



Alvord Unified School District

Our Promise: All students will realize their unlimited potential.

BOARD OF EDUCATION

REGULAR BOARD MEETING

AGENDA MESSAGE

November 16, 2017

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

Strategic Plan - Beliefs

We Believe: Excellence is within everyone

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.
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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.p.

Board of Education/Superintendent

a. Accept Gifts/Donations/Grants:

- 1) Loma Vista Middle School Garden Club moved \$141.25 to the donation account to utilize the purchase system for purchases.
 - 2) Andrew Beltran donated 104 tape dispensers valued at \$416.00 to Loma Vista Middle School for teachers classroom needs.
 - 3) Devine Petro donated \$50.00 to the Norte Vista Wrestling Team for 2017-2018 season expenses.
 - 4) Gabe Zait donated \$60.00 to the Norte Vista Wrestling Team for the 2017-2018 season expenses.
 - 5) Chris Zait donated \$100.00 to the Norte Vista Wrestling Team for the 2017-2018 season expenses.
 - 6) Mike Zait donated \$100.00 to the Norte Vista Wrestling Team for the 2017-2018 season expenses.
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Business Services

- b. Ratify Purchase Order List Number 8 – 2017-2018: Board ratification is requested for Purchase Order List Number 8 for the period of October 14, 2017 through October 29, 2017

Number of District Purchase Orders submitted is: 135

#B1005049 - #B1005056

#P2049629 - #P2049755

Fiscal Impact: \$279,683.31 (Various Funds)

c. [Accept Warrants:](#)

Warrant Dates	Warrant Register	Amount
9/25/2017	14762166-14762197	\$ 47,370.02
9/26/2017	14763419-14763450	\$ 64,773.97
9/27/2017	14764976-14765040	\$ 328,024.46
9/28/2017	14767432-14767455	\$ 23,727.11
9/29/2017	14768310-14768356	\$ 1,859,233.44
10/2/2017	14769475-14769497	\$ 14,318.43
10/3/2017	14770688-14770713	\$ 359,782.85
10/4/2017	14771956-14772009	\$ 174,771.27
10/5/2017	14773311-14773363	\$ 337,063.20
10/6/2017	14774917-14774967	\$ 1,293,680.07
10/9/2017	14775828-14775838	\$ 489,005.97
10/10/2017	14777820-14777849	\$ 72,311.89
10/11/2017	14778343-14778396	\$ 80,247.66
10/12/2017	14779997-14780070	\$ 235,404.87
10/13/2017	14781520-14781561	\$ 258,220.45
10/16/2017	14782623-14782678	\$ 66,219.48
10/17/2017	14783716-14783748	\$ 580,867.10
10/19/2017	14785923-14785956	\$ 33,177.13
10/20/2017	14787316-14787351	\$ 252,339.94
10/23/2017	14788497-14788520	\$ 87,952.28
10/24/2017	14790174-14790225	\$ 107,903.81
10/25/2017	14791611-14791684	\$ 1,134,186.22
10/26/2017	14793160-14793183	\$ 161,436.68
10/27/2017	14794172-14794215	\$ 133,480.13
10/30/2017	14796436-14796459	\$ 54,397.40

Fiscal Impact: \$8,249,895.83

- d. [Amend Contract – BMC Software, Inc. – Track-IT Software:](#) Board approval is requested to amend the contract between BMC Software, Inc. and Alvord Unified School District for Track-IT Software License for the Information Technology Department effective December 1, 2017 through June 30, 2019.

Fiscal Impact: \$2,026.89 (General Fund/Unrestricted)

- e. [Renew Super Commodity Cooperative \(Super Co-Op\) Membership – Santa Clarita Valley School Food Services Agency – Child Nutrition Services:](#) Board approval is requested for Child Nutrition Services to continue with the Super Commodity Cooperative. Santa Clarita Valley School Food Services Agency, assignee is a member of the Super Commodity Cooperative (“Super Co-Op”), a California cooperative consisting of public school agency members for the purpose of obtaining commodities for the school food services. Assignee is the Lead Agency of the Super Co-Op with authority to contract for USDA Foods and related services on behalf of Assignor (Alvord Unified School District). Membership will remain effective until terminated by either party.

Fiscal Impact: \$ 15,000.00 (Cafeteria Fund)

- f. [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

- g. [Approve Personnel Order No. 08-2017-2018:](#) Board approval of Personnel Order No. 08 is requested.
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- h. [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: \$7,778.83.00 (General Fund/Unrestricted)

Teaching, Learning and Professional Development

- i. [Approve Professional Services Agreement – Galaxy Speech Care, LLC.](#): Board approval is requested for a professional services agreement between Alvord Unified School District and Galaxy Speech Care, LLC for speech/language pathologists or assistants to provide therapy services, attend IEP (Individualized Education Program) meetings and/or assessments for students with special needs as required by their Individualized Education Program (IEP) for the 2017-2018 school year.

