

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 MESSAGE**

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

**Strategic Plan ~ Beliefs**

***We Believe: Everyone has a right to a world-class education***

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:** Members of the HOPE Youth Leadership Program will present an overview of their recent experiences in the program and express their gratitude to the Board of Education for their support.

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

- b. Local Control Funding Formula (LCFF), Stakeholder Engagement Results: State required Local Control and Accountability Plan (LCAP) Stakeholder Engagement Results will be shared with the Board.
  - c. Presentation of Local Indicators Results pertaining to the CA School Dashboard: The Local Indicators and results pertaining to the CA School Dashboard will be shared with the Board. The Board will be informed of how Alvord Unified will measure their progress on the local performance indicators based on locally available information. The Local Indicators are: Basics, Implementation of State Academic Standards, Parent Engagement, and School Climate. The results will be displayed for the Board via the CA School Dashboard.
6. Special Recognitions:
- a. Recognition for Councilman Jim Perry and Erin House:
  - b. Leadership Institute of Riverside County – Preliminary Administrative Services Credential Program: Leadership Institute of Riverside County will recognize Gabriela Villasenor for her completion of the Preliminary Administrative Services Credential Program.
  - c. Site Teachers of the Year and Alvord Unified School District Teachers of the Year for 2018: The Alvord Unified School District will recognize and congratulate the following individuals for being chosen as Teachers of the Year for 2018:
 

Lynda Jonelle Hawkins	Arlanza Elementary School
Cheri Rodriguez	Collett Elementary School
Barbara “BJ” Clark	Foothill Elementary School
Don Thompson	La Granada Elementary School
Lori Kizer	Lake Hills Elementary School
Matt Dixon	McAuliffe Elementary School
Mary Chavez	Myra Linn Elementary School
Abel “Chris” Rios	Orrenmaa Elementary School
Niloofar Saadat	Promenade Elementary School
Martha Sepulveda	Rosemary Kennedy Elementary School
Francisco Diaz	Stokoe Elementary School
Judy Kennedy	Terrace Elementary School
Malia Hernandez	Twinhill Elementary School
Donna Taylor	Valley View Elementary School
Sara Ontiveros	Arizona Middle School
Abigail Schneider	Loma Vista Middle School
Brian Falck	Villegas Middle School
Juan Casas	Wells Middle School
Mark Recktenwald	Alvord Alternative Continuation High School
Kari Blanford	Alvord High School
Danielle Ennis	Hillcrest High School
Connie Stip	La Sierra High School
Ian Fish	Norte Vista High School

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

Lori Kizer from Lake Hills Elementary School, Judy Kennedy from Terrace Elementary School and Ian Fish from Norte Vista High School were selected to represent Alvord Unified School District as the District Teachers of the Year for 2018.

**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**

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:](#)

- 1) Villegas PTO donated the following funds to Villegas Middle School:

- |                               |            |
|-------------------------------|------------|
| • STEM Program                | \$500.00   |
| • End of the Year Field Trips | \$3,500.00 |

- 2) The following individuals donated funds to the La Sierra High School Football Program in memory of Scott Booth:

- |                    |            |
|--------------------|------------|
| • Joan M. Dunseath | \$100.00   |
| • Carl J. Balzanti | \$100.00   |
| • Laura Wolff      | \$500.00   |
| • Vernon L. Booth  | \$1,000.00 |

- 3) CIF Southern Section donated \$200.00 to the Boys and Girls Golf Programs at La Sierra High School.

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

- 4) Norte Vista High School Drama Booster Club donated \$614.00 to assist with the Worldstrides Choir trip.

**Business Services**

- b. [Ratify Purchase Order List Number 16 -2016-2017:](#) Board ratification is requested for Purchase Order List Number 16 for the period of April 24, 2017 through May 1, 2017, as follows:

Number of District Purchase Orders submitted is 109:

- #B1004549 – #B1004551
- #P2048475 – #P2048581

Fiscal Impact: \$484,036.22 (Various Funds)

- c. [Accept Warrants:](#)

