

Alvord Unified School District

Our Promise: All students will realize their unlimited potential.

BOARD OF EDUCATION

REGULAR BOARD MEETING

AGENDA MESSAGE

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
- 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. <u>Smarter Balanced Summative Assessment – Preliminary results:</u> 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. <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. Pledge of Allegiance: Board, staff and audience.
- 3. <u>Approve Minutes</u>: Board approval is requested for the <u>Minutes of the Regular Board Meeting of September 19, 2017</u>, and the <u>Minutes of the Special Board Meeting of September 25, 2017</u>.
- 4. <u>Ward 6 Update:</u> Councilman Jim Perry will provide an update on recent activities and accomplishments taking place in Ward 6.
- 5. <u>Special Recognitions:</u>
 - a. <u>Student of the Month:</u> Rosemary Kennedy Elementary School is proud to recognize Gabriel D'Antoni as the Alvord Unified School District Student of the Month for October 2017.

At RMK, character counts and every single day Gabriel D'Antoni demonstrates trustworthiness, honesty, responsibility, and citizenship towards everyone he interacts with on our wonderful campus. He is a thoughtful, kind, helpful and well-mannered young man. He strives to do his best inside the classroom and outside of it as well. He takes pride in his work, completes classwork and homework consistently, and this has been the case since he set foot on the RMK campus in kindergarten. He is a great role model for his peers. He has been on Student Council for the past two years. Gabriel has leadership potential and during the Student Council Speech Assembly gave an inspiring speech that laid out plans to help his fellow classmates improve their social, emotional and academic well-being on the RMK campus. Gabriel is an overall great student and person and is well on his way towards realizing his unlimited potential.

It is a great pleasure to honor **Gabriel D'Antoni** as the Alvord Unified School District Student of the Month for October 2017.

b. <u>Certificated Employee of the Month:</u> Rosemary Kennedy Elementary School is proud to recognize Meghan Martinez as the Alvord Unified School District Certificated Employee of the Month for October 2017.

RMK is fortunate to have hard working, committed, and caring instructional staff that is dedicated to continuous improvement, Meghan Martinez is one of them. Mrs. Martinez is a team player and has a great attitude about teaching and learning. She is always looking for new ideas and for ways to improve student achievement. She collaborates naturally, shares resources, and is open minded about new learning and new endeavors. She has a created a warm and positive environment for her fifth grade students to thrive in and reaches the hard to reach student by building trusting relationships based off mutual respect. Mrs. Martinez is a true teacher leader on campus and successfully served as an interim assistant principal for Rosemary Kennedy this past spring.

It is a great pleasure to honor **Meghan Martinez** as the Alvord Unified School District Certificated Employee of the Month for October 2017.

c. <u>Classified Employee of the Month</u>: Rosemary Kennedy Elementary School is proud to recognize Ramona Valenzuela as the Alvord Unified School District Classified Employee of the Month for October 2017.

Every school needs dedicated, hardworking and positive support staff to run effectively, Ramona Valenzuela is all those things. Ramona has only been the school secretary at RMK for five months, but in that time, she has worked wonders creating an administrative office operation that has helped to support parents, students and staff with anything and everything they may need. She has an enormous workload and works hard every single day and sometimes in the evenings to develop procedures and systems that will improve operations of our front office. She handles all personnel actions, time cards, pay stubs, purchase orders, substitutes, and countless office tasks that arise during a busy school day, and she always does it with a service and support mentality and with a smile on her face. She shows up to work every day and ready to go at 7:30 am with a desire and focus to help RMK realize its' unlimited potential.

It is a great pleasure to honor **Ramona Valenzuela** as the Alvord Unified School District Classified Employee of the Month for October 2017.

d. <u>Volunteer of the Month</u>: Rosemary Kennedy Elementary School is proud to recognize Angie Barajas as the Alvord Unified School District Volunteer of the Month for October 2017.

