

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

Thursday, June 8, 2017

Teleconference Location: *2911 Everwood Drive, Riverside, CA 92503*

Strategic Plan ~ Beliefs

We Believe: Everyone has the right to a world-class education

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. – Art Kaspereen, Jr., President
2. **Establishment of Quorum:** A quorum is expected with Mr. Art Kaspereen, Jr., Mrs. Julie A. Moreno, Mr. Robert Schwandt, Mrs. Carolyn M. Wilson and Mr. Joseph J. Barragan 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.

ADJOURN TO CLOSED SESSION

CLOSED SESSION

1. **Student Disciplinary Actions**
 - a. Expulsion Cases #2016-17-44, 45, 47, 51, 52, and 53
 - b. Recommendation to Readmit Cases # **2014-15-98**, 99, **2015-16-8**, 9, 23, 59, 60, 70 and 94
 - c. Recommendation to Reinstate Cases # **2015-16-79**, **2016-17-4**, 6, 7 and 10
 - d. Recommendation to Enforce Cases # **2015-16-61**, **2016-17-1**, 5 and 16
 - e. Recommendation to Deny Cases # **2013-14-42**, 48, 49, 55, 56, 59, 66, 74, 75, 77, 82; **2014-15-OD1**, 1, 4, 10, 14, 20, 21, 26, 27, 32, 34, 37, 38, 41, 48, 49, 51, 55, 59, 60, 63, 65, 68, 70, 71, 74, 77, 78, 80, 81, 84, 89, 90, 95, 101; **2015-16-OD3**, 1, 4, 5, 6, 7, 11, 13,

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15, 16, 24, 27, 29, 30, 31, 35, 38, 40, 43, 47, 51, 53, 54, 56, 62, 65, 67, 68, 71, 75, 80, 81, 82, 83, 89, 90, **2016-17-OD1, OD2**, 8, 9, 11 and 12

2. Public Employee Discipline/Dismissal/Release/Reassignment
 - a. Certificated
 - b. Classified
 - c. Management/Administration
3. Conference with Labor Negotiator

Agency Negotiators: Kirk Skorpanich and Susana Lopez

Employee Organizations:

 - a. Alvord Educators Association
 - b. California School Employees Association, Chapter 339
 - c. Alvord Management And Confidential Employees

Agency Negotiators: Art Kaspereen

 - d. Unrepresented Employee - Superintendent's Contract
 - e. Unrepresented Employee - Assistant Superintendent, Business Services Contract
 - f. Unrepresented Employee -Assistant Superintendent, Human Resources and Student Services Contract
4. Conference with Real Property Negotiators:
 - a. Property: 9 KPC Parkway, Corona, CA

Agency Negotiators: Dr. Sid Salazar, Kevin Emenaker, and Brian W. Smith

Negotiating Party: KPC Summit LLC

Under Negotiations: Infrastructure and Lease Agreement
5. Conference with Legal Counsel:

Anticipated Litigation pursuant to Gov. Code 53956.9(d) (2) – one case

RECONVENE TO PUBLIC SESSION

INTRODUCTORY PROCEDURES

1. Call to Order and Welcome: 7:00 p.m. – Art Kaspereen, Jr., 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 Board Meeting of May 15, 2017, and the Minutes of the Regular Board Meeting of May 18, 2017, and the Special Board Meeting of May 30, 2017.
4. Ward 6 Update: Councilman Jim Perry will provide an update on recent activities and accomplishments taking place in Ward 6.

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5. **Special Recognitions:**

- a. **Recognition of Quyen Nguyen, Alvord & RCOE Classified Administrator of the Year:** The Alvord Unified School District will recognize and congratulate Quyen Nguyen, Coordinator, Student Information Systems for being selected as both Alvord's and RCOE's Classified Administrator of the Year for 2017.

PRESENTATIONS

6. **Receive and File - 2015-2016 Annual Report – Citizens' Oversight Committee:** Board approval is requested to receive and file the Alvord Unified School District Citizens' Oversight Committee's 2015-2016 Annual Report. This annual report was unanimously approved at a regularly scheduled meeting of the Citizens' Oversight Committee on May 22, 2017. This report included the Annual Report from the Citizens' Oversight Committee, and the Detail Bond Expenditure Report.

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ACTION ITEMS

7. **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 request specific items to be discussed and/or removed from the Consent Agenda.*

Your Superintendent recommends approval of Consent Agenda items 7.a. – 7.pp.