<u>Warrants Date</u>	<u>Warrant Register</u>	<u>Amount</u>
03/30/17	14610526-14610565	\$ 64,846.10
03/31/17	14611686-14611725	\$ 82,087.32
04/03/17	14613072-14613156	\$ 102,643.62
04/04/17	14614825-14614865	\$ 156,688.40
04/05/17	14615383-14615425	\$ 368,997.30
04/06/17	14616764-14616788	\$ 75,044.18
04/07/17	14618180-14618202	\$ 56,996.07
04/10/17	14619109-14619132	\$ 19,857.52
04/11/17	14620401-14620464	\$ 320,216.62
04/12/17	14622067-14622142	\$ 961,320.50
04/13/17	14623249-14623302	\$ 440,847.42
04/17/17	14625122-14625227	\$ 2,158,432.88
04/18/17	14626775-14626833	\$ 802,837.13
04/19/17	14628042-14628066	\$ 36,014.86
04/20/17	14629459-14629487	\$ 73,830.30
04/21/17	14630914-14630969	\$ 796,739.04
04/24/17	14631941-14631995	\$ 263,341.70
04/25/17	14632840-14632892	\$ 101,972.88
04/26/17	14634395-14634444	\$ 651,090.88
	Total:	\$ 7,533,804.72

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

- d. [Amend Agreement – All City Management Services, Inc. – Villegas Middle School-Summer 2016-2017:](#) Board approval is requested to amend the agreement dated August 1, 2014, between All City Management Services, Inc. and Alvord Unified School District, to provide trained crossing guards at Villegas Middle School, at two locations during summer school, effective June 5, 2017 through June 29, 2017, with a 4-hour minimum per day, per location.

Fiscal Impact: Increase of \$2,322.00 (General Fund/Unrestricted)

---

- e. [Award Contract – Action Sales – Child Nutrition Services – Various Sites:](#) Board approval is requested to award a contract between Action Sales and Alvord Unified School District for the installation of kitchen equipment at Child Nutrition Services sites, effective July 1, 2017 through June 30, 2018.

Fiscal Impact: Not to exceed \$2,000.00 (Cafeteria Fund)

---

- f. [Award Contract – Arrow Restaurant Equipment – Child Nutrition Services – Various Sites:](#) Board approval is requested to award a contract between Arrow Restaurant Equipment and Alvord Unified School District for the installation of kitchen equipment at various Child Nutrition Services sites, effective July 1, 2017 through June 30, 2018.

Fiscal Impact: Not to exceed \$1,500.00 (Cafeteria Fund)

---

- g. [Award Contract – California Industrial – Child Nutrition Services - Various Sites:](#) Board approval is requested to award a contract between California Industrial and Alvord Unified School District for providing Child Nutrition Services with equipment repairs throughout the District, effective July 1, 2017 through June 30, 2018.

Fiscal Impact: \$ 20,000.00 (Cafeteria Fund)

---

- h. [Award Contract – Fleet Crew Maintenance Solutions – Child Nutrition Services:](#) Board approval is requested to award a contract between Fleet Crew Maintenance Solutions and Alvord Unified School District for service to two vehicles, W-06 and W-16 at Child Nutrition Services, effective July 1, 2017 through June 30, 2018.

Fiscal Impact: Not to exceed \$2,500.00 (Cafeteria Fund)

---

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

- i. [Award Contract – Industrial Electric – Child Nutrition Services – Various Sites:](#) Board approval is requested to award a contract between Industrial Electric and Alvord Unified School District to provide maintenance and repairs on equipment for Child Nutrition Services at various sites, effective July 1, 2017 through June 30, 2018.

Fiscal Impact: Not to exceed \$ 3,000.00 (Cafeteria Fund)

---

- j. [Award Contract – Intercoms Clocks & Signal Service Co. \(ICS\) – District-Wide:](#) Board approval is requested to award a contract between Intercoms Clocks & Signal Service Co. (ICS) and Alvord Unified School District, to perform annual fire alarm inspections, maintenance, repairs and miscellaneous electrical repairs throughout the District, effective July 1, 2017 through June 30, 2018.

Fiscal Impact: Not to exceed \$40,000.00 (General Fund/Unrestricted)

---

- k. [Award Contract – Network Integration Company Partners Inc. – Tegile – District Wide:](#) Board approval is requested to award a contract between Network Integration Company Partners (NIC Partners) and Alvord Unified School District for Tegile data storage maintenance and support effective January 7, 2017 through June 30, 2018.

Fiscal Impact: \$9,083.88 (General Fund/Unrestricted)

---

- l. [Award Contract – Ram Plumbing Heating & Air Conditioning – District-Wide:](#) Board approval is requested to award a contract between Ram Plumbing Heating & Air Conditioning, Inc. and Alvord Unified School District, to perform miscellaneous plumbing repairs and maintenance throughout the District, effective July 1, 2017 through June 30, 2018.