Mrs. Angie Barajas is integral parts of helping all Colts realize their unlimited potential. For the past two years Mrs. Barajas has served as our PTO president. In this role, she has worked with students, staff, and parents to ensure that our students' lives are enriched and improved in any way possible. She works hard with our Executive PTO Board to raise funds for school field trips, leads family nights, organizes school assemblies, and book fairs, and helps out with any new initiative or project that presents itself. Recently she undertook the PTO Membership Drive that helped us grow our membership to over 200 members. Mrs. Barajas uses a common-sense approach and a willingness to listen to ensure that our PTO becomes a stronger and inclusive organization. She goes about her business very quietly and with little fanfare, but rest assured she is a strong and positive force on the RMK campus. Even though she is very busy she finds time to volunteer in her children's classrooms and with whatever their teachers' need.

It is a great pleasure to honor **Angie Barajas** as the Alvord Unified School District Volunteer of the Month for October 2017.

STUDENT REPRESENTATIVES

The Board of Education welcomes the 2017-2018 Student Representatives as follows:

Gabriel D'Antoni • Rosemary Kennedy Elementary School
Libie Duenas • Alvord Alternative Education

Brianna Pearce

Norte Vista High School

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:
 - 1) The Kula Foundation donated money to the following school through the Red Robin Burgers for Better Schools Program:

*	Valley View Elementary School	\$6.21
*	Foothill Elementary School	\$7.16
*	Wells Middle School	\$8.05
*	Loma Vista Middle School	\$11.82
*	Loma Vista Middle School	\$11.82

- 2) The International Association of Workforce Professionals donated school supplies valued at \$200.00 to Orrenmaa Elementary School.
- 3) Maria A. Escalera donated Spanish books to the following schools:

*	Terrace Elementary School	\$450.00
*	Valley View Elementary School	\$450.00

- 4) Target donated school supplies valued at \$2,000.00 to Twinhill Elementary School.
- 5) Hands on Wellness Center donated \$500.00 to Hillcrest High School for entry fees to Dana Hills Cross Country Invitational for athletes.
- 6) Breckenifit, Joshua Breckenridge donated \$100.00 to the Norte Vista High School ASB Wrestling Club to assist with the 2017-2018 expenses.
- 7) Schools First Federal Credit Union donated school supplies valued at \$400.00 to Student Services.
- 8) Disney Store donated school supplies valued at \$500.00 to Student Services.
- 9) Toshiba America donated school supplies valued at \$800.00 to Student Services.

b. <u>Adopt Annual Resolution No. 10 – In Support of October's National Bullying Prevention Awareness Month:</u> Board approval is requested for adoption of annual Resolution No.10 – In Support of October's National Bullying Prevention Awareness Month.

Fiscal Impact: None

Business Services

c. <u>Ratify Purchase Order List Number 5 – 2017-2018:</u> Board ratification is requested for Purchase Order List Number 5 for the period of September 5, 2017 through September 17, 2017

Number of District Purchase Orders submitted is: 149 #B1005028 - #B1005040 #P2049264 - #P2049399

Fiscal Impact: \$298,680.76 (Various Funds)

d. <u>Ratify Meal Services Agreement – Riverside County Superintendent of Schools, Head Start:</u> Board ratification is requested for the meal services agreement between Riverside County Superintendent of Schools and Alvord Unified School District, Child Nutrition Services for meal services to the Head Start Programs at Bryant Park, Arlanza, Collett, La Granada and Stokoe elementary schools for the period of September 1, 2017 through August 31, 2018.

Fiscal Impact: \$182,667.00 (Revenue to Cafeteria Fund)

e. Ratify Meal Services Agreement – Riverside County Superintendent of Schools, Special Education – Various Sites: Board approval is requested to ratify the meal services agreement between Riverside County Superintendent of Schools and Alvord Unified School District, Child Nutrition Services for meal services to County Special Education Programs at Foothill, La Granada South, Rosemary Kennedy, Phillip M. Stokoe elementary schools; Ysmael Villegas Middle School; Hillcrest and Norte Vista high schools, for the period of July 1, 2017 through June 30, 2018.

Fiscal Impact: \$ 178,000.00 (Revenue to Cafeteria Fund)

f. Amend Contract – Burgess Moving & Storage – Various Sites: Board approval is requested to amend the contract between Burgess Moving & Storage and Alvord Unified School District, to assist with various moves at Arlanza, Foothill and McAuliffe elementary schools; Arizona Middle School and La Sierra High School, in conjunction with the modernization projects, effective October 6, 2017 through June 30, 2019

Fiscal Impact: \$25,000.00 (Measure H Bond Fund)

g. Renew License – Shi International Corporation – California Microsoft Strategic Alliance (CAMSA) – District Wide: Board approval is requested to renew license for Microsoft for all Alvord Unified School District computers and network operations through Shi International Corporation effective November 1, 2017 through October 31, 2018.

