

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

Thursday, September 18, 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** – 5:00 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. Expulsion Case #2014-15-1
2. **Public Employee Discipline/Dismissal/Release**
 - a. Certificated
 - b. Classified
 - c. Management/Administration
3. **Public Employee Evaluation**
 - a. Superintendent
4. **Public Employee Appointment**
 - a. Superintendent's Contract

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 September 4, 2014.
4. Ward 6 Update: Councilman Jim Perry will provide an update on recent activities and accomplishments taking place in Ward 6.

PRESENTATION

Instructional Support Services

5. Overview of Local Educational Agency (LEA) Plan Strategies and Actions
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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 agenda or regarding subjects or concerns that do not appear on the 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.

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.q.

Board of Education/Superintendent

- a. Accept Gifts

Business Services

- b. Accept Warrants:
 c. Ratify Purchase Order List Number 4-2014-2015
 d. Ratify Maintenance Service Contract – Xerox Corporation – Alvord High School
 e. Ratify Maintenance Service Contract – Complete Business Systems – Collett and Valley View Elementary Schools
 f. Ratify Contract – E.R. Block Plumbing, Inc. – District-Wide
 g. Ratify Contract – Rite-Way Roof, Inc. – La Sierra High School
 h. Ratify Contract – ICS Service Company – District-Wide
 i. Award Contract – Luv R Blinds – Arizona Middle School
 j. Award Contract – ICS Service Company – Terrace Elementary School

Human Resources Development

- k. Approve Personnel Order No. 4-2014-2015
 l. Approve New Job Description – Omni-Media Specialist
 m. Approve Elimination of Vacant Webmaster Position and Approve Addition of One 8-Hour, 12-Month Omni-Media Specialist Position and Salary Range – Information Technology Department
 n. Approve Addition of One Occupational Therapist Position – Special Education Department
 o. Approve Professional Services Agreement – JB Reward Systems (Jacobson, Betts & Company)

Instructional Support Services

- p. Approve Professional Services Agreement – Riverside Astronomical Society – Collett Elementary School
 q. Approve Professional Services Agreement – EZ Captioning & Court Reporting

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 #2014-15-1
2. **Public Employee Appointment**
 a. Superintendent’s Contract

Board of Education/Superintendent

8. Recommend Candidates for the Riverside County Committee on School District Organization (SDO) 2014

Business Services

9. Approve Professional Services Agreement (This item will be pulled)
10. Adopt Resolution No. 9 – Budget Revisions – Revising 2014-2015 Beginning Fund Balances to the Reconciled 2013-2014 Unaudited Actual Ending Fund Balances

Human Resources Development

11. Adopt Resolution No. 10 – Release of Temporary Employee

Instructional Support Services

12. CONDUCT PUBLIC HEARING – Regarding Sufficiency of Instructional Materials for Fiscal Year 2014-2015 Pursuant to Education Code 60119
13. Adopt Resolution No. 11 – Resolution Regarding Sufficiency of Instructional Materials for Fiscal Year 2014-2015 Pursuant to Education Code 60119
14. Review Proposed Revisions to Board Policies and Administrative Regulations
15. Renew Riverside County Superintendent of Schools Contract No. IN-9114

DISCUSSION/INFORMATION ITEMS

Board of Education/Superintendent

16. Lockdown Procedures

Business Services

17. Financial Report: Receive Report of Receipts for July 2014.

Instructional Support Services

18. District English Learner Advisory Committee Minutes

BOARD OF EDUCATION/ SUPERINTENDENT COMMENTS
ADJOURNMENT

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

October 2 and 16, 2014

November 6 and 20, 2014

December 11, 2014