

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

Thursday, October 2, 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. Expulsion Cases #2014-15-02 and 03
2. **Public Employee Discipline/Dismissal/Release**
 - a. Certificated
 - b. Classified
 - c. Management/Administration
3. **Conference with Labor Negotiator**
Agency Negotiators: Dr. Sid Salazar, Dr. Monalisa Hasson and Ami Shackelford

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, Ami Shackelford, 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 September 18, 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: Norte Vista High School
 - a. Student of the Month: **Andrew Torres**
 - b. Certificated Employee of the Month: **Karla Stanley Gorham**
 - c. Classified Employee of the Month: **Anita Ferrero**
 - d. Volunteer of the Month: **Gladys Vanderburg**

STUDENT REPRESENTATIVES

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.x.

Board of Education/Superintendent

- a. Accept Gifts

Business Services

- b. Ratify Purchase Order List Number 5-2014-2015
 c. Ratify Maintenance Service Contract – Complete Business Systems – McAuliffe Elementary School
 d. Ratify Maintenance Service Contract – Konica Minolta – Child Nutrition Services Center
 e. Ratify Contract – Moore’s Piano Tuning – Villegas Middle School and Hillcrest High School
 f. Ratify Contract – World Academy – Lake Hills and Promenade Elementary Schools
 g. Ratify Contract – Sports Facilities Group, Inc. – La Sierra High School
 h. Ratify Contract – Commercial Door Metal Systems Incorporated – La Sierra High School
 i. Award Contract – Arrow Restaurant – Child Nutrition Services
 j. Renew Meal Services Agreement – Riverside County Superintendent of Schools – Special Education
 k. Approve Riverside County Superintendent of Schools Contract No. C-1004494 – Facility and Support Services Agreement – Cal-Safe Program – Norte Vista High School
 l. Award Contract – Quiel Bros. Electric Sign Service Co. – Hillcrest High School
 m. Award Contract – Kratos Public Safety & Security Solutions, Inc. – District Office
 n. Award Contract – ICS Service Company – District-Wide
 o. Approve Revised Master Signature List – District Bank Accounts

Human Resources Development

- p. Approve Personnel Order No. 5-2014-2015
 q. Approve Increase in Work Year for Four Bilingual Translator/Interpreter Positions – English Language Learner Department
 r. Approve Increase in Work Year for Two Bilingual Translator/Interpreter Positions – Special Education Department
 s. Approve Addition of One 2.75-Hour, 10-Month Campus Supervisor I Position – Wells Middle School

Instructional Support Services

- t. Approve Professional Services Agreement – Achieve 3000
 u. Renew Memorandum of Understanding with YWCA of Riverside County
 v. Adopt Annual Resolution No. 12 – Red Ribbon Week – October 23-31, 2014
 w. Adopt Annual Resolution No. 13 – *Lights On Afterschool* – October 23, 2014
 x. Conduct Second Reading and Adopt Proposed Revisions to Board Policy and Administrative Regulation 6184 Entitled “Continuation Education”

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 Cases #2014-15-02 and 03

Business Services

8. Approve Professional Services Agreement – Dorn and Company
9. Award Contract – Neff Construction, Inc. – Construction Management Services – Various School Sites
10. Award Contract – Baker Nowicki Design Studio – Various School Sites
11. Award Contract – GO Architects, Inc. – Various School Sites
12. Award Contract – WLC Architects, Inc. – Various School Sites

Instructional Support Services

13. Review Proposed Revisions to Board Policies and Administrative Regulations

DISCUSSION/INFORMATION ITEMS

Business Services

14. Discuss and Review – Cell Tower – Request for Additional Structure Lease of Property – Arizona Middle School

Instructional Support Services

15. Quarterly Report on Williams Uniform Complaints
16. Summary of Conferences and Trainings

BOARD OF EDUCATION/ SUPERINTENDENT COMMENTS

ADJOURNMENT

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

October 16, 2014

November 6 and 20, 2014

December 11, 2014