Fiscal Impact: Not to exceed \$40,000.00 (General Fund/Restricted - Maintenance)

---

- m. [Award Contract – Select ACR, Inc. – Various Sites:](#) Board approval is requested to award a contract between Select ACR, Inc. and Alvord Unified School District, to perform maintenance and repairs to chillers located at Orrenmaa Elementary, Arizona and Loma Vista middle schools, La Sierra and Norte Vista high schools, effective July 1, 2017 through June 30, 2018.

Fiscal Impact: Not to exceed \$30,000.00 (General Fund/Restricted - Maintenance)

---

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

- n. [Award Professional Services Agreement – Environmental Consulting Solutions \(ECS\) – District-Wide:](#) Board approval is requested for a professional services agreement between Environmental Consulting Solutions (ECS) and Alvord Unified School District, to perform environmental consulting services relating to asbestos, lead, microbial and other items throughout the District, effective July 1, 2017 through June 30, 2018.

Fiscal Impact: Not to exceed \$20,000.00 (Fund 25 Developer Fees)

---

- o. [Award Professional Services Agreement – White House Sanitation – Various Sites:](#) Board approval is requested for a professional services agreement between White House Sanitation and Alvord Unified School District, for rental and servicing of portable toilets at Hillcrest, La Sierra and Norte Vista high schools, effective July 1, 2017 through June 30, 2018.

Fiscal Impact: Not to exceed \$10,300.00 (Fund 25 Developer Fees)

---

- p. [Approve Professional Services Agreement – American Medical Response \(AMR\) – District-Wide:](#) Board approval is requested to approve a service agreement between American Medical Response (AMR) and Alvord Unified School District to provide stand by ambulance and first aid services for high school varsity football home games between August 24, 2017 and December 31, 2017.

Fiscal Impact: Not to Exceed \$5,000.00 (General Fund/Unrestricted)

---

- q. [Approve Reimbursement Agreement – City of Riverside. - Alvord Unified School District:](#) Board approval is requested to approve a Reimbursement Agreement between the City of Riverside and Alvord Unified School District for the Summer Feeding program in the amount \$2,723.79 per Quote from Chef's Toys project 1182107 Alvord-Cambro.

Fiscal Impact: Reimbursement of \$2,723.79 (Cafeteria Fund)

---

- r. [Approve Professional Services Agreement – Shred Confidential, Inc. – District-Wide:](#) Board approval is requested for the professional services agreement between Shred Confidential, Inc. and Alvord Unified School District to provide consoles and regularly scheduled pick-ups for the disposal and destruction of miscellaneous documents and materials District-Wide, effective July 1, 2017 through June 30, 2018.

Fiscal Impact: \$9,862.19 (General Fund/Unrestricted)

---

**Strategic Plan ~ Beliefs*****We Believe: Everyone has a right to a world-class education*****Human Resources and Student Services**

- s. [Approve Personnel Order No. 16-2016-2017:](#) Board approval of Personnel Order No. 16 is requested.
- 

- t. [Ratify 2015-2016 Professional Services Agreement – Riverside County Physician Memorial:](#) Board approval is requested for the ratification of the 2015-2016 professional services agreement between Riverside County Physician Memorial and Alvord Unified School District to provide funds to support the Project Kind program.

Fiscal Impact: \$20,000.00 (General Fund/Restricted – Local Educational Agency)

---

- u. [Amend 2016-17 Professional Services Agreement – Riverside County Physician Memorial:](#) Board approval is requested to *amend* the 2016-2017 professional services agreement between Riverside County Physician Memorial and Alvord Unified School District. The amount of the contract needs to be increased an additional \$5,000 to support the Project Kind program.

Fiscal Impact: \$5,000.00 (General Fund/Restricted – Local Educational Agency)

---

- v. [Amend Professional Services Agreement - County of Riverside Department of Public Health Injury Prevention:](#) Board approval is requested for Amendment No. 2 for the County of Riverside Department of Public Health Injury Prevention Services agreement to extend the term of the contract through June 30, 2018.

Fiscal Impact: None

---

- w. [Approve New Job Description – Groundskeeper Stadium:](#) Board approval is requested for a new job description entitled “Groundskeeper – Stadium.”

Fiscal Impact: None

---

- x. [Approve New Job Description – Student Information Systems Technician:](#) Board approval is requested for a new job description entitled “Student Information Systems Technician.”

Fiscal Impact: None

---

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

- y. [Approve Professional Services Agreement - Dr. Keith D. Curtis, Doctor of Osteopathic \(DO\):](#) Board approval is requested for a professional services agreement between Dr. Keith D. Curtis, DO and Alvord Unified School District to provide physician consultant services from July 1, 2017, through June 30, 2018.

