

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

***Thursday, October 16, 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.

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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 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.

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**PRESENTATION**

***Instructional Support Services***

Student Achievement

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**ADJOURN TO CLOSED SESSION**

**CLOSED SESSION**

1. Student Disciplinary Actions
  - a. Expulsion Case #2014-15-04, 05 and 10
  
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, Brian W. Smith, and Todd Dorn
  - Negotiating Party: KPC Summit LLC
  - Under Negotiations: 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 October 2, 2014.

**PRESENTATION**

**Board of Education/Superintendent**

4. Anti-Bullying Committee Presentation and Recognitions

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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.

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### **ACTION ITEMS**

5. **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 5.a. – 5.bb.*

#### **Board of Education/Superintendent**

- a. Accept Gift
- b. Adopt Resolution No. 14 – In Support of October’s National Bullying Prevention Awareness Month

#### **Business Services**

- c. Accept Warrants
- d. Ratify Purchase Order List Number 6-2014-2015:
- e. Ratify Arrow Restaurant – Child Nutrition Services
- f. Ratify Ironman Parts and Services – Child Nutrition Services
- g. Ratify Renewal of Meal Services Agreement – Riverside County Superintendent of Schools, Head Start – Child Nutrition Services
- h. Ratify Contract – Shared Facilities Agreement – Riverside County Superintendent of Schools, Head Start Program – Stokoe Elementary School
- i. Ratify ICS Service Company – Loma Vista Middle School
- j. Ratify Ram Plumbing Heating & Air Conditioning, Inc. – La Sierra High School
- k. Ratify Contract – John Rizuto’s Kiln Service – Norte Vista High School
- l. Ratify Contract with Riverside Convention Center – Welcome Back Event
- m. Award Contract – Sundown Window Tinting – Stokoe Elementary School
- n. Award Contract – ICS Service Company – Alvord High School
- o. Award Contract – Kratos Public Safety & Security Solutions, Inc. – Alvord High School
- p. Award Contract – ICS Service Company – Hillcrest High School
- q. Award Contract – Pro Line Gym Floors, Inc. – Various Sites
- r. Approve Shared Facilities Agreement – Riverside County Superintendent of Schools Memo of Understanding (MOU) Contract Number 253, Career Technical Education Program – Various Sites

**Human Resources Development**

- s. Approve Personnel Order No. 6-2014-2015
- t. Approve New Job Description – Administrative Assistant to the Chief Financial Officer
- u. Approve Addition of One Administrative Assistant to the Chief Financial Officer Position and Salary Range
- v. Approve New Job Description – Administrative Secretary Confidential
- w. Approve Addition of One Administrative Secretary Confidential Position and Salary Range – Administrative Services and Initiatives, Innovation and Communications

**Instructional Support Services**

- x. Approve Overnight Trip to the 16<sup>th</sup> Annual California Virtual Enterprise Trade Fair – La Sierra High School
- y. Approve Overnight Trip to the Thousand Pines Outdoor Science Camp – Lake Hills Elementary School
- z. Approve Overnight Trip to the Thousand Pines Outdoor Science Camp – McAuliffe Elementary School
- aa. Approve Professional Services Agreement – Educational Testing and Assessment, Inc.
- bb. Approve Professional Services Agreement – MedWaste California

**SEPARATE ACTION ITEMS**

- 6. 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 #2014-15-04, 05 and 10

**Business Services**

- 7. Approve Professional Services Agreement – Angela Raykowski, Program Assistant – Child Nutrition Services
- 8. Approve Professional Services Agreement – Sarah Velez, Health Educator – Child Nutrition Services
- 9. Award Contract – Digital Scepter – District Office
- 10. Award Contract – Schoolwires, Inc. – 2015-2016 School Year – District-Wide

**Instructional Support Services**

- 11. Review Proposed Revisions to Board Policies and Administrative Regulations

**DISCUSSION/INFORMATION ITEMS**

**Business Services**

- 12. Average Daily Attendance Report: Receive Average Daily Attendance (ADA) Report for attendance period ending September 5, 2014.
- 13. Financial Report: Receive Report of Receipts for August 2014.

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

**2014 Regular Board Meeting Dates ~ Open Session 7:00 p.m.**  
**November 6 and 20, 2014**  
**December 11, 2014**