



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 MESSAGE

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:** Michael Willingham, Director of Integrated Technology will present the Board of Education with an update of the Integrated Technology Department.

ADJOURN TO CLOSED SESSION

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- 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
- 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 [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.

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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.

Extremely intelligent, hard-working and kind are a few words which describe Virginia Carillo, Alvord Unified School District's Employee of the Month for July. It is a pleasure to recognize her for her outstanding work.

Previously an Engineer with a degree in Engineering, at one point Virginia made the decision to support schools. Lucky Alvord! From PTA Mom to School Secretary, she has been very involved. Both of her sons are accomplished students and graduated from Norte Vista High School.

Currently serving as the Assistant to Directors in Secondary Teaching, Learning and Professional Development, Virginia supports three Directors and eleven Instructional Specialists. She is pleasant, professional and productive. Moreover, she takes a true interest in our schools. She is passionate about teaching and learning and the impact that it has upon our community. She is well-known, liked and respected by everyone.

Virginia assists families, on the phone and in person, always with a caring heart. Her listening skills are superior and her ability to communicate fluently in Spanish is a true asset. She manages a million details with finesse. Her technology skills are impressive. Suffice it to say, Virginia provides everyone with the highest level of assistance.

A model employee in every way, Virginia contributes to setting an excellent tone for our team. We are envious of her many talents and are thankful for her dedication to Alvord! Thank you Virginia, for all you do and the way you do it! Congratulations!

It is a great pleasure to honor **Virginia Carillo** as the Alvord Unified School District Classified Employee of the Month for July 2017.

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6. [Alvord Educational Foundation Presentation: 5 for the Future:](#) Alvord Educational Foundation (AEF) raises money each year to be used for Grants and Scholarships to benefit Alvord Unified School District students. Each year, AEF is able to fund field trips, special activities, and give thousands of dollars in scholarships to Alvord Seniors. This is only possible through donations from the staff and community. AEF is encouraging all Board and Cabinet members to join their "5 for the Future" program. This program will allow a donation of \$5.00 be pulled from each month's check and be given to AEF for grants and scholarships. AEF's goal is to start at the top and encourage all schools and departments to join and work together to allow for even more grants and scholarships to be available by increasing the donations with the automatic deductions of \$5.00 per month.
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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 prohibit 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.

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.z.

Board of Education/Superintendent

- a. Accept Gifts/Donations/Grants:
1. Schools First Federal Credit Union donated \$400.00 to Alvord Alternative Continuation High School for scholarships for two deserving students.
 2. Preferred Choice Printing donated assorted printing supplies valued at \$6,000.00 to any Alvord school.
 3. Preferred Choice Printing donated a 29” x 60” banner for Alvord Cares valued at \$90.00 to Alvord Unified School District.
 4. Gisela Medvec donated \$240.00 to La Sierra High School – ASB Band for the music department.
 5. Steve Carroll donated \$3,700.00 to La Sierra High School to be used towards the painting of a “Hard Work Pays Off” Eagle Strong mural on the weight room exterior wall.
 6. Orrenmaa PTA donated \$2,129.46 to Orrenmaa Elementary School for student enrichment.
 7. Anonymous donated \$1,000.00 to Villegas Middle School to be used for scholarships to allow every Choir member to have the opportunity to see musical theater performances during the 2017-2018 school year.
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Business Services

- b. [Ratify Purchase Order List Number 1 - 2017-2018:](#) Board ratification is requested for Purchase Order List Number 1 for the period of June 6, 2017 through June 26, 2017 as follows:

Number of District Purchase Orders submitted is: 61

#B1004556 – #B1004586
 #P2048804 - #P2048833

Fiscal Impact: \$233,364.49 (Various Funds)

- c. [Accept Warrants:](#)

