

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

Thursday, August 14, 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. **CALL TO ORDER – 4:00 p.m.** – Greg Kraft, President
2. **Establishment of Quorum:** A quorum is expected with Mr. Greg Kraft, Mr. Ben Johnson II, Mrs. Carolyn M. Wilson, Mr. José Luis Pérez and Mr. Art Kaspereen, Jr., 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.

CLOSED SESSION

1. **Public Employee Discipline/Dismissal/Release**
 - a. Certificated
 - b. Classified
 - c. Management/Administration
2. **Public Employee Evaluation**
 - a. Superintendent
3. **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

Closed Session Continued

4. Conference with Real Property Negotiators:
 - a. Property: KPC Summit, 2375 Anselmo Drive, Corona, CA
 - Agency Negotiators: Dr. Sid Salazar, Superintendent, Kevin Emenaker, Executive Director, Administrative Services, Cyndi Light, Vice President, Coldwell Banker Commercial, and Brian Smith, Bowie, Arneson, Wiles & Giannone
 - Negotiating Party: John Petty
 - Under Negotiations: Discussion Related to Possible Renegotiation of Lease Agreement

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 July 17, 2014.
4. Ward 6 Update: Councilman Jim Perry will provide an update on recent activities and accomplishments taking place in Ward 6.
5. Special Recognition: *Human Resources Development*
 - a. Human Resources Development Employee of the Month: *Marlene Cervantes*
 - Special Recognition: *Instructional Support Services*
 - b. American Heart Association Award and Recognition

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.dd.

Board of Education/Superintendent

- a. Accept Gifts

Business Services

- b. Accept Warrants
- c. Ratify Purchase Order List Number 2-2014-2015
- d. Ratify Contract – RY Rodriguez, Inc. – District Office
- e. Ratify Contract – Time & Alarm Systems – Hillcrest High School
- f. Ratify Contract – Quiel Bros. Electric Sign Service Company, Inc. – Hillcrest High School
- g. Ratify Contract – Nexus Integration Services – District-Wide
- h. Ratify Contract – ICS Service Company – Hillcrest High School
- i. Ratify Contract – ICS Service Company – La Sierra High School
- j. Approve Revised Certification of Signatures
- k. Approve Contract Renewal for Legal Services – McCune & Harber LLP
- l. Award Contract – All City Management Services – Lake Hills and Promenade Elementary Schools and Villegas Middle School
- m. Award Contract – ICS Service Company – Rosemary Kennedy Elementary School
- n. Award Contract – Sports Facilities Group, Inc. – Wells Middle School, Hillcrest, La Sierra and Norte Vista High Schools
- o. Award Contract – Tomark Sports – Hillcrest High School
- p. Award Contract – Complete Business Systems – Before and After School Programs

Human Resources Development

- q. Approve Personnel Order No. 2-2014-2015
- r. Amend Supervised Field Placements Agreement – California State University, San Bernardino
- s. Approve Internship Contract Agreement – Brandman University
- t. Approve Fieldwork Agreement – University of La Verne:
- u. Approve Internship Credential Program Agreement – National University

Instructional Support Services

- v. Approve Request for Minimum Days
- w. Approve Supplemental Service Provider – District Contract with State Approved Providers
- x. Approve 2014-2015 Agriculture Vocational Education Incentive Grant Application for Norte Vista High School
- y. Approve Professional Services Agreement – Eagle Software
- z. Approve Professional Services Agreement – ABM Business Machines, Inc. – Special Projects
- aa. Approve Professional Services Agreement – California Center for Excellence in Physical Education
- bb. Approve Professional Services Agreement – Multisensory Fitness, Inc.
- cc. Approve Professional Services Agreement – The DBQ Project
- dd. Approve Riverside County Superintendent of Schools Contract No. IN-9078

SEPARATE ACTION ITEMS**Business Services**

- 7. Ratify – Davis Demographic & Planning, Inc. – Facilities and Planning
- 8. Adopt Resolution No. 7 – Authorizing the Designation of Authorized Representatives Under the State School Facilities Program
- 9. Award Contract – Dolinka Group – Annual and Five Year Report
- 10. Approve Professional Services Agreement – BakerNowicki Design Studio

11. Approve Consolidated Application for Categorical Program Funding
12. Award Contract – Sunesys, Inc.
13. Review Proposed Revisions to Board Policy and New Administrative Regulation 7310 Entitled “Naming of Facility”

Human Resources Development

14. Review Proposed Revisions to Article 4 (Series 4000) Board Policies and Administrative Regulations Entitled “Personnel”

DISCUSSION/INFORMATION ITEMS

Business Services

15. Financial Report: Receive Report of Receipts for June 2014.

Instructional Support Services

16. Summary of Conferences and Trainings

BOARD OF EDUCATION/ SUPERINTENDENT COMMENTS

ADJOURNMENT

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

September 4 and 18, 2014

October 2 and 16, 2014

November 6 and 20, 2014

December 11, 2014