ALVORD UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION REGULAR MEETING

New District Office Board Room 9 KPC Parkway, Corona, CA 92879

Thursday, March 2, 2017

Teleconference Location: 2911 Everwood Drive, Riverside, CA 92503

<u>Strategic Plan ~ Beliefs</u> We Believe: In individual empowerment

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. <u>Establishment of Quorum:</u> 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.

PRESENTATIONS

Teaching, Learning and Professional Development

- 3. <u>AVID A College Readiness System:</u> Staff will present an update on the Alvord Unified School District AVID Program Strategic Plan.
- 4. <u>Alvord Unified School District's Counseling Program Presentation:</u> Staff will present an update on the Alvord Unified School District's Counseling Program.

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ADJOURN TO CLOSED SESSION

CLOSED SESSION

- 1. Student Disciplinary Actions
 - a. Expulsion Cases #2016-17-26, 27 and 29
- 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
- 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

RECONVENE TO PUBLIC SESSION

INTRODUCTORY PROCEDURES

- 1. <u>Call to Order and Welcome:</u> **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. <u>Approve Minutes</u>: Board approval is requested for the <u>Minutes of the Special Meeting of February 2, 2017</u>, the Minutes of the <u>Regular Board Meeting of February 9, 2017</u>, the <u>Minutes of the Special Meeting of February 15, 2017</u>.
- 4. <u>Ward 6 Update:</u> Councilman Jim Perry will provide an update on recent activities and accomplishments taking place in Ward 6.

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5. <u>Special Recognitions:</u>

a. <u>Student of the Month:</u> McAuliffe Elementary School is proud to recognize **Danielle Ligisan** as the Alvord Unified School District Student of the Month for March 2017.

Danielle is in 5th grade and an amazing student modeling all McAulliffe holds dear. She exemplifies the spirit of the Character, Academics, Determination, Empathy, and Trustworthiness (CADET). She demonstrates character by helping others though her tireless work in Student Council and as a peer leader. She excels in her academics by holding herself to a standard of excellence. She shows determination by persevering and never giving up, even when tasks and activities are challenging. She is empathetic in her care for her classmates and teachers as well as through her winning science fair project that examined the environmental effects on the biodegradability on plastic bags, paper bags, and newspaper. She is trustworthy because she can be counted on to complete all tasks and assignments that she commits to. Her commitment to McAuliffe is appreciated by all who know her.

It is a great pleasure to honor **Danielle Ligisan** as the Alvord Unified School District Student of the Month for March 2017.

b. <u>Certificated Employee of the Month:</u> McAuliffe Elementary School is proud to recognize **Kai Kruse** as the Alvord Unified School District Certificated Employee of the Month for March 2017.

Mr. Kai Kruse's dedication to the teaching profession and to McAuliffe is very evident. He provides a high quality educational program for all students in his class and he is the kind of teacher that connects with all his students. They respect him and will do anything for Mr. Kruse. Outside of the classroom he has his hands in many extra-curricular activities. He leads Student Council, the recycling program, Science Camp, all fundraising for Science Camp, our Science Fair, the Valet Program and he organized McAuliffe's participation in the Spirit Run, and is always willing to lend a helping hand. He is one of those amazing teachers who make the school what it is: excellent! Mr. Kruse raises funds to bring down the cost of attending Science Camp. Some families still cannot afford it, so he has arranged the *Sponsor a Student Program* to send needy students to camp. Mr. Kruse and another teacher work together to provide a variety of workshops for the Science Fair to help parents and students understand what it takes to produce a quality science project.

It is a great pleasure to honor **Kai Kruse** as the Alvord Unified School District Certificated Employee of the Month for March 2017.

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c. <u>Classified Employee of the Month</u>: McAuliffe Elementary School is proud to recognize **Aven Callahan** as the Alvord Unified School District Classified Employee of the Month for March 2017.

