ALVORD UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION REGULAR MEETING

District Office Board Room 10365 Keller Avenue, Riverside, CA 92505

Thursday, June 4, 2015

District Student Achievement Goal for June 2015:

We will develop a comprehensive PreK-12 program that ensures quality and engaging instruction.

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-

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. <u>CALL TO ORDER</u> **5:00 p.m.** Ben Johnson II, President
- 2. <u>Establishment of Quorum:</u> A quorum is expected with Mr. Ben Johnson II, Mrs. Carolyn M. Wilson, Mr. Art Kaspereen, Jr., Mrs. Julie A. 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 prohibits 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.

CLOSED SESSION

- 1. Student Disciplinary Actions
 - a. Expulsion Cases #2014-15-70, 77, 78, 79, 82, 83, 85 and 86
 - b. Recommendation to Readmit Expulsion Cases #**2013-14-83**; **2014-15-**2, 3, 6, 8, 18, 19, 24 and 36
 - c. Recommendation to Reinstate Expulsion Cases #2014-15-9, 11 and 35
 - d. Recommendation to Enforce Expulsion Cases #2014-15-5, 12, 17, 20 and 34
 - e. Recommendation to Deny Expulsion Cases # **2011-12-**54, 57, 60, 66, 81 and 85; **2012-13**-02, 03, 04, 05, 06, 09, 11, 13, 14, 16, 17, 18, 19, 21, 22, 25, 28, 36, 37, 40, 41, 43, 44, 46, 48, 49, 51, 53, 55, 56, 60, 67, 73, 75, 78, 80, 81, 82, 83, 84, 86, 88, 91, 93, 95, 97, 101, 104, 107, 108, 109, 110, 113, 114, 115, 116, 119, 120, 121, 122, 128 and 130; **2013-14**-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, 82; 2014-15-1, 4, 7, 10, 13, 14, 15, 23, 25, 26, 27, 29, 30, 31, 32, 33 and 37

AUSD – Agenda – Meeting of June 4, 20152

<u>District Student Achievement Goal for June 2015:</u> We will develop a comprehensive PreK-12 program that ensures quality and engaging instruction.

2. <u>Public Employee Discipline/Dismissal/Release</u>

- a. Certificated
- b. Classified
- c. Management/Administration

3. Public Employee Appointments

- a. Superintendent's Contract
- b. Assistant Superintendent, Human Resources Development Contract
- c. Director, Integrated Technology Support Services
- d. High School Assistant Principal
- e. Classified Management Coordinator, Human Resources Development
- f. Confidential, Senior Executive Assistant, Superintendent's Office
- g. Confidential, Executive Assistant, Superintendent's Office

4. Conference with Labor Negotiator

Agency Negotiators: Dr. Sid Salazar and Ami Shackelford

Employee Organizations:

- a. Alvord Educators Association
- b. California School Employees Association, Chapter 339
- c. Alvord Management And Confidential Employees

RECONVENE TO PUBLIC SESSION

INTRODUCTORY PROCEDURES

1. <u>Call to Order and Welcome:</u> **7:00 p.m.** – Ben Johnson II, 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. <u>Approve Minutes</u>: Board approval is requested for the Minutes of the Regular Board Meeting of May 21, 2015.
- 4. <u>Ward 6 Update:</u> Councilman Jim Perry will provide an update on recent activities and accomplishments taking place in Ward 6.

<u>District Student Achievement Goal for June 2015</u>: We will develop a comprehensive PreK-12 program that ensures quality and engaging instruction.

- 5. Special Recognitions: Human Resources Development
 - a. <u>Human Resources Development Confidential Employee of the Month:</u> *Linda Zamora-Murillo*
 - b. <u>Human Resources Development Classified Employee of the Month:</u> *Janell Arnold*

PRESENTATIONS/PUBLIC HEARING

Business Services/Instructional Support Services

- 6. Local Control Accountability Plan Presentation
- 7. CONDUCT PUBLIC HEARING Local Control Accountability Plan
- 8. 2015-2016 Proposed Budget Presentation
- 9. CONDUCT PUBLIC HEARING and First Reading 2015-2016 Proposed Budget:

Instructional Support Services

10. Alvord Council PTA Scholarship Recipient

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

11. 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 11.a. – 11.bbb.

Board of Education/Superintendent

a. Accept Gifts

Business Services

- b. *Ratify* Purchase Order List Number 18-2014-2015:
- c. Ratify Contract Yale Chase Equipment District Office
- d. Amend Agreement All City Management Services, Inc. Various Sites
- e. Award Contract Quiel Brothers Electric Sign Service Co., Inc. Arlanza Elementary School

District Student Achievement Goal for June 2015:

We will develop a comprehensive PreK-12 program that ensures quality and engaging instruction.

