

ALVORD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
District Office Board Room
10365 Keller Avenue, Riverside, CA 92505
Teleconference Location: 1782 Tribute Road, Sacramento, CA 95815
Thursday, March 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 – 4:00 p.m.** – Carolyn M. Wilson, Vice President
2. **Establishment of Quorum:** A quorum is expected with Mrs. Carolyn M. Wilson, Mr. Art Kaspereen, Jr., Mrs. Julie A. Moreno and Mr. Robert Schwandt in attendance. Mr. Ben Johnson II is expected to participate via teleconference.

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.

CLOSED SESSION

1. **Student Disciplinary Actions**
 - a. Expulsion Cases #2014-15-36, 49, 52 and 53
 - b. Readmit Expulsion Case #2013-14-52
2. **Public Employee Discipline/Dismissal/Release**
 - a. Certificated
 - b. Classified
 - c. Management/Administration
3. **Public Employee Appointment**
 - a. Elementary Assistant Principal
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
- b. Property: Parcel Assessment Number 15109002-4
 Agency Negotiators: Dr. Sid Salazar, Kevin Emenaker, Ami Shackelford
 Under Negotiations: Acquire Tax-Defaulted Property under Chapter 8 Agreement of Sale

6. Liability Claims:

- a. Claim No. 14-15-300
- b. Claim No. 14-15-400
- c. Claim No. 14-15-500

RECONVENE TO PUBLIC SESSION – 7:00 p.m. at:

**LA GRANADA ELEMENTARY SCHOOL
 Multipurpose Room
 10346 Keller Avenue
 Riverside, California**

INTRODUCTORY PROCEDURES

- 1. Call to Order and Welcome: 7:00 p.m. – Carolyn M. Wilson, Vice President
- 2. Pledge of Allegiance: Board, staff and audience.
- 3. Special Recognitions:
 - a. Alvord Educational Foundation (AEF) Enrichment Grant Presentations
 - b. Recognize *The National Yes I Can Award* Recipient
 - c. Recognition of Red Ribbon Week Contest Winners
 - d. Employee of the Year Recognitions
 - e. Recognize Site/Department Classified Employees of the Year for 2015
 - f. Recognize Site Support Employees of the Year for 2015

RECONVENE TO DISTRICT OFFICE BOARD ROOM

Call to Order and Welcome: Carolyn M. Wilson, Vice 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.

4. Approve Minutes: Board approval is requested for the following Minutes:
- Minutes of the Regular Board Meeting of March 5, 2015,
 - Minutes of the Special Board Meeting of March 9, 2014, and
 - Minutes of the Special Board Meeting of March 13, 2015.

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.y.

Board of Education/Superintendent

- a. Accept Gifts

Business Services

- b. Accept Warrants
 c. Ratify Purchase Order List Number 14-2014-2015
 d. Ratify Contract – FieldTurf USA, Inc. – Hillcrest High School
 e. Ratify Contract – John Rizuto’s Kiln Service – Norte Vista High School
 f. Award Contract – John R. Byerly, Inc. – Arlanza, Collett, Foothill, La Granada, McAuliffe, Orrenmaa, Promenade, Twinhill and Valley View Elementary Schools; Arizona Middle School; Alvord and La Sierra High School
 g. Award Contract – Quality Teleservices, Inc. – Alvord High School
 h. Award Contract – Extreme Security – K.R. Zack Earp Stadium
 i. Approve Professional Services Agreement – Environmental Consulting Solutions (ECS) – District-Wide
 j. Approve Professional Services Agreement – Baker Nowicki Design Studio – District-Wide
 k. Approve Declaration of Surplus Items

Human Resources Development

- l. Approve Personnel Order No. 14-2014-2015
 m. Approve New Title and New Job Description – Director, Recruitment and Retention of Enrollment
 n. Approve New Title and Revised Job Description – Instructional Specialist, Teacher Induction
 o. Approve New Temporary Job Description – Food Service Worker – Caterer/Cook

- p. Approve the Temporary Addition of One Food Service Worker – Caterer/Cook Position – Child Nutrition Services
- q. Approve Addition of One Full-Time Elementary Teacher Position – Collett Elementary School
- r. Approve Addition of One Full-Time Elementary Teacher Position – Stokoe Elementary School

Instructional Support Services

- s. Approve Overnight Trip to the Girls’ National Wrestling Tournament – La Sierra High School
- t. Approve Overnight Trip – Norco College Upward Bound College Tour – Norte Vista High School
- u. Approve Overnight Trip to the 14th Annual Southern California International Virtual Enterprise Trade Show – La Sierra High School
- v. Approve Overnight Trip to the Future Farmers of America State Leadership Experience – Norte Vista High School
- w. Approve Overnight Trip – “Every 15 Minutes” Program – Norte Vista High School
- x. Approve Professional Services Agreement – Judy LoBianco
- y. Approve Single Plans for Student Achievement (SPSA) – 2014-2015

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 #2014-15-36, 49, 52 and 53
 - b. Readmit Expulsion Case #2013-14-52
 - 2. Public Employee Appointment
 - 3. Real Property
 - 4. Liability Claims

Business Services

- 7. Adopt Resolution No. 31 – Acquire Tax-Defaulted Parcel Assessment Number 151090002-4
- 8. Approve Consolidated Application for Categorical Program Funding

Instructional Support Services

- 9. Review Proposed Board Policy and Administrative Regulation 5030 Entitled “Student Wellness”

DISCUSSION/INFORMATION ITEMS

Business Services

- 10. Average Daily Attendance Report: Receive Average Daily Attendance (ADA) Report for attendance period ending January 30, 2015.
- 11. Financial Report: Receive Report of Receipts for January 2015.

BOARD OF EDUCATION/ SUPERINTENDENT COMMENTS

ADJOURNMENT

Next Regular Board Meeting: April 16, 2015 ~ Open Session 7:00 p.m.