Mrs. Callahan is the library assistant and has transformed McAuliffe's library in many ways. She has gone above and beyond to show students how to look for books by research topic, provides an excellent story time for younger students and has updated the library collection over the years with quality books that are relevant and of high interest. She not only wears the library assistant hat, but is also the mother of Brendan Callahan, fourth grade student, who is an excellent student. Aven is part of McAuliffe's PTA and has served as treasurer for the last two years. She has been a big advocate of bringing educational programs to McAuliffe such as, Art Smarts, Mad Science, and Coding for Students and other quality programs. She has also been a big proponent of updating the technology. She has been able to convince PTA (when convincing needed to happen) to purchase a printer for each teacher, new IPads for the STEAM program, and new laptops for teachers. Her priority is where it needs to be and that's on improving the educational program at McAuliffe.

It is a great pleasure to honor **Aven Callahan** as the Alvord Unified School District Classified Employee of the Month for March 2017.

d. <u>Volunteer of the Month</u>: McAuliffe Elementary School is proud to recognize **Teresa DeHaro** as the Alvord Unified School District Volunteer of the Month for March 2017.

Her children's accomplishments and achievements could not have been possible without her dedicated involvement as a parent and as a leader. Mrs. DeHaro is an active member of PTA and has been in charge of collecting Box tops. Last year she raised more than \$800 for McAuliffe. She has been a key organizer for Fit Friday Walks every Friday. She leads a walking group of more than 30 students from the corner of Stonewall and Golden Avenue every Friday morning as part of the Staying Fit Program. In addition, she is one of the super volunteers for the 100-Mile Club. You can always find Mrs. DeHaro at the finish line passing out sticks after each student finishes one fourth of a mile.

It is a great pleasure to honor **Teresa DeHaro** as the Alvord Unified School District Volunteer of the Month for March 2017.

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- e. <u>Norte Vista High School Eric Melesio Varsity Football Record Holder</u>: The Board of Education will recognize and congratulate Eric Melesio, Norte Vista High School senior, #15 on the Varsity Football Team and a star athlete who has accomplished the following:
 - ➤ Leads the nation in rushing with 4459 yards, only 3 other people in the history of high school football have had better seasons,
 - ➤ The 4th All Time rusher, in the history of high school football Nationally!
 - > Led the nation in touchdowns with 56,
 - Led the nation in scoring with 340 points,
 - > Led the nation in number of carries with 478,
 - ➤ Ran 563 yards in one game, placing him 2nd in All Time for a single game.
 - > CIF Player of the Year,
 - ➤ River Valley League Most Valuable Player (MVP), and
 - ➤ Eric will represent Riverside County in the 32nd Inland Empire Classic as an All Star First Team Player!
- f. <u>Alvord Educational Foundation Check Presentation</u>: Boeing representatives will present a check to the Alvord Educational Foundation, who will in turn award a grant to the Norte Vista Green Construction Academy for the purchase of a 3D printer.

STUDENT REPRESENTATIVES

The Board of Education welcomes the 2016-2017 Student Representatives as follows:

Danielle Ligisan

Anthony Valadez

→ Alvord Alternative Education

Jocelyn Marquez

→ Alvord High School

Irina Badescu

→ Hillcrest High School

Selena Do

↓ La Sierra High School

Isabel Zamora

→ Norte Vista High School

HEARING SESSION

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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.u.

Board of Education/Superintendent

- a. <u>Accept Gifts/Donations/Grants:</u>
 - 1) The following individuals donated books to Orrenmaa Elementary School:

◆ Crystal Castillo – Books valued at:

\$300.00

◆ Noe Martinez – Books valued at:

\$7.00

- 2) Terrace PTA donated \$2,053.96 to Terrace Elementary School for student study trips at all grade levels.
- 3) Tractor Supply Co. awarded Loma Vista Middle School's Garden Club with a \$500.00 *Dig-It School Garden Grant* to assist with supplies needed for the garden.
- 4) Riverside Road Runners, Inc. donated a total of \$240.00 to Hillcrest High School's ASB, which equals \$10.00 per student who volunteered at the Riverside Citrus Heritage Run. These funds will assist with the cost of the Spring Ralley.
- 5) Damon and Yasmin Koshmerl donated 3 \$200.00 AVID Scholarships totaling \$600.00 to Norte Vista High School's AVID Program in the memory of their son Christopher Maldonado.
- 6) The following individuals donated funds to Norte Vista High School:

◆ Justin Martzke – Green Construction Academy

\$93.00

◆ Sandra Rojas – Wrestling

\$25.00

7) The following companies donated funds to Human Resources Development & Student Services in sponsorship of the District's Years of Service Recognition and the Annual Retirement Dinner:

• Neff Construction, Inc.

