

ALVORD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION WORKSHOP & REGULAR MEETING
New District Office Board Room
9 KPC Parkway, Corona, CA 92879

Thursday, June 23, 2016

Strategic Plan ~ June 2016:

Parameters: We will not allow economic, social and academic barriers to impede the safety and education of our students.

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.** – Carolyn M. Wilson, President
2. **Establishment of Quorum:** A quorum is expected with Mrs. Carolyn M. Wilson, Mr. Art Kaspereen, Jr., Mrs. Julie A. Moreno, Mr. Robert Schwandt and Mr. Ben Johnson II 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 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 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 #2015-16-81, 83, 84, 85, 86, 87, 88, 89, 90, 91, 94 and 95
 - b. Recommendation to Deny Expulsion Case #2014-15-88
2. **Public Employee Discipline/Dismissal/Release/Reassignment**
 - a. Certificated
 - b. Classified
 - c. Management/Administration
3. **Public Employee Appointments**
 - a. Coordinator, Instructional Media
 - b. Assistant Principal, Middle School
 - b. Assistant Principal, Elementary School

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4. Conference with Labor Negotiator
Agency Negotiators: Ami Shackelford and Sid Salazar, Ed.D.
Employee Organizations:
 - a. Alvord Educators Association
 - b. California School Employees Association, Chapter 339
 - c. Alvord Management And Confidential Employees
5. Liability Claim
 - a. Claim No. 15-16-600
6. Special Education Mediation Agreement
 - a. Mediation Agreement No. 2015-16-05

RECONVENE TO PUBLIC SESSION

INTRODUCTORY PROCEDURES

1. Call to Order and Welcome: 7:00 p.m. – Carolyn M. Wilson, 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 June 9, 2016.

PRESENTATION

Business Services

4. Operation Lifesaver Railroad Safety
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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. – 5.ppp.

Board of Education/Superintendent

- a. Accept Gifts/Donations/Grants

Business Services

- b. *Ratify* Purchase Order List Number 19-2015-2016
 c. *Ratify* Contract – Enko Systems, Inc. – La Sierra High School
 d. *Ratify* Contract – Riverside County Superintendent of Schools – Various Sites
 e. *Ratify* Contract – ACH Mechanical – District Office
 f. *Ratify* Contract – Southcoast Acoustical Interiors – District Office
 g. *Ratify* Professional Services Agreement – John R. Byerly, Inc. – Hillcrest High School
 h. Accept Warrants
 i. Award Contract – Intercoms Clocks & Signal Service Co. (ICS) – Collett Elementary School
 j. Award Contract – Intercoms Clocks & Signal Service Co. (ICS) – McAuliffe Elementary School
 k. Award Contract – Intercoms Clocks & Signal Service Co. (ICS) – Terrace Elementary School
 l. Award Contract – Digital Electric, Inc. – Loma Vista Middle School
 m. Award Contract – Creative Outdoor Advertising – Various Sites
 n. Award Contract – Select ACR, Inc. – Various Sites
 o. Award Contract – Ram Plumbing, Heating & Air Conditioning, Inc. – District-Wide
 p. Award Contract – Red Rock Security & Cabling, Inc. – District-Wide
 q. Award Contract – Time & Alarm systems – District-Wide: Board approval is
 r. Award Contract – Tom’s American Fire Safety – District-Wide
 s. Award Contract – Tree Pros., Inc. – District-Wide
 t. Award Contract – Wildlife Control Service, Inc. – District-Wide
 u. Award Contract – RY Rodriguez, Inc. – District Yard on Keller Avenue
 v. Award Contract – Safety Kleen Corp. – District Yard on Keller Avenue
 w. Award Contract – Yale Chase Equipment – District Yard on Keller Avenue
 x. Approve Contract Renewal – Hollandia Dairy – District-Wide
 y. Approve Contract Renewal – Sunrise Produce – District-Wide
 z. Approve Contract Renewal – Sysco Riverside, Inc. – District-Wide
 aa. Approve Maintenance Service Agreement – Reliable Workplace Solutions – Myra Linn Elementary School
 bb. Approve Maintenance Service Agreement – Reliable Workplace Solutions – Orrenmaa Elementary School

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- cc. Approve Maintenance Service Agreement – Xerox Corporation – Alvord Alternative Continuation High School
- dd. Approve Maintenance Service Agreement – Burtronics Business Systems – Norte Vista High School
- ee. Approve Maintenance Service Agreement – ABM Business Machines, Inc. – District Office
- ff. Approve Service Agreement – Frontline Technologies – District-Wide
- gg. Approve Professional Services Agreement – White House Sanitation – Hillcrest High School
- hh. Approve Professional Services Agreement – Knowland Construction Services, Inc. – Various Sites
- ii. Approve Agreement – San Bernardino County Superintendent of Schools – Medical Administrative Activities (MAA) Program
- jj. Approve Request for 2016-2017 Minimum Days

Human Resources Development

- kk. Approve Personnel Order No. 20-2015-2016:
- ll. Approve Addition of One Full-Time Instructional Coach Position – Foothill Elementary School
- mm. Approve Addition of One Full-Time Instructional Coach Position – Split between Orrenmaa and Stokoe Elementary Schools: Board approval is requested for the
- nn. Approve Professional Services Agreement – Michael Bishop & Associates, Inc.
- oo. Approve Student Teacher Internship Agreement – Riverside Community College

