ALVORD UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION REGULAR MEETING

District Office Board Room 10365 Keller Avenue, Riverside, CA 92505

Thursday, May 2, 2013

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.

AGENDA

- 1. <u>CALL TO ORDER **5:00 p.m.** Art Kaspereen, Jr., President</u>
- 2. <u>Establishment of Quorum:</u> A quorum is expected with Mr. Art Kaspereen, Jr., Mr. Greg Kraft, Mr. Ben Johnson II and Mrs. Carolyn M. Wilson in attendance. Mr. José Luis Pérez will be absent.

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 Closed Session agenda. The chair reserves the right to limit speaking time to three minutes. Government Code Section 54954.2 and Education Code Section 35145.5 prohibit 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.

PRESENTATIONS

- 3. <u>Cesar Chavez Poster Contest Winners</u>
- 4. La Sierra High School Guidance Presentation

ADJOURN TO CLOSED SESSION

CLOSED SESSION

- 1. Student Disciplinary Actions
 - a. Expulsion Case #2012-2013-90, 93, 95, 96, 101, 102, 103, 107, 108 and 109
- 2. Public Employee Discipline/Dismissal/Release/Reassignment
 - a. Certificated
 - b. Classified
 - c. Management/Administration

3. Conference with Labor Negotiator

Agency Negotiators: Monalisa Hasson, Ed.D. and Nicolas D. Ferguson, Ed.D.

Employee Organizations:

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

RECONVENE TO OPEN SESSION

INTRODUCTORY PROCEDURES

1. <u>Call to Order and Welcome:</u> **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. <u>Pledge of Allegiance</u>: Board, staff and audience.
- 3. <u>Approve Minutes</u>: Board approval is requested for the Minutes of the Regular Board Meeting of April 18, 2013, and the Minutes of the Special Board Meeting of April 25, 2013.
- 4. Special Recognitions: *Arizona Middle School*
 - a. Student of the Month: *Jared Williams*
 - b. Certificated Employee of the Month: *Rosa Valardez*
 - c. Classified Employee of the Month: *Olivia Pérez*.
 - d. Volunteers of the Month: *Michael and Tina Williams*
 - e. 2013 Fit Friendly Company Award Recognition

STUDENT REPRESENTATIVES

PEN PRESENTATION

5. Superintendent's Report

HEARING SESSION

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, staff or the public request specific items to be discussed and/or removed from the Consent Agenda.

Your Superintendent recommends approval of Consent Agenda items 6.a. – 6.n.

Board of Education/Superintendent

- a. Adopt Annual Resolution No. 44 Day of the Teacher
- b. Adopt Annual Resolution No. 45 Classified School Employee Week
- c. Adopt Annual Resolution No. 46 Child Nutrition Employee Appreciation Week

Business Services

- d. Ratify Purchase Order List Number 16-2012-2013
- e. Adopt Resolution No. 47 Encumbrance of Funds for 2013-2014 Prior to July 1, 2013
- f. Adopt Resolution No. 48 Appointing Smart Riverside and Alvord Unified School District Designees to Pick-Up E-Waste from the State of California on Behalf of Alvord Unified School District

Human Resources

- g. Approve Personnel Order No. 16-2012-2013
- h. Approve Educational Fieldwork Agreement University of Redlands
- i. Approve Educational Fieldwork Agreement Grand Canyon University
- j. Approve Student Teacher Agreement University of California, Riverside
- k. Approve Student Teacher Agreement Hope International University of Fullerton, California

Instructional Support Services

- 1. Approve Overnight Trip to the State Future Farmers of America Judging Finals Norte Vista High School
- m. Approve Early Release Proposals
- n. Approve New Course Descriptions

SEPARATE ACTION ITEMS

- 7. <u>Action Taken In Closed Session</u>: Ben Johnson II, Board Clerk, will report on any actions taken by the Board following consideration in Closed Session.
 - 1. <u>Student Disciplinary Actions:</u>
 - a. Expulsion Case #2012-2013-90, 93, 95, 96, 101, 102, 103, 107, 108 and 109

Business Services

8. Review Proposed Revisions to Board Policies and Administrative Regulations

Human Resources Development

9. Adopt Resolution No. 49 – Release of Temporary Employee

Instructional Support Services

- 10. Approve 2013-2014 Secondary Textbooks Extensions
- 11. Amend Agreement City of Riverside Police Department School Resource Officer Program

DISCUSSION/INFORMATION ITEM

Instructional Support Services

12. Summary of Conferences and Trainings

BOARD OF EDUCATION/ SUPERINTENDENT COMMENTS ADJOURNMENT

2013 Board of Education Meetings - Open Session 7:00 p.m.:

May16, 2013 ~ Certificated Recognitions – La Granada Elementary School MPR

June 6 and 27, 2013

July 18, 2013

August 8, 2013

September 5 and 19, 2013

October 3 and 17, 2013

November 7 and 21, 2013

December 12, 2013