\$3,000.00

◆ TenMarks LLC

\$2,000.00

• WLC Architects, Inc.

\$1,500.00

• Interface, Inc.

\$500.00

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Business Services

b. <u>Ratify Purchase Order List Number 12-2016-2017:</u> Board ratification is requested for Purchase Order List Number 12 for the period of January 26, 2017 through February 15, 2017, as follows:

Number of District Purchase Orders submitted is 154:

- #B1004398 #B1004431
- #P2047568 #P2047687

Fiscal Impact: \$349,463.37 (Various Funds)

c. <u>Amend Contract – Digital Electric, Inc. – District-Wide:</u> Board approval is requested to amend the contract between Digital Electric, Inc. and Alvord Unified School District, by increasing the dollar amount in order to perform general electrical repairs on an as needed basis throughout the District, effective March 3, 2017 through June 30, 2017.

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

d. <u>Amend Professional Services Agreement – White House Sanitation – La Sierra High School:</u> Board approval is requested to amend the contract between White House Sanitation and Alvord Unified School District, by increasing the dollar amount in order to rent and service portable toilets to be placed at La Sierra High School, effective March 3, 2017 through June 30, 2017.

Fiscal Impact: Increase of \$600.00 (Capital Outlay)

e. <u>Award Contract – Stone Roofing Co., Inc. – Arlanza Elementary School:</u> Board approval is requested to award a contract between Stone Roofing Co., Inc. and Alvord Unified School District, to remove and replace the roof on the Parent Engagement portable at Arlanza Elementary School, effective March 3, 2017 through December 30, 2017.

Fiscal Impact: \$38,418.20 (Deferred Maintenance)

f. Award Contract – Stone Roofing Co., Inc. – Collett Elementary School: Board approval is requested to award a contract between Stone Roofing Co., Inc. and Alvord Unified School District, to remove and replace the roofs on classrooms 13, 14, 15, 16, 17 and 18, at Collett Elementary School, effective March 3,2017 through December 30, 2017.

Fiscal Impact: \$199,272.80 (Deferred Maintenance)

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g. <u>Award Contract – Stone Roofing Co., Inc. – Twinhill Elementary School:</u> Board approval is requested to award a contract between Stone Roofing Co., Inc. and Alvord Unified School District, to remove and replace the roofs on portable 16 and the north wing classrooms at Twinhill Elementary School, effective March 3, 2017 through December 30, 2017.

Fiscal Impact: \$316,682.00 (Deferred Maintenance)

h. <u>Award Contract – Universal Asphalt Co., Inc. – Norte Vista High School:</u> Board approval is requested to award a contract between Universal Asphalt Col., Inc. and Alvord Unified School District, to grade and pave the football parking lot at Norte Vista High School, effective March 2, 2017 through December 30, 2017.

Fiscal Impact: \$182,615.00 (Deferred Maintenance)

i. <u>Approve Agreement – Bay Actuarial Consultants – District-Wide:</u> Board approval is requested for an agreement between Bay Actuarial Consultants and Alvord Unified School District, for consultant services and review of the 2017-2018 Actuarial Valuation Report for the Workers' Compensation Program, effective March 3, 2017 through June 30, 2017.

Fiscal Impact: \$5,075.00 (Self-Insured Fund)

j. <u>Approve Agreement – School Services of California, Inc. (SSC) – District-Wide:</u>
Board approval is requested for an agreement between School Services of California, Inc. (SSC) and Alvord Unified School District, for consultant services and assistance regarding issues of school finance, legislation, school budgeting and general fiscal issues.

Fiscal Impact: \$3,540.00 (General Fund/Unrestricted - SSC Agreement

\$2,940.00; CASIE & SABRE Report \$600.00)

We Believe: In individual empowerment

Human Resources and Student Services

- k. <u>Approve Personnel Order No. 12-2016-2017:</u> Board approval of Personnel Order No. 12 is requested.
- 1. <u>Approve School Affiliation Agreement University of Phoenix:</u> Board approval is requested for a School Affiliation Agreement between the University of Phoenix and Alvord Unified School District. The term of the agreement is indefinite unless terminated by either party.

