



Alvord Unified School District

Our Promise: All students will realize their unlimited potential.

BOARD OF EDUCATION

REGULAR BOARD MEETING

AGENDA

November 16, 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: 4:00 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.

PRESENTATION

Business Services

3. Local Control Accountability Plan, LCAP - Progress Towards Local Control Indicators: State and Federal Programs will review actions from the 2016-2017 school year that demonstrate progress towards LCAP Local Indicators.



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, 14, 15, 16, 20, 21, 22, 23.

2. Public Employee Discipline/Dismissal/Release/Reassignment
 - a. Certificated
 - b. Classified
 - c. Management/Administration

3. Public Employee Mid-Year Evaluation Timeline and Discussion
 - a. Superintendent

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 November 2, 2017.

PRESENTATION/RECOGNITION

4. Western Municipal Water District Check Presentation – Norte Vista High School Solar Cup: Liselle DeGrave, representative from Western Municipal Water District, will present a check to Norte Vista High School for their participation in the WMWD Solar Cup Competition.
5. The Board of Education and Superintendent will recognize the Class of 2017 Top Students: Alvord Unified School District 2017 graduates will receive recognition and a framed replica of the school banner that commemorates each as an Alvord Top Student.

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.p.

Board of Education/Superintendent

- a. Accept Gifts/Donations/Grants:

Business Services

- b. Ratify Purchase Order List Number 8 – 2017-2018
c. Accept Warrants
d. Amend Contract – BMC Software, Inc. – Track-IT Software
e. Renew Super Commodity Cooperative (Super Co-Op) Membership – Santa Clarita Valley School Food Services Agency – Child Nutrition Services
f. Approve Student Body (ASB) and Elementary Student Fundraisers for 2017-18- Various Sites

Human Resources

- g. Approve Personnel Order No. 08-2017-2018
h. Approve Reclassification of One Facilities/Planning Assistant Position to an Assistant to Director Position – Administrative Services Department

Teaching, Learning and Professional Development

- i. Approve Professional Services Agreement – Galaxy Speech Care, LLC.
j. Approve Professional Services Agreement-Harmony Boost Visiting Artist
k. Approve Contract – John Mila de la Roca
l. Approve Overnight Trip for Promenade Elementary 5th Grade Students to attend Pathfinder Ranch Science and Outdoor Education School
m. Approve Professional Services Agreement – R.E.A. Translating & Interpreting Services
n. Approve Professional Service Agreement - Solid Ground Wellness in Recovery LLC.
o. Approve Professional Service Agreement - Imagination Machine
p. Approve Professional Service Agreement - Cengage Learning

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, 14, 15, 16, 20, 21, 22, 23.
 2. Public Employee Discipline/Dismissal/Release/Reassignment
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Board of Education/Superintendent

8. Review Proposed Revisions to Board Policy and Administrative Regulation

Human Resources

9. Adopt Resolution No. 15 – Release of Temporary Employee
10. Amend Superintendent's Reorganization 2017

DISCUSSION/INFORMATION

Business Services

11. Financial Report
12. Average Daily Attendance Report

Teaching, Learning and Professional Development

13. Review District English Learners Advisory Committee Minutes

BOARD OF EDUCATION/ SUPERINTENDENT COMMENTS

ADJOURNMENT

Next Board Meeting: Thursday, December 14, 2017 – Open Session 7:00 p.m.