal Impact: \$125,230.10 (General Fund/Unrestricted)

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**Teaching, Learning and Professional Development**

- j. [Approve Professional Services Agreement-Educational Data Systems](#): Board approval is requested for a data sharing agreement between Educational Data Systems and Alvord Unified School District to support the analysis of the common cross-district Mathematics Assessments Resource Service (MARS) assessment data as part of the Silicon Valley Mathematics Initiative (SVMI) consortium agreement.

Fiscal Impact: None

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- k. [Approve Agreement – Assistance League of Riverside](#): Board approval is requested for an agreement between the Assistance League of Riverside and Alvord Unified School District to provide Scholastic Aptitude Test (SAT) Study Guides, and scholarships to AVID students.

Fiscal Impact: None

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- l. [Approve Overnight Trip to the Girls Wrestling State Championship – Norte Vista High School](#): Board approval is requested for an overnight trip for three female students and two chaperones to attend the Girls Wrestling State Championship at Vintage High School, January 4, 2018 through January 7, 2018, in Napa, CA.

Fiscal Impact: Not to exceed \$1,000.00 estimated (ASB Wrestling Account)

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- m. [Approve Service Contract – Creative Outdoor Advertising, Norte Vista High School](#): Board approval is requested for a service contract between Creative Outdoor Advertising and Alvord Unified School District to provide installation and maintenance of Norte Vista High School banners.

Fiscal Impact: Not to exceed \$ 1,480.00 (General Fund/Restricted)

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- n. [Professional Services Agreement – Alvord Unified School District and Romoland School District](#): Board approval is requested for a professional services agreement between Romoland School District and Alvord Unified School District, to cover the release expenses, to include substitute costs and travel, for four certified Instructional Leadership Corps teachers who will provide four days of Professional Development on Literacy and Equity to Alvord Unified School District teachers, beginning October 17, 2017 through February 27, 2018.

Fiscal Impact: Not to exceed \$3,500.00 (General Fund/Restricted – Educator Effectiveness Grant)

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- o. [Professional Services Agreement – Alvord Unified School District and Fontana Unified School District](#): Board approval is requested for a professional services agreement between Fontana Unified School District and Alvord Unified School District, to cover the release expenses, to include substitute costs and travel, for one certified Instructional Leadership Corps teacher who will provide four days of Professional Development on Literacy and Equity to Alvord Unified School District teachers, beginning October 17, 2017 through February 27, 2018.

Fiscal Impact: Not to exceed \$1,000.00 (General Fund/Restricted – Educator Effectiveness Grant)

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**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

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**DISCUSSION/INFORMATION**

**Business Services**

- 6. [Average Daily Attendance Report](#): Receive Average Daily Attendance (ADA) Report for attendance period ending September 1, 2017. The District's ADA through September 1, 2017 (attendance month one) is 18,068. Given that the District's projected P-2 ADA for fiscal year 2017-18 is 18,268, this figure is currently 200 ADA below our 2017-18 projected ADA.

Fiscal Impact: None

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- 7. [Financial Report](#): Receive Report of Receipt for July 21, 2017 through August 23, 2017 in the amount of \$581,972.73. This amount includes routine deposits such as facility rentals, field trip reimbursements, health and welfare contributions as well as donations and grants.

Fiscal Impact: \$581,972.73

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**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**