



Alvord Unified School District

Our Promise: All students will realize their unlimited potential.

BOARD OF EDUCATION

REGULAR BOARD MEETING

AGENDA

December 14, 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.

PRESENTATION

Teaching, Learning and Professional Development

3. Alvord Educational Foundation to Present Grant Awards



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**-18, 24, 27, 28 and 29
- b. Recommendation to Readmit Expulsion Cases # **2014-15**-81; 2016-17-12
- c. Recommendation to Reinstate Expulsion Cases # **2016-17**-31, 32, 33 and 38
- d. Recommendation to Enforce Expulsion Cases #**2016-17**-21, 22, 23, 24, 29, 37 and 48
- e. Recommendation to Deny Expulsion Cases # **2014-15**-1, 4, 10,14, 20, 21, 26, 27, 32, 34, 37, 41, 48, 51, 55, 59, 60, 63, 65, 68, 74, 77, 78, 80, 84, 89, 90, 95, 101; **2015-16**-1, 4, 5, 6, 7, 11, 13, 15, 24, 27, 29, 30, 31, 35, 38, 40, 43, 47, 53, 54, 56, 61, 62, 67, 68, 75, 80, 81, 82, 83, 89, 90; **2016-17**-OD1, OD2, 1, 5, 8, 9, 11, 14, 15, 16, 18, 25, 26, 27, 28, 30, 39, and 46

2. Public Employee Discipline/Dismissal/Release/Reassignment:

- a. Certificated
- b. Classified
- c. Management/Administration

3. Public Employee Appointment:

- a. Interim 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: Kevin Emenaker, Brian W. Smith & Wendy Wiles
 - Negotiating Party: KPC Summit LLC
 - Under Negotiations: Infrastructure and Lease Agreement
 6. Special Education Settlement Agreement
 - a. Settlement Agreement No. 17-18-1
 7. Liability Claims
 - a. Claim No. 17-18-900
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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 16, 2017 and the Minutes of the Special Board Meeting of November 29, 2017 and the Special Board Meeting of December 4, 2017 and the Special Board Meeting of December 7, 2017 and the Special Board meeting of December 11, 2017.
4. Ward 6 Update: Councilman Jim Perry will provide an update on recent activities and accomplishments taking place in Ward 6.
5. Annual Organizational Meeting of the Governing Board:
 - a. Election of Officers
 - b. Election of Representative for County Committee on School District Organizationc. Appointment of Authorized Agents
 - d. Selection of Day, Time and Place of Regular Meetings
 - e. Annual Renewal of Agreement to Facilitate Governance Leadership
6. Special Recognitions:
 - a. Student of the Month: **Travis Hoffman**
 - b. Certificated Employee of the Month **Tom Clazie**

- c. Classified Employee of the Month **Yolanda Knox**
- d. Volunteer of the Month: **Stacey Collins**

STUDENT REPRESENTATIVES

PRESENTATION

BUSINESS SERVICES

- 7. Presentation of the 2017-2018 First Interim Financial Report: Susana Lopez, Assistant Superintendent of Business Services will present the 2017-2018 First Interim Financial Report to the Board of Education.

HEARING SESSION

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ACTION ITEMS

- 8. **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 8.a. – 8.ccc.

Board of Education/Superintendent

- a. Accept Gifts/Donations/Grants:

Business Services

- b. *Ratify* Purchase Order List Number 9 – 2017-2018
- c. Accept Warrants
- d. *Ratify* Change Order No. 1 – Caston, Inc. – La Sierra High School

- e. *Ratify* Change Order No. 1 – Inland Building Construction Companies, Inc. – Various Sites
- f. *Ratify* Change Order No. 2 – Inland Building Construction Companies, Inc. – Arizona Middle School
- g. *Ratify* Change Order No. 1 – Joe Picco & Associates, Inc. dba EJ Enterprises – Arlanza Elementary School
- h. *Ratify* Change Order No. 1 – Simmons & Wood, Inc. – Various Sites
- i. *Ratify* Change Order No. 1 – Verne’s Plumbing, Inc. – Various Sites
- j. *Ratify* Service Agreement – GM Business Interiors – District Office
- k. *Ratify* Professional Service Agreement-Rhonda Hensley
- l. Award Contract – AkinsIT – Networking Services Support Hours
- m. Award Contract – AW Associates, Inc. – Keller Site
- n. Amend Contract – Data Installers, Inc. – District-Wide
- o. Approve Professional Services Agreement – GO Architects, Inc. – La Sierra High School
- p. Approve Student Body (ASB) and Elementary Student Fundraisers for 2017-18- Various Sites
- q. Approve Notice of Completion – Caston, Inc. – Collett and Orrenmaa
- r. Approve Notice of Completion – Caston, Inc. –Terrace, Loma Vista, & Norte Vista
- s. Approve Notice of Completion – Coutts Heating & Cooling, Inc. – Various Sites
- t. Approve Notice of Completion – E & R Glass Contractors, Inc. – Various Sites
- u. Approve Notice of Completion – Inland Building Construction Companies, Inc. – Various Sites
- v. Approve Notice of Completion – K & Z Cabinet Company, Inc. – Terrace, Loma Vista & Norte Vista
- w. Approve Notice of Completion – K & Z Cabinet Company, Inc. – Various Sites
- x. Approve Notice of Completion – Montgomery Hardware Company – Various Sites
- y. Approve Notice of Completion – Westland Heating & Air Conditioning, Inc. – Various Sites
- z. Approve Revised Certification of Signatures
- aa. Approve Revised Signatures for District Bank Accounts
- bb. Amend Contract-AkinsIT–Barracuda Essentials – District Wide
- cc. Award Contract – AkinsIT – Exchange Migration to Microsoft Hosted Email Solution
- dd. Approve Professional Services Agreement - Vavrinek, Trine, Day & Co., LLP – District Wide

