



Alvord Unified School District

Our Promise: All students will realize their unlimited potential.

AMENDED

BOARD OF EDUCATION

REGULAR BOARD MEETING

AGENDA MESSAGE

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:
 - 1) Original 45s, Lo Nuestro Lords and Deaf Dog Studios Car Clubs donated 155 backpacks and school supplies valued at \$1,550.00 to Arlanza Elementary School.
 - 2) The Kula Foundation donated \$2.02 to Orrenmaa Elementary School for student incentives through the Red Robin Burgers for Better Schools Program.
 - 3) Kroger donated \$36.52 to Orrenmaa Elementary School for student incentives through the Kroger Community Rewards Program.
 - 4) Wal-Mart donated school supplies valued at \$250.00 to Promenade Elementary School.

- 5) Sandy Fielding donated school supplies to Christopher's Cupboard valued at \$100.00 to Alvord High School.
 - 6) R.T. Shelton, Inc. DBA Ortiz Fire Protection donated \$1,500.00 to Hillcrest High School's Cross Country Team for athlete's invitational fees.
 - 7) The Community Foundation donated \$500.00 to Norte Vista High School's ASB Best Buddies Program.
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Business Services

- b. [Ratify Purchase Order List Number 6 – 2017-2018:](#) Board ratification is requested for Purchase Order List Number 6 for the period of September 18, 2017 through September 30, 2017

Number of District Purchase Orders submitted is: 135

#B1005041 - #B1005043

#P2049400 - #P2049524

Fiscal Impact: \$707,646.99 (Various Funds)

- c. [Ratify Contract No. C-1005612 – Riverside County Superintendent of Schools – Various Sites:](#) Board ratification is requested for contract No. C-1005612 between Riverside County Superintendent of Schools and Alvord Unified School District, for the second year of a five year agreement for Facility and Support Services, for use of County owned facilities located at various sites, effective July 1, 2017 through June 30, 2021.

Fiscal Impact: \$134,873.00 (Revenue - General Fund/Unrestricted)

- d. [Accept Warrants:](#)

Warrant Dates	Warrant Register	Amount
8/24/2017	14735574 - 14735594	\$ 135,411.68
8/25/2017	14736878 - 14736935	\$ 454,740.36
8/28/2017	14738006 - 14738032	\$ 91,197.79
8/29/2017	14739110 - 14739161	\$ 191,702.61
8/30/2017	14741088 - 14741132	\$ 75,653.95
8/31/2017	14742570 - 14742591	\$ 88,039.15
9/1/2017	14743414 - 14743475	\$ 93,706.34
9/5/2017	14744259 - 14744305	\$ 228,710.23
9/6/2017	14745634 - 14745672	\$ 41,696.97
9/7/2017	14746578 - 14746613	\$ 134,634.53
9/8/2017	14748245 - 14748272	\$ 400,919.97
9/11/2017	14749442 - 14749476	\$ 657,662.78
9/12/2017	14750303 - 14750373	\$ 1,592,099.70
9/13/2017	14751834 - 14751891	\$ 150,521.77
9/14/2017	14753369 - 14753401	\$ 50,863.27
9/15/2017	14754814 - 14754844	\$ 16,137.20
9/18/2017	14755903 - 14755944	\$ 581,495.83
9/19/2017	14757189 - 14757238	\$ 551,269.08
9/20/2017	14758342 - 14758367	\$ 1,159,206.84
9/21/2017	14760034 - 14760096	\$ 165,595.55
9/22/2017	1471388 - 14761416	\$ 41,325.41

Fiscal Impact: \$6,902,591.01

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- e. [Renew Contract – E-Rate Consulting Services – California School Management \(CSM\) Consulting, Inc.:](#) Board approval is requested to renew a contract with California School Management (CSM) Consulting, Inc. and Alvord Unified School District for E-Rate consulting services effective July 1, 2017 through June 30, 2018.

Fiscal Impact: \$40,200.00 (General Fund/Unrestricted)

- f. [Award Contract – Athletic Field Specialists – District-Wide:](#) Board approval is requested to award a contract between Athletic Field Specialists and Alvord Unified School District, for installation and repair of sprinklers throughout the District on an as needed basis, effective October 20, through June 30, 2018.

Fiscal Impact: Not to exceed \$50,000.00 (General Fund/Restricted)

- g. [Approve Revised Certification of Signatures:](#) Board approval is requested to file a revised Certification of Signatures with the Riverside County Office of Education for the 2017-2018 fiscal year. Assistant Superintendent of Human Resources, Darren McDuffie has been authorized to sign this form for all district personnel, fiscal and legal matters.

Fiscal Impact: None

- h. [Approve Revised Signatures for District Bank Accounts:](#) Board approval is requested for a revised Master Signature List for District bank accounts for the 2017-18 school year due to changes in administration as of October 20, 2017.

Fiscal Impact: None

- 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

- j. [Service Agreement – Practi-Cal – District-Wide](#): The district is in year two of a three-year contract between Practi-Cal and Alvord Unified School District to file and process claims to the Department of Health Care Services (DHCS) and state contracted designee for reimbursement of health care and/or related services, employee training, technical and consultant services for the Medi-Cal Billing Option program.

Fiscal Impact: None

Human Resources

- k. [Approve Personnel Order No. 06-2017-2018](#): Board approval of Personnel Order No. 06 is requested.
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- l. [Approve Student Teaching Agreement – California Polytechnic University, Pomona](#): Board approval is requested for a Student Teaching Agreement with California Polytechnic University, Pomona.

