

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

Thursday, February 9, 2017

Teleconference Location: 2911 Everwood Drive, Riverside, CA 92503

Vision: The Alvord Unified School District Promise:
All students will realize their unlimited potential.

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 #2016-17-18, 21, 22, 23, 24 and 25
2. **Public Employee Discipline/Dismissal/Release/Reassignment**
 - a. Certificated
 - b. Classified
 - c. Management/Administration

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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
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. Special Education Settlement Agreement
 - a. Settlement Agreement No. 16-17-05
6. Liability Claims
 - a. Claim No. 16-17-1100
 - b. Claim No. 16-17-1200

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 Meeting of January 12, 2017, the Minutes of the Regular Board Meeting of January 12, 2017, the Minutes of the Governance Leadership Workshop on January 25, 2017, and the Minutes of the Governance Leadership Workshop on January 26, 2017.

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4. **Special Recognitions: McAuliffe Elementary School**
 - a. **Student of the Month: Danielle Ligisan**
 - b. **Certificated Employee of the Month: Kai Kruse**
 - c. **Classified Employee of the Month: Aven Callahan**
 - d. **Volunteer of the Month: Teresa DeHaro**
 - e. **Norte Vista High School – Varsity Football Record Holder: Eric Melesio**

STUDENT REPRESENTATIVES

HEARING SESSION

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

Your Superintendent recommends approval of Consent Agenda items 5.a. – 5.nn.

Board of Education/Superintendent

- a. Accept Gifts/Donations/Grants

Business Services

- b. *Ratify* Purchase Order List Number 11-2016-2017
- c. *Ratify* Professional Services Agreement – John R. Byerly, Inc. – Collett Elementary School
- d. *Ratify* – Professional Services Agreement – John R. Byerly, Inc. – Terrace Elementary School
- e. *Ratify* Professional Services Agreement – John R. Byerly, Inc. – Valley View Elementary School
- f. *Ratify* Agreement – Diamond Marketing Solutions – Business Services
- g. *Ratify* Agreement – Digital Scepter – District Office
- h. *Ratify* Modification No. 3 to Contract C1004068 – Riverside County Superintendent of Schools
- i. *Amend* Professional Services Agreement – MA Engineers – Various Sites

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- j. Amend Contract – Stone Roofing Co., Inc. – Rosemary Kennedy Elementary School
- k. Accept Warrants
- l. Award Contract – John R. Byerly, Inc. – District-Wide
- m. Award Contract – Johnson Power Systems – Keller Site
- n. Award Contract – River City Testing – Cell Tower – Arizona Middle School

Human Resources Development

- o. Approve Personnel Order No. 11-2016-2017
- p. Amend Professional Services Agreement – Adams Silva & McNally, LLP
- q. Amend Professional Services Agreement – Good Sports Plus, Ltd. DBA arc
- r. Amend Memorandum of Understanding – Riverside County Superintendent of Schools
- s. Approve Professional Services Agreement – Musicstar
- t. Approve Student Teaching Affiliation Agreement – Western Governors University
- u. Approve Increase in Hours for One Special Education Assistant II Position – Foothill Elementary School
- v. Amend Professional Development on Literacy and Equity – California Teachers' Association – Teachers for Alvord Unified School District Teachers
- w. Amend Professional Services Agreement – Administrative Software Application, Inc.
- x. Approve Overnight Trip to Camp Highland Outdoor Science School – Myra Linn Elementary School
- y. Approve Overnight Trip to the Boys' Wrestling State Tournament – Hillcrest High School
- z. Approve Overnight Trip to the Girls' Wrestling State Championship – La Sierra High School
- aa. Approve Overnight Trip to the Boys' Wrestling State Championship – La Sierra High School
- bb. Approve Overnight Trip to the Girls' Wrestling State Championship – Norte Vista High School
- cc. Approve Overnight Trip to the Boys' Wrestling State Tournament – Norte Vista High School
- dd. Approve Memorandum of Understanding – Riverside County Superintendent of Schools
- ee. Approve Professional Services Agreement – The Imagination Machine – Terrace Elementary School
- ff. Approve Professional Services Agreement – Advanced Medical Personnel Services, Inc.
- gg. Professional Services Agreement – Alvord Unified School District – Fontana Unified School District
- hh. Professional Services Agreement – Alvord Unified School District – Jurupa Unified School District
- ii. Professional Services Agreement – Alvord Unified School District – Temecula Valley Unified School District
- jj. Professional Services Agreement – Alvord Unified School District – Vista Unified School District

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- kk. Professional Services Agreement – Alvord Unified School District – Corona-Norco Unified School District
- ll. Professional Services Agreement – Alvord Unified School District – Los Angeles Unified School District
- mm. Professional Services Agreement – Alvord Unified School District – San Diego Unified School District
- nn. Approve 2017-2018 New Courses

SEPARATE ACTION ITEMS

- 6. 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 #2016-17-18, 21, 22, 23, 24 and 25
 - 2. Public Employee Discipline/Dismissal/Release/Reassignment
 - 3. Special Education Settlement Agreement
 - a. Settlement Agreement No. 16-17-05
 - 4. Liability Claims
 - a. Claim No. 16-17-1100
 - b. Claim No. 16-17-1200

Board of Education/Superintendent

- 7. Review Proposed Revisions to Board Policies and Administrative Regulations

Business Services

- 8. Award License to Use Parking Lot – North-West College

Human Resources Development

- 9. Adopt Resolution No. 24 – Elimination of Twenty-Nine Vacant and/or Unbudgeted Classified Positions

Teaching, Learning and Professional Development

- 10. Approve Plan for the College Readiness Block Grant

DISCUSSION/INFORMATION ITEMS

Business Services

- 11. Average Daily Attendance Report: Receive Average Daily Attendance (ADA) Report for attendance period ending November December 22, 2016.
- 12. Financial Report: Receive Report of Receipts for December 8, 2016 through January 11, 2017, in the amount of \$1,334,398.21.

Human Resources Development

- 13. Riverside County Sheriff's Department School Resource Officer Semi-Annual Report
- 14. Quarterly Report on Williams Uniform Complaints

BOARD OF EDUCATION/ SUPERINTENDENT COMMENTS
ADJOURNMENT

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

March 2 and 16, 2017

April 20, 2017

May 4 and 18, 2017

June 8 and 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