Human Resources

- ee. Approve Personnel Order No. 09-2017-2018
- ff. *Ratify* Addition of One Full-Time Middle School Assistant Principal Position – Villegas Middle School
- gg. Approve Revised Management Job Descriptions to Reflect Department Title Change – Expanded Learning

- hh. Approve Revised Classified Job Descriptions to Reflect Department Title Change – Expanded Learning
- ii. Approve Reclassification of One Facilities/Planning Assistant Position to an Assistant to Director Position – Administrative Services Department
- jj. Approve New Job Description and Salary Classification – Maintenance Storekeeper
- kk. Approve Salary Reclassification - Groundskeeper/Stadium Position
- ll. Approve New Job Description – Maintenance and Operations Office Technician
- mm. Approve Reclassification of One Maintenance Office Secretary Position to a Maintenance and Operations Office Technician – Maintenance and Operations Department
- nn. Approve Revised Management Salary Schedule
- oo. Approve Minimum Wage Increase
- pp. Approve Increase in Hours for Four Driver/Food Production Worker Positions – Child Nutrition Services
- qq. Approve Increase in Hours for Five Food Production I Worker Positions – Child Nutrition Services

Teaching, Learning and Professional Development

- rr. Approve Overnight Trip to Thousand Pines Outdoor School in Crestline, California –Arlanza Elementary
- ss. Ratify Service Agreement with Donnie’s Piano Transport
- tt. Approve Agreement with Imagination Machine for one performance of “The Writing Show” at Valley View Elementary School
- uu. Approve Agreement IN-30189 for Common Core Mathematics Professional Development at McAuliffe Elementary School
- vv. Ratify Overnight Trip to the Thousand Pines Outdoor Science School-McAuliffe Elementary School
- ww. Approve Professional Services Agreement – Sandra Bergert, M.A. CCC, Speech Pathologist
- xx. Approve Request for Physical Education Exemption
- yy. Approve Out of State Conference – Norte Vista High School, IB Theory of Knowledge Professional Development
- zz. Approve Out of State Conference – International Society for Technology in Education (ISTE) 2018 Chicago
- aaa. Approve Overnight Trip to the AVID Sophomore College Tour 2018 – La Sierra High School
- bbb. Approve Professional Services Agreement for Professional Development – Teacher Created Materials
- ccc. Approve Affiliate Partnership Agreement – Inlandia Institute, Loma Vista Middle School

SEPARATE ACTION ITEMS

- 9. Action Taken In Closed Session: The Board Clerk will report on any actions taken by the Board following consideration in Closed Session.

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 2. Public Employee Discipline/Dismissal/Release/Reassignment
 3. Public Employee Appointment:
 - a. Interim Superintendent
 4. Special Education Settlement Agreement
 - a. Settlement Agreement No. 17-18-1
 5. Liability Claims
 - a. Claim No. 17-18-900
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Business Services

10. Adopt Resolution No. 16 – Annual and Five Year Report – Fiscal Year 2016-2017
11. Adopt Resolution 17– National Cooperative Purchasing Alliance (NCPA) – Piggyback/Cooperative Agreement – District Wide
12. Award Contract – Hyper Converge Technology – AkinsIT
13. Adopt Resolution No. 18 – Minnesota WSCA-NASPO - Piggyback/Cooperative Agreement
14. Approve Purchase – Intelli-Tech – District Wide
15. Certification of the 2017-2018 First Interim Financial Report

Human Resources

16. Adopt Annual Resolution No. 19 – Teacher Assignment/Misassignment Monitoring
17. Adopt Resolution No. 20 – Elimination of One Vacant Classified Position

DISCUSSION/INFORMATION

Business Services

- 18. Average Daily Attendance Report
- 19. Financial Report

Teaching, Learning and Professional Development

- 20. Review District English Learners Advisory Committee Minutes

BOARD OF EDUCATION COMMENTS

ADJOURNMENT

2018 Proposed Board Meeting Dates – Open Session 7:00 p.m.

January 25, 2018

February 8, 2018

March 1 and 15, 2018

April 19, 2018

May 3 and 17, 2018

June 14 and 28, 2018

July 12, 2018

August 16, 2018

September 6 and 20, 2018

October 4 and 18, 2018

November 1 and 15, 2018

December 13, 2018