

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

**Teleconference Location: 8535 W. Higgins Road, Chicago, IL 60631**

***Thursday, July 17, 2014***

**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
1. **CALL TO ORDER** – 4:00 p.m. – Greg Kraft, President
2. **Establishment of Quorum:** A quorum is expected with Mr. Greg Kraft, Mrs. Carolyn M. Wilson, Mr. José Luis Pérez and Mr. Art Kaspereen, Jr., in attendance. Mr. Ben Johnson II is expected to participate via teleconference.

---

**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.

---

**CLOSED SESSION**

1. **Student Disciplinary Actions**
  - a. Expulsion Case #2013-14-83
  - b. Recommendation to Readmit Expulsion Cases #2012-13-39 and 2013-14-15
2. **Public Employee Discipline/Dismissal/Release**
  - a. Certificated
  - b. Classified
  - c. Management/Administration
3. **Public Employee Evaluation**
  - a. Superintendent
4. **Public Employee Appointments**
  - a. Director, Human Resources Development
  - b. Director, Child Nutrition Services
  - c. Assistant Principals, Elementary
  - d. Operations Supervisor
  - e. Accounting Supervisor

5. Conference with Labor Negotiator  
Agency Negotiators: Dr. Sid Salazar and Dr. Monalisa Hasson

Employee Organizations:

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

## **RECONVENE TO PUBLIC SESSION**

### **INTRODUCTORY PROCEDURES**

1. Call to Order and Welcome: 7:00 p.m. – Greg Kraft, 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 June 26, 2014.
4. Ward 6 Update: Councilman Jim Perry will provide an update on recent activities and accomplishments taking place in Ward 6.
5. Special Recognitions: *Instructional Support Services*
  - a. Student Services Employee of the Month: *Charles Cummins*
  - b. Special Education Employee of the Month: *Diane Tankersley*
  - c. Instructional Materials Employee of the Month: *Pauline Kawahara*
  - d. English Learner Support Services Employees of the Month: *Sue McKiernan and Norma Villalpando*

## **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.oo.*

### **Business Services**

- a. Accept Warrants
- b. Ratify Purchase Order List Number 1-2014-2015
- c. Ratify Professional Services Agreement – Fay Kazzi, Project Coordinator
- d. Ratify Professional Services Agreement – Rick Mui – Interim Director, Child Nutrition Services Department

- e. *Ratify Contract – Best Door Repair – Wells Middle School*
- f. *Ratify Contract – ICS Service Company – Myra Linn Elementary School*
- g. *Ratify Contract – So Cal Bee Company – District-Wide*
- h. *Approve Increase in Student Meal Prices*
- i. *Approve Consultant Agreement – Vavrinek, Trine, Day & Co., LLP – Alvord Budget Analysis*
- j. *Approve Revised Master Signature List – District Bank Accounts*
- k. *Award Contract – Emerson Network Power*
- l. *Award Contract – ICS Service Company – District-Wide*
- m. *Award Contract – Professional Integrations – District-Wide*
- n. *Award Contract – Quality Teleservices, Inc. – District-Wide*
- o. *Award Contract – Apollo Wood Recovery, Inc. – District-Wide*
- p. *Award Contract – ICS Service Company – Orrenmaa Elementary School*
- q. *Award Contract – Interface Americas, Inc. – Orrenmaa Elementary School*
- r. *Award Contract – Jacobsen West – Maintenance and Operations*
- s. *Award Contract – Safety Kleen Corp. – Maintenance and Operations*
- t. *Award Contract – Wildlife Control Service, Inc. – District-Wide*
- u. *Award Contract – Yale Chase Equipment – Maintenance and Operations*

#### **Human Resources Development**

- v. *Approve Personnel Order No. 1-2014-2015*
- w. *Approve Addition of Seven Special Education Assistant I Positions – Special Education Department*
- x. *Approve Addition of Two Special Education Assistant II Positions – Special Education Department*
- y. *Approve Addition of One Intensive Behavior Intervention (IBI) Special Education Assistant Position – Special Education Department*
- z. *Approve Professional Services Agreement – Trish Landau, Ed.D.*
- aa. *Approve Student Teacher Agreement – University of California, Riverside*

#### **Instructional Support Services**

- bb. *Approve Overnight Trip – Future Farmers of America (FFA) Officer Training Retreat – Norte Vista High School*
- cc. *Approve Request for Physical Education Exemption*
- dd. *Approve New Course Description Principles of Engineering*
- ee. *Approve County of Riverside Department of Public Health Injury Prevention Services Contract*
- ff. *Renew Contract with Riverside County Department of Mental Health – Prevention Clubs*
- gg. *Approve Professional Services Agreement – Carolyn E. Wylie Center for Children, Youth and Families*
- hh. *Approve Professional Services Agreement – MedPro Waste Disposal, LLC*
- ii. *Approve Professional Services Agreement – Susanne M. Smith, Inc.*
- jj. *Approve Professional Services Agreement – Coast Music Therapy, Inc.*
- kk. *Approve Professional Services Agreement – Hollar Speech and Language Services*
- ll. *Approve Professional Services Agreement – Career Cruising*
- mm. *Approve Professional Services Agreement – Nash & Associates*
- nn. *Approve Orange County Department of Education Agreement for Student Transfers to the Community School Program and Special Schools Program – 2013-2014*

