



Alvord Unified School District

Our Promise: All students will realize their unlimited potential.

AMENDED

BOARD OF EDUCATION

REGULAR BOARD MEETING

AGENDA MESSAGE

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:
 - a. Student of the Month: Norte Vista High School is proud to recognize Brian Dean as the Alvord Unified School District Student of the Month for November 2017.

Brian is a passionate and enthusiastic young man who is making the most of his years here at Norte Vista. Without fail, almost on a daily basis, Brian seeks out Mr. Hughes to get an update on his House points as he is determined to be among the top point getters of the school. Currently, Brian ranks 6th among all students in total points accumulated with 570, as he managed to involve himself in 14 different events this year, including, but not limited to: our Dive in Movie of "Moana," countless Football and Volleyball games, 6 College and Career Readiness Dress Thursdays, and of course, house shirt Friday. Aside from the numerous events he attends, Brian also earned a 2.8 GPA, and had PERFECT ATTENDANCE for the 1st Grading Period. As evidenced by his intense involvement in school, coupled with his attention to high academic and attendance standards, Brian Dean is an exemplary student, one who we are proud to nominate as Norte Vista's Student of the Month.

It is a great pleasure to honor **Brian Dean** as the Alvord Unified School District Student of the Month for November 2017.

- b. Certificated Employee of the Month: Norte Vista High School is proud to recognize Allison Barron as the Alvord Unified School District Certificated Employee of the Month for November 2017.

Allison Barron is one of the best English teachers at Norte Vista High School. She consistently goes above and beyond to support her students and her colleagues. When she finds an awesome strategy, text, or lesson plan she happily shares it with other teachers. When working with students, she will accept nothing but their very best. It is no secret that she has an amazing ability to motivate some of the toughest students on campus. Overall, Allison is a true asset to NoVi. Her commitment, innovation, and passion for teaching are what make her one of our shining stars.

It is a great pleasure to honor **Allison Barron** as the Alvord Unified School District Certificated Employee of the Month for November 2017.

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- c. Classified Employee of the Month: Norte Vista High School is proud to recognize Daniel Gonzalez-Reta as the Alvord Unified School District Classified Employee of the Month for November 2017.

Mr. Daniel Gonzalez-Reta is a member of Norte Vista's outstanding Bilingual Instructional Aide (BIA) team. Not only does Mr. Gonzalez-Reta assist daily in the classrooms at Norte Vista he also spends a portion of his day tutoring English Learners in Math, Language Arts, and organizational skills providing them additional assistance during the school day to ensure their success. Mr. Gonzalez-Reta is always willing to give additional time to help any and all students and is often found staying after his work day to provide additional support where needed. Mr. Gonzalez-Reta represents the true meaning of being a team player and is a valuable asset to Norte Vista High School. We are proud to nominate Mr. Gonzalez-Reta as our classified employee of the Month.

It is a great pleasure to honor **Daniel Gonzalez-Reta** as the Alvord Unified School District Classified Employee of the Month for November 2017.

- d. Volunteer of the Month: Norte Vista High School is proud to recognize Minda Toyoshiba as the Alvord Unified School District Volunteer of the Month for November 2017.

Minda Toyoshiba has been a volunteer in Alvord Unified School District for over ten years, working in the PTA and at the various schools her three daughters have attended. At Novi, Minda is an enthusiastic supporter of the Performing Arts programs and is this year's Drama Booster president. Known merely as "Miss Minda" by the students, she is the lady who bring snacks to rehearsals, helps with errands, props, decorations, field trips, fund raisers and sells jewelry and concessions in the lobby for the boosters at every choir and drama event. She (and her girls) are vocal supporters of our Performing Arts programs and are present at almost every function in the theater. Minda Toyoshiba is wonderful example of how much an involved parent can make a difference in a school. Because of her willingness, energy, and countless hours spent, I nominate Minda Toyoshiba for Volunteer of the Month.

It is a great pleasure to honor **Minda Toyoshiba** as the Alvord Unified School District Volunteer of the Month for November 2017.

