

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

Teleconference Location: 5 McBride & Sons Drive, Chesterfield, MO 63005

Thursday, November 20, 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 Case #2014-15-11, 12, 13, 14, 15 and 21
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: 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 November 6, 2014.
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- 4. Special Recognitions:
 - a. City of Riverside Proclamation Presentations
 - b. Board of Education Recognition.
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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

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.j.

Board of Education/Superintendent

- a. Accept Gifts

Business Services

- b. Accept Warrants
 c. Ratify Purchase Order List Number 8-2014-2015
 d. Ratify – Ironman Parts and Services – Child Nutrition Services.
 e. Award Contract – Quiel Bros. Electric Sign Service Co., Inc. – McAuliffe Elementary School
 f. Award Contract – Pro Line Gym Floors, Inc. – La Sierra High School
 g. Award Contract – Athletic Field Specialists – La Sierra and Norte Vista High Schools

Human Resources Development

- h. Approve Personnel Order No. 8-2014-2015

Instructional Support Services

- i. Approve Overnight Trip to the Pathfinder Ranch Science and Outdoor Education School – Promenade Elementary School
 j. Approve Professional Services Agreement – 5-Star Students

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 Cases #2014-15-11, 12, 13, 14, 15 and 21

Board of Education/Superintendent

7. Call for Nominations for California School Boards Association (CSBA) Delegate Assembly

Business Services

8. Approve Membership to Super Commodity Cooperative 2015-2016 – Child Nutrition Services
 9. Award Contract – Frontline Technologies
 10. Award Contract – Lightspeed Systems – District Office
 11. Approve Agreement – K12 Energy Services, LLC – District-Wide

Human Resources Development

12. Adopt Resolution No. 15 – Teacher Assignment/Misassignment Monitoring

DISCUSSION/INFORMATION ITEMS

Business Services

13. Average Daily Attendance Report: Receive Average Daily Attendance (ADA) Report for attendance period ending October 3, 2014.
14. Financial Report: Receive Report of Receipts for September 2014.

BOARD OF EDUCATION/ SUPERINTENDENT COMMENTS

ADJOURNMENT

Next 2014 Regular Board Meeting: December 11, 2014 ~ Open Session 7:00 p.m.

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