

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

Teleconference Location: 2504 North Loop West, Houston, Texas 77092

Thursday, November 6, 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, Mrs. Carolyn M. Wilson, Mr. José Luis Pérez and Mr. Art Kaspereen, Jr., in attendance. Mr. Ben Johnson II is expected to participate via teleconference.

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 #2014-15-06, 07, 08, 09 and 18
2. **Public Employee Discipline/Dismissal/Release**
 - a. Certificated
 - b. Classified
 - c. Management/Administration
3. **Public Employee Evaluation**
 - a. Superintendent
4. **Special Education Mediation Agreement**
 - a. Special Education Mediation Agreement #2014-15-01

5. Physical Education Exemption
 - a. Case #PE-14-15-02
6. 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
7. 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 October 16, 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: McAuliffe Elementary School
 - a. Student of the Month: Isabelle San Diego
 - b. Certificated Employee of the Month: Jessica Cassese
 - c. Classified Employee of the Month: Katrina Ybarra
 - d. Volunteers of the Month: Villania and Michelle Porter Gibbs
 - e. Recognize The California Yes I Can Award Recipient: Jesse Diaz, La Sierra High School

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.ee.

Board of Education/Superintendent

- a. Accept Gifts

Business Services

- b. *Ratify* Purchase Order List Number 7-2014-2015
- c. *Ratify* Agreement No. C-1003943, Amendment 12 – Riverside County Superintendent of Schools, Ground Lease – Arlanza Elementary School
- d. *Ratify* Agreement No. C-1003944, Amendment 9 – Riverside County Superintendent of Schools, Ground Lease – Collett Elementary School
- e. *Ratify* Agreement No. C-1003945, Amendment 5 – Riverside County Superintendent of Schools, Ground Lease – La Granada Elementary School
- f. *Ratify* Agreement No. C-1004068 – Riverside County Superintendent of Schools Agreement for Use of Facilities and Support Services – Stokoe Elementary School
- g. *Ratify* Meal Services Agreement – Riverside County Superintendent of Schools – Cal-Safe Program – Norte Vista High School
- h. *Ratify* – Fred’s Glass & Mirror, Inc. – Twinhill Elementary School
- i. *Ratify* – Quiel Bros. Signs – Valley View Elementary School
- j. *Ratify* Maintenance Service Contract – Complete Business Systems – La Sierra High School
- k. *Ratify* Contract – First Class Events – La Sierra High School
- l. *Ratify* US Bank Cal-Card
- m. *Ratify* Contract Lifetouch National School Studios, Inc. – Various School Sites
- n. Adopt Proclamation – University of California Cooperative Extension Nutrition, Family and Consumer Sciences Program
- o. Award Contract – Universal Asphalt Company, Inc. – Orrenmaa, Terrace and Twinhill Elementary School
- p. Award Contract – Athletic Field Specialists – Norte Vista High School
- q. Approve Contract – BearCom – La Sierra High School and the District Office
- r. Approve Notice of Completion – Champion Hardwood Floors – La Sierra High School

Human Resources Development

- s. Approve Personnel Order No. 7-2014-2015
- t. Approve Addition of One Full-Time Speech/Language/Hearing Specialist Position – Special Education Department
- u. Approve Addition of One Full-Time Elementary Teacher Position – Lake Hills Elementary School
- v. Approve Addition of One Food Service Worker II Position – Child Nutrition Services
- w. Approve Addition of Two Food Service Worker I Positions – Child Nutrition Services
- x. Approve Reclassification of One Clerk Typist II Position to Bilingual Clerk Typist II Position – Student Services

Instructional Support Services

- y. Ratify Riverside County Superintendent of Schools Contract No. IN-9154
- z. Ratify Riverside County Superintendent of Schools Contract No. IN-9156
- aa. Approve Overnight Trip to the Camp Highland Outdoor Science School – Myra Linn Elementary School
- bb. Approve Overnight Trip to the Thousand Pines Outdoor Science Camp – Orrenmaa Elementary School
- cc. Approve Professional Services Agreement – Sun City Vision Clinic
- dd. Approve Professional Services Agreement – INVO HealthCare Associates
- ee. Approve Riverside County Superintendent of Schools Contract No. IN-9134

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 #2014-15-06, 07, 08, 09 and 18
 - 2. Special Education Mediation Agreement
 - a. Special Education Mediation Agreement #2014-15-01
 - 3. Physical Education Exemption
 - a. Case #PE-14-15-02

Board of Education/Superintendent

- 8. Set Annual Organizational Meeting of Governing Board

Business Services

- 9. Award Contract – Frontline Technologies

Human Resources Development

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

Instructional Support Services

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

DISCUSSION/INFORMATION ITEMS**Instructional Support Services**

- 12. District English Learner Advisory Committee Minutes
- 13. Summary of Conferences and Trainings

BOARD OF EDUCATION/ SUPERINTENDENT COMMENTS

ADJOURNMENT

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

November 20, 2014

December 11, 2014

2015 Proposed Regular Board Meeting Dates ~ Open Session 7:00 p.m.

January 15, 2015

February 5 and 19, 2015

March 5 and 19, 2015

April 16, 2015

May 7 and 21, 2015

June 4 and 25, 2015

July 16, 2015

August 13, 2015

September 3 and 17, 2015

October 1 and 15, 2015

November 5 and 19, 2015

December 10, 2015