

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 MESSAGE

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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- 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.
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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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HEARING SESSION

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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:**

- 1) Terrace PTA donated \$1,000.00 to Terrace Elementary School for the 5th grade end of the year trip.
- 2) Adriana Laura Falcon donated \$50.00 in Memory of Scott Booth for the La Sierra High School Football Program.

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- 3) Giseal Medvec donated \$240.00 to the La Sierra High School ASB Band Program.
- 4) Susan A. Leblanc donated \$500.00 to the AVID Program for the Janice Burch Memorial Scholarship.
- 5) Malcom & Cisneros, A Law Corporation donated \$1,000.00 to La Sierra and Hillcrest Athletics for the 5th Annual Alvord Golf tournament.
 - La Sierra High School \$350.00
 - Hillcrest High School \$650.00
- 6) Schools First Credit Union donated \$600.00 to Norte Vista High School for scholarships.
- 7) Wildlife Control Services, Inc. donated \$1,000.00 to the Human Resources Development & Student Services for the Years-of-Service Recognition and Annual Retirement Dinner.

Business Services

- b. [Ratify Purchase Order List Number 17 -2016-2017:](#) Board ratification is requested for Purchase Order List Number 17 for the period of May 2, 2017 through May 22, 2017, as follows:

Number of District Purchase Orders submitted is 207:

- #B1004552 – #B1004553
- #P2048582 - #P2048779

Fiscal Impact: \$722,767.50 (Various Funds)

- c. [Ratify Contract – Riv-Or Counties Pump Co., Inc. – Stokoe Elementary School:](#) Board ratification is requested for a contract with Riv-Or Counties Pump Co., Inc. for the repairs to the irrigation pump motor at Stokoe Elementary School, effective May 5, 2017 through June 30, 2017.

Fiscal Impact: \$2,484.88 (General Fund/Restricted - Maintenance)

- d. [Amend Contract – Data Installers, Inc. – District-Wide:](#) Board approval is requested to amend the contract between Data Installers, Inc. and Alvord Unified School District by increasing the dollar amount in order to furnish and install electrical services throughout the District, effective June 9, 2017 through June 30, 2017.

Fiscal Impact: Increase of \$20,000.00 (General Fund/Restricted - Maintenance)

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- e. [Award Contract – Dell Financial Services – Palo Alto Firewall – District Wide:](#) Board approval is requested to award a contract between Dell Financial Services and Alvord Unified School District to provide Palo Alto appliances to upgrade the District's Internet Firewall System effective July 1, 2017 through June 30, 2022.

Fiscal Impact: \$66,408.72/per year, 5 years total \$332,043.60 (General Fund/Unrestricted)

- f. [Renew Agreement – All City Management Services, Inc. – Various Sites 2017-2018:](#) Board approval is requested to renew agreement between All City Management Services, Inc. and Alvord Unified School District to provide trained crossing guards at various sites, July 1, 2017 to June 30, 2018.

Fiscal Impact: \$84,844.80 (General Fund/Unrestricted)

- g. [Renew Contract – Dimension Data – Support Hours- District Wide:](#) Board approval is requested to renew a contract between Dimension Data and Alvord Unified School District for forty hours of network engineering and support throughout the District effective July 1, 2017 through June 30, 2018.

Fiscal Impact: \$7,400.00 (General Fund/Unrestricted)

- h. [Award Contract – Digital Electric Inc. – Main Distribution Frame \(MDF\) Relocation – Arlanza Elementary School:](#) Board approval is requested to award a contract between Digital Electric Inc. and Alvord Unified School District to relocate existing Main Distribution Frame (MDF) at Arlanza Elementary School from the temporary site to the remodeled building effective June 15, 2017 through September 15, 2017.

Fiscal Impact: \$8,476.00 (Capital Outlay Fund)

- i. [Award Contract – Digital Electric Inc. – Main Distribution Frame \(MDF\) Relocation – Collett Elementary School:](#) Board approval is requested to award a contract between Digital Electric Inc. and Alvord Unified School District to relocate existing Main Distribution Frame (MDF) at Collett Elementary School from the temporary site to the remodeled building effective June 15, 2017 through September 15, 2017.