Fiscal Impact: \$70,000.00 (General Fund/Unrestricted)

- j. [Approve Professional Services Agreement-Harmony Boost Visiting Artist](#): Board approval is requested for a professional services agreement between Alvord Unified School District and one visiting artist to provide specialized instruction in music and movement through the Harmony Boost Project. As a visiting artist, they will provide instruction to Transitional Kindergarten and Kindergarten students at Arlanza, Collett, Foothill, La Granada, Myra Linn, Orrenmaa, and Rosemary Kennedy elementary schools beginning November 17, 2017 through June 30, 2018.

Fiscal Impact: \$2,500.00 (General Fund/ Unrestricted-Elementary Music)

- k. [Approve Contract – John Mila de la Roca](#): Board approval is requested for a contract between John Mila de la Roca and Alvord Unified School District. This contract will cover tuning and minor repair to all twenty-seven pianos located at various sites in the district, service dates are November 17, 2017 through June 30, 2018.

Fiscal Impact: Not to exceed \$5,130.00 (General Fund/Unrestricted)

- l. [Approve Overnight Trip for Promenade Elementary 5th Grade Students to attend Pathfinder Ranch Science and Outdoor Education School](#): Board approval is requested for ninety students and ten chaperones to attend the Pathfinder Ranch Science and Outdoor Education School on February 20-23, 2018, in Idyllwild, California. Promenade has participated in the Science and Outdoor Education School for the past eight years.

Fiscal Impact: \$22,140.00 (Student Fundraiser)

- m. [Approve Professional Services Agreement – R.E.A. Translating & Interpreting Services](#): Board approval is requested for professional services agreement between R.E.A. Translating & Interpreting Services and Alvord Unified School District for services from November 20, 2017 through June 30, 2018, on an as needed basis, for written translation and oral interpreting from English to Spanish and Spanish to English.

Fiscal Impact: \$20,000.00 (General Fund/Restricted-Special Education)

- n. [Approve Professional Service Agreement - Solid Ground Wellness in Recovery LLC](#): Board approval is requested for an agreement between Solid Ground Wellness in Recovery LLC and Alvord Unified School District to provide up to 15 staff hours per week. Solid Ground will support the District, schools, and families in assisting at-risk students from becoming derailed in academics and healthy social activities.

Fiscal Impact: \$27,000.00

- o. [Approve Professional Service Agreement - Imagination Machine](#): The Imagination Machine will provide two forty-five minute performances of “The Writing Show” on February 27, 2018 at Twinhill Elementary School. The performing arts group brings students stories to life by acting out selected stories using highly talented young actors and creative skits and props. These school wide assemblies support our literacy efforts.

Fiscal Impact: \$1,225.00 (Student Fundraiser Account)

- p. [Approve Professional Service Agreement - Cengage Learning](#): Board approval is requested for the agreement between Cengage Learning and Alvord Unified School District for the purchase of an on-line subscription renewal to Gale Opposing Viewpoints In Context, Gale Student Resources In Context, and Research in Context.

Fiscal Impact: \$20,790.00 (General Fund / Restricted, Lottery Funds)

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

Board of Education/Superintendent

8. Review Proposed Revisions to Board Policy and Administrative Regulation: The Board of Education will review proposed revisions to the Board Policy and Administrative Regulation listed below. Board Bylaw 9310 entitled Board Policies, allows the Board to waive the second reading and adopt the proposed revisions at this time.
 - BP/AR 6158 Independent Study

Fiscal Impact: None

Human Resources

9. Adopt Resolution No. 15 – Release of Temporary Employee: Board approval is requested for adoption of Resolution No. 15 - Release of Temporary Employee. California Education Code Section 44954(b) allows the Governing Board of a school district to release temporary employees.

Fiscal Impact: None

10. Amend Superintendent's Reorganization 2017: Board approval is requested to amend the Superintendent's Reorganization 2017 with the modifications listed.

Fiscal Impact: \$12,481.71 (General Fund/Restricted – Title I)

DISCUSSION/INFORMATION

Business Services

11. [Financial Report](#): Receive Report of Receipt for September 24, 2017 through October 30, 2017 in the amount of \$723,591.41. This amount includes routine deposits such as facility rentals, field trip reimbursements, health and welfare contributions as well as donations and grants.

Fiscal Impact: \$723,591.41

12. [Average Daily Attendance Report](#): Receive Average Daily Attendance (ADA) Report for attendance period ending October 27, 2017. The District's ADA through October 27, 2017 (attendance month one) is 18,149. Given that the District's projected P-2 ADA for fiscal year 2017-18 is 18,149., this figure is currently ADA below our 2017-18 projected ADA.

Fiscal Impact: None

Teaching, Learning and Professional Development

13. [Review District English Learners Advisory Committee Minutes](#): The District English Learners Advisory Committee Minutes from the September 20, 2017 meeting are available for review.

**BOARD OF EDUCATION/ SUPERINTENDENT COMMENTS
ADJOURNMENT**

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