

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

*Thursday, November 19, 2015*

**District Student Achievement Goal for November 19, 2015:**

*All students will be inspired to fulfill their own unlimited potential.*

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.

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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 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.

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**CLOSED SESSION**

1. **Student Disciplinary Action**
  - a. Expulsion Cases #2015-16-20 and 22
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 Minutes of the Regular Board Meeting of November 5, 2015, and the Minutes of the Special Board Meeting of November 12, 2015.

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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 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.

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**ACTION ITEMS**

- 4. 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 4.a. – 4.ff.***

**Board of Education/Superintendent**

- a. Accept Gifts

**Business Services**

- b. *Rescind* Contract – Gate & Automation Specialist – Hillcrest High School
- c. *Ratify* Purchase Order List Number 8-2015-2016:
- d. *Ratify* Amendment No. 13 to Agreement No. C1003943 – Riverside County Superintendent of Schools, Ground Lease – Arlanza Elementary School
- e. *Ratify* Amendment No. 10 to Agreement No. C1003944 – Riverside County Superintendent of Schools – Ground Lease – Collett Elementary School
- f. *Ratify* Amendment No. 6 to Agreement No. C1003945 – Riverside County Superintendent of Schools – Ground Lease – La Granada Elementary School
- g. *Ratify* Modification No. 2 to Contract No. C1004068 – Riverside County Superintendent of Schools – Stokoe Elementary School
- h. Accept Warrants
- i. Award Contract – Excel Door & Gate Co., Inc. – Collett Elementary School
- j. Award Contract – Quiel Bros. Electric Sign Service Co., Inc. – Valley View Elementary School
- k. Award Contract – Barr Door, Inc. – Villegas Middle School
- l. Award Contract – Automated Gate Services, Inc. – Hillcrest High School
- m. Award Contract – New Dimension General Construction – Norte Vista High School
- n. Award Contract – Stone Roofing Company, Inc. – Child Nutrition Services
- o. Award Contract – AD/S Companies – New District Office Building
- p. Award Contract – Digital Electric, Inc. – New District Office Building
- q. Award Contract – Troxell Communications, Inc. – New District Building
- r. Approve Amendment No. 1 – Climatec, LLC – District-Wide
- s. Approve Professional Services Agreement – MA Engineers – Various Sites

**Human Resources Development**

- t. Approve Personnel Order No. 8-2015-2016

**Instructional Support Services**

- u. *Ratify* Professional Services Agreement – Ethan Sawyer, FreshBooks Cloud Accounting – La Sierra High School
- v. *Ratify* Service Agreement – Mt. San Jacinto Community College District – La Sierra High School
- w. *Ratify* Agreement with California Science Project – University of California, Riverside
- x. *Amend* Contract – Riverside County Office of Education Contract No. IN-9154
- y. *Amend* Contract – Riverside County Office of Education Contract No. IN-9156

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- z. Overnight Trip to the Thousand Pines Outdoor Science Camp – McAuliffe Elementary School
- aa. Approve Overnight Trip to the 17<sup>th</sup> Annual California Virtual Enterprise Trade Fair – La Sierra High School
- bb. Approve Overnight Trip – Boys’ Basketball Estancia High School Coast Classic Tournament – La Sierra High School
- cc. Approve Overnight Trip – Cross Country State Championships – La Sierra High School
- dd. Approve Overnight Trip – Boys’ Wrestling Edison Beach Bash – Norte Vista High School
- ee. Approve Agreement with California Physical Education – Health Project at California State University (CSU) Channel Islands
- ff. Approve Professional Services Agreement – Speech Pathology Associates, Inc.

**SEPARATE ACTION ITEMS**

- 5. 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 #2015-16-20 and 22
  - 2. Public Employee Discipline/Dismissal/Release

**Board of Education/Superintendent**

- 6. Approve Board Meeting Date Change and Set Annual Organizational Meeting of Governing Board
- 7. Approve Agreement – Teaching Excellence Network (TEN) – District-Wide
- 8. Call for Nominations for California School Boards Association (CSBA) Delegate Assembly

**Instructional Support Services**

- 9. Ratify Contract – AT&T – District Offices
- 10. Ratify Contract – The College Board
- 11. Approve Professional Services Agreement – Eduneering, Inc.

**DISCUSSION/INFORMATION ITEMS**

**Business Services**

- 12. Financial Report: Receive Report of Receipts for September 2015.
- 13. Average Daily Attendance Report: Receive Average Daily Attendance (ADA) Report for attendance period ending October 2, 2015.

**Instructional Support Services**

- 14. Parent Advisory Committee Minutes: The Parent Advisory Committee Minutes from October 21, 2015.

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