Fiscal Impact: None

- m. [Approve Internship Credential Program Agreement – National University](#): Board approval is requested for an Internship Credential Program Agreement with National University.

Fiscal Impact: None

Teaching, Learning and Professional Development

- n. [Approve Request for Physical Education Exemption](#): Board approval is requested for a permanent physical education exemption for case number PE 17-18-02.

Fiscal Impact: None

- o. [Approve Overnight Trip for Orrenmaa Elementary to attend Thousand Pines Outdoor Educators\(Science Camp\) in Crestline, CA.:](#) Board approval is requested for a minimum of 57 and a maximum of 63 students and two chaperones from Orrenmaa Elementary to attend Thousand Pines Outdoor Science Camp located in Crestline, CA on November 14-17, 2017.).

Fiscal Impact: Not to exceed \$13,832.00 (Student Fundraiser Account)

- p. [Approve Professional Services Agreement – Brent Cooper, El Paseo Children’s Center:](#) Board approval is requested to approve a professional services agreement between Brent Cooper, El Paseo Children’s Center and Alvord Unified School District to provide Psycho- Educational Independent Educational Evaluations (IEE) including psycho-educational evaluation, record review, report and Individualized Education Program (IEP) attendance for the 2017-2018 school year.

Fiscal Impact: \$6,000.00 (General Fund/Restricted-Special Education)

- q. [Approve Educational Institution Staffing Agreement – Maxim Healthcare Services, Inc.:](#) Board approval is requested to approve an educational institution staffing agreement between Maxim Healthcare Services, Inc. and Alvord Unified School District to provide one or more licensed or certified health care providers (i.e. License Practical/Vocational Nurses, Registered Nurses, Speech/Language Pathologists, School Psychologists, Board Certified Behavior Analyst or other health and related service providers) for supplemental staffing services including direct service to students, report writing and attendance at Individual Education Program (IEP) meetings for medically handicapped special education students for the 2017-2018 school year.

Fiscal Impact: \$45,500.00 (General Fund/Restricted-Special Education)

- r. [Approve Overnight Trip – Norco College District Upward Bound College Tour, Norte Vista High School:](#) Board approval is requested for an overnight trip for eighteen students and two chaperones to attend the Norco College District Upward Bound, Northern California College Tour on November 19, 2017 – November 22, 2017.

Fiscal Impact: None (All expenses covered by the Norco College Upward Bound Program)

- s. [Approve Overnight Trip - Metropolitan Water District Solar Cup 2018, Norte Vista High School](#): Board approval is requested for an overnight trip for up to twenty Norte Vista Green Construction Academy students and at least two chaperones to attend the Metropolitan Water District Solar Cup on May 17-20, 2018, at Lake Skinner in Winchester, California.

Fiscal Impact: \$6,750.00 (General Fund/Restricted – California Partnership Academy Grant)

- t. [Approve Professional Services Agreement – The DBQ Company](#): Board approval is requested for a professional services agreement between The DBQ Company and Alvord Unified School District, to provide one day of history professional development and one meeting prior to training on December 13, 2017

Fiscal Impact: \$2,500.00 (General Fund/Restricted – Educator Effectiveness Grant)

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](#): Board approval is requested to invite school sites to perform at the second Board meeting of the month, effective November 16, 2017.
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- 7. [Review Proposed Revisions to Board Bylaws](#): The Board of Education will review proposed revisions to the Board Bylaws listed below. Board Bylaw 9310 entitled

Board Policies, allows the Board to waive the second reading and adopt the proposed revisions at this time.

- BB 9012 Board Member Electronic Communications
- BB 9121 President
- BB 9220 Board of Education Elections
- BB 9230 Orientation
- BB 9400 Board Self-Evaluation

Fiscal Impact: None

Business Services

8. [RATIFY Change Order No. 1 – Cousts Heating & Cooling, Inc. – Various Sites:](#) Board ratification is requested for Change Order No. 1 between Cousts Heating & Cooling, Inc. and Alvord Unified School District for additional heating; ventilation and air conditioning work at Arlanza and McAuliffe elementary schools, effective September 19, 2017 through June 30, 2018.

Fiscal Impact: \$49,095.00 (Measure H Bond Funds)

Teaching, Learning and Professional Development

9. [Approve Dashboard Alternative School Status \(DASS\) Eligibility Certification for Summit Elementary and Summit Secondary Schools:](#) Board approval is requested to certify that Summit Elementary and Summit Secondary meet the DASS criteria and eligibility requirement to participate in the DASS program for alternative schools.

Fiscal Impact: None

DISCUSSION/INFORMATION

Board of Education/Superintendent

10. [Decorating the Board Room:](#) The Board of Education will discuss the possibility of having school sites decorate the Board Room for future Board Meetings.
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Business Services

11. [Financial Report:](#) Receive Report of Receipt for August 24, 2017 through September 23, 2017 in the amount of \$897,190.92. This amount includes routine deposits such as facility rentals, field trip reimbursements, health and welfare contributions as well as donations and grants.

Fiscal Impact: \$897,190.92

12. [Average Daily Attendance Report:](#) Receive Average Daily Attendance (ADA) Report for attendance period ending September 29, 2017. The District's ADA through September 29, 2017 (attendance month two) is 18,151. Given that the District's projected P-2 ADA for fiscal year 2017-18 is 18,268, this figure is currently 117 ADA below our 2017-18 projected ADA.

Fiscal Impact: None

**BOARD OF EDUCATION/ SUPERINTENDENT COMMENTS
ADJOURNMENT**

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

November 2 and 16, 2017

December 14, 2017