

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

Thursday, March 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** – **3:00 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 #2014-15-43, 44, 45, 46, 47 and 51
 - b. Recommendation to Deny Expulsion Case #2013-14-49
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. Public Employee Appointments
 - a. Director, Human Resources Development
 - b. Middle School Principal
 - c. Middle School Assistant Principals
 - d. Elementary Principal
 - e. Elementary Assistant Principal

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

7. Settlement Agreement
 - a. Claim No. 14-15-200

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 Special Meeting and Board Workshop of February 19, 2015, and the Minutes of the Regular Board Meeting of February 19, 2015.

4. Special Recognitions: Villegas Middle School
 - a. Student of the Month: Shaina Schlesinger
 - b. Certificated Employee of the Month: Kristen Moorhouse
 - c. Classified Employee of the Month: Sheri Ellis
 - d. Volunteer of the Month: Nanette Manrique

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

5. **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 5.a. – 5.ee.

Board of Education/Superintendent

- a. Accept Gifts

Business Services

- b. Ratify Purchase Order List Number 13-2014-2015
- c. Ratify Contract – New Dimension General Construction – Hillcrest High School
- d. Ratify Contract – New Dimension General Construction – Alvord Alternative Continuation High School
- e. Ratify Contract – Athletic Field Specialists – Norte Vista High School
- f. Award Contract – Unit Price Contract – Stone Roofing Co., Inc. – Various Sites
- g. Award Contract – Epic Engineers – Arlanza, Collett, Foothill, La Granada, McAuliffe, Orrenmaa, Promenade, Terrace, Twinhill and Valley View Elementary Schools; Arizona, Loma Vista and Wells Middle Schools and Alvord, La Sierra and Norte Vista High Schools
- h. Award Contract – C Below Subsurface Imaging - Arlanza, Collett, Foothill, La Granada, McAuliffe, Orrenmaa, Promenade, Terrace, Twinhill and Valley View Elementary Schools; Arizona, Loma Vista and Wells Middle Schools and Alvord, La Sierra and Norte Vista High Schools
- i. Award Contract – Konica Minolta Business Services
- j. Award Contract – New Dimension General Construction
- k. Approve Declaration of Surplus Items

Human Resources Development

- l. Approve Personnel Order No. 13-2014-2015
- m. Approve New Job Description – Intervention Specialist
- n. Approve Addition of One Full-Time Intervention Specialist Position
- o. Approve New Job Description – State and Federal Programs Specialist
- p. Approve Addition of One Full-Time State and Federal Programs Specialist Position
- q. Approve New Job Description – Instructional Specialist, Assessment – Instructional Support Services
- r. Approve Addition of Three Full-Time Instructional Specialist, Assessment Positions – Instructional Support Services
- s. Approve New Job Description – Instructional Specialist, Lead Coach – Instructional Support Services
- t. Approve Addition of One Full-Time Instructional Specialist, Lead Coach Position – Instructional Support Services
- u. Approve New Job Description – Instructional Specialist, Coach – Instructional Support Services
- v. Approve Addition of Four Full-Time Instructional Specialist, Coach Positions – Instructional Support Services
- w. Approve New Job Description – Instructional Specialist, Curriculum Writing – Instructional Support Services
- x. Approve Addition of Five Full-Time Instructional Specialist, Curriculum Writing Positions – Instructional Support Services
- y. Approve Addition of One Full-Time Elementary Teacher Position – La Granada Elementary School

Instructional Support Services

- z. Ratify Riverside County Superintendent of Schools Contract No. IN-9149
- aa. Approve Overnight Trip to the California State Thespians Festival – La Sierra High School
- bb. Approve Overnight Trip to the Riverside Friday Night Live Youth Leadership Training – Wells Middle School
- cc. Approve Overnight Trip – AVID College Tour 2015 – Hillcrest High School
- dd. Approve Professional Services Agreement – Behavior Frontiers, LLC
- ee. Approve Professional Services Agreement – Hillside Therapy

SEPARATE ACTION ITEMS

6. 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 #2014-15-43, 44, 45, 46, 47 and 51
 - b. Recommendation to Deny Expulsion Case #2013-14-49
 2. Public Employee Appointments

Board of Education/Superintendent

7. *Ratify* Membership – Best Best & Krieger – Public Policy and Ethics Program and AB 1234 Ethics Training Workshop
8. 2015 CSBA Delegate Assembly Election – Subregion 18-A

Business Services

9. Certification of the 2014-2015 Second Interim Financial Report
10. Award Contract – Exinda Appliance – Professional Integrations – District Office

Human Resources Development

11. *Amend* Resolution No. 25 – Eliminate, Restructure and Reassign Instructional Support Services
12. Adopt Resolution No. 30 – Notification to Certificated Administrative Employees of Possible Release, Reassignment or Non-Reelection

Instructional Support Services

13. Approve Title III Plan Overview and Annual Budget Update

DISCUSSION/INFORMATION ITEMS

Business Services

14. Emergency Communications Update – Risk Management

Instructional Support Services

15. Parent Advisory Committee Minutes
16. Summary of Conferences and Trainings

BOARD OF EDUCATION/ SUPERINTENDENT COMMENTS

ADJOURNMENT

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

March 19, 2015 ~ Special Recognitions at La Granada MPR 7:00 p.m.

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