

ALVORD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
District Office Board Room
10365 Keller Avenue, Riverside, CA 92505

Thursday, September 20, 2012

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. **CALL TO ORDER – 5:00 p.m.** – José Luis Pérez, President
2. **Establishment of Quorum:** A quorum is expected with Mr. José Luis Pérez, Mr. Art Kaspereen, Jr., Mr. Greg Kraft, Mr. Ben Johnson II and Mrs. Carolyn M. Wilson, 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 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.

PRESENTATION

Overview of Local Educational Agency (LEA) Plan Strategies and Actions

ADJOURN TO CLOSED SESSION

CLOSED SESSION

1. **Student Disciplinary Action**
 - a. Expulsion Case #2012-13-03
2. **Public Employee Discipline/Dismissal/Release/Reassignment**
 - a. Certificated
 - b. Classified
 - c. Management/Administration

3. Conference with Labor Negotiators
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
4. Conference with Legal Counsel – Potential Litigation
 - a. Attorney Warren Kinsler, Atkinson, Andelson, Loya, Ruud & Romo

RECONVENE TO OPEN SESSION

INTRODUCTORY PROCEDURES

1. Call to Order and Welcome: 7:00 p.m. – José Luis Pérez, 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 Special District Goal Setting Workshop of August 29, 2012, and the Minutes of the Regular Board Meeting of September 6, 2012.
4. Special Recognition:
 - a. California Art Education Association Recognition
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.i.

Board of Education/Superintendent

- a. Accept Gifts

Business Services

- b. Accept Warrants
- c. Ratify Purchase Order List Number 4-2012-2013
- d. Approve Riverside County Superintendent of Schools Facility and Support Services Agreement Number C1002886

- e. Approve Agreement with the Riverside County Office of Education for Information System Support for 2012-2013 Fiscal Year
- f. Adopt Resolution No. 6 – K-3 Class Size Reduction

Human Resources Development

- g. Approve Personnel Order No. 4-2012-2013

Instructional Support Services

- h. Approve Overnight Trip to the National Future Farmers of America Convention – Norte Vista High School
- i. Approve Overnight Trip to the Southern California Girls' Volleyball Invitational – La Sierra High School

SEPARATE ACTION ITEMS

- 7. Action Taken in Closed Session:
 - 1. Student Disciplinary Action:
 - a. Expulsion Case #2012-13-03

Business Services

- 8. Approve 2011-2012 Unaudited Actual Financial Report
- 9. Adopt Resolution No. 7 – Budget Revisions to revise the 2012-2013 Beginning Fund Balances to the reconciled 2011-2012 Unaudited Actual Ending Fund Balances
- 10. Adopt Resolution No. 8 – GANN Appropriations Limit
- 11. CONDUCT PUBLIC HEARING – Alvord Educators Association (AEA)
- 12. Approve Memorandum of Understanding between Alvord Unified School District and the Alvord Educators Association (AEA) for Salary Reductions, Furlough Days and Restoration Language beginning with the 2012-2013 School Year
- 13. Approve Agreement with Jones Hall, a Professional Law Corporation for Bond Counsel

Instructional Support Services

- 14. CONDUCT PUBLIC HEARING – Regarding Sufficiency of Instructional Materials for Fiscal Year 2012-2013 Pursuant to Education Code 60119
- 15. Adopt Resolution No. 9 – Resolution Regarding Sufficiency of Instructional Materials for Fiscal Year 2012-2013 Pursuant to Education Code 60119
- 16. Renew Riverside County Superintendent of Schools Contract No. IN-7102

DISCUSSION/INFORMATION ITEMS

Board of Education/Superintendent

- 17. Review 2013-2014 School Year Calendar
- 18. Review Hillcrest High School Upgrades
- 19. Discuss and Review Board Policy 7310 Entitled “Naming of Facility”
- 20. Anti-Bullying Committee Update

Business Services

- 21. Review Draft of Proposed Board Policy 3512 Entitled “Responsibility for District Equipment” and Administrative Regulation 3512 Entitled “Equipment” and “Exhibit”
- 22. Financial Report: Receive Child Nutrition Services Report for June 2012
- 23. Financial Report: Receive Report of Receipts for July 2012

Human Resources Development

- 24. Extra Pay/Stipends/Additional Periods for Certificated Personnel

BOARD OF EDUCATION/ SUPERINTENDENT COMMENTS

ADJOURNMENT