<u>Warrant Dates</u>	<u>Warrant Register</u>	<u>Amount</u>
6/1/2017	14669824 - 14669853	\$710,285.72
6/2/2017	14671269 - 14671341	\$437,180.28
6/5/2017	14672073 - 14672121	\$165,873.25
6/6/2017	14673257 - 14673307	\$562,515.14
6/8/2017	14677289 - 14677324	\$154,960.94
6/9/2017	14677772 - 14677781	\$178,406.41
6/12/2017	14678530 - 14678610	\$594,168.42
6/13/2017	14679970 - 14680012	\$723,130.66
6/14/2017	14681681 - 14681738	\$544,101.43
6/16/2017	14684515 - 14684577	\$659,468.25
6/19/2017	14685596 - 14685622	\$142,157.63
6/20/2017	14687032 - 14687061	<u>\$ 23,923.12</u>
	Total	\$5,630,862.14

- d. [Renew Contract – Quality Teleservices, Inc. – District Wide:](#) Board approval is requested to renew a contract between Quality Teleservices, Inc. (QTI) and Alvord Unified School District for maintenance and support hours on the Valcom paging system throughout the District effective July 14, 2017 through June 30, 2018.

Fiscal Impact: \$5,000.00 (General/Unrestricted Funds)

- e. [Award Contract – Digital Electric, Inc. – Hillcrest High School:](#) Board approval is requested to award a contract between Digital Electric, Inc. and Alvord Unified School District, for installation of cameras at Hillcrest High School, effective July 14, 2017 through June 30, 2018.

Fiscal Impact: \$14,992.00 (Capital Outlay)

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- f. [Award Contract – Haz Mat Trans, Inc. – District Yard on Keller Avenue:](#) Board approval is requested to award a contract between Haz Mat Trans, Inc. and Alvord Unified School District, for cleaning out of the sump tank (pumping services) at the District Yard on Keller Avenue, effective July 14, 2017 through June 30, 2018.

Fiscal Impact: \$2,800.00 (General Fund/Restricted - Maintenance)

- g. [Award Contract – Safety Kleen Corp. – District Yard on Keller Avenue:](#) Board approval is requested to award a contract between Safety Kleen Corp. and Alvord Unified School District, for removal of chemicals from solvent bin at the District Yard on Keller Avenue, effective July 14, 2017 through June 30, 2018.

Fiscal Impact: \$1,200.00 (General Fund/Unrestricted)

- h. [Award Contract – Samba Holdings, Inc. – District Wide:](#) Board approval is requested to award a contract between Samba Holdings, Inc. and Alvord Unified School District to provide Driver Record Monitoring and reports. Effective July 14, 2017 through July 30, 2018.

Fiscal Impact: \$6,920.00 (General Fund/Unrestricted Funds)

- i. [Award Contract – Tempro Refrigeration, Inc. – Child Nutrition Services – Various Sites:](#) Board approval is requested to award a contract between Tempro Refrigeration, Inc. and Alvord Unified School District for providing Child Nutrition Services with equipment repairs throughout the District, effective July 14, 2017 through June 30, 2018.

Fiscal Impact: \$5,000.00 (Cafeteria Fund)

- j. [Award Contract – Tiburon Telecommunications – Projector and Smart Board Cabling – Valley View Elementary School:](#) Board approval is requested to award a contract between Tiburon Telecommunications and Alvord Unified School District for the installation of cabling from the projectors to the Smart Boards in Rooms 3, 4, 5, 6 and 7 at Valley View Elementary School effective July 14, 2017 through June 30, 2018.

Fiscal Impact: \$2,943.42 (General Fund/Unrestricted)

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- k. [Award Contract – Troxell – Foothill Elementary School:](#) Board approval is requested to award a contract between Troxell and Alvord Unified School District for the installation of a new projector in the Multipurpose Room (MPR) at Foothill Elementary School effective July 14, 2017 through June 30, 2018.

Fiscal Impact: \$3,098.50 (General Fund/Unrestricted)

- l. [Approve Associated Student Body \(ASB\) Fundraisers for 2017-18 – Hillcrest High School and La Sierra High School:](#) Board approval and review is requested for the corrected projected 2017-18 ASB Fundraiser Budget for Hillcrest High School and La Sierra High School.

Fiscal Impact: None

- m. [Approve Contract Extension – A&R Food Distributors – District-Wide:](#) Approve renewal of contract Bid No. CNS-2015-16 – Canned/Dry Goods award with A&R Food Distributors (year 3 of 5) for the purchase of Canned/Dry Goods for the 2017/18 school year July 14, 2017 through June 30, 2018.