Fiscal Impact: \$6,946.00 (CFD 2006-01)

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- j. [Award Contract – Digital Electric Inc. – Main Distribution Frame \(MDF\) Relocation – Foothill Elementary School](#): Board approval is requested to award a contract between Digital Electric Inc. and Alvord Unified School District to relocate existing Main Distribution Frame (MDF) at Foothill Elementary School from the temporary site to the remodeled building effective June 15, 2017 through September 15, 2017.

Fiscal Impact: \$6,946.00 (CFD 2006-01)

- k. [Award Contract – Digital Electric Inc. – Main Distribution Frame \(MDF\) Relocation – Orrenmaa Elementary School](#): Board approval is requested to award a contract between Digital Electric Inc. and Alvord Unified School District to relocate existing Main Distribution Frame (MDF) at Orrenmaa Elementary School from the temporary site to the remodeled building effective June 15, 2017 through September 15, 2017.

Fiscal Impact: \$8,476.00 (CFD 2006-01)

- l. [Award Contract – Digital Electric Inc. – Main Distribution Frame \(MDF\) Relocation – Terrace Elementary School](#): Board approval is requested to award a contract between Digital Electric Inc. and Alvord Unified School District to relocate existing Main Distribution Frame (MDF) at Terrace Elementary School from the temporary site to the remodeled building effective June 15, 2017 through September 15, 2017.

Fiscal Impact: Not to exceed \$14,740.00 (Capital Outlay Fund)

- m. [Award Contract – Intelli-Tech – Vmware ACAD Airwatch – District Wide](#): Board approval is requested to award a contract between Intelli-Tech and Alvord Unified School District for the amount of 1000 Airwatch licenses and support effective July 1, 2017 through June 30, 2018.

Fiscal Impact: \$13,400.00 (General Fund/Unrestricted)

- n. [Award Contract – Sunesys – Main Distribution Facility \(MDF\) Relocation – Terrace Elementary School](#): Board approval is requested to award a contract between Sunesys and Alvord Unified School District to relocate fiber from the temporary location to the new Main Distribution Frame (MDF) at Terrace Elementary School effective June 15, 2017 through September 15, 2017.

Fiscal Impact: \$1,668.00 (Capital Outlay Fund)

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- o. [Approve Renewal of Legal Services Agreement – Best Best & Krieger LLP:](#) Board approval is requested for renewal of the Legal Services Agreement between Best Best & Krieger LLP and Alvord Unified School District to provide legal counsel in matters of Student Services, Special Education, General Governance and Proposition 39 Compliance, from July 1, 2017 through June 30, 2018.

Fiscal Impact: Change in hourly rates for 2017-2018:

◆ Partners	\$277.00/hour
◆ Senior Associates	\$257.00/hour
◆ Junior Associates	\$236.00/hour
◆ Paralegals/Law Clerks	\$169.00/hour
◆ School Law Updates	

Allocated among all school district participants (General Fund/Unrestricted)

- p. [Approve Agreement Renewal for Legal Services – Bowie, Arneson, Wiles & Giannone:](#) Board approval is requested to renew the legal services agreement between Bowie, Arneson, Wiles & Giannone and Alvord Unified School District for legal services, effective July 1, 2017 through June 30, 2018.

Fiscal Impact: Change in hourly rates for 2017-2018:

◆ Partners	\$232.00/hour
◆ Senior Associates	\$201.00/hour
◆ Associates	\$186.00/hour
◆ Paralegals	\$65.00/hour

(General Fund/Unrestricted)

- q. [Approve Renewal of Legal Services Agreement – Thompson & Colegate LLP, Attorneys at Law – District-wide:](#) Board approval is requested to renew the legal services agreement between Thompson & Colegate LLP, Attorneys at Law and Alvord Unified School District to provide legal services regarding property matters district-wide. The legal services agreement will be effective July 1, 2017 through June 30, 2018.