Fiscal Impact: \$1,500.00 (General Fund/Restricted - Local Educational Agency)

---

- z. [Approve Professional Services Agreement - ECS Imaging, Inc.:](#) Board approval is requested for a professional services agreement between ECS Imaging, Inc. and Alvord Unified School District to provide servicing and technical support for the Laserfiche Document Management system that is used to scan in and store student records in the Student Services Department.

Fiscal Impact: Not to exceed \$4,322.00 (General Fund/Unrestricted)

---

- aa. [Approve Professional Services Agreement – Interquest Detection Canines of San Diego:](#) Board approval is requested for a professional services agreement between Interquest Detection Canines of San Diego and Alvord Unified School District to provide substance awareness and detection services from July 1, 2017 through June 30, 2018.

Fiscal Impact: \$8,400.00 (General Fund/Unrestricted)

---

- bb. [Approve Professional Services Agreement – MedWaste California:](#) Board approval is requested for a professional services agreement between MedWaste California and Alvord Unified School District to provide medical waste removal services during the 2017-2018 school year.

Fiscal Impact: \$260.00 (General Fund/Unrestricted)

---

- cc. [Approve Professional Services Agreement – Teacher Created Materials Publishing:](#) Board approval is requested for a professional services agreement between Teacher Created Materials Publishing and Alvord Unified School District to provide professional development for the teachers working with the 5<sup>th</sup> grade students in the Summer Extended Learning Opportunities Programs to be scheduled between June 1, 2017 through June 12, 2017.

Fiscal Impact: \$4,500.00 (General Fund/Restricted – After School Education and Safety Grant)

---

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

- dd. [Award Contract – Creative Brain Learning, LLC – After School Programs, District-Wide:](#) Board approval is requested to award a contract between Creative Brain Learning, LLC and Alvord Unified School District for After School Programs throughout the District, effective July 1, 2017 through June 30, 2018.

Fiscal Impact: \$1,485,145.59 (General Fund/Restricted – After School Education and Safety Grant) \$236,613.49 (General Fund/Unrestricted)

---

**Teaching, Learning and Professional Development**

- ee. [Amend agreement with Panorama Education to conduct School Climate Surveys:](#) Amend an agreement to conduct the School Climate Surveys as required by the State and the Local Control and Accountability Plan (LCAP) between Panorama Education and Alvord Unified School District. Amendment to allow for 5,000 paper surveys to be available to families.

Fiscal Impact: Increase of \$750.00, total compensation: 10,750.00 (General Fund-Restricted-LCFF)

---

- ff. [Approve Overnight Trip to the Track and Field State Championships – La Sierra High School:](#) Board approval is requested for two students and two chaperones to attend the Track and Field State Championships on June 2-4, 2017, at Buchanan High School in Clovis, California.

Fiscal Impact: Not to exceed \$400.00 (ASB / Athletic Funds)

---

- gg. [Approve Overnight Trip to the National History Day Competition – Villegas Middle School:](#) Board approval is requested for three students and one chaperone from Villegas Middle School to attend the National History Day Competition June 11-15, 2017, in Baltimore, Maryland.

Fiscal Impact: Not to exceed \$5,000.00 (General Fund / Unrestricted)

---

- hh. [Approve Overnight Trip for the Boys' Basketball Team University Experience at the San Diego State University Campus – Hillcrest High School:](#) Board approval is requested for twelve students and one chaperone from Hillcrest High School to attend the Boys' Basketball Team University Experience from June 9, 2017 – June 11, 2017, at the San Diego State University Campus.

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

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

- 
- ii. [Approve Overnight Trip to the United Spirit Association \(USA\) Cheer/Dance Summer Camp – Hillcrest High School:](#) Board approval is requested for sixty students and three chaperones to attend the United Spirit Association (USA) Cheer/Dance Summer Camp on August 1-4, 2017, at the Great Wolf Lodge in Garden Grove, California.

Fiscal Impact: Not to exceed \$24,000.00 (ASB / Student Fundraiser Account)

---

**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
- 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:](#) Board approval is requested for adoption of Resolution No. 40 allowing Alvord Unified School District to piggyback on a cooperative agreement identified as Capistrano Unified School District Bid No. 1617-19. Milk and Dairy Products for the procurement of milk and dairy products. The agreement is valid through June 30, 2018.