Fiscal Impact: Not to Exceed \$300,000.00 (Cafeteria Fund)

- n. [Approve Contract Extension – Form Plastics – District-Wide:](#) Board approval is requested for a contract extension with Forms Plastics and Alvord Unified School District for the purchase of Tray and Film, effective July 14, 2017 through June 30, 2018.

Fiscal Impact: \$ 88,300.00 (Cafeteria Fund)

- o. [Approve Contract Extension – Gold Star Foods – District-Wide:](#) Board approval is requested for a contract extension of Bid No. CNS 2015-16 between Gold Star Foods and Alvord Unified School District for the purchase and weekly delivery of canned/dry goods, effective July 14, 2017 through June 30, 2018.

Fiscal Impact: \$200,000.00 (Cafeteria Fund)

Human Resources and Student Services

- p. [Approve Personnel Order No. 01-2017-2018:](#) Board approval of Personnel Order No. 01 is requested.
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- q. [Approve Modification to Memorandum of Understanding – Riverside County Superintendent of Schools:](#) Board approval is requested to modify the Memorandum of Understanding between the Riverside County Superintendent of Schools and Alvord Unified School District.

Fiscal Impact: Not Exceed \$169,000.00 (General Fund/Unrestricted)

- r. [Approve New Job Description – Instructor, Introduction to Engineering and Engineering Design Project Lead The Way:](#) Board approval is requested for a new job description entitled “Instructor, Introduction to Engineering and Engineering Design Project Lead The Way.”

Fiscal Impact: None

- s. [Approve Contract Renewal – Riverside County Department of Mental Health – Prevention Clubs:](#) Board approval is requested to renew the contract with the Riverside County Department of Mental Health – Prevention Clubs and Alvord Unified School District to provide funds to support Friday Night Live (high school), Club Live (middle school), and Kid Live (elementary school) during the 2017-18 school year.

Fiscal Impact: \$2,000.00 (General Fund/Unrestricted)

- t. [Approve Educational Fieldwork Agreement – University of Redlands:](#) Board approval is requested for an Educational Fieldwork Agreement with the University of Redlands to provide educational fieldwork opportunities in the schools of Alvord Unified School District.

Fiscal Impact: None

- u. [Approve Internship Program Memorandum of Understanding – University of Redlands:](#) Board approval is requested for an Internship Program Memorandum of Understanding with the University of Redlands to provide internship opportunities in the schools of Alvord Unified School District.

Fiscal Impact: None

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Teaching, Learning and Professional Development

- v. [Approve Professional Services Agreement – Advanced Medical Personnel Services, Inc.:](#) Board approval is requested for a professional services agreement between Advanced Medical Personnel Services, Inc. and Alvord Unified School District to provide Speech/Language Pathologist, Occupational Therapist, Physical Therapy, School Psychologist or other Itinerant services and assessment for special needs students for the 2017-2018 school year.

Fiscal Impact: Not to exceed: \$100,000.00 (General Fund/Restricted-Special Education)

- w. [Approve Professional Services Agreement – Auditory Processing Center:](#) Board approval is requested to approve a professional services agreement between Auditory Processing Center and Alvord Unified School District to provide auditory processing Independent Educational Evaluations (IEE) including audiological evaluation, central auditory processing evaluation and report and Individualized Education Program (IEP) attendance via phone for the 2017-2018 school year.

Fiscal Impact: Not to Exceed: \$6,000.00 (General Fund/Restricted-Special Education)

- x. [Approve Professional Services Agreement – William A. Bescoby O.D.:](#) Board approval is requested for a professional services agreement between William A. Bescoby, O.D. and Alvord Unified School District to provide Independent Educational Evaluation including eye exam, evaluation, telephone IEP, consultation and report for the 2017-2018 school year.

