

AMENDED 2

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

Thursday, June 22, 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:** 4:00 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.

PRESENTATION

3. **Alvord Unified School District's Literacy Plan**

ADJOURN TO CLOSED SESSION

CLOSED SESSION

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1. Student Disciplinary Actions
 - a. Expulsion Cases #2016-17-50, 54, 55, 56, 57, 58, 59, 60, 61, 62 and 63.
2. Public Employee Discipline/Dismissal/Release/Reassignment
 - a. Certificated
 - b. Classified
 - c. Management/Administration
3. Public Employee Appointment
 - a. Elementary Principal
4. 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
5. 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
6. Liability Claim
 - a. Claim No. 16-17-1700

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 June 7, 2017 and the Regular Board Meeting of June 8, 2017.
4. Ward 6 Update: Councilman Jim Perry will provide an update on recent activities and accomplishments taking place in Ward 6.
5. Special Recognition:
 - a. Classified Employee of the Month: Business Services is proud to recognize **Crystal Bonker** as the Alvord Unified School District Classified Employee of the Month for June 2017.

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may (1) acknowledge receipt of the information; or (2) refer the matter to staff with no direction as to action or priority.

ACTION ITEMS

6. **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 6.a. – 6.vvv.

Board of Education/Superintendent

- a. Accept Gifts/Donations/Grants
- b. Renew Contract – Blackboard, Inc. – District Wide
- c. Award Contract – Peachjar – Eflyer Management System – District Wide

Business Services

- d. Ratify Purchase Order List Number 18-2016-2017
- e. Ratify Amendment to Agreement – BakerNowicki Design Studio – Arlanza Elementary School
- f. Ratify Amendment to Agreement – WLC Architects, Inc. – Wells Middle School
- g. Accept Warrants
- h. Amend Contract – Burgess Moving & Storage – District-Wide
- i. Amend Contract – I and R Trailer and Lift Gate Corp. – Child Nutrition Services
- j. Renew Agreement – BakerNowicki Design Studio – District-Wide
- k. Renew Contract – Computer Discount Warehouse – Government (CDW-G) – Hewlett-Packard Blade (HP) Chassis Warranty
- l. Renew Agreement – First Student, Inc. – Regular Ed. District-Wide
- m. Renew Agreement – First Student, Inc. – Special Ed. District-Wide
- n. Renew Agreement – John R. Byerly, Inc – District Wide
- o. Renew Agreement – School Innovations & Achievements – District Wide
- p. Renew Agreement Vavrinek, Trine, Day & Co., LLP – Audit Services, District Wide
- q. Renew Agreement – Vavrinek, Trine, Day & Co., LLP – Audit Services Measure H, Bond Fund
- r. Renew Agreement – Vavrinek, Trine, Day & Co., LLP – Audit Services Measure W Bond
- s. Renew Service Agreement – Garda CL West, Inc. – Various Sites
- t. Renew Agreement – San Bernardino County Superintendent of Schools – Medi-Cal Administrative Activities (MAA) Program
- u. Renew Property and Casualty Insurance Policies
- v. Renew – Maintenance Service Contract – Konica Minolta – Various Sites
- w. Award Contract – I and R Trailer and Lift Gate Corp. – Child Nutrition Services
- x. Award Contract – Caston, Inc. – Terrace Elementary School

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- y. Award Contract – Akins IT – Professional Networking Services
- z. Award Contract – Refrigeration Control – Child Nutrition Services – Various Sites
- aa. Award Contract – Rayne Water Conditioning – Child Nutrition Services
- bb. Award Contract – TK Services Inc. – Child Nutrition Services
- cc. Award Professional Service Agreement – FK Nutrition Consulting Inc., Administrative & Project Coordinator – Child Nutrition Services
- dd. Award Contract – Red Rock Security & Cabling, Inc. – District Wide
- ee. Award Contract – Red Rock Security & Cabling, Inc. – District Wide
- ff. Approve Associated Student Body (ASB) Fundraisers for 2017/2018
- gg. Approve Inland Personnel Council Agreement for Legal Services – Atkinson, Andelson, Loya, Ruud & Romo
- hh. Approve Agreement – Riverside County Department of Public Social Service
- ii. Approve Contract Extension – P&R Paper Supply Company, Inc. – District-Wide
- jj. Approve Contract Extension – Sysco Inc. – District-Wide
- kk. Approve Maintenance Service Agreement – Xerox Corporation – Alvord Alternative Continuation High School
- ll. Approve Maintenance Service Agreement – Burtronics Business Systems – Norte Vista High School
- mm. Approve Maintenance Service Agreement – Reliable Workplace Solutions – Myra Linn Elementary School
- nn. Approve Maintenance Service Agreement – Reliable Workplace Solutions – Orrenmaa Elementary School
- oo. Approve Professional Services Agreement – Adams Silva & McNally, LLP
- pp. Approve Request for Minimum Days (Instructional Minutes)
- qq. Approve Certification of Signatures