Fiscal Impact: None

Teaching, Learning and Professional Development

m. <u>Amend Professional Services Agreement – Language Network, Inc.</u>: Board approval is requested to amend the professional services agreement between Language Network, Inc. and Alvord Unified School District, by increasing the dollar amount in order to provide services 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 Myan), Chaldean (a modern version of Babylonian), Farsi (Persian) and Arabic, effective October 24, 2016 through June 30, 2017.

Fiscal Impact: Increase of \$25,000.00 (General Fund/Restricted – Special Education)

n. <u>Amend Master Contract – Professional Tutors of America, Inc.</u>: Board approval is requested to amend the master contract between Professional Tutors of America, Inc. and Alvord Unified School District, by increasing the dollar amount in order to provide tutoring services, including academic and speech, for special needs students as required by their Individualized Education Program (IEP), or in accordance with a mediated agreement, effective July 1, 2016 through June 30, 2017.

Fiscal Impact: Increase of \$16,000.00 (General Fund/Unrestricted)

o. <u>Amend Professional Services Agreement – RISE Interpreting Services:</u> Board approval is requested to amend the professional services contract between RISE Interpreting Services and Alvord Unified School District, by increasing the dollar amount in order to provide American Sign Language interpreting services on an as needed basis, effective July 1, 2016 through June 30, 2017.

Fiscal Impact: Increase of \$5,000.00 (General Fund/Unrestricted)

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p. Adopt Annual Resolution No. 25 – Music In Our Schools Month – March 2017: Board approval is requested for adoption of annual Resolution No. 25 – Music In Our Schools Month – March 2017. The National Association for Music Education has proclaimed the month of March 2017 as Music In Our Schools Month, the time of year when music education is celebrated in schools across the nation.

Fiscal Impact: None

q. <u>Approve Overnight Trip to the Boys' National Wrestling Tournament – Hillcrest high School:</u> Board approval is requested for three students and two chaperones from Hillcrest High School to attend the Boys' National Wrestling Tournament on March 23-26, 2017, at the Virginia Beach Convention Center in Virginia Beach, Virginia.

Fiscal Impact: Not to exceed \$3,000.00 (ASB Boys' Wrestling Account)

r. <u>Approve Overnight Trip to the Girls' National Wrestling – Hillcrest High School:</u>
Board approval is requested for ten students and two chaperones from Hillcrest high School to attend the Girls' National Wrestling Tournament on March 23-26, 2017, at the Oklahoma City Freede Convention Center in Oklahoma City, Oklahoma.

Fiscal Impact: Not to exceed \$2,000.00 (ASB Girls' Wrestling Account)

s. <u>Approve Overnight Trip – HOSA 2017 State Leadership Conference – La Sierra High School:</u> Board approval is requested for fourteen students and three chaperones from La Sierra High School to attend the HOSA 2017 State Leadership Conference on March 15-19, 2017, at the Sacramento Convention Center in Sacramento, California.

Fiscal Impact: Not to exceed \$13,000.00 (General Fund/Restricted – California Career Pathways Trust)

t. <u>Approve Memorandum of Understanding – Riverside Community College</u>
<u>District:</u> Board approval is requested for the memorandum of Understanding between Riverside Community College District and Alvord Unified School District, for Math 35 tutors to work with students at Norte Vista and La Sierra high schools.

Fiscal Impact: None

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u. <u>Approve Agreement – Panorama Education – School Climate Surveys:</u> Board approval is requested for an agreement between Panorama Education and Alvord Unified School District, to conduct the School Climate Surveys as required by the State and Local Control and Accountability Plan (LCAP), effective March 3, 2017 through June 30, 2017.