Fiscal Impact: Not to Exceed: \$5,000.00 (General Fund/Restricted-Special Education)

- y. [Approve Professional Services Agreement – Capstone Psychological Services, Inc.:](#) Board approval is requested for a professional services agreement between Capstone Psychological Services, Inc. and Alvord Unified School District to provide Independent Educational Evaluations (IEE) including the comprehensive testing, observation, report to parent and district and participation in initial IEP meeting to discuss the evaluation results for the 2017-2018 school year.

Fiscal Impact: Not to Exceed: \$7,500.00 (General Fund/Restricted-Special Education)

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- z. [Approve Professional Services Agreement – Cronin Assessment:](#) Board approval is requested for a professional services agreement between Cronin Assessment and Alvord Unified School District to provide an Independent Educational Evaluation (IEE) including the comprehensive testing, observation, report to parent and district and participation in initial IEP meeting to discuss the evaluation results for the 2017-2018 school year.

Fiscal Impact: Not to Exceed: \$6,000.00 (General Fund/Restricted-Special Education)

- aa. [Approve Professional Services Agreement – Denise Parks, MA, CCC-SLP:](#) Board approval is requested for an amended professional services agreement between Denise Parks, MA, CCC-SLP and Alvord Unified School District to provide Independent Educational Evaluations (IEE) including the comprehensive testing, observation, report to parent and district and participation in initial IEP meeting to discuss the evaluation results for the 2017-2018 school year.

Fiscal Impact: Not to Exceed: \$5,000.00 (General Fund/Restricted-Special Education)

- bb. [Approve Professional Services Agreement – Dynamic Measurement Group, Inc.:](#) Board approval is requested for a professional services agreement between Dynamic Measurement Group, Inc. and Alvord Unified School District to provide support services for DIBELS.net Data Management and Reporting Services from July 14, 2017 through June 30, 2018.

Fiscal Impact: Not to Exceed: \$9,500.00 – (General Fund/Unrestricted)

- cc. [Approve Professional Services Agreement – Douglas W. Stephey, O.D., Inc.:](#) Board approval is requested for a professional services agreement between Douglas W. Stephey, O.D., Inc. and Alvord Unified School District to provide Independent Educational Evaluation including eye exam, evaluation, IEP attendance and report and Vision Therapy Sessions as required by students’ Individualized Education Program (IEP) for the 2017-2018 school year.

Fiscal Impact: Not to Exceed: \$12,000.00 (General Fund/Restricted-Special Education)

- dd. [Approve Professional Services Agreement – Educational Testing and Assessment Inc.:](#) Board approval is requested for a professional services agreement between Educational Testing and Assessment, Inc. and Alvord Unified School District to provide Independent Educational Evaluations for special needs students for the 2017-2018 school year.

Fiscal Impact: Not to Exceed: \$4,000.00 (General Fund/Restricted-Special Education)

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- ee. [Approve Professional Services Agreement – Julie Keck, OTR/L, M.A., SIPT #2767:](#) Board approval is requested for a professional services agreement between Julie Keck, OTR/L, M.A., SIPT #2767 and Alvord Unified School District to provide Occupational Therapy Independent Educational Evaluations (IEE) including the comprehensive testing, observation, report to parent and district and participation in initial IEP meeting to discuss the evaluation results for the 2017/2018 school year.

Fiscal Impact: Not to exceed \$8,000.00 (General Fund/Restricted-Special Education)

- ff. [Amend Professional Services Agreement – Language Network, Inc.:](#) Board approval is requested to amend the professional services agreement between Language Network, Inc. and Alvord Unified School District for services from October 24, 2016 through June 30, 2017, on an as needed basis for oral interpreting and written translation for a variety of languages not limited to Vietnamese, Mam (the Guatemalan dialect of Mayan), Chaldean (a modern version of Babylonian), Farsi (Persian) and Arabic.

Fiscal Impact: \$10,000.00 (General Fund/Restricted-Special Education)
Total Compensation: \$50,000.00 (General Fund/Restricted-Special Education)

- gg. [Approve Professional Services Agreement – Let’s Communicate, Inc.:](#) Board approval is requested for a professional services agreement between Let’s Communicate, Inc. and Alvord Unified School District to provide Independent Educational Evaluations (IEE) including the comprehensive testing, observation, report to parent and district and participation in initial IEP meeting to discuss the evaluation results for the 2017-2018 school year.