Fiscal Impact: \$83, 000.00 (General Fund/Unrestricted)

h. <u>Award Contract - Akins IT – Virtual Local Area Network (VLAN) Re-Assignment:</u>
Board approval is requested to award a contract between Akins IT and Alvord Unified School District for re-assignment of the District's Virtual Local Area Network (VLAN) effective October 6, 2017 through June 30, 2018.

Fiscal Impact: Not to exceed \$5,600.00 (General Fund/Restricted)

 Award Contract – Projector Installation - Tiburon Telecommunications, Inc. – Norte Vista High School: Board approval is requested to award a contract between Tiburon Telecommunications, Inc. and Alvord Unified School District for the installation of a projector at Norte Vista High School in room 401 effective September 20, 2017 through June 30, 2018.

Fiscal Impact: Not to exceed \$1,600.00 (General Fund/Unrestricted)

j. <u>Award Contract-Protection 1 Fence & Iron Corp. – Arlanza Elementary School:</u>
Board approval is requested to award a contract between Protection 1 Fence & Iron Corp. and Alvord Unified School District, for installation of fencing at Arlanza Elementary School, effective October 6, 2017 through June 30, 2018.

Fiscal Impact: \$22,500.00 (Developer Fee)

k. Approve Service Agreement- California School Boards Association (CSBA)

Agenda Online: Board approval is requested for a service agreement between
California School Boards Association (CSBA) and Alvord Unified School District
to provide a web-based service to be used by the District to facilitate the
development and distribution board meeting agenda packets, effective October
6, 2017 through June 30, 2018.

Fiscal Impact: \$3,525.00 (General Fund/Unrestricted)

I. Approve Student Body (ASB) and Elementary Student Fundraisers for 2017-18-Various Sites: Board approval is requested for the projected 2017-18 ASB and Elementary Student Fundraiser Budget for various school sites.

Fiscal Impact: None

m. <u>Approve Professional Development Subscription – CBT Nuggets, LLC. – Integrated Technology:</u> Board approval is requested for a professional development subscription from CBT Nuggets, LLC. to provide access to cbtnuggets.com effective November 1, 2017 through November 1, 2018.

Fiscal Impact: Not to exceed \$3,000.00 (General Fund/Unrestricted)

Human Resources

n. <u>Approve Personnel Order No. 05-2017-2018:</u> Board approval of Personnel Order No. 05 is requested.

Teaching, Learning and Professional Development

o. <u>Approve Change of Department Name:</u> Board approval is requested to change the name of Alvord Unified School District's After School Programs name to Expanded Learning.

Fiscal Impact: None

p. Approve Overnight Trip for Foothill Elementary to attend California OutDoor Education and Science (C.O.D.E.S.) School at Mile High Pines: Board Approval is requested for a minimum of 40 and maximum of 60 students and chaperones from Foothill Elementary to attend the C.O.D.E.S. Science Camp at Mile High Pines on May 15-18, 2018 in Angelus Oaks, California.

Fiscal Impact: Not to exceed \$13,800.00 (Student Fundraiser Account)

q. Amend Maintenance Service Agreement – Complete Business Systems: Board approval is requested to amend the maintenance agreement (Board approved 7/8/17 Item: 7.r.) between Complete Business Solutions and Alvord Unified School District for duplicator model number DP-330L. Maintenance agreement is being transferred to the newer model duplicator model number DP-F510 at Terrace Elementary School for the 2017-2018 school year. Maintenance contract conditions to provide labor, repairs, and replacement parts remain the same.

Fiscal Impact: No change from previous agreement

r. <u>Approve Assembly Contract between 3screens and Terrace Elementary School:</u>
Approve contract between 3screens and Terrace Elementary in the amount of \$625.00 for Imax-like, 3screen, Character Education Assembly program called *Let's Be Friends*. Two assemblies will be held on January 10, 2018.

