

**Amended**

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

*May 4, 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:** 5:30 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.

---

  3.    **Special Recognitions:**
    - a. Ellen Soler Memorial Fund Scholarships for 2016-2017
    - b. Alvord Unified School District Parent Teacher Association (PTA) Council Scholarships for 2016-2017
- 

**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.

---

**ADJOURN TO CLOSED SESSION**

**CLOSED SESSION**

1.    **Student Disciplinary Actions**
  - a.    Expulsion Cases #2016-17-39

**Strategic Plan ~ Beliefs**

***We Believe: In individual empowerment***

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. **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 April 20, 2017, and the Minutes of the Special Board Meeting of April 21, 2017.
4. **Ward 6 Update:** Councilman Jim Perry will provide an update on recent activities and accomplishments taking place in Ward 6.
5. **Special Recognitions: Orrenmaa Elementary School**
  - a. **Student of the Month:** Angelo Herrera
  - b. **Certificated Employee of the Month:** Marta Conlon
  - c. **Classified Employee of the Month:** Dawn Fischang
  - d. **Volunteer of the Month:** Destinee Santoyo

**STUDENT REPRESENTATIVES**

**PEN SET PRESENTATION**

Presentation of Pen Sets to 2016-2017 High School Student Representatives

---

**Strategic Plan ~ Beliefs**  
***We Believe: In individual empowerment***

**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 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**

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.hh.***

**Board of Education/Superintendent**

- a. **Accept Gifts/Donations/Grants:**

**Business Services**

- b. Ratify Purchase Order List Number 15 -2016-2017
- c. Amend Contract – Digital Electric, Inc. – District-Wide.
- d. Amend Contract Extension – P & R Paper Supply Company, Inc. – Child Nutrition Services
- e. Amend Contract – Ram Plumbing Heating & Air, Inc. – District-Wide
- f. Award Contract – Akins IT – Barracuda Backup – District Wide
- g. Award Contract – Akins IT – Barracuda Essentials – District Wide
- h. Award Contract – Akins IT – Barracuda SSL VPN – District Wide
- j. Award Contract – Digital Electric, Inc. – District Wide
- k. Award Contract – Dock Pros – Child Nutrition Services
- l. Award Contract – E.R. Block Plumbing, Inc. – District-Wide
- m. Approve Software License Agreement-Forecast5 Analytics, Inc. – Business Services
- n. Award Contract – GMS Elevator Services, Inc. – District-Wide
- o. Award Contract – HCI Environmental & Engineering Service – Norte Vista High School
- p. Award Contract – Johnson Power Systems – Child Nutrition Services
- q. Award Contract – Pick Up Stix – District-Wide
- r. Award Contract – RY Rodriguez, Inc. – Keller Site
- s. Award Contract – So Cal Bee Co. – District-Wide
- t. Award Contract – Time & Alarm Systems – District-Wide
- u. Award Contract – Tree Pros, Inc. – District-Wide
- v. Approve Professional Services Agreement – Alanna Gonzalez Health Educator – Child Nutrition Services

**Strategic Plan ~ Beliefs**

***We Believe: In individual empowerment***

- w. Award Contract – Wildlife Control Service, Inc. – District-Wide
- x. Approve License to Use Parking Lot – North-West College

**Human Resources and Student Services**

- y. Approve Personnel Order No. 15-2016-2017: Board approval of Personnel Order No. 15 is requested.
- z. Approve Addition of One 8.0-Hour, 12-Month Stock Clerk/Delivery Person Position – Administrative Services
- aa. Amend Professional Services Agreement – Adams Silva & McNally, LLP
- bb. Approve Memorandum of Understanding – Riverside County Superintendent of Schools
- cc. Approve Professional Services Agreement – Sound Waves

**Teaching, Learning and Professional Development**

- dd. Approve Professional Services Agreement, Vanden Corporation – Loma Vista Middle School
- ee. Approve Overnight Trip to attend the Valley View Student Council Leadership Camp on May 19-20, 2017, at Valley View Elementary School
- ff. Approve a Professional Services Agreement between Wild Wonders and Alvord Unified School District
- gg. Approve Professional Services Agreement – KetchTalk Speech Therapy, Inc.
- hh. Approve Overnight Trip to Camp Highland Outdoor Science School in Cherry Valley, -Arlanza Elementary

**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- 39
  - 2. Public Employee Discipline/Dismissal/Release/Reassignment

---

**Human Resources**

- 8. Adopt Annual Resolution No. 36 – Day of the Teacher
- 9. Adopt Annual Resolution No. 37 – Classified School Employee Week
- 10. Adopt Annual Resolution No. 38 – Child Nutrition Employee Appreciation Week

**Business Services**

- 11. Adopt Resolution No. 39 – Sunrise Produce – Piggyback/Cooperative Agreement
- 12. Award Contract – Sunrise Produce – District-Wide

---

**DISCUSSION/INFORMATION ITEMS**

**Business Services**

- 13. 2016-2017 Second Interim Financial Report Letter dated April 17, 2017

AUSD – Agenda – Meeting of May 4, 2017

**Strategic Plan ~ Beliefs**

***We Believe: In individual empowerment***

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

***ADJOURNMENT***

**Next Board Meeting: Thursday, May 18, 2017 – Open Session 7:00 p.m.**