Fiscal Impact: No change in the hourly rates for 2017-2018:

◆ Partners	\$185.00/hour
◆ Associates	\$170.00/hour
◆ Paralegals	\$85.00/hour

(General Fund/Unrestricted)

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- r. [Renew Maintenance Service Agreement – Complete Business Systems – Various Sites](#): Board approval is requested to renew the maintenance agreement between Complete Business Systems and Alvord Unified School District the digital duplicators located at the After School Program, Arlanza, Collett, McAuliffe, Myra Linn, Terrace, Twinhill and Valley View elementary schools; Wells Middle School and La Sierra High School effective July 1, 2017 through June 30, 2018.

Fiscal Impact: \$10,160.00 (General Fund/Unrestricted)

- s. [Renew District Property License Agreement - First Student, Inc.](#): Board approval is requested for renewal of the property license agreement between First Student, Inc. and Alvord Unified School District, to provide a bus yard site, at the Keller location, effective July 1, 2017 through June 30, 2018.

Fiscal Impact: \$135,960.00 (Revenue – General Fund/Unrestricted)

- t. [Approve Associated Student Body \(ASB\) Eagle Glen Golf Club Contract for 2017-2018](#): Board approval and review is requested for La Sierra High School ASB to participate in The Eagle Glen Golf Club event planned on January 19, 2018.

Fiscal Impact: None

- u. [Approve Associated Student Body \(ASB\) Fundraisers for 2017-2018-La Sierra High School](#): Board approval and review is requested for La Sierra High School ASB Fundraisers for the 2017-2018 school year.

Fiscal Impact: None

- v. [Approve - Associated Student Body \(ASB\) budgets for 2017-2018](#): Board approval and review is requested for ASB Budgets for the 2017-2018 school year for: La Sierra High School, Norte Vista High School, Hillcrest High School, Alvord Continuation High School, Arizona Middle School, Loma Vista Middle School, Villegas Middle School and Wells Middle School.

Fiscal Impact: None

Human Resources and Student Services

- w. [Approve Personnel Order No. 17-2016-2017](#): Board approval of Personnel Order No. 17 is requested.
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- x. [Approved Revised Management Salary Schedule](#): Board approval is requested to revise the Management Salary Schedule to reflect changes from the Superintendent's Business Services Reorganization.

Fiscal Impact: None

- y. [Approve New Job Description – Career Services and Outreach Liaison](#): Board approval is requested for a new job description entitled "Career Services and Outreach Liaison."

Fiscal Impact: None

- z. [Approve Elimination of Two Career Information/Work Experience Assistant Positions and Approve Addition of One Career Services and Outreach Liaison Position](#): Board approval is requested to eliminate two Career Information/Work Experience Assistant positions and approve the addition of one Career Services and Outreach Liaison position.

Fiscal Impact: \$79,431.74 (General Fund/Unrestricted)

- aa. [Approve Professional Services Agreement- Pacific Audiologics](#): Board approval is requested for a professional services agreement between Pacific Audiologics and Alvord Unified School District to provide hearing and vision screening services during the 2017-2018 school year.

Fiscal Impact: \$34,725.00 (General Fund/Restricted: Local Educational Agency)

Teaching, Learning and Professional Development

- bb. [Amend Professional Services Agreement – Leaps & Bounds Pediatric Therapy Services](#): Board approval is requested to amend the professional services agreement between Leaps & Bounds Pediatric Therapy Services and Alvord Unified School District to provide physical therapy and occupational therapy assessment, consultation, therapy, report writing, and participation in IEP meetings from July 1, 2016, through June 30, 2017.

Fiscal Impact: \$20,000.00 (General Fund/Restricted-Special Education)

Total Compensation: \$170,000.00 (General Fund/Restricted-Special Education)

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- cc. [Approve an application for a new County-District School \(CDS\) Code for Gateway School](#): Board approval is requested to submit an application for a new County-District School (CDS) Code for Gateway School.

Fiscal Impact: None

- dd. [Amend Riverside County Superintendent of Schools Contract No. IN-20455](#): Approval is requested to amend the contract with the Riverside County Superintendent of Schools for Norte Vista High School Green Construction Academy instructor services for the 2016-2017 school year.

Fiscal Impact: \$314.28 increase (General/Restricted California Partnership Academy)

- ee. [Approve 2017-2018 Agricultural Career Technical Education Incentive Grant Application – Norte Vista High School](#): Board approval is requested to submit the application for the 2017-2018 Agriculture Career Technical Education Incentive Grant for Norte Vista High School.