Fiscal Impact: Not to exceed \$5,000.00 (General Fund/Restricted-Special Education)

- hh. [Approve Professional Service Agreement – Renaissance:](#) Board approval is requested for a professional services agreement between Renaissance and Alvord Unified School District to provide data integration from July 14, 2017 to June 30, 2018.

Fiscal Impact: \$1,800.00 (General Fund/Restricted – Title I)

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- ii. [Approve Professional Services Agreement – Perry D. Passaro, Ph.D.:](#) Board approval is requested for a professional services agreement between Perry D. Passaro, Ph.D. and Alvord Unified School District to provide Independent Educational Evaluations (IEE) including the comprehensive testing, observation, report to parent and district and participation in initial IEP meeting to discuss the evaluation results for the 2017-2018 school year.

Fiscal Impact: Not to Exceed: \$5,000.00 (General Fund/Restricted-Special Education)

- jj. [Approve Professional Services Agreement – ProCare Therapy, Inc.:](#) Board approval is requested for a professional services agreement between ProCare Therapy, Inc. and Alvord Unified School District for contract special education staffing services including speech/language pathologist, occupational therapist, and psychologist and/or nurses to provide therapy services and/or assessments for special needs students as required by their Individualized Education Program (IEP) for the 2017-2018 school year. These contract services would be for positions the District has been unable to fill or for long-term absences that cannot be covered by existing staff.

Fiscal Impact: Not to exceed \$100,000.00 (General Fund/Restricted-Special Education)

- kk. [Approve Professional Services Agreement – Speech Pathology Associates, Inc.:](#) Board approval is requested for a professional services agreement between Speech Pathology Associates, Inc. and Alvord Unified School District to provide Independent Educational Evaluations (IEE) including the comprehensive testing, observation, report to parent and district and participation in initial IEP meeting to discuss the evaluation results for the 2017-2018 school year.

Fiscal Impact: Not to Exceed: Not to exceed \$5,000.00 (General Fund/Restricted-Special Education)

- ll. [Approve Professional Services Agreement – Susanne M. Smith, Inc.:](#) Board approval is requested for a professional services agreement between Susanne M. Smith, Inc. and Alvord Unified School District to provide Occupational Therapy Independent Educational Evaluations (IEE) including the comprehensive testing, observation, report to parent and district and participation in initial IEP meeting to discuss the evaluation results for the 2017-2018 school year.

Fiscal Impact: Not to Exceed: \$5,000.00 (General Fund/Restricted-Special Education)

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- mm. [Approve Professional Services Agreement – The Center for Autism & Neurodevelopmental Disorders:](#) Board approval is requested to approve a professional services agreement between The Center for Autism & Neurodevelopmental Disorders and Alvord Unified School District to provide Psycho-Educational Independent Educational Evaluations (IEE) including psycho-educational evaluation, record review, report and Individualized Education Program (IEP) attendance via phone for the 2017-2018 school year.

Fiscal Impact: Not to exceed \$15,000.00 (General Fund/Restricted-Special Education)

- nn. [Approve Professional Services Agreement – Houghton Mifflin Harcourt:](#) Board approval is requested for a professional services agreement between Houghton Mifflin Harcourt and Alvord Unified School District for support, project management, maintenance, and cloud hosting of Houghton Mifflin Harcourt (HMH) products beginning July 14, 2017, through June 30, 2018.

Fiscal Impact: Not to Exceed: NTE \$50,000.00 (General Fund Unrestricted)

- oo. [Amend Professional Services Agreement – Language Network, Inc.:](#) Board approval is requested for the amendment to the 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 Agreement with Riverside County Office of Education IN30068:](#) Board approval is requested for an agreement between the Riverside County Office of Education and Alvord Unified School District to provide a child development program at Norte Vista High School, as presented in the Local Control Accountability Plan (LCAP) presentation.