Fiscal Impact: \$625.00(General Fund/Restricted-Title 1 Budget)

s. Approve Master Contract – Riverside County Superintendent of Schools Contract
No. IN-30148: Board approval is requested for a contract with the Riverside
County Superintendent of Schools for Intra-SELPA (Special Education Local Plan
Area) Educational Services during the 2017-2018 school year. Approval will allow
the District to pay an agreed upon amount per student per program for Riverside
County Office of Education to serve students with moderate to severe
handicapping conditions such as autism, intellectual disabilities (formally mental
retardation), and itinerant services related to vision impairment, orthopedic
impairment and deaf and hard of hearing disabilities.

Fiscal Impact: \$7,371,392.00 (General Fund/Restricted-Special Education)

t. Approve Professional Services Agreement – Ukes Communication Services Inc.:

Board approval is requested for a professional services agreement between Ukes Communication Services Inc. for contract speech/language pathologist or assistant to provide therapy services, attend IEP (Individualized Education Program) meetings and/or assessments for special needs students as required by their Individualized Education Program (IEP) for the 2017-2018 school year.

Fiscal Impact: \$50,000.00 (General Fund/Unrestricted)

u. Appoint Member to the Riverside County Special Education Local Plan Area (SELPA) Community Advisory Committee: Board approval is requested to appoint Jess Block-Nerren as an Alvord Unified School District representative to the Riverside County Special Education Local Plan Area (SELPA) Community Advisory Committee.

Fiscal Impact: None

v. <u>Approve Professional Services Agreement – SenseAbilities, Speech Pathology, Inc.</u>: Board approval is requested for a professional services agreement between SenseAbilities, Speech Pathology, Inc. and Alvord Unified School District to provide speech/language therapy, assessment and/or consultation for students as required by their Individualized Education Program (IEP) or resolution settlement agreement for the 2017-2018 school year.

Fiscal Impact: \$20,000.00 (General Fund/Unrestricted)

w. <u>Approve Riverside County Superintendent of Schools Agreement No. IN30106 – La Sierra High School, Health Academy:</u> Board approval is requested for an agreement between the Riverside County Superintendent of Schools and Alvord Unified School District for Health Academy services at La Sierra High School for the 2017-2018 school year.

Fiscal Impact: \$623.14 (General Fund/Restricted – California Partnership Academy Funds)

x. <u>Ratify Renewal Agreement – BrainPOP, Villegas Middle School, and La Sierra High School:</u> Board ratification is requested for a renewal Subscription Agreement between BrainPOP and Alvord Unified School District for access to the BrainPOP platform during the 2017-2018 school year.

Fiscal Impact: Not to exceed \$2,600.00 (General Fund / Unrestricted, LCFF-LI)

y. Ratify Out of State Conference – California Association of Directors of Activities, Norte Vista High School: Board ratification is requested for an out of state conference for five teachers from Norte Vista High School to attend the California Association of Directors of Activities (CADA) State Convention, February 28, 2018 through March 3, 2018, in Reno, NV.

Fiscal Impact: Not to exceed \$6,500.00 (General Fund / Unrestricted, LCFF-LI Funds)

z. Ratify Out of State Conference – International Baccalaureate (IB) Math Training, Norte Vista High School: Board ratification is requested for an out of state conference for one teacher from Norte Vista High School to attend the International Baccalaureate (IB) Math Conference, October 7, 2017 through October 10, 2017, at Rice University in Houston, TX.

Fiscal Impact: Not to exceed \$5,500.00 (General Fund / Restricted, Title 1, IB Professional Development)

aa. <u>Amend Services Agreement – AVID Center:</u> Board approval is requested for an amendment to the AVID College Readiness System Services and Products Agreement for the 2017-2018 school year to add AVID membership fees for Stokoe Elementary School.

Fiscal Impact: Not to exceed \$2,569.00 (General Fund / Unrestricted)

bb. Approve Overnight Trip to the California Association of Directors of Activities (CADA) Leadership Convention – Norte Vista High School: Board approval is requested for approximately twenty nine Norte Vista Associated Student Body (ASB) members to attend the California Association of Directors of Activities (CADA) Leadership Convention on November 13-14, 2017 at the Disneyland Resort in Anaheim, CA.

