

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

Thursday, September 4, 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.

ADJOURN TO CLOSED SESSION

CLOSED SESSION

1. **Student Disciplinary Actions**
 - a. Readmit Expulsion Case #2013-14-27
2. **Public Employee Discipline/Dismissal/Release**
 - a. Certificated
 - b. Classified
 - c. Management/Administration
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

4. Conference with Real Property Negotiators:
 - a. Property: KPC Summit, 2375 Anselmo Drive, Corona, CA
 - Agency Negotiators: Dr. Sid Salazar, Kevin Emenaker, Brian W. Smith, and Todd Dorn
 - Negotiating Party: KPC Summit LLC
 - Under Negotiations: Potential Renegotiation of Lease Price and Terms for Payment of Price

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 August 14, 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: La Sierra High School
 - a. Student of the Month: **Josh Weaver**
 - b. Certificated Employee of the Month: **Denise Bokman**
 - c. Classified Employee of the Month: **Axel Bojorquez**
 - d. Volunteer of the Month: **Julie Moreno**
 - e. La Sierra High School Student Representative: **Tina Pham**

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.w.

Board of Education/Superintendent

- a. Accept Gifts

Business Services

- b. Ratify Purchase Order List Number 3-2014-2015
- c. Ratify Maintenance Service Contract – Konica Minolta – Instructional Support Services, Professional Development Center and Loma Vista Middle School
- d. Ratify Maintenance Service Contract – Complete Business Systems – Myra Linn Elementary School and Wells Middle School

- e. *Ratify* Maintenance Service Contract – Reliable Office Solutions – Myra Linn Elementary School
- f. *Ratify* Contract – Moore’s Piano Tuning – District-Wide
- g. *Ratify* Contract – TK Services, Inc. – Child Nutrition Services
- h. *Ratify* Contract – Champion Hardwood Floors – La Sierra High School
- i. *Ratify* Contract – Coutts Heating & Cooling, Inc. – District-Wide
- j. *Ratify* Contract – Global Automation Services – District-Wide
- k. *Ratify* Contract – Keenan & Associates
- l. *Ratify* Contract – CMS Consulting, Inc. – District-Wide
- m. *Ratify* Contract – ICS Service Company – Hillcrest High School
- n. Approve Revised Master Signature List – District Bank Accounts

Human Resources Development

- o. Approve Personnel Order No. 3-2014-2015
- p. Approve Addition of Two 8-Hour, 10-Month Delivery Driver/Stock Clerk Positions – Child Nutrition Services
- q. Approve Annual Maintenance Agreement – MorphoTrust USA – Human Resources Development
- r. Approve School Counseling Field Experience Agreement – Loma Linda University

Instructional Support Services

- s. *Ratify* Agreement – Lightning Source, Inc.
- t. *Ratify* Los Angeles County Office of Education Invoice for Student Transfer to a County Operated Program – 2013-2014
- u. *Amend* Minimum Day Request – La Sierra High School
- v. Approve Professional Services Agreement – The SPARK Programs
- w. Approve Professional Services Agreement – McKee Music Therapy Services, LLC

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. Readmit Expulsion Case #2013-14-27

Board of Education/Superintendent

- 8. Call for Nominations for California School Board Association (CSBA) Directors-at-Large, Asian Pacific Islander and Hispanic

Business Services

- 9. Approve Professional Services Agreement – Architectural Resource Consultants, Inc. (ARC) – Spatial Data Management Execution Plan
- 10. Approve Professional Services Agreement – Angela Raykowski, Project Coordinator – Child Nutrition Services
- 11. Adopt Resolution No. 8 – GANN Appropriations Limit
- 12. Approve 2013-2014 Unaudited Actual Financial Reports
- 13. Approve Riverside County Superintendent of Schools Facility and Support Services Agreement Number C-1002886
- 14. Award Contract – Sunesys, Inc.
- 15. Award Contract – Schoolwires, Inc. – District-Wide

DISCUSSION/INFORMATION ITEMS

Instructional Support Services

16. School Resource Officer Semi-Annual Report
17. Summary of Conferences and Trainings

BOARD OF EDUCATION/ SUPERINTENDENT COMMENTS

ADJOURNMENT

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

September 18, 2014

October 2 and 16, 2014

November 6 and 20, 2014

December 11, 2014