

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

Thursday, February 5, 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** – **5:00 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 #2014-15-32 and 33
 - b. Recommendation to Deny Expulsion Case #2013-14-32
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 #2014-15-04

5. 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

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 January 15, 2015.

4. Ward 6 Update: Councilman Jim Perry will provide an update on recent activities and accomplishments taking place in Ward 6

5. Special Recognitions: Promenade Elementary School
 - a. Student of the Month: *Maria Nageeb*
 - b. Certificated Employee of the Month: *Niloofar Saadat*
 - c. Classified Employee of the Month: *Ruth Terrell*
 - d. Volunteer of the Month: *Michelle Gianella*

STUDENT REPRESENTATIVES

Please Note: *In order to comply with Board Bylaws 9323 entitled “Meeting Conduct” the Board can no longer allow an individual to yield their three-minute time allotment to another individual. With Board consent, the President may increase or decrease the 20-minute time allotment per topic in order to allow more individuals the opportunity to address the Board on a specific topic.*

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.y.

Board of Education/Superintendent

- a. Accept Gifts

Business Services

- b. Ratify Purchase Order List Number 11-2014-2015
 c. Ratify Contract – Ram Plumbing Heating and Air Conditioning, Inc. – Loma Vista Middle School
 d. Approve Declaration of Surplus Items – Alvord Unified School District
 e. Award Contract – Luv R Blinds – Arlanza Elementary School
 f. Award Contract – ICS Service Co. – Wells Middle School
 g. Award Contract – Tomark Sports – La Sierra High School

Human Resources Development

- h. Approve Personnel Order No. 11-2014-2015
 i. Amend 2015-2016 School Year Calendar
 j. Approve New Job Description – Administrative Assistant to the Chief Financial Officer
 k. Approve Addition of One Administrative Assistant to the Chief Financial Officer Position and Salary Range
 l. Approve New Job Description – Nutrition Specialist
 m. Approve Addition of One Nutrition Specialist Position and Salary Range – Child Nutrition Services
 n. Approve Addition of One Benefits Clerk Position – Risk Management
 o. Approve Addition of One Senior Account Clerk Position – Fiscal Services
 p. Approve Professional Services Agreement – Kagan Professional Development

Instructional Support Services

- q. Approve Overnight Trip to the Girls' State Wrestling Championship – Hillcrest High School
- r. Approve Overnight Trip to the State Wrestling Tournament – Hillcrest High School
- s. Approve Overnight Trip to the State Wrestling Tournament – Norte Vista High School
- t. Approve Overnight Trip to the Future Farmers of America 69th Annual Riverside County Fair and National Date Festival – Norte Vista High School
- u. Approve Professional Services Agreement – Lucid Speech & Language Clinic, Inc.
- v. Approve Professional Services Agreement – Sunbelt Staffing, LLC
- w. Approve Professional Services Agreement – Soliant Health
- x. Approve Professional Services Agreement – The Entertainment Elite
- y. Adopt Annual Resolution No. 22 – Music In Our Schools Month, March 2015

SEPARATE ACTION ITEMS

- 7. 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 #2014-15-33 and 33
 - b. Recommendation to Deny Expulsion Case #2013-14-32
 - 2. Special Education Mediation Agreement
 - a. Special Education Mediation Agreement #2014-15-04

Board of Education/Superintendent

- 8. Approve Riverside County School Boards Association's (RCSBA) 2015 Legislative Summit

Business Services

- 9. Approve Professional Services Agreement – Fay Kazzi, Administrative and Project Coordinator – Child Nutrition Services
- 10. Approve Professional Services Agreement – Lesley Garnica, Health Educator – Child Nutrition Services

Human Resources Development

- 11. Adopt Annual Resolution No. 23 – Tie Break Criteria
- 12. Adopt Resolution No. 24 – Notification to Certificated Administrative Employees of Release or Possible Release or Non-Reelection
- 13. Adopt Resolution No. 25 – Eliminate, Restructure and Reassign Instructional Support Services
- 14. Adopt Resolution No. 26 – Release of Temporary Employees

Instructional Support Services

- 15. Approve Memorandum of Understanding with Hispanas Organized for Political Equality (H.O.P.E.) – California

DISCUSSION/INFORMATION ITEMS

Board of Education/Superintendent

16. Board of Education/Superintendent Comments
17. California School Boards Association (CSBA) Legislative Action Day – March 10, 2015

Instructional Support Services

18. District English Learner Advisory Committee Minutes
19. Summary of Conferences and Trainings

**BOARD OF EDUCATION/ SUPERINTENDENT COMMENTS
ADJOURNMENT**

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

February 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