- oo. Approve Orange County Department of Education Agreement for Student Transfers to the Community School Program and Special Schools Program – 2014-2015

**SEPARATE ACTION ITEMS**

- 7. Action Taken In Closed Session: Carolyn M. Wilson, Board Clerk, will report on any actions taken by the Board following consideration in Closed Session.
  - 1. Student Disciplinary Actions:
    - a. Expulsion Case #2013-14-83
    - b. Recommendation to Readmit Expulsion Cases #2012-13-39 and 2013-14-15
  - 2. Public Employee Appointments

**Board of Education/Superintendent**

- 8. Review and Approve – National Defense Cadet Corps (NDCC) Marine Corps Junior Reserve Officers’ Training Corps (MCJROTC) Program Application Process
- 9. Approve Contract – Riverside Convention Center – Alvord Unified School District Staff Welcome Back Event

**Business Services**

**For Item 10 the Board of Education of the Alvord Unified School District will now meet and act as the Legislative Body of Community Facilities District No. 2001-1 of the Alvord Unified School District.**

- 10. Adopt Resolution No. 1 – Special Tax Rates – Community Facilities District (CFD) No. 2001-1

**Upon completion of Item 10, the Board of Education of the Alvord Unified School District will cease acting as the Legislative Body of Community Facilities District No. 2001-1.**

**For Item 11 the Board of Education of the Alvord Unified School District will now meet and act as the Legislative Body of Community Facilities District No. 2002-1 of the Alvord Unified School District.**

- 11. Adopt Resolution No. 2 – Special Tax Rates – Community Facilities District (CFD) No. 2002-1

**Upon completion of Item 11, the Board of Education of the Alvord Unified School District will cease acting as the Legislative Body of Community Facilities District No. 2002-1.**

**For Item 12 the Board of Education of the Alvord Unified School District will now meet and act as the Legislative Body of Community Facilities District No. 2006-1 of the Alvord Unified School District.**

- 12. Adopt Resolution No. 3 – Special Tax Rates – Community Facilities District (CFD) No. 2006-1

**Upon completion of Item 12, the Board of Education of the Alvord Unified School District will cease acting as the Legislative Body of Community Facilities District No. 2006-1.**

- 13. Adopt Resolution No. 4 – Community Facilities District (CFD) 2014-2 – The Highlands
- 14. Approve Legal Services Agreement – Bowie, Arenson, Wiles & Giannone – Mello-Roos Community Facilities Act of 1982
- 15. Adopt Resolution No. 5 – Year End Budget Adjustments

16. Adopt Resolution No. 6 – Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments and Transfers
17. Ratification and Confirmation of the Approval of Lease Agreement – KPC Summit, LLC
18. Receive 2012-2013 Annual Report – Citizens’ Oversight Committee

**Human Resources Development**

19. CONDUCT PUBLIC HEARING – Public Disclosure of the Memorandum of Understanding (MOU) between the Alvord Unified School District and the Alvord Educators Association
20. Approve Memorandum of Understanding (MOU) between the Alvord Unified School District and the Alvord Educators Association

**Instructional Support Services**

21. Approve Riverside County Superintendent of Schools Contract No. IN-9032
22. Approve Professional Services Agreement – Revolution K12:
23. Approve Professional Services Agreement – Achieve 3000
24. Approve Professional Services Agreement – Odysseyware
25. Approve Professional Services Agreement – Academic Innovations
26. Approve Contract – The Leadership and Learning Center, Houghton Mifflin Harcourt

**DISCUSSION/INFORMATION ITEMS**

**Board of Education/Superintendent**

27. Fiscal Crisis & Management Assistance Team (FCMAT) – After School Program Review

**Business Services**

28. Review 2014-2015 Revised Budget
29. Financial Report: Receive Report of Receipts for May 2014.

**Instructional Support Services**

30. Local Control Accountability Plan Update
31. Summary of Conferences and Trainings

**BOARD OF EDUCATION/ SUPERINTENDENT COMMENTS**  
**ADJOURNMENT**

**2014 Regular Board Meeting Dates ~ Open Session 7:00 p.m.**

***August 14, 2014***

***September 4 and 18, 2014***

***October 2 and 16, 2014***

***November 6 and 20, 2014***

***December 11, 2014***