Fiscal Impact: None

---

10. [Award Contract Hollandia Dairy District-Wide:](#) Board approval is requested for approval of a contract between Hollandia Dairy and Alvord Unified School District to provide milk and dairy products to all schools, effective July 1, 2017 through June 30, 2018.

Fiscal Impact: \$915,000.00 (Cafeteria Fund)

---

11. [Approve California Department of Education \(CDE\) Form J13A-District Wide:](#) Board approval is requested to approve form J13A, Request for Allowance of Attendance Because of Emergency conditions, through the California Department of Education (CDE). Alvord Unified School District is seeking to receive ADA credit for the day(s) lost to the material decrease in attendance.

Fiscal Impact: None

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

- 
12. [Approve Professional Service Agreement – SchoolsFirst Plan Administration, LLC – District Wide:](#) Board approval is requested for a professional service agreement between Alvord Unified School District and SchoolsFirst Plan Administration, LLC to perform services as Third Party Administrator as required for the proper administration of Employer's retirement plans and qualify under Internal Revenue Code (IRC) Sections 403(b) and 457(b) of the Plan, effective July 1, 2017.

Fiscal Impact: None

---

**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:](#) In accordance with Government Code 3547, all initial proposals of exclusive representatives and of public school employers, which relate to matters within the scope of representation, shall be presented at a public meeting of the public school employer and thereafter shall be public records.
- 

14. [Accept Initial Reopener Proposals from Alvord Unified School District and California School Employees Association and its Alvord Chapter 339:](#) Board acceptance is requested of the initial reopener proposals from Alvord Unified School District and California School Employees Association and its Alvord Chapter 339 (CSEA).

Fiscal Impact: None

---

15. [Adopt Resolution No. 41 – Reduce Hours of One Classified Instructional Computer Assistant Position – Terrace Elementary School:](#) Board approval is requested for adoption of Resolution No. 41 to reduce the hours of one Instructional Computer Assistant position at Terrace Elementary School from 6.0 hours to 4.0 hours.

Fiscal Impact: Savings of \$23,726.31 (General Fund/Restricted – Title I)

---

16. [Adopt Resolution No. 42 – Elimination of One Executive Director, Accountability & Educational Innovations Position:](#) Board approval is requested for adoption of Resolution No. 42 – Elimination of One Executive Director, Accountability & Educational Innovations position.

Fiscal Impact: As Listed on the Superintendent's Reorganization 2017

---

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

17. [Adopt Resolution No. 43 – Elimination of Two Classified Management Positions and One Classified Assistant to the Director Position:](#) Board approval is requested for adoption of Resolution No. 43 eliminating two classified management positions and one classified Assistant to the Director position. Approval of this item will allow the District to provide a sixty (60) day notice, pursuant to Education Code Sections 45298 and 45308, to all classified management employees that may be affected by the elimination of such positions, and inform all affected employees of their bumping rights.

Fiscal Impact: As Listed on the Superintendent's Reorganization 2017

18. [Superintendent's Reorganization of the Business Services Division 2017:](#) Board approval of the Superintendent's reorganization of the Business Services Division is requested to implement and sustain the district's Strategic Plan. The reorganization will take effect July 1, 2017.

Fiscal Impact: Savings of \$1,369.00 (General Fund/Unrestricted)

---

**DISCUSSION/INFORMATION ITEMS****Board of Education/Superintendent**

19. [Convocation 2017:](#) The Superintendent will review the proposed 2017 Convocation.
20. [Update on Social Media Investigation:](#) The Board of Education will discuss the social media investigation.

---

**Business Services**

21. [Average Daily Attendance Report:](#) Receive Average Daily Attendance (ADA) Report for attendance period ending March 24, 2017. The District's ADA through March 24, 2017 (attendance month eight) is 18,304. For this same period in the prior year (2015-16) the district's cumulative ADA was 18,541. This represents a 237 ADA decline in 2016-17 as compared to 2015-16.

22. [Financial Report:](#) Receive Report of Receipt for March 24, 2017 through April 19, 2017 in the amount of \$1,478,324.66. This amount includes routine deposits such as facility rentals, field trip reimbursements, health and welfare contributions as well as donations and grants.

Fiscal Impact: \$1,478,324.66

**Strategic Plan ~ Beliefs**

***We Believe: Everyone has a right to a world-class education***

---

**Teaching, Learning and Professional Development**

23. [District Parent Advisory Committee Minutes Review:](#) The District Parent Advisory Committee minutes from April 19, 2017, are available for 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***