Fiscal Impact: \$21,400.00 (Revenue – General Fund/Restricted – Agriculture Incentive Grant)
\$21,400.00 (District Match – General Fund/Unrestricted)

- ff. [Approve 2017-2018 Designation of California Interscholastic Federation \(CIF\) Representatives](#): CIF Education Code 33353(a)(1) gives the Board of Education specific authority to select the California Interscholastic Federation Representatives for the 2017-2018 school year. Alvord Unified School District's CIF Representatives will be:

- Hillcrest High School: John Finn, Athletic Director
- La Sierra High School: Matt Magallanez, Athletic Director
- Norte Vista High School: Ron Main, Athletic Director
-

Fiscal Impact: None

- gg. [Approve Professional Services Agreement – Clover Enterprise Inc.](#): Board approval is requested for a professional services agreement between Clover Enterprise Inc. and Alvord Unified School District to provide three full-time athletic trainers to service Hillcrest, La Sierra and Norte Vista high schools at athletic events as required by law, effective July 1, 2017, through June 30, 2018.

Fiscal Impact: \$109,800.00 (General Fund/Unrestricted)

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- hh. [Approve Overnight Trip to the Family, Career and Community Leaders of America \(FCCLA\) National Leadership Conference – Villegas Middle School:](#) Board approval is requested for four students and three chaperones from Villegas Middle School to attend the 2017 FCCLA National Conference July 2 – 6, 2017 in Nashville, Tennessee.

Fiscal Impact: \$7,500.00 (General Funds / Restricted – Carl D. Perkins Grant)

- ii. [Approve Professional Services Agreement – Riverside Community College District for Workplace Readiness Boot Camp:](#) Board approval is requested for an agreement with Riverside Community College District to provide Workplace Readiness Boot Camp during the 2017-2018 school year.

Fiscal Impact: None

- jj. [Approve Overnight Trip to the Moanalua Holiday Dual Wrestling Tournament – Hillcrest High School:](#) Board approval is requested for forty students and seven chaperones to attend the Moanalua Holiday Dual Wrestling Tournament from December 26, 2017 to January 2, 2018, at Moanalua High School in Honolulu, Hawaii.

Fiscal Impact: Not to exceed \$72,600.00 (Hillcrest ASB Wrestling Account)

- kk. [Approve Overnight Trip for AVID College Tour 2017 – Hillcrest High School:](#) Board approval is requested for fifty-five students and four chaperones from Hillcrest High School to attend the AVID College Tour 2017 of five university campuses on October 5-6, 2017.

Fiscal Impact:	\$7188.00 - \$5,816.00	(Hillcrest AVID ASB Account)
	\$ 900.00	(General Fund/Unrestricted)
	\$ 472.00	(Hillcrest High School AVID Site Funds)

- ll. [Approve the Professional Services Agreement between Alvord Unified School District and Boss Graphics – La Sierra High School:](#) Board approval is requested for a Professional Services Agreement between Alvord Unified School District and Boss Graphics for painting services at La Sierra High School. Boss Graphics will paint an “Eagle Strong” image of an arm and weights including the phrase “Hard Work Pays Off” on the exterior wall above the weight room doors.

Fiscal Impact: Not to Exceed \$3,700.00 (General Fund/ Unrestricted - Donation Account)

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- mm. [Approve Member Subscription Agreement for eTranscript Platform – Parchment:](#) Board approval is requested for the renewal of the Member Subscription Agreement for the eTranscript Platform from Parchment for the 2017-2018 school year.

Fiscal Impact: Not to exceed \$16,373.00 (General Fund – Unrestricted)

- nn. [Approve Services Agreement – AVID Center:](#) Board approval is requested for the AVID College Readiness System Services and Products Agreement for the 2017-2018 school year.

Fiscal Impact: Not to exceed \$49,156.00 (General Fund / Restricted)

- oo. [Approve Professional Services Agreement – Language Network, Inc.:](#) Board approval is requested for a professional services agreement between Language Network, Inc. and Alvord Unified School District for services from July 1, 2017 through June 30, 2018, on an as needed basis for oral interpreting, written translation, and American Sign Language.

