



Alvord Unified School District

Our Promise: All students will realize their unlimited potential.

BOARD OF EDUCATION

REGULAR BOARD MEETING

AGENDA

October 5, 2017

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

Strategic Plan - Beliefs

We Believe: Our community is enriched by its diversity

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.

PRESENTATION

3. Smarter Balanced Summative Assessment – Preliminary results: Staff will present the preliminary Smarter Balanced Summative Assessment results for English Language Arts and Mathematics



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. Recommendation to Enforce Case #2016-17-42

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 Emenaker, Brian W. Smith & Wendy Wiles
Negotiating Party:	KPC Summit LLC
Under Negotiations:	Infrastructure and Lease Agreement

5. Liability Claims
 - a. Claim No. 17-18- 400
 - b. Claim No. 17-18- 500
 - c. Claim No. 17-18-600

6. Conference with Legal Counsel:

Anticipated Litigation pursuant to Gov. Code 54956.9(d)(3) – 3 cases

- a. Claim No. 17-18-700

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 19, 2017, and the Minutes of the Special Board Meeting September 25, 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: **Gabriel D’Antoni**
 - b. Certificated Employee of the Month: **Meghan Martinez**
 - c. Classified Employee of the Month: **Ramona Valenzuela**
 - d. Volunteer of the Month: **Angie Barajas**

STUDENT REPRESENTATIVES

HEARING SESSION

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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.ff.

Board of Education/Superintendent

- a. Accept Gifts/Donations/Grants:
- b. Adopt Annual Resolution No. 10 – In Support of October’s National Bullying Prevention Awareness Month

Business Services

- c. *Ratify* Purchase Order List Number 5 – 2017-2018
- d. *Ratify* Meal Services Agreement – Riverside County Superintendent of Schools, Head Start
- e. *Ratify* Meal Services Agreement – Riverside County Superintendent of Schools, Special Education – Various Sites
- f. Amend Contract – Burgess Moving & Storage – Various Sites
- g. Renew License – Shi International Corporation – California Microsoft Strategic Alliance (CAMSA) – District Wide
- h. Award Contract - Akins IT – Virtual Local Area Network (VLAN) Re-Assignment
- i. Award Contract – Projector Installation - Tiburon Telecommunications, Inc. – Norte Vista High School
- j. Award Contract-Protection 1 Fence & Iron Corp. – Arlanza Elementary School
- k. Approve Service Agreement- California School Boards Association (CSBA) Agenda Online
- l. Approve Student Body (ASB) and Elementary Student Fundraisers for 2017-18- Various Sites
- m. Approve Professional Development Subscription – CBT Nuggets, LLC. – Integrated Technology

Human Resources

- n. Approve Personnel Order No. 05-2017-2018

Teaching, Learning and Professional Development

- o. Approve Change of Department Name
- p. Approve Overnight Trip for Foothill Elementary to attend California OutDoor Education and Science (C.O.D.E.S.) School at Mile High Pines
- q. Amend Maintenance Service Agreement – Complete Business Systems
- r. Approve Assembly Contract between 3screens and Terrace Elementary School
- s. Approve Master Contract – Riverside County Superintendent of Schools Contract No. IN-30148

- t. Approve Professional Services Agreement – Ukes Communication Services Inc
- u. Appoint Member to the Riverside County Special Education Local Plan Area (SELPA) Community Advisory Committee
- v. Approve Professional Services Agreement – SenseAbilities, Speech Pathology, Inc
- w. Approve Riverside County Superintendent of Schools Agreement No. IN30106 – La Sierra High School, Health Academy
- x. *Ratify* Renewal Agreement – BrainPOP, Villegas Middle School, and La Sierra High School
- y. *Ratify* Out of State Conference – California Association of Directors of Activities, Norte Vista High School
- z. *Ratify* Out of State Conference – International Baccalaureate (IB) Math Training, Norte Vista High School
- aa. Amend Services Agreement – AVID Center
- bb. Approve Overnight Trip to the California Association of Directors of Activities (CADA) Leadership Convention – Norte Vista High School
- cc. Approve Professional Services Agreement – IXL Learning, Wells Middle School
- dd. Approve Professional Services Agreement – Membean, Inc., Villegas Middle School
- ee. Approve Agreement – Castle Park, Loma Vista, Middle School
- ff. Approve Participation Agreement – The Regents of the University of California, UC Davis C-STEM

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. Student Disciplinary Actions
 - a. Recommendation to Enforce Case #2016-17-42
 - 2. Public Employee Discipline/Dismissal/Release/Reassignment
 - 3. Liability Claims
 - a. Claim No. 17-18- 400
 - b. Claim No. 17-18- 500
 - c. Claim No. 17-18-600
 - d. Claim No. 17-18-700
 - 4. Conference with Legal Counsel:
 - Anticipated Litigation pursuant to Gov. Code 54956.9(d)(3) – 3 cases
 - a. Claim No. 17-18-700

Board of Education/Superintendent

8. Amend Resolution No. 32 – Alvord Unified School District Employees’ Voluntary Donations to Support our Hungry and Homeless Students

Teaching, Learning and Professional Development

9. Adopt Annual Resolution No. 11 – *Lights On Afterschool* – October 26, 2017
10. Adopt Annual Resolution No.12 – *Red Ribbon Week* –October 23-31, 2017
11. Conduct Public Hearing – Regarding Sufficiency of Materials for Fiscal Year 2017-2018 Pursuant to Education Code 60119
12. Adopt Resolution No. 13 – Resolution Regarding Sufficiency of Instructional Materials Compliance for Fiscal Year 2017-2018 Pursuant to Education Code Section 60119 and Compliance with the *Williams vs. State of California* Class Action Suit Settlement

DISCUSSION/INFORMATION

Board of Education/Superintendent

13. Music Performances at Board Meetings
14. Public Records Requests

Human Resources

15. Quarterly Report on Williams Uniform Complaints

BOARD OF EDUCATION/ SUPERINTENDENT COMMENTS

ADJOURNMENT

Next Board Meeting: Thursday, October 19, 2017 – Open Session 7:00 p.m.