Board of Education/Superintendent

- a. Accept Gifts/Donations/Grants

Business Services

- b. *Ratify* Purchase Order List Number 17 -2016-2017:
- c. *Ratify* Contract – Riv-Or Counties Pump Co., Inc. – Stokoe Elementary School
- d. Amend Contract – Data Installers, Inc. – District-Wide
- e. Award Contract – Dell Financial Services – Palo Alto Firewall – District Wide
- f. Renew Agreement – All City Management Services, Inc. – Various Sites 2017-2018
- g. Renew Contract – Dimension Data – Support Hours- District Wide

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- h. Award Contract – Digital Electric Inc. – Main Distribution Frame (MDF) Relocation – Arlanza Elementary School
- i. Award Contract – Digital Electric Inc. – Main Distribution Frame (MDF) Relocation – Collett Elementary School
- j. Award Contract – Digital Electric Inc. – Main Distribution Frame (MDF) Relocation – Foothill Elementary School
- k. Award Contract – Digital Electric Inc. – Main Distribution Frame (MDF) Relocation – Orrenmaa Elementary School
- l. Award Contract – Digital Electric Inc. – Main Distribution Frame (MDF) Relocation – Terrace Elementary School
- m. Award Contract – Intelli-Tech – VMware ACAD Airwatch – District Wide
- n. Award Contract – Sunesys – Main Distribution Facility (MDF) Relocation – Terrace Elementary School
- o. Approve Renewal of Legal Services Agreement – Best Best & Krieger LLP
- p. Approve Agreement Renewal for Legal Services – Bowie, Arneson, Wiles & Giannone
- q. Approve Renewal of Legal Services Agreement – Thompson & Colegate LLP, Attorneys at Law – District-wide
- r. Renew Maintenance Service Agreement – Complete Business Systems – Various Sites
- s. Renew District Property License Agreement - First Student, Inc.
- t. Approve Associated Student Body (ASB) Eagle Glen Golf Club Contract for 2017-2018
- u. Approve Associated Student Body (ASB) Fundraisers for 2017-2018-La Sierra High School
- v. Approve - Associated Student Body (ASB) budgets for 2017-2018

Human Resources and Student Services

- w. Approve Personnel Order No. 17-2016-2017
- x. Approved Revised Management Salary Schedule
- y. Approve New Job Description – Career Services and Outreach Liaison
- z. Approve Elimination of Two Career Information/Work Experience Assistant Positions and Approve Addition of One Career Services and Outreach Liaison Position
- aa. Approve Professional Services Agreement-Pacific Audiologics

Teaching, Learning and Professional Development

- bb. Amend Professional Services Agreement – Leaps & Bounds Pediatric Therapy Services
- cc. Approve an application for a new County-District School (CDS) Code for Gateway School
- dd. Amend Riverside County Superintendent of Schools Contract No. IN-20455
- ee. Approve 2017-2018 Agricultural Career Technical Education Incentive Grant Application – Norte Vista High School
- ff. Approve 2017-2018 Designation of California Interscholastic Federation (CIF) Representatives
- gg. Approve Professional Services Agreement – Clover Enterprise Inc.
- hh. Approve Overnight Trip to the Family, Career and Community Leaders of America (FCCLA) National Leadership Conference – Villegas Middle School
- ii. Approve Professional Services Agreement – Riverside Community College District for Workplace Readiness Boot Camp

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- jj. Approve Overnight Trip to the Moanalua Holiday Dual Wrestling Tournament – Hillcrest High School
- kk. Approve Overnight Trip for AVID College Tour 2017 – Hillcrest High School
- ll. Approve the Professional Services Agreement between Alvord Unified School District and Boss Graphics – La Sierra High School
- mm. Approve Member Subscription Agreement for eTranscript Platform – Parchment
- nn. Approve Services Agreement – AVID Center
- oo. Approve Professional Services Agreement – Language Network, Inc.
- pp. Approve 2017-2018 Title III Every Student Succeeds Act (ESSA) Transition Plan

SEPARATE ACTION ITEMS

- 8. Action Taken In Closed Session: The Board Clerk, will report on any actions taken by the Board following consideration in Closed Session.
 - 1. Student Disciplinary Actions
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5. Conference with Legal Counsel:
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Board of Education

9. Consideration and Approval of Resolution No. 44 - Censuring Board Member Joseph Barragan

Board of Education/Superintendent

10. Review and Approve 2017-2018 Institutional Memberships

Business Services

11. Adopt Resolution No. 45 – Goldstar Foods – Piggyback/Cooperative Agreement
12. Award -Contract– Gold Star Foods – District-Wide

Human Resources and Student Services

13. Adopt Resolution No. 46 – Declaration of Need for Fully Qualified Educators
14. Adopt Resolution No. 47– Release of Temporary Employees
15. Adopt Resolution No. 48 - Elimination of Twenty-Eight Vacant and/or Unbudgeted Classified Positions

Teaching, Learning & Professional Development

16. CONDUCT PUBLIC HEARING - Local Control Accountability Plan
17. CONDUCT PUBLIC HEARING – 2017-2018 Proposed Budget

DISCUSSION/INFORMATION ITEMS

Teaching, Learning and Professional Development

18. District English Learners Advisory Committee Minutes Review

BOARD OF EDUCATION/ SUPERINTENDENT COMMENTS
ADJOURNMENT

2017 Board Meeting Dates ~ Open Session 7:00 p.m.

June 22, 2017

July 13, 2017

August 17, 2017

September 7 and 21, 2017

October 5 and 19, 2017

November 2 and 16, 2017

December 14, 2017