Fiscal Impact: \$7,500.00 (General Fund / Unrestricted)

- pp. [Approve 2017-2018 Title III Every Student Succeeds Act \(ESSA\) Transition Plan:](#) Board approval is requested of the District's Title III ESSA Transition Plan for the 2017-2018 school year. Local Education Agencies who participate in the Title III, LEP or Title III, Immigrant programs are required to update their plans annually.

Fiscal Impact: \$695,140 Title III Limited English Proficient (LEP), \$21,391 Title III Immigrant from California Department of Education)

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](#)

- 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, 15, 16, 24, 27, 29, 30, 31, 35, 38,

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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
3. Conference with Labor Negotiator
 Agency Negotiators: Kirk Skorpanich and Susana Lopez
 Employee Organizations:
 - a. Alvord Educators Association
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 - 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

Board of Education

9. Consideration and Approval of Resolution No. 44 - Censuring Board Member Joseph Barragan: Per request by Board Member Schwandt, the Board of Education is asked to consider and approve the public censure of Board Member Barragan.

Board of Education/Superintendent

10. Review and Approve 2017-2018 Institutional Memberships: This item is placed on the agenda for annual review and approval of the Board of Education's 2017-2018 institutional memberships per Bylaws of the Board 9330 entitled "Institutional Memberships."

Fiscal Impact: \$18,371.00 (General Fund/Unrestricted)

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11. [Adopt Resolution No. 45 – Goldstar Foods – Piggyback/Cooperative Agreement:](#) Board approval is requested for adoption of Resolution No. 45 allowing Alvord Unified School District to piggyback on a cooperative agreement identified as San Gabriel Cooperative Purchasing Group RFP # 1173-15/16 for Frozen and Refrigerated Food Distribution. This contract is valid through June 30, 2018, and can be renewed for each of the next two school years.

Fiscal Impact: None

12. [Award -Contract– Gold Star Foods – District-Wide:](#) Board approval is requested to award a contract between Gold Star Foods and Alvord Unified School District for the Distribution of Frozen and Refrigerated Foods, effective July 1, 2017 through June 30, 2018.

Fiscal Impact: \$2,300,000.00 (Cafeteria Fund)

Human Resources and Student Services

13. [Adopt Resolution No. 46 – Declaration of Need for Fully Qualified Educators:](#) Board approval is requested for adoption of Resolution No. 46 – Declaration of Need for Fully Qualified Educators as required in California Code of Regulations, Title 5 and AB471 (Scott). Adoption is required prior to the issuance of emergency permits and/or limited assignment permits for the 2017-2018 school year.

Fiscal Impact: None

14. [Adopt Resolution No. 47– Release of Temporary Employees:](#) Board approval is requested for adoption of Resolution No. 47 - Release of Temporary Employees. California Education Code Section 44954(b) allows the Governing Board of a school district to release temporary employees.

Fiscal Impact: None

15. [Adopt Resolution No. 48 - Elimination of Twenty-Eight Vacant and/or Unbudgeted Classified Positions:](#) Board approval is requested for adoption of Resolution No. 48 to eliminate twenty-eight vacant and/or unbudgeted classified positions.

Fiscal Impact: Total Savings of \$695,743.00 (General Fund/Unrestricted - \$305,456.74; General Fund/Restricted - \$163,763.27; General Fund/Restricted – Cafeteria Fund - \$226,522.99)

Strategic Plan ~ Beliefs

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Teaching, Learning & Professional Development

16. [CONDUCT PUBLIC HEARING - Local Control Accountability Plan](#)
-

17. [CONDUCT PUBLIC HEARING – 2017-2018 Proposed Budget](#): “Notice of Public Hearing” was published in the Press-Enterprise to make the public aware of the proposed budget and its availability for public inspection prior to the Board of Education meeting. The Public Hearing is being held to provide the public and interested parties an opportunity to give input on the proposed 2017-2018 District Budget prior to the Board of Education taking action.
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DISCUSSION/INFORMATION ITEMS

Teaching, Learning and Professional Development

18. [District English Learners Advisory Committee Minutes Review](#): The District English Learners Advisory Committee Minutes from the February 22, 2017; and March 22, 2017 meetings are available for review.
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***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