

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

Thursday, May 18, 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:** 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.

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 #2016-17-36, 41, 43, 46, and 48
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

Agency Negotiators: Art Kaspereen

- a. Unrepresented employee - Superintendent

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. **Liability Claim**

- a. Claim No. 472105

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 May 1, 2017, and the Minutes of the Regular Board Meeting of May 4, 2017, and the Special Board Meeting of May 9, 2017.

4. **Ward 6 Update:** Councilman Jim Perry will provide an update on recent activities and accomplishments taking place in Ward 6.

5. **Presentations:**

- a. Hispanas Organized for Political Equality (HOPE) Presentation
- b. Local Control Funding Formula (LCFF), Stakeholder Engagement Results
- c. Presentation of Local Indicators Results pertaining to the CA School Dashboard

6. **Special Recognitions:**

- a. Recognition for Councilman Jim Perry and Erin House

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- b. Leadership Institute of Riverside County – Preliminary Administrative Services Credential Program
- c. Site Teachers of the Year and Alvord Unified School District Teachers of the Year for 2018

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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.*

Your Superintendent recommends approval of Consent Agenda items 7.a – 7.ii.

Board of Education/Superintendent

- a. Accept Gifts/Donations/Grants

Business Services

- b. Ratify Purchase Order List Number 16 -2016-2017
- c. Accept Warrants
- d. Amend Agreement – All City Management Services, Inc. – Villegas Middle School-Summer 2016-2017
- e. Award Contract – Action Sales – Child Nutrition Services – Various Sites
- f. Award Contract – Arrow Restaurant Equipment – Child Nutrition Services – Various Sites
- g. Award Contract – California Industrial – Child Nutrition Services - Various Sites
Fiscal Impact: \$ 20,000.00 (Cafeteria Fund)
- h. Award Contract – Fleet Crew Maintenance Solutions – Child Nutrition Services
- i. Award Contract – Industrial Electric – Child Nutrition Services – Various Sites
- j. Award Contract – Intercoms Clocks & Signal Service Co. (ICS) – District-Wide
- k. Award Contract – Network Integration Company Partners Inc. – Tegile – District Wide
- l. Award Contract – Ram Plumbing Heating & Air Conditioning – District-Wide
- m. Award Contract – Select ACR, Inc. – Various Sites

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- n. Award Professional Services Agreement – Environmental Consulting Solutions (ECS) – District-Wide
- o. Award Professional Services Agreement – White House Sanitation – Various Sites
- p. Approve Professional Services Agreement – American Medical Response (AMR) – District-Wide
- q. Approve Reimbursement Agreement – City of Riverside. -_Alvord Unified School District
- r. Approve Professional Services Agreement – Shred Confidential, Inc. – District-Wide

Human Resources and Student Services

- s. Approve Personnel Order No. 16-2016-2017
- t. Ratify 2015-2016 Professional Services Agreement – Riverside County Physician Memorial
- u. Amend 2016-17 Professional Services Agreement – Riverside County Physician Memorial
- v. Amend Professional Services Agreement - County of Riverside Department of Public Health Injury Prevention
- w. Approve New Job Description – Groundskeeper Stadium
- x. Approve New Job Description – Student Information Systems Technician
- y. Approve Professional Services Agreement - Dr. Keith D. Curtis, Doctor of Osteopathic (DO)
- z. Approve Professional Services Agreement - ECS Imaging, Inc.
- aa. Approve Professional Services Agreement – Interquest Detection Canines of San Diego
- bb. Approve Professional Service Agreement – MedWaste California
- cc. Approve Professional Services Agreement – Teacher Created Materials Publishing
- dd. Award Contract – Creative Brain Learning, LLC – After School Programs, District-Wide

Teaching, Learning and Professional Development

- ee. Amend agreement with Panorama Education to conduct School Climate Surveys Restricted-LCFF)
- ff. Approve Overnight Trip to the Track and Field State Championships – La Sierra High School
- gg. Approve Overnight Trip to the National History Day Competition – Villegas Middle School
- hh. Approve Overnight Trip for the Boys’ Basketball Team University Experience at the San Diego State University Campus – Hillcrest High School
- ii. Approve Overnight Trip to the United Spirit Association (USA) Cheer/Dance Summer Camp – Hillcrest 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. Student Disciplinary Actions

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- a. Expulsion Cases #2016-17-36, 41, 43, 46, and 48
2. Public Employee Discipline/Dismissal/Release/Reassignment

Business Services

9. Adopt Resolution No. 40 – Hollandia Dairy – Piggyback/Cooperative Agreement
10. Award Contract Hollandia Dairy District-Wide
11. Approve California Department of Education (CDE) Form J13A-District Wide
12. Approve Professional Service Agreement – SchoolsFirst Plan Administration, LLC – District Wide

Human Resources and Student Services

13. CONDUCT PUBLIC HEARING – Sunshine Negotiations between Alvord Unified School District and California School Employees Association and its Alvord Chapter 339
14. Accept Initial Reopener Proposals from Alvord Unified School District and California School Employees Association and its Alvord Chapter 339
15. Adopt Resolution No. 41 – Reduce Hours of One Classified Instructional Computer Assistant Position – Terrace Elementary School
16. Adopt Resolution No. 42 – Elimination of One Executive Director, Accountability & Educational Innovations Position
17. Adopt Resolution No. 43 – Elimination of Two Classified Management Positions and One Classified Assistant to the Director Position
18. Superintendent’s Reorganization of the Business Services Division 2017

DISCUSSION/INFORMATION ITEMS

Board of Education/Superintendent

19. Convocation 2017:
20. Update on Social Media Investigation

Business Services

21. Average Daily Attendance Report
22. Financial Report

Teaching, Learning and Professional Development

23. District Parent Advisory Committee Minutes Review

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

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

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