Fiscal Impact: \$107,086.32 (General Fund/Unrestricted)

- qq. [Approve Renewal of the Professional Services Agreement – Follett School Solutions, Inc. for the 2017-2018 School Year:](#) Board approval is requested for a renewal agreement for professional services between Follett School Solutions, Inc. and Alvord Unified School District, to provide software applications for Destiny Textbook Manager, Destiny Library Manager, and Destiny Resource Manager at all district sites, October 1, 2017 through September 30, 2018.

Fiscal Impact: Not to exceed \$40,901.25 (General Fund/Unrestricted)

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- rr. [Approve Agreement for Services – Gluck Fellows Program of the Arts:](#) Board approval is requested for an agreement for services between The Regents of the University of California and Alvord Unified School District on behalf of the Gluck Fellows Program of the Arts at UCR. Gluck Fellows is a privately funded arts outreach program that is designed to create the opportunity for graduate and undergraduates to extend their talents to local schools that have little or no access to the arts; October 1, 2017 through September 20, 2018.

Fiscal Impact: None

- ss. [Approve Agreement with Riverside County Office of Education Number IN-3004 – Professional Development:](#) Board approval is requested for the agreement between Riverside County Office of Education and Alvord Unified School District to provide nine days of professional development for 50-60 Alvord Science Leaders for the 2017-2018 school year.

Fiscal Impact: Not to Exceed \$13,500.00 (General Fund/Unrestricted)

- tt. [Approve Professional Services Agreement with the University of California, Riverside – Professional Development, California Science Project:](#) Board approval is requested for the agreement between the University of California, Riverside and Alvord Unified School District to provide nine days of professional development for 50-60 Alvord Science Leaders for the 2017-2018 school year.

Fiscal Impact: Not to Exceed \$13,500.00 (General Fund/Unrestricted)

- uu. [Approve Professional Development on Literacy and Equity by Instructional Leadership Corps Teachers:](#) Board approval is requested for six days of Professional Development on Literacy and Equity for Alvord Unified School District teachers beginning August 22, 2017 through February 27, 2018, provided by qualified teachers belonging to the Instructional Leadership Corps.

Fiscal Impact: None

- vv. [Professional Services Agreement – Alvord Unified School District and Vista Unified School District:](#) Board approval is requested for a professional services agreement between Vista Unified School District and Alvord Unified School District, to cover the release expenses, to include substitute costs and travel, for two certified Instructional Leadership Corps teachers who will provide six days of Professional Development on Literacy and Equity to Alvord Unified School District teachers, beginning August 22, 2017 through February 27, 2018.

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Fiscal Impact: Not to exceed \$3,000.00 (General Fund/Restricted – Educator Effectiveness Grant)

- ww. [Professional Services Agreement – Alvord Unified School District and Corona-Norco Unified School District:](#) Board approval is requested for a professional services agreement between Corona-Norco Unified School District and Alvord Unified School District, to cover the release expenses, to include substitute costs and travel, for two certified Instructional Leadership Corps teachers who will provide six days of Professional Development on Literacy and Equity to Alvord Unified School District teachers, beginning August 22, 2017 through February 27, 2018.

Fiscal Impact: Not to exceed \$2,000.00 (General Fund/Restricted – Educator Effectiveness Grant)

- xx. [Professional Services Agreement – Alvord Unified School District and Temecula Valley Unified School District:](#) Board approval is requested for a professional services agreement between Temecula Valley Unified School District and Alvord Unified School District, to cover the release expenses, to include substitute costs and travel, for two certified Instructional Leadership Corps teachers who will provide six days of Professional Development on Literacy and Equity to Alvord Unified School District teachers, beginning August 22, 2017 through February 27, 2018.

Fiscal Impact: Not to exceed \$3,000.00 (General Fund/Restricted – Educator Effectiveness Grant)

- yy. [Professional Services Agreement – Alvord Unified School District and Los Angeles Unified School District:](#) Board approval is requested for a professional services agreement between Los Angeles Unified School District and Alvord Unified School District, to cover the release expenses, to include substitute costs and travel, for three certified Instructional Leadership Corps teachers who will provide six days of Professional Development on Literacy and Equity to Alvord Unified School District teachers, beginning August 22, 2017 through February 27, 2018.

