



# Alvord Unified School District

Our Promise: All students will realize their unlimited potential.

**AMENDED**

## BOARD OF EDUCATION

REGULAR BOARD MEETING

### AGENDA

November 2, 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 #2017-18-6, 7, 9, 10, 11, and 12
  
2. Public Employee Discipline/Dismissal/Release/Reassignment
  - a. Certificated
  - b. Classified
  - c. Management/Administration
  
3. Public Employee Appointment
  - a. Senior Executive Assistant
  
4. Conference with Labor Negotiator

Agency Negotiators: Darren McDuffie and Susana Lopez

Employee Organizations:

  - a. Alvord Educators Association
  - b. California School Employees Association, Chapter 339
  - c. Alvord Management And Confidential Employees
  
5. 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

**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 October 19, 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: Norte Vista High School
  - a. Student of the Month: **Brian Dean**
  - b. Certificated Employee of the Month: **Allison Barron**
  - c. Classified Employee of the Month: **Daniel Gonzalez-Reta**
  - d. Volunteer of the Month: **Minda Toyoshiba**

## STUDENT REPRESENTATIVES

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### 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.s.***

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

- a. Accept Gifts/Donations/Grants:

### **Business Services**

- b. Ratify Purchase Order List Number 7 – 2017-2018
- c. Award Contract – Athletic Field Specialists – District-Wide
- d. Award Contract – Cisco SMARTnet Coverage - NIC Partners
- e. Approve Agreement – Elite Enforcement Security Solutions, Inc. – District-Wide
- f. Approve Professional Services Agreement – IHS Environmental, Inc. – District-Wide
- g. Approve Student Body (ASB) and Elementary Student Fundraisers for 2017-18-Various Sites

**Human Resources**

- h. Approve Personnel Order No. 07-2017-2018
- i. Approve Reclassification of One Facilities/Planning Assistant Position to an Assistant to Director Position – Administrative Services Department

**Teaching, Learning and Professional Development**

- j. Approve Short-Term Independent Study program at Alvord Unified School District
- k. Approve Memorandum of Understanding Between Alvord Unified School District and Harmony Project, National Division
- l. Approve Partnership with Riverside Arts Academy and La Sierra University
- m. *Ratify* the purchase of software licenses from Achieve 3000, Arizona Middle School
- n. *Ratify* Agreement with Redlands Unified School District for participation in the REV Girls Varsity Volleyball Tournament, La Sierra High School
- o. Approve Agreement with Creative Outdoor Advertising
- p. Approve Agreement with Cengage Learning
- q. Approve Overnight Trip – College Road Trip to Your Future 2018, Hillcrest High School
- r. Approve Memorandum of Understanding – Operation SafeHouse
- s. Approve Overnight Trip to the Thousand Pines Outdoor Science School-Lake Hills Elementary School

**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. Expulsion Cases #2017-18-6, 7, 9, 10, 11, and 12
    - 2. Public Employee Discipline/Dismissal/Release/Reassignment
    - 3. Public Employee Appointment
      - a. Senior Executive Assistant
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**Board of Education/Superintendent**

- 8. Set Annual Organizational Meeting of Governing Board

**Business Services**

- 9. Adopt Resolution No. 14 – Utilize Contract and Agreement Templates – District-Wide

**Teaching, Learning and Professional Development**

- 10. Approve District staff list per California Education Code Section 49558

**DISCUSSION/INFORMATION**

**Teaching, Learning and Professional Development**

11. Review District English Learners Advisory Committee Minutes

**BOARD OF EDUCATION/ SUPERINTENDENT COMMENTS**

**ADJOURNMENT**

**Next Board Meeting: Thursday, November 16, 2017 – Open Session 7:00 p.m.**