

ALVORD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
District Office Board Room
10365 Keller Avenue, Riverside, CA 92505

Thursday, November 5, 2015

District Student Achievement Goal for November 2015:

All students will graduate from high school, ready for college and career.

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** – **4:00 p.m.** – Ben Johnson II, President
2. **Establishment of Quorum:** A quorum is expected with Mr. Ben Johnson II, Mrs. Carolyn M. Wilson, Mr. Art Kaspereen, Jr., Mrs. Julie A. Moreno and Mr. Robert Schwandt 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 Closed Session 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 Action**
 - a. Expulsion Cases #2015-16-14, 15, 16, 18 and 19
 - b. Recommendation to Enforce Expulsion Case #2014-15-48
2. **Public Employee Discipline/Dismissal/Release**
 - a. Certificated
 - b. Classified
 - c. Management/Administration
3. **Public Employee Evaluation**
 - a. Superintendent

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- 4. Conference with Labor Negotiator
 Agency Negotiators: Kirk Skorpanich and Ami Shackelford
 Employee Organizations:
 - a. Alvord Educators Association
 - b. California School Employees Association, Chapter 339
 - c. Alvord Management And Confidential Employees

- 5. Conference with Real Property Negotiators:
 - a. Property: 9 KPC Parkway, Corona, CA
 - Agency Negotiators: Dr. Sid Salazar, Kevin Emenaker, Ami Shackelford, and Brian W. Smith
 - Negotiating Party: KPC Summit LLC
 - Under Negotiations: Infrastructure

RECONVENE TO PUBLIC SESSION

INTRODUCTORY PROCEDURES

- 1. Call to Order and Welcome: 7:00 p.m. – Ben Johnson II, 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 Regular Board Meeting of October 15, 2015.

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

- 5. Special Recognitions:
 - a. Student of the Month: ***Raquel Vasquez***
 - b. Certificated Employees of the Month: ***Judy Kennedy and Jessica Salas***
 - c. Classified Employee of the Month: ***Kim Hildebrandt***
 - d. Volunteer of the Month: ***Karen Ayala***

STUDENT REPRESENTATIVES

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.

District Student Achievement Goal for November 2015:*All students will graduate from high school, ready for college and career.***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, staff or the public request specific items to be discussed and/or removed from the Consent Agenda.*

*Your Superintendent recommends approval of Consent Agenda items 6.a. – 6.ii.***Board of Education/Superintendent**

- a. Accept Gifts

Business Services

- b. Amend Professional Services Agreement – Juana Viridiana Olvera Cervantes – Health Educator – Child Nutrition Services
- c. Ratify Purchase Order List Number 7-2015-2016
- d. Ratify Maintenance Service Agreement – Complete Business Systems – Terrace Elementary School
- e. Ratify Contract – River City Testing – Norte Vista High School
- f. Ratify Contract – Universal Asphalt Col., Inc. – Arlanza Elementary School
- g. Award Contract – Universal Asphalt Co., Inc. – Foothill Elementary School
- h. Award Contract – Universal Asphalt Co., Inc. – McAuliffe Elementary School
- i. Award Contract – Universal Asphalt Co., Inc. – Villegas Middle School
- j. Award Contract – Dave Bang Associates, Inc. – Various Sites
- k. Award Contract – Pro Line Gym Floors, Inc. – Various Sites
- l. Award Contract – California Industrial – Child Nutrition Services – Various Sites
- m. Approve Contract – Digital Electric, Inc. – District-Wide
- n. Approve Agreement – K12 Energy Services, LLC – District-Wide
- o. Approve Agreement – Knowland Construction Services – District-Wide
- p. Approve Total Compensation Solutions (TCS) to Perform an Actuarial Valuation of Retiree Health Program for Other Post-Employment Benefits (OPEB)
- q. Approve Amendment No. 1 – Bank of America – District-Wide
- r. Approve Professional Services Agreement – Dolinka Group, LLC – Annual and Five-Year Report
- s. Approve Request to Change Minimum Days – Arlanza Elementary School

Human Resources Development

- t. Approve Personnel Order No. 7-2015-2016
- u. Ratify Service Agreement – Office of Administrative Hearings
- v. Approve Addition of One 2.0-Hour, 10-Month Food Service Worker I Position – Twinhill Elementary School
- w. Approve New Job Description – Classified Management Facilities and Construction Manager
- x. Approve Addition of One Classified Management Facilities and Construction Manager Position – Administrative Services
- y. Approve New Job Description – Classified Management Maintenance Manager
- z. Approve Elimination of Director, Maintenance and Operations Position and Approve Addition of Maintenance Manager Position – Administrative Services
- aa. Approve New Job Description – Operations Manager

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- bb. Approve Elimination of Operations Supervisor (Maintenance) Position and Approve Addition of Operations Manager Position – Administrative Services
- cc. Approve Revised Title and Job Description – Instructional Specialist Coach, Special Education

Instructional Support Services

- dd. Ratify Riverside County Superintendent of Schools Master Contract No. IN-10131
- ee. Ratify Designation of Representative for About Students Regional Consortium – Adult Education – Alvord Unified School District
- ff. Approve Riverside County Superintendent of Schools Contract No. 10111
- gg. Approve Agreement with Hispanas Organized for Political Equality (HOPE) Youth Leadership Program
- hh. Approve Professional Services Agreement – Imagination Machine
- ii. Approve Professional Services Agreement – Crisis Prevention Institute, Inc.
- jj. Approve Professional Services Agreement – Burtronics Business Systems – Norte Vista High School
- kk. Approve Overnight Trip to the Thousand Pines Outdoor Science Camp – Lake Hills Elementary School
- ll. Approve Overnight Trip – College Tours/Campus Visitation Days – Hillcrest High School

SEPARATE ACTION ITEMS

- 7. Action Taken In Closed Session: Art Kaspereen, Jr., Board Clerk, will report on any actions taken by the Board following consideration in Closed Session.
 - 1. Student Disciplinary Action:
 - a. Expulsion Cases #2015-16-14, 15, 16, 18 and 19
 - b. Recommendation to Enforce Expulsion Case #2014-15-48
 - 2. Public Employee Discipline/Dismissal/Release

Board of Education/Superintendent

- 8. Set Annual Organizational Meeting of Governing Board
- 9. Approve Consultant Services – CampbellJones & Associates – Cultural Proficiency Training

Business Services

- 10. Adopt Resolution No. 14 – 31-Month Addendum to Lease Purchase Agreement with Konica Minolta
- 11. Review Proposed Revisions to Article 3 (Series 3000) – Board Policies and Administrative Regulations Entitled “Business and Noninstructional Operations”

Human Resources Development

- 12. Review Proposed New Board Policy Entitled “Awards and Recognition” to Article 4 (Series 4000) Board Policies and Administrative Regulations Entitled “Personnel”

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DISCUSSION/INFORMATION ITEMS

Instructional Support Services

13. Quarterly Report on Williams Uniform Complaints
14. Summary of Conferences and Trainings

BOARD OF EDUCATION/ SUPERINTENDENT COMMENTS

ADJOURNMENT

2015 Regular Board Meeting Dates ~ Open Session 7:00 p.m.

November 19, 2015

December 10, 2015

2016 Proposed Board Meeting Dates ~ Open Session 7:00 p.m.

January 14, 2016

February 4 and 18, 2016

March 3 and 17, 2016

April 14, 2016

May 5 and 19, 2016

June 9 and 23, 2016

July 14, 2016

August 11, 2106

September 1 and 15, 2016

October 6 and 20, 2016

November 3 and 17, 2016

December 8, 2016