

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

*April 20, 2017*

**Teleconference Location:** 2911 Everwood Drive, Riverside, CA 92503

**Strategic Plan ~ Beliefs**

***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**

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.

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**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.

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**ADJOURN TO CLOSED SESSION**

**CLOSED SESSION**

1. **Student Disciplinary Actions**
  - a. Expulsion Cases #2016-17-28, 34, 35, 37, 38, and 42.
  - b. Recommendation to Enforce Expulsion Case # 2016-17-14
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

**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 March 16, 2017, the Minutes of the Special Board Meeting of March 28, 2017.
4. Ward 6 Update: Councilman Jim Perry will provide an update on recent activities and accomplishments taking place in Ward 6.

**PRESENTATIONS**

**Board of Education/Superintendent**

5. Alvord Cares – Helping Alvord’s Homeless & Hungry Students  
**Teaching, Learning and Professional Development**
6. Dart Foundation Check Presentation – Wells Middle School Project Lead the Way
7. Special Recognitions: Myra Linn Elementary School
  - a. Student of the Month: Angelina and Casandra Quintero
  - b. Certificated Employee of the Month: Veronica Santiago
  - c. Classified Employee of the Month: Aracelis Areas
  - d. Volunteer of the Month: Angie Rosa Estrada
  - e. Recognize Alvord’s Bilingual Educators Succeeding Together (BEST) award recipients

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- f. Semper Fi Coach Award Presentation – La Sierra High School Football Coach and Teacher, Garry Hedlund

**STUDENT REPRESENTATIVES**

**HEARING SESSION**

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**ACTION ITEMS**

- 8. **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 8.a. – 8.aaa.***

**Board of Education/Superintendent**

- a. Accept Gifts/Donations/Grants:

**Business Services**

- b. Ratify Purchase Order List Number 14 -2016-2017:
- c. Accept Warrants
- d. Ratify Maintenance Service Agreement – Konica Minolta Business Solutions U.S.A., Inc. – Stokoe Elementary School
- e. Amend Contract – New Dimension General Construction – District-Wide
- f. Amend Contract – Yale Chase Equipment – Keller Site
- g. Renew Contract – Trebron - Sophos – District Wide
- h. Award Contract – Athletic Field Specialists – Various Sites
- i. Award Contract – Cal Aqua Engineers, Inc. – Various Sites
- j. Award Contract – Carrier Corporation – District-Wide
- k. Award Contract – Commercial Aquatic Services, Inc. – La Sierra High School
- l. Award Contact – CPAC Inc. – Forescout – District Wide
- m. Award Contract – Data Installers, Inc. – District-Wide
- n. Award Contract – Digital Electric, Inc. – District-Wide
- o. Award Contract – Enko Systems, Inc. – District-Wide

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- p. Award Contract – Medley Fire Protection, Inc. – District-Wide
- q. Award Contract – New Dimension General Construction – District-Wide
- r. Award Contract – PC Mall-Gov – VMware – District Wide
- s. Award Contract – Pro Line Gym Floors, Inc. – Various Sites
- t. Award Contract – Riv-Or Counties Pump Co., Inc. – Stokoe Elementary School
- u. Award Contract – Sports Facilities Group, Inc. – Various Sites
- v. Award Professional Services Agreement – Apollo Wood Recovery, Inc. – Various Sites
- w. Award Professional Services Agreement – Elite Enforcement Security Solutions, Inc. – Various Sites
- x. Award Professional Service Agreement – FK Nutrition Consulting Inc., Administrative & Project Coordinator – Child Nutrition Services
- y. Award Professional Services Agreement – Tom’s American Fire Safety – District-Wide
- z. Approve Contract Extension – Moreno Brothers Distributing – District-Wide
- aa. Approve Professional Service Agreement – ECS Imaging, Inc. – Fiscal Services
- bb. Approve Professional Services Agreement – Lesley Garnica Health Educator – Child Nutrition Services
- cc. Approve Professional Service Agreement – MCF Consulting/co CSBA’s Practical – Fiscal Services
- dd. Approve Professional Services Agreement – Sarah Velez Health Educator – Child Nutrition Services
- ee. Approve Disclosure of Collective Bargaining Agreement – District Wide

**Human Resources and Student Services**

- ff. Approve Personnel Order No. 14-2016-2017
- gg. Approve Professional Services Agreement – Eagle Software
- hh. Approve Professional Services Agreement – Eagle Software
- ii. Approve Agreement – Segerstrom Center for the Arts– After School Programs
- jj. Approve Professional Services Agreement – Spellman Magic Spectacular

**Teaching, Learning and Professional Development**

- kk. Ratify Professional Services Agreement– Aeries SIS Training – La Sierra High School
- ll. Amend Overnight Trip Request to the Fullerton College Choral Festival – Norte Vista High School
- mm. Amend Riverside County Superintendent of Schools Contract No. IN-20186
- nn. Amend Riverside County Superintendent of Schools Contract No. IN-20024
- oo. Amend Riverside County Superintendent of Schools Contract No. IN10033
- pp. Amend Riverside County Superintendent of Schools Contract No. IN20177
- qq. Approve 2017 – 2018 New Courses
- rr. Approve Course Name Changes
- ss. Approve Overnight Trip to the California State History Day Competition – Villegas Middle School
- tt. Approve Overnight Trip to the State Future Farmers of America Judging Finals in San Luis Obispo, California, May 5-7, 2017 – Norte Vista High School
- uu. Approve Professional Services Agreement, Prevention Plus – Loma Vista Middle School

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- vv. Amend Professional Services Agreement – Dynamic Measurement Group, Inc
- ww. Approve Professional Services Agreement – Puppets & Players Little Theatre
- xx. Approve Professional Services Agreement – Riley’s Stone Soup Farm and Heritage Orchard – Twinhill Elementary School
- yy. Approve Professional Services Agreement – Marshall B. Ketchum University, Southern California College of Optometry
- zz. Approve Professional Services Agreement – RBY5 Psychological Service, Dr. Robin L. Morris
- aaa. Approve Professional Services Agreement – Abby Rozenberg, MS, CCC-SLP, Speech-Language Pathologist

**SEPARATE ACTION ITEMS**

- 9. 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 #2016-17-28, 34, 35, 37, 38, and 42.
    - b. Recommendation to Enforce Expulsion Case # 2016-17-14
  - 2. Public Employee Discipline/Dismissal/Release/Reassignment

**Board of Education/Superintendent**

- 10. Adopt Resolution No. 32 – Alvord Unified School District Employees’ Voluntary Donations to Support our Hungry and Homeless Students
- 11. Approve Professional Service Agreement – HAMMONS Strategies

**Business Services**

- 12. Adopt Resolution No. 33 – UniFirst Corporation – Piggyback/Cooperative Agreement
- 13. Award Contract – UniFirst Corporation – District-Wide
- 14. Adopt Resolution No. 34 - Sole Source Apple, Inc
- 15. Adopt Resolution No. 35 – Toshiba America Information Systems, Inc.

**DISCUSSION/INFORMATION ITEMS**

**Business Services**

- 16. Average Daily Attendance Report
- 17. Financial Report

**Human Resources and Student Services**

- 18. Quarterly Report on Williams Uniform Complaints

**Teaching, Learning and Professional Development**

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

**BOARD OF EDUCATION/SUPERINTENDENT COMMENTS**  
**ADJOURNMENT**

**Next Board Meeting: Thursday May 4, 2017 - Open Session 7:00 p.m.**