

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

Thursday, December 11, 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 – **3:00 p.m.** – Ben Johnson II, Vice President
2. Establishment of Quorum: A quorum is expected with Mr. Ben Johnson II, Mrs. Carolyn M. Wilson, Mr. Art Kaspereen, Jr., Mrs. Julie Moreno and Mr. Robert Schwandt 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 #2014-15-17, 19, 20 and 23
 - b. Recommendation to Readmit Expulsion Cases #**2012-13-26** and 47; **2013-14-20**, 41, 51, 80, 81 and 84
 - c. Recommendation to Reinstate Expulsion Cases #**2013-14-21** and 47
 - d. Recommendation to Enforce Expulsion Cases #**2013-14-67** and 83
 - e. Recommendation to Deny Readmission of Expulsion Cases #**2011-12-05**, 10, 13, 22, 25, 26, 36, 42, 54, 57, 60, 62, 66, 70, 81 and 85; **2012-13-02**, 03, 04, 05, 06, 07, 09, 11, 13, 14, 16, 17, 18, 19, 21, 22, 25, 28, 31, 36, 37, 40, 41, 43, 44, 46, 48, 49, 51, 52, 53, 55, 56, 60, 67, 73, 75, 76, 78, 80, 81, 82, 83, 84, 86, 87, 88, 90, 91, 92, 93, 95, 96, 97, 101, 104, 107, 108, 109, 110, 113, 114, 115, 116, 119, 120, 121, 122, 128 and 130; **2013-14-02**, 06, 09, 10, 11, 16, 18, 22, 23, 24, 25, 26, 29, 30, 31, 35, 36, 38, 39, 42, 45, 46, 48, 55, 56, 57, 58, 59, 60, 64, 65, 66, 71, 72, 73, 74, 75, 76, 77, 78, 79 and 82

2. Public Employee Discipline/Dismissal/Release
 - a. Certificated
 - b. Classified
 - c. Management/Administration

3. Public Employee Appointment
 - a. Director, Special Education

4. Abatement Process
 - a. Certificated
 - b. Classified

5. Special Education Mediation Agreement
 - a. Special Education Mediation Agreement #2014-15-02

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. – Ben Johnson II, Vice 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 20, 2014.

4. Oath of Office: Dr. Sid Salazar, Superintendent, will give the Oath of Office to Mr. Art Kasperen, Jr., Mrs. Julie A. Moreno and Mr. Robert Schwandt.

- 5. Annual Organizational Meeting of the Governing Board:
 - a. Election of Officers
 - b. Election of Representative for County Committee on School District Organization
 - c. Appointment of Authorized Agents
 - d. Selection of Day, Time and Place of Regular Meetings
 - e. Annual Renewal of Agreement to Facilitate Governance Leadership
- 6. Ward 6 Update: Councilman Jim Perry
- 7. Special Recognitions: *Myra Linn Elementary School*
 - a. Student of the Month: *Julian Tapia*
 - b. Certificated Employee of the Month: *Briana Monroe*
 - c. Classified Employee of the Month: *Maria Siqueiros*
 - d. Volunteer of the Month: *Francine Murillo*

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

- 8. **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 8.a. – 8.r.

Board of Education/Superintendent

- a. Accept Gifts

Business Services

- b. Accept Warrants
- c. *Ratify Purchase Order List Number 9-2014-2015:*
- d. *Ratify Memorandum of Understanding between the City of Riverside and Alvord Unified School District*
- e. *Ratify Maintenance Service Contract – Complete Business Systems – Twinhill Elementary School*
- f. *Ratify Maintenance Service Contract – Reliable Office Solutions – Norte Vista High School*

- g. *Ratify* Agreement – Professional Integrations – Information Technology
- h. *Ratify* Agreement – Professional Integrations – Information Technology
- i. Adopt Proclamation – Alliance for a Healthier Generation – Loma Vista Middle School
- j. Award Contract – Superior Legdrive & Shelters – Hillcrest High School
- k. Award Contract – Sports Facilities Group, Inc. – Norte Vista High School

Human Resources Development

- l. Approve Personnel Order No. 9-2014-2015
- m. Approve 2015-2016 School Year Calendar

Instructional Support Services

- n. Approve Overnight Trip to the “Made for Excellence” Future Farmers of America (FFA) Leadership Conference – Norte Vista High School
- o. Approve Professional Services Agreement – Leaps & Bounds Pediatric Therapy Services
- p. Approve Professional Services Agreement – Soliant Health
- q. Approve Professional Services Agreement – Professional Tutors of America, Inc.
- r. Approve Professional Services Agreement – Advancement Via Individualized Determination (AVID) Center

SEPARATE ACTION ITEMS

- 9. Action Taken In Closed Session: The Board Clerk, will report on any actions taken by the Board following consideration in Closed Session.
 - 1. Student Disciplinary Actions:
 - a. Expulsion Cases #2014-15-17, 19, 20 and 23
 - b. Recommendation to Readmit Expulsion Cases #**2012-13-26** and 47; **2013-14-20**, 41, 51, 80, 81 and 84
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 - 2. Special Education Mediation Agreement
 - a. Special Education Mediation Agreement #2014-15-02
 - 3. Public Employee Appointment

Board of Education/Superintendent

- 10. Adopt Resolution No. 16 – Resolution on Local Reserves Cap SB 858, Section 27/California Education Code 42127.01

Business Services

11. Certification of the 2014-2015 First Interim Financial Report
12. Approve Professional Services Agreement – Dolinka Group, LLC
13. Award Contract – Professional Integrations – Information Technology
14. Award Contract – Professional Integrations – Information Technology

Human Resources Development

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

DISCUSSION/INFORMATION ITEMS

Board of Education/Superintendent

16. Coherent Governance Workshops – The Aspen Group Intl, Inc., LLC

Business Services

17. Graduation Ceremonies – K.R. Zack Earp Stadium
18. Average Daily Attendance Report: Receive Average Daily Attendance (ADA) Report for attendance period ending October 31, 2014.
19. Financial Report: Receive Report of Receipts for October 2014.

Instructional Support Services

20. District English Learner Advisory Committee Minutes
21. Parent Advisory Committee Minutes
22. Summary of Conferences and Trainings

BOARD OF EDUCATION/ SUPERINTENDENT COMMENTS

ADJOURNMENT

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