Fiscal Impact: Not to exceed \$7,309.00 (General Fund / Unrestricted, ASB funds)

cc. <u>Approve Professional Services Agreement – IXL Learning, Wells Middle School:</u>
Board approval is requested for a Professional Services Agreement between IXL Learning and Alvord Unified School District for professional development services for teachers at Wells Middle School.

Fiscal Impact: Not to exceed \$495.00 (General Fund / Unrestricted, LCFF-LI)

dd. Approve Professional Services Agreement – Membean, Inc., Villegas Middle School: Board approval is requested for a Professional Services Agreement between Membean, Inc. and Alvord Unified School District for access to the Membean platform during the 2017-2018 school year.

Fiscal Impact: Not to exceed \$1,500.00 (General Fund / Unrestricted, LCFF-EL)

ee. Approve Agreement – Castle Park, Loma Vista, Middle School: Board approval is requested for an Agreement between Castle Park and Alvord Unified School District for an end of the school year group event at Castle Park, on May 30, 2018 in Riverside, CA for students at Loma Vista Middle School.

Fiscal Impact: Not to exceed \$4,000.00 (General Fund / Unrestricted, ASB Funds)

ff. Approve Participation Agreement – The Regents of the University of California, UC Davis C-STEM Center: Board approval is requested for a Participation Agreement between The Regents of the University of California and Alvord Unified School District for access to the C-STEM curricular program during the 2017-2018 school year.

Fiscal Impact: Not to exceed \$3,000.00 (General Fund / Restricted, Lottery Funds)

SEPARATE ACTION ITEMS

- 7. <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. Student Disciplinary Actions
 - a. Recommendation to Enforce Case #2016-17-42
 - 2. Public Employee Discipline/Dismissal/Release/Reassignment
 - 3. <u>Liability Claims</u>
 - a. Claim No. 17-18- 400
 - b. Claim No. 17-18- 500
 - c. Claim No. 17-18-600
 - 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: Board approval is requested to amend Resolution No. 32 - Alvord Unified School District Employees' Voluntary Donations to Support our Hungry and Homeless Students. The Alvord Cares Committee has continued to develop a voluntary employee payroll deduction program, with funds to be set aside to purchase items and services to supply the overall need of our homeless and hungry students to include but not limited to: food for the Backpack Food Program, emergency motel vouchers, laundry use, adequate clothing and personal needs items for our homeless and hungry families.

Fiscal Impact: None

Teaching, Learning and Professional Development

9. <u>Adopt Annual Resolution No. 11 – Lights On Afterschool – October 26, 2017:</u> Board approval is requested for adoption of Resolution No.11 an annual resolution for *Lights On Afterschool* designated this year for October 26, 2017.

Fiscal Impact: None

10. Adopt Annual Resolution No.12 – Red Ribbon Week –October 23-31, 2017: Board approval is requested for adoption of Resolution No.12, an annual resolution for Red Ribbon Week-Drug Free Awareness week, October 23-31, 2017. This year's theme Your Future is Key, So Stay Drug Free will be highlighted in various activities at all the school sites.

Fiscal Impact: None

- Conduct Public Hearing Regarding Sufficiency of Materials for Fiscal Year 2017-2018
 Pursuant to Education Code 60119: 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: Board approval is requested for the adoption of Resolution No. 13 addressing the sufficiency of instructional materials and declaration of the District's intent to comply with the provisions of Education Code 60119.

DISCUSSION/INFORMATION

Board of Education/Superintendent

- 13. <u>Music Performances at Board Meetings:</u> The Board of Education will discuss the possibility of having the music students perform at Board Meetings.
- 14. <u>Public Records Requests:</u> The Board will discuss the Public Records Requests received by the District.

Human Resources

15. Quarterly Report on Williams Uniform Complaints: The Board will receive the first Quarterly Report on Williams Uniform Complaints for the period beginning July 2017 and ending September 2017. No complaints were received in this time period

BOARD OF EDUCATION/ SUPERINTENDENT COMMENTS ADJOURNMENT

2017 Board Meeting Dates ~ Open Session 7:00 p.m.
October 19, 2017
November 2 and 16, 2017
December 14, 2017