Human Resources and Student Services

- rr. Approve Personnel Order No. 18-2016-2017
- ss. Approve Request for Physical Education Exemption
- tt. Approve Maintenance Service Agreement Renewal – ABM Business Machines Inc.
- uu. Approve Memorandum of Understanding – Big Brothers Big Sisters of the Inland Empire
- vv. Approve Partnership Agreement – County of Riverside Department of Public Health
- ww. Approve Professional Services Agreement – Fagen, Freidman & Fulfroost, LLP
- xx. Approve Memorandum of Understanding – Health and Exercise Science Department at La Sierra University
- yy. Approve Letter of Agreement – La Sierra University
- zz. Approve Professional Services Agreement – Riverside County Physician Memorial

Teaching, Learning and Professional Development

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- aaa. Amend Riverside County Superintendent of Schools Contract No. IN-20187
- bbb. Approve Riverside County Superintendent of Schools Contract No. IN-30040 IBI
- ccc. Approve Riverside County Superintendent of Schools Agreement No. IN-30025 CAPD
- ddd. Approve Master Contract – Dr. Janet E. Kohtz, Kohtz & Spurling, Optometrists
- eee. Approve Professional Services Agreement – Augmentative Communication Therapies
- fff. Approve Master Contract – Professional Tutors of America, Inc.
- ggg. Approve Professional Services Agreement – Leaps & Bounds Pediatric Therapy Services
- hhh. Approve Master Contract – Lucid Speech & Language Clinic, Inc.
- iii. Approve Professional Services Agreement – Lysle Shaw-McMinn O.D. and Sun City Vision Clinic
- jjj. Approve Professional Services Agreement – Language Network, Inc.
- kkk. Approve Professional Services Agreement – RISE Interpreting Services
- lll. Approve Professional Services Agreement – Soliant Health
- mmm. Approve Professional Services Agreement – Odysseyware
- nnn. Approve Professional Services Agreement – Document Tracking Services
- ooo. Approve Professional Service Agreement – Renaissance
- ppp. Approve Professional Services Agreement – Sunbelt Staffing, LLC.
- qqq. Approve Professional Services Agreement – Abby Rozenberg, MS, CCC-SLP, Speech Language Pathologist
- rrr. Approve Professional Services Agreement – Marshall B. Ketchum University, Southern California College of Optometry
- sss. Approve Professional Services Agreement – RBY5 Psychological Service, Dr. Robin L. Morris
- ttt. Approve Overnight Trip to the Yearbook Camp – La Sierra High School
- uuu. Approve Professional Services Agreement – Carolyn E. Wylie Center for Children, Youth and Families
- vvv. Approve 2017-2018 Secondary Textbooks Extensions

SEPARATE ACTION ITEMS

7. 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- 50, 54, 55, 56, 57, 58, 59, 60, 61, 62, and 63.
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 3. Public Employee Appointment
 - a. Elementary Principal
 4. 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
 5. Conference with Real Property Negotiators:

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- 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
- 6. **Liability Claim**
 - a. Claim No. 16-17-1700

Business Services

- 8. Award Contract – Network Integration Company Partners Inc. (NIC Partners) – VoIP Server Upgrade – District Wide
- 9. Approve – US Bank Cal-Card Agreement – District Wide
- 10. Adopt 2017-2018 Budget
- 11. Adopt Resolution No. 49 – Year End Budget Adjustments
- 12. Adopt Resolution No. 50 – Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments, and Transfers
- 13. Adopt Resolution No. 51 – Education Protection Account (EPA)
- 14. Adopt Resolution No. 52 – Temporary Loan Between Funds for Fiscal Year 2017/2018

Teaching, Learning & Professional Development

- 15. Approve Professional Services Agreement – Achieve 3000
- 16. Adopt Local Control Accountability Plan

DISCUSSION/INFORMATION ITEMS

Board of Education/Superintendent

- 17. Office of the Board of School Trustees (Constituent Services Office)

Business Services

- 18. Average Daily Attendance Report
- 19. Financial Report

Teaching, Learning and Professional Development

- 20. District Parent Advisory Committee Minutes Review
- 21. District English Learners Advisory Committee Minutes Review

BOARD OF EDUCATION/ SUPERINTENDENT COMMENTS

ADJOURNMENT

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

July 13, 2017

August 17, 2017

September 7 and 21, 2017

October 5 and 19, 2017

November 2 and 16, 2017

December 14, 2017