

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

Thursday, February 19, 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.

PRESENTATION

Instructional Support Services

Dual Language Immersion Program

ADJOURN TO CLOSED SESSION

CLOSED SESSION

1. Student Disciplinary Actions
 - a. Expulsion Cases #2014-15-25, 34, 35, 37, 38, 40, 41, 42 and 48
2. Public Employee Discipline/Dismissal/Release
 - a. Certificated
 - b. Classified
 - c. Management/Administration
3. Public Employee Evaluation
 - a. Superintendent’s Evaluation Tool and Process
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
5. 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 February 5, 2015.

PRESENTATION

Board of Education/Superintendent

Hillcrest High School – “Changes in the Air” 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

- 4. 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 4.a. – 4.dd.

Board of Education/Superintendent

- a. Accept Gifts

Business Services

- b. Accept Warrants
 c. Ratify Purchase Order List Number 12-2014-2015
 d. Ratify Contract – New Dimension General Construction – Promenade Elementary School
 e. Ratify Contract – ICS Service Company – Promenade Elementary School
 f. Ratify Contract – Certified Air Conditioning, Inc. – Twinhill Elementary School
 g. Ratify Contract – Sundown Window Tinting – Stokoe Elementary School
 h. Ratify Contract – Athletic Field Specialists – La Sierra High School
 i. Ratify Contract – California Industrial – Child Nutrition Services
 j. Ratify Contract – Apollo Wood Recovery, Inc. – Various Sites
 k. Ratify Contract – Universal Asphalt Co., Inc. – Various Sites
 l. Award Contract – ICS Service Company – McAuliffe Elementary School
 m. Award Contract – Energy Events – K.R. Zack Earp Stadium
 n. Award Contract – Johnson Power Systems – Child Nutrition Services Center
 o. Award Contract – Johnson Power Systems – District Office
 p. Award Contract – Konica Minolta – Administrative Services
 q. Approve Agreement – School Services of California, Inc.

Human Resources Development

- r. Approve Personnel Order No. 12-2014-2015
 s. Approve Increase in Certificated Substitute Pay
 t. Approve Addition of Forty-Six Resident Certificated Substitutes

Instructional Support Services

- u. Ratify Los Angeles County Office of Education Memorandum of Understanding County Community Schools/Specialized High Schools Enrollment Agreement for Grades 6-12 for School Year 2014-2015
- v. Amend Professional Services Agreement – City of Riverside
- w. Approve Overnight Trip – Latina History Day Conference – Norte Vista High School
- x. Approve Overnight Trip to the Girls’ State Wrestling Championship – La Sierra High School
- y. Approve Overnight Trip to the Girls’ State Wrestling Championship – Norte Vista High School
- z. Approve Overnight Trip to the Boys’ State Wrestling Tournament – La Sierra High School
- aa. Approve Overnight Trip – AVID Junior College Tour 2015 – La Sierra High School
- bb. Approve Overnight Trip to the 11th Annual Bay Area International Virtual Enterprise Trade Fair – La Sierra High School
- cc. Approve Request for Late Start – Hillcrest, La Sierra and Norte Vista High Schools
- dd. Approve Professional Services Agreement – Autism Partnership, Inc.

SEPARATE ACTION ITEMS

- 5. 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 #2014-15-25, 34, 35, 37, 38, 40, 41, 42 and 48

Business Services

- 6. Award Contract – Westrux International – Child Nutrition Services

Human Resources Development

- 7. Adopt Annual Resolution No. 27 – Tie Break Criteria
- 8. Adopt Resolution No. 28 – Notification to Certificated Administrative Employees of Possible Release or Non-Reelection
- 9. Adopt Resolution No. 29 – Release of Temporary Employees

Instructional Support Services

- 10. Approve Implementation of the Dual Language Immersion Program
- 11. Award Contract – Riverside County Superintendent of Schools Contract No. IN-10033

DISCUSSION/INFORMATION ITEMS

Business Services

- 12. Average Daily Attendance Report: Receive Average Daily Attendance (ADA) Report for attendance period ending December 18, 2014.
- 13. Financial Report: Receive Report of Receipts for December 2014 in the amount of \$1,840,519.26.

Instructional Support Services

- 14. Career Technical Education Report
- 15. School Resource Officer Semi-Annual Report

BOARD OF EDUCATION/ SUPERINTENDENT COMMENTS

ADJOURNMENT

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

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