Fiscal Impact: Not to exceed \$10,000.00 (General Fund/Restricted – Educator Effectiveness Grant)

- zz. [Approve Overnight Trip to the Future Farmers of America Officer Training Retreat – Norte Vista High School:](#) Board approval is requested for ten students and two chaperones to attend the Future Farmers of America Officer Training Retreat on July 23-26, 2017 at Rancho Jurupa Regional Park in Riverside, California.

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Fiscal Impact: Not to exceed \$7,000 (General Fund/Restricted - Agriculture Incentive Grant)

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
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Business Services

9. [Adopt Resolution No. 53 – Office Solutions Business Products & Services, LLC – Piggyback/Cooperative Agreement](#): Board approval is requested for adoption of Resolution No. 53 to authorize Alvord Unified School District to piggyback on a cooperative agreement identified as Rialto Unified School District, Bid No. 16-17-014 for the procurement of classroom and office supplies, valid through May 2, 2018.

Fiscal Impact: None

10. [Adopt Resolution No. 54 – The Fruitguys – Piggyback/Cooperative Agreement](#): Board approval is requested for adoption of Resolution No. 54 allowing Alvord Unified School District to piggyback on a cooperative agreement identified as Garden Grove RFP No. 1502 for FFVP (Fresh Fruit & Vegetable Program) Produce and Delivery.

Fiscal Impact: None

11. [Adopt Resolution No. 55 – Southwest School & Office Supplies – Piggyback/Cooperative Agreement](#): Board approval is requested for adoption of Resolution No. 55 to authorize Alvord Unified School District to piggyback on a cooperative agreement identified as Corona-Norco Unified School District, Bid No. 2015/16-006 for the procurement of classroom and office supplies, valid through January 11, 2019.

Fiscal Impact: None

Strategic Plan ~ Beliefs***We Believe: Everyone has a right to a world-class education***

12. [Adopt Resolution No. 56 – CSS Rancho Janitorial Supplies – Piggyback/Cooperative Agreement](#): Board approval is requested for adoption of Resolution No. 56 to authorize Alvord Unified School District to piggyback on a cooperative agreement identified as The Los Angeles County Office of Education, Bid No. 14/15-1543 for the procurement of janitorial equipment and supplies, valid through April 12, 2018.

Fiscal Impact: None

13. [Award Contract – The Fruitguys – District-Wide](#): Board approval is requested to award a contract between The Fruitguys and Alvord Unified School District for the distribution of fruits and vegetables for the fresh fruit and vegetable program, effective July 14, 2017 through June 30, 2018.

Fiscal Impact: \$120,000.00 (Fresh Fruit and Vegetable Grant)

14. [Approve Contract – Chalk Schools – District Wide](#): Board approval is requested to award a contract between Chalk Schools and Alvord Unified School District, to provide unlimited electronic internal office forms and workflow processes District Wide, effective July 14, 2017 through June 30, 2018.

Fiscal Impact: \$48,000.00 (General Fund/Unrestricted Funds)

For Item 15 the Board of Education of the Alvord Unified School District will now meet and act as the Legislative Body of Community Facilities District No. 2001-1 of the Alvord Unified School District.

15. [Adopt Resolution No. 1 – Special Tax Rates – Community Facilities District \(CFD\) No. 2001-1](#): Board approval is requested for adoption of Resolution No. 1 of the Board of Education of the Alvord Unified School District, acting as the legislative body of the Community Facilities District No. 2001-1, determining special tax rates for Community Facilities District No. 2001-1 for fiscal year 2017-2018; establishing a budget for fiscal year 2017-2018; directing the levy of the special tax and taking related actions.

Fiscal Impact: \$153,825.00 (Revenue – CFD No. 2001-1)

Upon completion of Item 15, the Board of Education of the Alvord Unified School District will cease acting as the Legislative Body of Community Facilities District No. 2001-1

Strategic Plan ~ Beliefs

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For Item 16 the Board of Education of the Alvord Unified School District will now meet and act as the Legislative Body of Community Facilities District No. 2002-1 of the Alvord Unified School District.