STUDENT REPRESENTATIVES

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

Libie Duenas	◆	Alvord Alternative Education
Alex Phillips	◆	Alvord High School
Irina Badescu	◆	Hillcrest High School
Justice Avedano	◆	La Sierra High School
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.r.
Board of Education/Superintendent

- a. **Accept Gifts/Donations/Grants:**
- 1) Kristina & Aaron Cordova donated \$270.00 to sponsor Arlanza Elementary School's Science Camp.
 - 2) Kroger donated \$39.10 to Orrenmaa Elementary School for student incentives through the Kroger Community Rewards Program.
 - 3) SoCal Honda Helpful Dealers donated books valued at \$133.78 to Promenade Elementary School.
 - 4) California Department of Education Nutrition Service Division donated \$500.00 from the Healthier US School Challenge to Promenade Elementary School.

- 5) David Survillas donated \$100.00 to Hillcrest High School’s Girls Soccer Team for the end of the year banquet.
- 6) Gisela Medvec donated \$280.00 to La Sierra High Schools ASB Band.
- 7) The Community Foundation donated service projects/scholarships to La Sierra High School – ASB California Scholarship Federation on behalf of the following students:

❖ Naquyah Qadir	\$500.00
❖ Sana Hasta	\$500.00
- 8) Richard Cordova – ID Activewear donated shirts valued at \$1,331.15 to La Sierra High School for their staff welcome back meeting.
- 9) Reach Higher/Better Make Room/College Football Playoff Foundation donated a Fire Tablet, portable charger and headphones valued at \$511.56 to Norte Vista High School to be used for the Reach Higher College Signing Day and incentives for students.
- 10) Pepsi donated 63 cases of water valued at \$257.37 to the Alvord Cares Program.

Business Services

- b. [Ratify Purchase Order List Number 7 – 2017-2018:](#) Board ratification is requested for Purchase Order List Number 7 for the period of September 18, 2017 through October 13, 2017

Number of District Purchase Orders submitted is: 107

#B1005044 - #B1005048
 #P2049525 - #P2049628

Fiscal Impact: \$270,749.84 (Various Funds)

- c. [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 at the sties affected by the modernization and construction activity effective November 3, 2017 through June 30, 2018.

Fiscal Impact: Not to exceed \$50,000.00 (Capital Facilities Fund)

- d. [Award Contract – Cisco SMARTnet Coverage - NIC Partners](#): Board approval is requested to award a contract between NIC Partners Inc. and Alvord Unified School District for Cisco SMARTnet Coverage to provide warranty and service to the District's CISCO network equipment effective November 3, 2017 through June 30, 2018.

Fiscal Impact: \$40,332.80 (General Fund/Unrestricted)

- e. [Approve Agreement – Elite Enforcement Security Solutions, Inc. – District-Wide](#): Board approval is requested for an agreement between Elite Enforcement Security Solutions, Inc. and Alvord Unified School District, to provide security services on an as needed basis, effective November 3, 2018 through June 30, 2018.

Fiscal Impact: Not to exceed \$10,000.00 (General Fund/Unrestricted)

- f. [Approve Professional Services Agreement – IHS Environmental, Inc. – District-Wide](#): Board approval is requested for a professional services agreement between IHS Environmental, Inc. and Alvord Unified School District to provide environmental consulting services District wide, effective November 3, 2017 through June 30, 2018.

Fiscal Impact: Not to exceed \$10,000.00 (General Fund/Unrestricted)

- g. [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

Human Resources

- h. [Approve Personnel Order No. 07-2017-2018](#): Board approval of Personnel Order No. 07 is requested.
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- i. [Approve Reclassification of One Facilities/Planning Assistant Position to an Assistant to Director Position – Administrative Services Department:](#) Board approval is requested for the reclassification of one Facilities/Planning Assistant Position to an Assistant to Director Position for the Administrative Services Department.

Fiscal Impact: \$ 7,778.83 (General Fund/Restricted)

Teaching, Learning and Professional Development

- j. [Approve Short-Term Independent Study program at Alvord Unified School District:](#) Board approval is requested to implement a Short-Term Independent Study program at Alvord Unified School District. A Short-Term Independent Study program will assist students in completing assignments while they are absent from school; and it will also allow the district to recoup ADA funding for those absent days.

Fiscal Impact: None

- k. [Approve Memorandum of Understanding Between Alvord Unified School District and Harmony Project, National Division:](#) Board approval is requested for a Memorandum of Understanding (MOU) between Alvord Unified School District (AUSD) and Harmony Project National Division. (HPND). The purpose of the MOU is to outline the terms of the research project related to the Harmony Boost (HB) program The research will analyze the impact of the HB program as it relates to student literacy and achievement.

