

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

Thursday, January 15, 2015

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** – **4:00 p.m.** – Ben Johnson II, President
2. **Establishment of Quorum**: 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 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 #2014-15-24, 26, 27, 29, 30 and 31
 - b. Admission Case #2014-15-A
2. **Public Employee Discipline/Dismissal/Release**
 - a. Certificated
 - b. Classified
 - c. Management/Administration
3. **Special Education Mediation Agreement**
 - a. Special Education Mediation Agreement #2014-15-03
4. **Liability Claim**:
 - a. Claim No. 14-15-100

5. 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

6. 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, 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 December 11, 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:
 - a. Student of the Month: **Jade Lopez**
 - b. Certificated Employee of the Month: **Sarah Devlin**
 - c. Classified Employee of the Month: **Janine Curlee**
 - d. Volunteer of the Month: **Nina Steiner**
 - e. Solar Cup Check Presentation

STUDENT REPRESENTATIVES

PRESENTATIONS

Human Resources Development

- 6. Human Resources Development Report

Instructional Support Services

- 7. Elementary Counselor Presentation

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.ii.

Board of Education/Superintendent

- a. Accept Gifts

Business Services

- b. Accept Warrants:
 c. Ratify Purchase Order List Number 10-2014-2015
 d. Ratify Contract – New Dimension General Construction – Foothill Elementary School
 e. Ratify Contract – Universal Asphalt Company – Orrenmaa Elementary School
 f. Ratify Contract – New Dimension General Construction – Alvord High School
 g. Ratify Contract – New Dimension General Construction – Alvord High School
 h. Adopt Resolution No. 17 – Annual and Five-Year Report – Fiscal Year 2013-2014
 i. Approve Revised Master Signature List – District Bank Accounts
 j. Approve Declaration of Surplus Items – Alvord Unified School District
 k. Award Contract – S&K Theatrical Draperies, Inc. – Loma Vista Middle School
 l. Award Contract – Boss Graphics – La Sierra High School
 m. Award Contract – Vavrinek, Trine, Day & Co., LLP – Audit Services Measure W Bond Fund
 n. Renew Contract – Vavrinek, Trine, Day & Co., LLP
 o. Renew Contract – Vavrinek, Trine, Day & Co., LLP – Audit Services Measure H Bond Fund

Human Resources Development

- p. Approve Personnel Order No. 10-2014-2015
 q. Approve Increase in Hours for One Food Production Worker I Position – Child Nutrition Service
 r. Approve Increase in Hours for One Food Service Worker II Position – Arlanza Elementary School
 s. Approve Increase in Hours for One Food Service Worker I Position – McAuliffe Elementary School

- t. Approve Increase in Hours for One Food Service Worker II Position – Promenade Elementary School
- u. Approve Professional Services Agreement – Scantron Corporation
- v. Approve Educational Field Experience Agreement – Azusa Pacific University
- w. Approve Student Teaching Agreement – CalState TEACH Program, California State University, Fullerton

Instructional Support Services

- x. Approve Overnight Trip – College Road Trip To Your Future 2015 – Hillcrest High School
- y. Approve Overnight Trip to the Riverside Friday Night Live Youth Leadership Training – Norte Vista High School
- z. Approve Overnight Trip to the 2015 Metropolitan Water District’s Solar Cup – Norte Vista High School
- aa. Adopt Annual Resolution No. 18 – African-American History Month
- bb. Adopt Annual Resolution No. 19 – National School Counseling Week
- cc. Approve Professional Services Agreement – Carolyn E. Wylie Center for Children, Youth and Families
- dd. Approve Professional Services Agreement – Behavior Frontiers, LLC
- ee. Approve Professional Services Agreement – Veronica Markesis, Markesis & Company
- ff. Approve Professional Services Agreement – Eagle Software
- gg. Approve Professional Services Agreement – California Center for Excellence in Physical Education
- hh. Approve Professional Services Agreement – Skillastics
- ii. Appoint Member to the Riverside County Special Education Local Plan Area (SELPA) Community Advisory Committee

SEPARATE ACTION ITEMS

- 9. Action Taken In Closed Session: 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 #2014-15-24, 26, 27, 29, 30 and 31
 - b. Admission Case #2014-15-A
 - 2. Special Education Mediation Agreement
 - a. Special Education Mediation Agreement #2014-15-03
 - 3. Liability Claim:
 - a. Claim No. 14-15-100

Board of Education/Superintendent

- 10. Approve Board Member’s Attendance at National School Boards Association’s (NSBA) Advocacy Institute – Washington, D.C.
- 11. Adopt Resolution No. 20 – In Support of Big Brothers Big Sisters National Mentoring Month

Business Services

12. *Ratify* Contract – Dolinka Group, LLC
13. *Ratify* Professional Services Agreement – Old Grove Orange, Inc. – Bob Knight, Program Assistant – Child Nutrition Services
14. CONDUCT PUBLIC HEARING – Sunshine Negotiations between Alvord Unified School District and Alvord Educators Association for Reopener Negotiations – 2015-2016 School Year
15. Accept Sunshine Negotiations Between Alvord Unified School District and Alvord Educators Association for Reopener Negotiations – 2015-2016 School Year
16. Review 2013-2014 Annual Audit Report
17. Adopt Resolution No. 21 – Approval to Establish Separate Fund
18. Award Contract – Sunesys, Inc.
19. Award Contract – Professional Integrations – Information Technology
20. Approve Professional Services Agreement – Jana Mills – Procurement and Contracts Consultant – District-Wide

Human Resources Development

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

Instructional Support Services

22. Approve Memorandum of Understanding – Western Riverside County Career Pathways Consortium

DISCUSSION/INFORMATION ITEMS

Business Services

23. Average Daily Attendance Report: Receive Average Daily Attendance (ADA) Report for attendance period ending November 28, 2014.
24. Financial Report: Receive Report of Receipts for November 2014.

Instructional Support Services

25. Dual Language Immersion Program
26. Quarterly Report on Williams Uniform Complaints
27. Summary of Conferences and Trainings

BOARD OF EDUCATION/ SUPERINTENDENT COMMENTS

ADJOURNMENT

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

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