- f. Award Contract HCI Environmental & Engineering Norte Vista High School
- g. Award Contract A&R Wholesale Distributing District Wide
- h. Award Contract Sysco Riverside, Inc. District Wide
- i. Award Contract Sysco Riverside, Inc. District-Wide
- j. Award Contract Goldstar Foods District-Wide
- k. Award Contract Moreno Brothers Distributing District-Wide
- 1. Award Contract P and R Paper Supply Company, Inc. District-Wide
- m. Award Contract Transilwrap Company, Inc. District-Wide
- n. Award Contract Sunrise Packaging, Inc. District-Wide
- o. Award Contract Plastic Package, Inc. District-Wide
- p. Award Contract ICS Service Co. District-Wide
- q. Award Contract ICS Service Co. District-Wide
- r. Award Contract Medley Fire Protection, Inc. District-Wide
- s. Award Contract Ram Plumbing, Heating & Air Conditioning, Inc. District-Wide
- t. Award Contract Pro Line Gym Floors, Inc. Various Sites
- u. Award Contract Sports Facilities Group, Inc. Various Sites
- v. Award Contract Select ACR, Inc. Various Sites
- w. Award Contract Lifetouch National School Studios, Inc. Various Sites
- x. Award Contract Safety Kleen Corp. District Office
- y. Award Contract RY Rodriguez, Inc. District Office
- z. Award Contract Haz Mat Trans, Inc. District Office
- aa. Award Contract California School Management (CSM) Consulting
- bb. Approve Renewal Maintenance Service Contract Konica Minolta Various Sites
- cc. Approve Inland Personnel Counsel for Legal Services Atkinson, Andelson, Loya, Ruud & Romo
- dd. Approve Contract Renewal for Legal Services Bowie, Arneson, Wiles & Giannone
- ee. Approve Contract Renewal for Legal Services Thompson & Colgate LLP
- ff. Approve Contract Renewal for Legal Services Best, Best & Krieger LLP
- gg. Approve Revised Certification of Signatures

Human Resources Development

- hh. Approve Personnel Order No. 18-2014-2015
- ii. Approve Addition of One High School Assistant Principal Position Hillcrest High School
- jj. Amend Salary of Instructional Specialist, Lead Coach Position Instructional Support Services
- kk. Approve Addition of One Full-Time Instructional Specialist, Lead Coach Position
 Instructional Support Services
- ll. Approve Addition of One Full-Time Elementary Teaching Position La Granada Elementary School
- mm. Approve Addition of Five 12-Month, 8-Hour Custodian Positions Maintenance and Operations
- nn. Approve New Job Description Classified Management Coordinator, Human Resources Development

District Student Achievement Goal for June 2015:

We will develop a comprehensive PreK-12 program that ensures quality and engaging instruction.

- oo. Approve Elimination of the Human Resources Specialist Position and Approve Addition of One Classified Management Coordinator Position Human Resources Development
- pp. Approve New Job Description Confidential, Senior Executive Assistant Superintendent's Office
- qq. Approve Elimination of Confidential, Executive Assistant to the Superintendent Position and Approve Addition of Confidential, Senior Executive Assistant Position Superintendent's Office
- rr. Approve Title Change and New Job Description Confidential, Executive Assistant Superintendent's Office
- ss. Approve Revised Job Description Classified Management Network Administrator

Instructional Support Services

- tt. Amend Riverside County Superintendent of Schools Contract No. IN-9231
- uu. Approve 2015-2016 Designation of California Interscholastic Federation (CIF) Representatives
- vv. Approve Community Adult School Course Offerings for 2015-2016 School Year
- ww. Approve Courses
- xx. Renew Memorandum of Understanding with Grid Alternatives Inland Empire
- yy. Approve Professional Services Agreement Dr. Pedro Noguera
- zz. Approve Professional Services Agreement Clover Enterprises, Inc.
- aaa. Approve Professional Services Agreement Good Sports Plus, Ltd. DBA arc
- bbb. Approve Professional Services Agreement City of Riverside

SEPARATE ACTION ITEMS

- 12. <u>Action Taken In Closed Session</u>: Art Kaspereen, Jr., Board Clerk, will report on any actions taken by the Board following consideration in Closed Session.
 - 1. Student Disciplinary Actions:
 - a. Expulsion Cases #2014-15-70, 77, 78, 79, 82, 83, 85 and 86
 - b. Recommendation to Readmit Expulsion Cases #**2013-14-83**; **2014-15-**2, 3, 6, 8, 18, 19, 24 and 36
 - c. Recommendation to Reinstate Expulsion Cases #2014-15-9, 11 and 35
 - d. Recommendation to Enforce Expulsion Cases #2014-15-5, 12, 17, 20 and 34
 - e. Recommendation to Deny Expulsion Cases # **2011-12-**54, 57, 60, 66, 81 and 85; **2012-13-**02, 03, 04, 05, 06, 09, 11, 13, 14, 16, 17, 18, 19, 21, 22, 25, 28, 36, 37, 40, 41, 43, 44, 46, 48, 49, 51, 53, 55, 56, 60, 67, 73, 75, 78, 80, 81, 82, 83, 84, 86, 88, 91, 93, 95, 97, 101, 104, 107, 108, 109, 110, 113, 114, 115, 116, 119, 120, 121, 122, 128 and 130; **2013-14-**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, 82; 2014-15-1, 4, 7, 10, 13, 14, 15, 23, 25, 26, 27, 29, 30, 31, 32, 33 and 37
 - 2. <u>Public Employee Appointments</u>

AUSD – Agenda – Meeting of June 4, 20156

District Student Achievement Goal for June 2015:

We will develop a comprehensive PreK-12 program that ensures quality and engaging instruction.

Board of Education/Superintendent

- 13. Adopt Resolution No. 42 Resolution in Support of the "I Heart Immunity" Campaign
- 14. Review and Approve 2015-2016 Institutional Memberships

Human Resources Development

15. Adopt Resolution No. 43 – Declaration of Need for Fully Qualified Educators

DISCUSSION/INFORMATION ITEMS

Board of Education/Superintendent

16. Discuss Possible Joint Meeting between Alvord Unified School District and Riverside Unified School District, and Joint Meeting between Alvord Unified School District and Riverside Community College District

Instructional Support Services

- 17. Discuss and Review Education Code 48900 k "Disruptions and Willful Defiance"
- 18. Parent Advisory Committee Minutes
- 19. District English Learner Advisory Committee Minutes
- 20. Summary of Conferences and Trainings

BOARD OF EDUCATION/ SUPERINTENDENT COMMENTS

ADJOURNMENT

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

June 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