Fiscal Impact: None

- l. [Approve Partnership with Riverside Arts Academy and La Sierra University:](#) Board approval is requested for Alvord Unified School District to partner with Riverside Arts Academy (RAA) and La Sierra University (LSU) to establish a third grade violin program. Twelve third grade students from Foothill Elementary will be selected to participate in this program.

Fiscal Impact: \$3,550.00 (General Fund-Unrestricted - Elementary Music)

- m. [Ratify the purchase of software licenses from Achieve 3000, Arizona Middle School:](#) Board ratification is requested for the purchase of software licenses to support student intervention aimed at increasing student literacy proficiency from Achieve 3000, Inc.

Fiscal Impact: \$33,132.15 (General Fund / Unrestricted)

- n. [Ratify Agreement with Redlands Unified School District for participation in the REV Girls Varsity Volleyball Tournament, La Sierra High School:](#) Board ratification is requested for the La Sierra High School Girls Volleyball Team participation in the REV Girls Varsity Volleyball Tournament at various Redlands Unified School District high schools on October 14, 2017.

Fiscal Impact: None

- o. [Approve Agreement with Creative Outdoor Advertising:](#) Board approval is requested for the agreement between Creative Outdoor Advertising and Alvord Unified School District for the installation of five street banners.

Fiscal Impact: \$225.00 (General Fund / Unrestricted)

- p. [Approve Agreement with Cengage Learning:](#) Board approval is requested for the agreement between Cengage Learning and Alvord Unified School District for the purchase on an on-line subscription to Kids Infobits for fourteen elementary school sites.

Fiscal Impact: \$1,759.00 (General Fund / Restricted)

- q. [Approve Overnight Trip – College Road Trip to Your Future 2018, Hillcrest High School:](#) Board approval is requested for an overnight trip for six to twelve students and two chaperones from Hillcrest High School to attend the College Road Trip to Your Future 2018, January 18-20, 2018, in Southern and Central Coast California.

Fiscal Impact: \$2,200.00 (General Fund / Unrestricted – ASB College Club Funds)

- r. [Approve Memorandum of Understanding – Operation SafeHouse:](#) Board approval is requested for Memorandum of Understanding between Operation SafeHouse and Alvord Unified School District for outreach and counseling services.

Fiscal Impact: None

- s. [Approve Overnight Trip to the Thousand Pines Outdoor Science School-Lake Hills Elementary School](#): Approve overnight trip for one hundred sixteen students and four chaperones to attend the Thousand Pines Outdoor Science School on November 14- 17, 2017 in Crestline, California.

Fiscal Impact: \$26,832.20 (Lake Hills Student Fundraisers)

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

Board of Education/Superintendent

- 8. [Set Annual Organizational Meeting of Governing Board](#): In accordance with the Education Code, the Governing Board of each school district shall hold an Annual Organizational Meeting. This year, the Annual Meeting must be held between December 1 and December 15, 2017. Alvord Unified School District is required to notify the Riverside County Superintendent of Schools on or before November 24, 2017, of the day, time and place of the Annual Organizational Meeting. It is recommended that the regularly scheduled meeting on December 14, 2017, be established as the Annual Organizational Meeting.

Fiscal Impact: None

Business Services

- 9. [Adopt Resolution No. 14 – Utilize Contract and Agreement Templates – District-Wide](#): Board approval is requested for adoption of Resolution No. 14 to utilize contract and agreement templates.

Fiscal Impact: None

Teaching, Learning and Professional Development

The Alvord Promise: All students will realize their unlimited potential

10. [Approve District staff list per California Education Code Section 49558](#): Board approval of the list of District staff authorized to disclose students Free/Reduced Meal eligibility status per California Education Code Section 49558 is requested.

Fiscal Impact: None

DISCUSSION/INFORMATION

Teaching, Learning and Professional Development

11. [Review District English Learners Advisory Committee Minutes](#): The District English Learners Advisory Committee Minutes from the May 24, 2017 meeting are available for review.
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**BOARD OF EDUCATION/ SUPERINTENDENT COMMENTS
ADJOURNMENT**

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