



# Alvord Unified School District

Our Promise: All students will realize their unlimited potential.

**AMENDED**

## BOARD OF EDUCATION

REGULAR BOARD MEETING

### AGENDA

October 19, 2017

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

#### **Strategic Plan - Beliefs**

***We Believe: Innovation with inspiration transforms lives***

#### 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 #2017-18-4 and 5
  
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- 800

**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: The Colors will be presented by the La Sierra High School Cadet Corps all female color guard
  3. Approve Minutes: Board approval is requested for the Minutes of the Regular Board Meeting of October 5, 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.t.***

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

- a. Accept Gifts/Donations/Grants:

### **Business Services**

- b. *Ratify* Purchase Order List Number 6 – 2017-2018
- c. *Ratify* Contract No. C-1005612 – Riverside County Superintendent of Schools – Various Sites
- d. Accept Warrants:
- e. Renew Contract – E-Rate Consulting Services – California School Management (CSM) Consulting, Inc.
- f. Award Contract – Athletic Field Specialists – District-Wide
- g. Approve Revised Certification of Signatures
- h. Approve Revised Signatures for District Bank Accounts
- i. Approve Student Body (ASB) and Elementary Student Fundraisers for 2017-18-Variou Sites
- j. Service Agreement – Practi-Cal – District-Wide

### **Human Resources**

- k. Approve Personnel Order No. 06-2017-2018
- l. Approve Student Teaching Agreement – California Polytechnic University, Pomona
- m. Approve Internship Credential Program Agreement – National University

**Teaching, Learning and Professional Development**

- n. Approve Request for Physical Education Exemption
- o. Approve Overnight Trip for Orrenmaa Elementary to attend Thousand Pines Outdoor Educators(Science Camp) in Crestline, CA
- p. Approve Professional Services Agreement – Brent Cooper, El Paseo Children’s Center
- q. Approve Educational Institution Staffing Agreement – Maxim Healthcare Services, Inc.
- r. Approve Overnight Trip – Norco College District Upward Bound College Tour, Norte Vista High School
- s. Approve Overnight Trip - Metropolitan Water District Solar Cup 2018, Norte Vista High School
- t. Approve Professional Services Agreement – The DBQ Company: ‘

**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 #2017-18-4 and 5
  - 2. Public Employee Discipline/Dismissal/Release/Reassignment
  - 3. Liability Claims
    - a. Claim No. 17-18- 800

**Board of Education/Superintendent**

- 6. Approve Music Performances at Board Meetings
- 7. Review Proposed Revisions to Board Bylaws

**Business Services**

- 8. RATIFY Change Order No. 1 – Cousts Heating & Cooling, Inc. – Various Sites

**Teaching, Learning and Professional Development**

- 9. Approve Dashboard Alternative School Status (DASS) Eligibility Certification for Summit Elementary and Summit Secondary Schools

**DISCUSSION/INFORMATION**

**Board of Education/Superintendent**

10. Decorating the Board Room

**Business Services**

11. Financial Report
12. Average Daily Attendance Report

**BOARD OF EDUCATION/ SUPERINTENDENT COMMENTS**

**ADJOURNMENT**

***Next Board Meeting: Thursday, November 2, 2017 – Open Session 7:00 p.m.***