- 16. [Adopt Resolution No. 2 – Special Tax Rates – Community Facilities District \(CFD\) No. 2002-1](#): Board approval is requested for adoption of Resolution No. 2 of the Board of Education of the Alvord Unified School District, acting as the legislative body of the Community Facilities District No. 2002-1, determining special tax rates for Community Facilities District No. 2002-1 for fiscal year 2017-2018; establishing a budget for fiscal year 2017-18; directing the levy of the special tax and taking related actions.

Fiscal Impact: \$171,990.00 (Revenue – CFD No. 2002-1)

Upon completion of Item 16, the Board of Education of the Alvord Unified School District will cease acting as the Legislative Body of Community Facilities District No. 2002-1.

For Item 17 the Board of Education of the Alvord Unified School District will now meet and act as the Legislative Body of Community Facilities District No. 2006-1 of the Alvord Unified School District.

- 17. [Adopt Resolution No. 3 – Special Tax Rates – Community Facilities District \(CFD\) No. 2006-1](#): Board approval is requested for adoption of Resolution No. 3 of the Board of Education of the Alvord Unified School District, acting as the legislative body of the Community Facilities District No. 2006-1, determining special tax rates for Community Facilities District No. 2006-1 for fiscal year 2017-18; establishing a budget for fiscal year 2017-18; directing the levy of the special tax and taking related actions

Fiscal Impact: \$370,554.00 (Revenue – Tax A Levy – CFD No. 2006-1)
\$350,339.26 (Revenue – Tax B Levy – CFD No. 2006-1)

Upon completion of Item 17, the Board of Education of the Alvord Unified School District will cease acting as the Legislative Body of Community Facilities District No. 2006-1.

Human Resources and Student Services

- 18. [Approve Provisional Internship Permit](#): Board approval is requested for a Provisional Internship Permit to be issued to Employee #278579 to allow the district to fill an immediate staffing need.

Fiscal Impact: None

- 19. [Approve Professional Services Agreement – School Innovations & Achievement](#): Board approval is requested for a three-year service agreement between School Innovations & Achievement (SI&A) and Alvord Unified School District. This agreement will provide Alvord Unified School District with the Attention2Attendance software and services pertaining to running attendance letters (truancy letter 1, 2 and 3, excessive excused absences letter 1 and 2, and conference notification reminder letter), collecting attendance

Strategic Plan ~ Beliefs

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data, and providing attendance data reports to SARB/Child Welfare and Attendance Department, and individual school sites.

Fiscal Impact: \$341,100.00 Total for 3 years (General Fund/Unrestricted - LCAP)
 \$125,100.00 year one (7/14/2017-6/30/2018)
 \$108,000.00 year two (7/1/2018-6/30/2019)
 \$108,000.00 year three (7/1/2019-6/30/2020)

Board of Education/Superintendent

- 20. [Amend Professional Services Agreement – Hammons Strategies:](#) Board approval is requested for an amendment to the professional services agreement between Hammons Strategies and Alvord Unified School District, to provide ongoing comprehensive public relations services to Alvord Unified School District, effective July 1, 2017 through August 31, 2017.

Fiscal Impact: NONE

- 21. [Renew Contract – Professional Services Agreement – Hammons Strategies:](#) Board approval is requested for renewal to the professional services agreement between Hammons Strategies and Alvord Unified School District, to provide ongoing comprehensive public relations services to Alvord Unified School District, effective September 1, 2017 through June 30, 2018.

Fiscal Impact: Not to exceed \$55,000 (General Fund/Unrestricted Funds)

Strategic Plan ~ Beliefs

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DISCUSSION/INFORMATION ITEMS

Business Services

22. **Financial Report:** Receive Report of Receipt for June 1, 2017 through June 21, 2017 in the amount of \$47,511.60. This amount includes routine deposits such as facility rentals, field trip reimbursements, health and welfare contributions as well as donations and grants.

Fiscal Impact: \$47,511.60

Human Resources and Student Services

23. **Quarterly Report on Williams Uniform Complaints:** The Board will receive the fourth quarterly report on Williams Uniform Complaints for the period beginning April 2017 and ending June 2017. No complaints were received in this time period.

Fiscal Impact: None

***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