

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

Thursday, May 21, 2015

District Student Achievement Goal for May 2015:

We will collaborate with all partners and each other for the benefit of our students and the future of our community.

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 prohibits 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 #2014-15-66, 67, 69, 71, 72, 73, 75, 80 and 81
2. **Public Employee Discipline/Dismissal/Release**
 - a. Certificated
 - b. Classified
 - c. Management/Administration
3. **Public Employee Appointments**
 - a. Superintendent's Contract
 - b. Assistant Superintendent, Human Resources Development
 - c. Elementary Principals

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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
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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.** – Ben Johnson II, President
 2. Pledge of Allegiance: Board, staff and audience.
 3. Special Recognitions:
 - a. Riverside’s 25 Most Remarkable Teens
 - b. Boys’ Tennis Team Recognition – Hillcrest High School
 - c. Parent Engagement Recognitions
 - d. Site Teachers of the Year and Alvord Unified School District Teacher of the Year for 2016
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RECONVENE TO DISTRICT OFFICE BOARD ROOM

Call to Order and Welcome: 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.

4. Approve Minutes: Board approval is requested for the Minutes of the Regular Board Meeting of May 7, 2015.
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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.

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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. – 5gg.

Business Services

- a. Accept Warrants
- b. Ratify Purchase Order List Number 17-2014-2015
- c. Ratify Contract – Moore’s Piano Tuning – Stokoe Elementary School
- d. Award Contract – Architectural Resource Consultants – District-Wide
- e. Award Contract – Coutts Heating & Cooling, Inc. – District-Wide
- f. Award Contract – Global Automation – District-Wide
- g. Award Contract – E.R. Block Plumbing, Inc. – District-Wide
- h. Award Contract – Creative Contractors, Corp. – Various Sites
- i. Award Contract – Apollo Wood Recovery – Various Sites
- j. Award Contract – Moore’s Piano Tuning – Various Sites
- k. Award Contract – Cal Aqua Engineers, Inc. – Various Sites
- l. Award Contract – Arrow Restaurant – Child Nutrition Services – Various Sites
- m. Award Contract – Athletic Field Specialists – Various Sites
- n. Award Contract – Athletic Field Specialists – La Sierra High School
- o. Award Contract – World Academy – Lake Hills and Promenade Elementary Schools
- p. Approve Professional Services Agreement – Alejandra Najarro, Program Assistant – Child Nutrition Services
- q. Approve Professional Services Agreement – Danica Borja, Health Educator – Child Nutrition Services
- r. Approve Professional Services Agreement – Lesley L. Garnica, Health Educator – Child Nutrition Services
- s. Approve Professional Services Agreement – Sarah Velez, Health Educator – Child Nutrition Services
- t. Approve Associated Student Body (ASB) Budgets – 2015-2016

Human Resources Development

- u. Approve Personnel Order No. 17-2014-2015
- v. Amend Professional Services Agreement – Kagan Professional Development
- w. Approve New Job Description – Dual Language Immersion Elementary Teacher

Instructional Support Services

- x. Ratify Riverside County Superintendent of Schools Contract No. IN-9243
- y. Approve Overnight Trip to the Track & Field State Championships – La Sierra High School
- z. Approve Overnight Trip to the Moanalua Holiday Dual Wrestling Tournament – Hillcrest High School
- aa. Approve Overnight Trip to the US Spirit Leaders Summer Cheer and Dance Camp – Hillcrest High School

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- bb. Approve Overnight Trip to The Spirit Consultants Cheer Camp – Norte Vista High School
- cc. Approve Overnight Trip to the Las Vegas Summer Wrestling Camp – Norte Vista High School
- dd. Approve Professional Services Agreement – enVision Consulting Group, Inc.
- ee. Approve Professional Services Agreement – Nash & Associates
- ff. Approve Professional Services Agreement – New World Language Services
- gg. Approve Professional Services Agreement – Beth Burt

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 #2014-15-66, 67, 69, 71, 72, 73, 75, 80 and 81
 - 2. Public Employee Appointments
 - a. Superintendent’s Contract
 - b. Assistant Superintendent, Human Resources Development
 - c. Elementary Principals

Business Services

- 7. Award Contract – Bird Rock Systems – Network Access Control (NAC)
- 8. Award Contract – Equifax Workforce Solutions

Human Resources Development

- 9. Adopt Resolution No. 41 – Release of Temporary Employees

DISCUSSION/INFORMATION ITEMS

Business Services

- 10. Average Daily Attendance Report: Receive Average Daily Attendance (ADA) Report for attendance period ending March 27, 2015.
- 11. Financial Report: Receive Report of Receipts for March 2015.

BOARD OF EDUCATION/ SUPERINTENDENT COMMENTS
ADJOURNMENT

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

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