

AMENDED

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

Thursday, July 13, 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. Integrated Technology Department Update

ADJOURN TO CLOSED SESSION

CLOSED SESSION

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

Agency Negotiators: Kirk Skorpanich and Susana Lopez
Employee Organizations:

 - a. Alvord Educators Association

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- b. California School Employees Association, Chapter 339
- c. Alvord Management And Confidential Employees
- 3. **Public Employee Appointment**
 - a. Director II, State and Federal Programs
 - b. High School Principal
- 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 June 7, 2017, the Minutes of the Regular Board Meeting of June 22, 2017, and the Minutes of the Special Board Meeting of June 29, 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:**
Classified Employee of the Month: Teaching Learning & Professional Development is proud to recognize **Virginia Carillo** as the Alvord Unified School District Classified Employee of the Month for July 2017.
- 6. **Alvord Educational Foundation Presentation: 5 for the Future**

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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.*

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- a. Accept Gifts/Donations/Grants

Business Services

- b. Ratify Purchase Order List Number 1 - 2017-2018
- c. Accept Warrants
- d. Renew Contract – Quality Teleservices, Inc. – District Wide
- e. Award Contract – Digital Electric, Inc. – Hillcrest High School
- f. Award Contract – Haz Mat Trans, Inc. – District Yard on Keller Avenue
- g. Award Contract – Safety Kleen Corp. – District Yard on Keller Avenue
- h. Award Contract – Samba Holdings, Inc. – District Wide
- i. Award Contract – Tempco Refrigeration, Inc. – Child Nutrition Services – Various Sites
- j. Award Contract – Tiburon Telecommunications – Projector and Smart Board Cabling – Valley View Elementary School
- k. Award Contract – Troxell – Foothill Elementary School
- l. Approve Associated Student Body (ASB) Fundraisers for 2017-18 – Hillcrest High School and La Sierra High School
- m. Approve Contract Extension – A&R Food Distributors – District-Wide
- n. Approve Contract Extension – Form Plastics – District-Wide
- o. Approve Contract Extension – Gold Star Foods – District-Wide

Human Resources and Student Services

- p. Approve Personnel Order No. 01-2017-2018
- q. Approve *Modification* to Memorandum of Understanding – Riverside County Superintendent of Schools
- r. Approve New Job Description – Instructor, Introduction to Engineering and Engineering Design Project Lead The Way
- s. Approve Contract Renewal – Riverside County Department of Mental Health – Prevention Clubs
- t. Approve Educational Fieldwork Agreement – University of Redlands
- u. Approve Internship Program Memorandum of Understanding – University of Redlands

Teaching, Learning and Professional Development

- v. Approve Professional Services Agreement – Advanced Medical Personnel Services, Inc.
- w. Approve Professional Services Agreement – Auditory Processing Center
- x. Approve Professional Services Agreement – William A. Bescoby O.D.
- y. Approve Professional Services Agreement – Capstone Psychological Services, Inc.
- z. Approve Professional Services Agreement – Cronin Assessment
- aa. Approve Professional Services Agreement – Denise Parks, MA, CCC-SLP
- bb. Approve Professional Services Agreement – Dynamic Measurement Group, Inc
- cc. Approve Professional Services Agreement – Douglas W. Stephey, O.D., Inc.
- dd. Approve Professional Services Agreement – Educational Testing and Assessment Inc.
- ee. Approve Professional Services Agreement – Julie Keck, OTR/L, M.A., SIPT #2767

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- ff. Amend Professional Services Agreement – Language Network, Inc
- gg. Approve Professional Services Agreement – Let’s Communicate, Inc.
- hh. Approve Professional Service Agreement – Renaissance
- ii. Approve Professional Services Agreement – Perry D. Passaro, Ph.D
- jj. Approve Professional Services Agreement – ProCare Therapy, Inc.
- kk. Approve Professional Services Agreement – Speech Pathology Associates, Inc.
- ll. Approve Professional Services Agreement – Susanne M. Smith, Inc.
- mm. Approve Professional Services Agreement – The Center for Autism & Neurodevelopmental Disorders
- nn. Approve Professional Services Agreement – Houghton Mifflin Harcourt
- oo. Amend Professional Services Agreement – Language Network, Inc.
- pp. Approve Agreement with Riverside County Office of Education IN30068
- qq. Approve Renewal of the Professional Services Agreement – Follett School Solutions, Inc. for the 2017-2018 School Year
- rr. Approve Agreement for Services – Gluck Fellows Program of the Arts
- ss. Approve Agreement with Riverside County Office of Education Number IN-3004 – Professional Development
- tt. Approve Professional Services Agreement with the University of California, Riverside – Professional Development, California Science Project
- uu. Approve Professional Development on Literacy and Equity by Instructional Leadership Corps Teachers
- vv. Professional Services Agreement – Alvord Unified School District and Vista Unified School District
- ww. Professional Services Agreement – Alvord Unified School District and Corona-Norco Unified School District
- xx. Professional Services Agreement – Alvord Unified School District and Temecula Valley Unified School District
- yy. Professional Services Agreement – Alvord Unified School District and Los Angeles Unified School District Unified School District
- zz. Approve Overnight Trip to the Future Farmers of America Officer Training Retreat – Norte Vista High School

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. Public Employee Appointment
 - a. Director II, State and Federal Programs
 - b. High School Principal

Business Services

- 9. Adopt Resolution No. 53 – Office Solutions Business Products & Services, LLC – Piggyback/Cooperative Agreement
- 10. Adopt Resolution No. 54 – The Fruitguys – Piggyback/Cooperative Agreement
- 11. Adopt Resolution No. 55 – Southwest School & Office Supplies – Piggyback/Cooperative Agreement
- 12. Adopt Resolution No. 56 – CSS Rancho Janitorial Supplies – Piggyback/Cooperative Agreement
- 13. Award Contract – The Fruitguys – District-Wide
- 14. Approve Contract – Chalk Schools – District Wide

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15. Adopt Resolution No. 1 – Special Tax Rates – Community Facilities District (CFD) No. 2001-1
16. Adopt Resolution No. 2 – Special Tax Rates – Community Facilities District (CFD) No. 2002-1
17. Adopt Resolution No. 3 – Special Tax Rates – Community Facilities District (CFD) No. 2006-1

Human Resources and Student Services

18. Approve Provisional Internship Permit
19. Approve Professional Services Agreement – School Innovations & Achievement

Board of Education/ Superintendent

20. Amend Professional Services Agreement – Hammons Strategies
21. Renew Professional Services Agreement – Hammons Strategies

DISCUSSION/INFORMATION ITEMS

Business Services

22. Financial Report

Human Resources and Student Services

23. Quarterly Report on Williams Uniform Complaints

BOARD OF EDUCATION/ SUPERINTENDENT COMMENTS

ADJOURNMENT

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

August 17, 2017

September 7 and 21, 2017

October 5 and 19, 2017

November 2 and 16, 2017

December 14, 2017