Instructional Support Services

- pp. Approve Overnight Trip – Sister Cities Youth Summit – Norte Vista High School
- qq. Approve Overnight Trip – Future Farmers of America (FFA) Officer Training Retreat – Norte Vista High School
- rr. Amend Orange County Department of Education Agreement for Student Transfers to the Community School Program and Special Schools Program – 2015-2016 School Year
- ss. Amend Master Contract – Sunbelt Staffing, LLC
- tt. Approve Master Contract – Behavior Frontiers, LLC
- uu. Approve Master Contract – Center for Autism and Related Disorders (CARD)
- vv. Approve Master Contract – Dr. Janet E. Kohtz, Optometrist
- ww. Approve Master Contract – Lucid Speech & Language Clinic, Inc.
- xx. Approve Master Contract – Professional Tutors of America, Inc.
- yy. Approve Professional Services Agreement – Leaps & Bounds Pediatric Therapy Services
- zz. Approve Professional Services Agreement – New World Language Services, Inc.
- aaa. Approve Professional Services Agreement – RISE Interpreting Services
- bbb. Approve Professional Services Agreement – Soliant Health
- ccc. Approve Professional Services Agreement – Sunbelt Staffing, Inc.
- ddd. Approve Professional Services Agreement – Clover Enterprises, Inc.
- eee. Approve Professional Services Agreement – enVision Consulting Group, Inc.
- fff. Approve Professional Services Agreement – Carolyn E. Wylie Center for Children, Youth and Families
- ggg. Approve Professional Services Agreement – Riverside County Physician Memorial – Project Kind

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- hhh. Approve Agreement – Riverside County Office of Education – IN-20063
- iii. Approve Agreement – Riverside County Office of Education
- jjj. Approve Agreement – California Science Project – University of California, Riverside
- kkk. Award Contract – John Miladelaroca – District-Wide
- lll. Award Contract – All Covered – Wireless Site Assessment: Board approval is
- mmm. Award Contract Renewal – Trebron Company, Inc. – District-Wide
- nnn. Award Contract Renewal – Lightspeed Systems – District-Wide
- ooo. Approve Contract Renewal – Riverside County Department of Mental Health-Prevention Clubs
- ppp. Award Contract Renewal – Computer Discount Warehouse Government – Hewlett-Packard Blade Chassis Warranty – District-Wide

SEPARATE ACTION ITEMS

- 6. Action Taken In Closed Session: Julie A. Moreno, Board Clerk, will report on any actions taken by the Board following consideration in Closed Session.
 - 1. Student Disciplinary Actions
 - a. Expulsion Cases # #2015-16-81, 83, 84, 85, 86, 87, 88, 89, 90, 91, 94 and 95
 - b. Recommendation to Deny Expulsion Case #2014-15-88
 - 2. Public Employee Appointments

Business Services/Instructional Support Services

- 7. Adopt Local Control Accountability Plan
- 8. Adopt 2016-2017 Budget

Business Services

- 9. Adopt Resolution No. 59 – Year End Budget Adjustments
- 10. Adopt Resolution No. 60 – 2016-2017 California School Cash Reserve Program – Issuance Tax Revenue Anticipation Notes (TRANS)
- 11. Adopt Resolution No. 61 – Riverside Schools Risk Management Authority JPA for Workers’ Compensation Coverage
- 12. Approve JPA Agreement – Riverside Schools Risk Management Authority JPA for Workers’ Compensation Coverage – District-Wide
- 13. Adopt Resolution No. 62 – Leabo Foods – Piggyback/Cooperative Agreement
- 14. Approve Contract Renewal – Leabo Foods – District-Wide

Instructional Support Services

- 15. Award Renewal Contract – Computer Discount Warehouse Government for Smartnet
- 16. Approve Revised Addendum to Contract – Sunesys LLC
- 17. Adopt Resolution No. 63 – Establishing Alvord Unified School District as a School District of Choice under the Alternative Interdistrict Attendance Program
- 18. Review Proposed Revisions to Board Policy (BP) and Administrative Regulation (AR) 5117 Entitled “Interdistrict Attendance”
- 19. Approve Memorandum of Understanding – City of Riverside Police Department (RPD) – School Resource Officer Program
- 20. Approve Memorandum of Understanding – County of Riverside Sheriff’s Department, Jurupa Valley Station – School Resource Officer Program

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21. Approve Applications for Two County-District-School (CDS) Codes through the California Department of Education

DISCUSSION/INFORMATION ITEMS

Business Services

22. Average Daily Attendance Report: Receive Average Daily Attendance (ADA) Report for attendance period ending May 20, 2016.
23. Financial Report: Receive Report for Receipts for April 2016.

Instructional Support Services

24. District English Learners Advisory Committee Minutes Review

ADDITIONAL SEPARATE ACTION ITEM

Instructional Support Services

25. Approve Title III – Local Education Agency (LEA) Plan Performance – Goal 2

BOARD OF EDUCATION/ SUPERINTENDENT COMMENTS

ADJOURNMENT

2016 Board Meeting Dates ~ Open Session 7:00 p.m.

July 14, 2016

August 11, 2016

September 1 and 15, 2016

October 6 and 20, 2016

November 3 and 17, 2016

December 8, 2016