Fiscal Impact: Not to exceed \$10,000.00 (General Fund/Restricted – Title I)

SEPARATE ACTION ITEMS

- 7. <u>Action Taken In Closed Session</u>: The Board Clerk, will report on any actions taken by the Board following consideration in Closed Session.
 - 1. Student Disciplinary Actions
 - a. Expulsion Cases #2016-17-26, 27 and 29
 - 2. Public Employee Discipline/Dismissal/Release/Reassignment

Board of Education/Superintendent

- 8. <u>2017 Delegate Assembly Election Subregion 18-A:</u> The Board may vote for up to six candidates for the California School Boards Association's (CSBA) Delegate Assembly. The following candidates are offered:
 - * denotes incumbent

Alfredo Andrade
 Bruce Dennis
 Kenneth C. Dickson
 Robert Garcia
 John I. Norman
 Kristi Rutz-Robbins
 (Banning USD)
 (Murrieta Valley USD)*
 (Jurupa USD)
 (San Jacinto USD)*
 (Temecula Valley USD)

Fiscal Impact: None

Business Services

9. <u>Approve Professional Services Agreement – River City Testing – Group C Modernizations – Various Sites:</u> Board approval is requested for a professional services agreement between River City Testing and Alvord Unified School District, to provide Laboratory Testing and Inspection Services for Group C Modernizations at Arlanza, Foothill and McAuliffe elementary schools; Arizona Middle School; and La Sierra high School, effective March 3, 2017 and June 30, 2018.

Fiscal Impact: Not to exceed \$188,464.00 (Measure W Bond Fund)

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10. <u>Adopt Resolution No. 26 – Goldstar Food – Piggyback/Cooperative Agreement:</u> Board approval is requested for adoption of Resolution No. 26 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, 2017, and can be renewed for each of the next two school years.

Fiscal Impact: None

11. <u>Ratify Contract – Goldstar Foods – District-Wide:</u> Board ratification is requested for the contract between Goldstar Foods and Alvord Unified School District, for the distribution of frozen and refrigerated foods, effective February 17, 2017 through June 30, 2017.

Fiscal Impact: \$700,000.00 (Cafeteria Fund)

Human Resources and Student Services

- 12. Review Proposed Revisions to Administrative Regulations: The Board of Education will review proposed revisions to the Administrative Regulation in Article 4 (Series 4000) Board Policies and Administrative Regulations entitled "Personnel." Board Bylaw 9310 entitled "Board Policies," allows the Board to waive the second reading and adopt the proposed revisions at this time.
 - AR 4218 Dismissal/Suspension/Disciplinary Action

Fiscal Impact: None

13. <u>Adopt Resolution No. 27 – Certificated Non-Reelections:</u> Board approval is requested for adoption of Resolution No. 27 – Certificated Non-Reelections. California Education Code Section 44929.21 requires that the Governing Board approve the decision not to reelect identified certificated probationary employees for the succeeding school year.

Fiscal Impact: None – Positions will be filled (General Fund/Unrestricted)

14. <u>Adopt Resolution No. 28 – Release of Temporary Employees:</u> Board approval is requested for adoption of Resolution No. 28 – 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

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15. <u>Adopt Resolution No. 29 – Notification to Certificated Administrative Employees of Possible Release, Reassignment or Non-Reelection:</u> Board approval is requested for adoption of Resolution No. 29 notifying certificated administrative employees of possible release, reassignment or non-reelection in accordance with the provision of California Education Code Section 44951.

Fiscal Impact: None

16. Adopt Resolution No. 30 – Elimination of One High School Assistant Principal Position: Board approval is requested for adoption of Resolution No. 30 – Elimination of One High School Assistant Principal position. Approval of this resolution will allow the District to provide affected employees notice prior to March 15, pursuant to Education Code 44951.

Fiscal Impact: \$171,017.83 (General Fund/Unrestricted)

DISCUSSION/INFORMATION ITEMS

Human Resources and Student Services

17. <u>City of Riverside School Resource Officer Semi-Annual Report:</u> Staff will provide the City of Riverside School Resource Officer Semi-Annual Report for July 2016 through December 2016 for information and review. The report outlines statistical data regarding radio calls, citations and arrests, as well as, the narrative from each School Resource Officer regarding events of interest.

Teaching, Learning and Professional Development

18. <u>District English Learners Advisory Committee Minutes Review:</u> The District English Learners Advisory Committee Minutes from the September 21, 2016; October 19, 2016; and November 16, 2016, meetings are available for review.

BOARD OF EDUCATION/ SUPERINTENDENT COMMENTS ADJOURNMENT

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

March 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