

**AMENDED**

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

**Teleconference Location: 1600 North Rose Avenue, Oxnard, CA 93030**

**Wednesday, December 9, 2015**

**Strategic Plan ~ Beliefs for December 9, 2015:**

***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** – **4:00 p.m.** – Carolyn M. Wilson, Vice President
2. **Establishment of Quorum:** A quorum is expected with Mrs. Carolyn M. Wilson, Mr. Art Kaspereen, Jr., Mrs. Julie A. Moreno and Mr. Robert Schwandt in attendance. Mr. Ben Johnson II is expected to participate via teleconference.

**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.

**CLOSED SESSION**

1. **Student Disciplinary Action**
  - a. Expulsion Cases #2015-16-23, 24, 27, 28 and 29
  - b. Recommendation to Readmit Expulsion Cases # **2012-13-37, 107; 2013-14-36, 45; 2014-15-25, 58, 75, 92 and 94**
  - c. Recommendation to Reinstate Expulsion Cases # **2014-15-43, 44, 46, 47, 53, 57, 72, 76, 82 and 83**
  - d. Recommendation to Enforce Expulsion Cases # **2014-15-45, 55, 65, 66, 78, 79 and 90**
  - e. Recommendation to Extend Suspended Expulsion for Case #**2014-15-101**
  - f. Recommendation to Deny Expulsion Cases # **2012-13-02, 03, 04, 11, 14, 16, 17, 18, 19, 21, 22, 25, 28, 36, 40, 41, 43, 44, 46, 48, 49, 53, 56, 60, 67, 73, 78, 80, 81, 82, 83, 84, 86, 91, 93, 95, 97, 101, 104, 108, 109, 110, 113, 114, 115, 116, 119, 120, 121, 128, 130; 2013-14-06, 09, 10, 11, 18, 22, 23, 24, 25, 26, 29, 30, 31, 32, 35, 38, 39, 42, 46, 48, 49, 54, 55, 56, 57, 59, 60, 65, 66, 67, 71, 72, 73, 74, 75, 76, 77, 78, 79, 82; 2014-15-1, 4, 5, 7, 10, 13, 14, 15, 17, 20, 21, 23, 26, 27, 29, 30, 31, 32, 33, 34, 37, 38, 40, 42, 49, 51, 56, 59, 60, 63, 68, 69, 70, 71, 73, 74, 77, 80, 81, 84, 85, 87, 89, 91, 95, 96, 98, 99, 100 and 102**

**Strategic Plan ~ Beliefs for December 9, 2015:**

***We believe: Everyone has the right to a world-class education.***

2. Public Employee Discipline/Dismissal/Release
  - a. Certificated
  - b. Classified
  - c. Management/Administration
  
3. Public Employee Evaluation
  - a. Superintendent
  
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
  
6. Liability Claim
  - a. Claim No. 15-16-200

**RECONVENE TO PUBLIC SESSION**

**INTRODUCTORY PROCEDURES**

1. Call to Order and Welcome: 7:00 p.m. – Carolyn M. Wilson, Vice 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 19, 2015, and the Minutes of the Special Meeting on November 30, 2015.

**Strategic Plan ~ Beliefs for December 9, 2015:**

***We believe: Everyone has the right to a world-class education.***

- 4. Annual Organizational Meeting of the Governing Board:
  - a. Election of Officers
  - b. Election of Representative for County Committee on School District Organization
  - c. Appointment of Authorized Agents
  - d. Selection of Day, Time and Place of Regular Meetings
  - e. Annual Renewal of Agreement to Facilitate Governance Leadership
- 5. Ward 6 Update: Councilman Jim Perry will provide an update on recent activities and accomplishments taking place in Ward 6.
- 6. Special Recognitions: *Twinhill Elementary School*
  - a. Student of the Month: *Marcus Lane*
  - b. Certificated Employee of the Month: *Gloria Bracamonte*
  - c. Classified Employee of the Month: *Michelle Rocha*
  - d. Volunteer of the Month: *Rita Hernandez*
  - e. Western Municipal Water District Solar Cup Check Presentation

**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.

**ACTION ITEMS**

- 7. **Consent Agenda:** *Your Superintendent recommends approval of Consent Agenda items 7.a. – 7.v.*

**Board of Education/Superintendent**

- a. Accept Gifts

**Business Services**

- b. *Ratify Purchase Order List Number 9-2015-2016*
- c. *Amend Ground Lease Agreement – T-Mobile West Tower LLC – Cell Tower – Arizona Middle School*
- d. Accept Warrants
- e. Award Contract – Sundown Window Tinting – Hillcrest High School
- f. Award Contract – Commercial Aquatic Services, Inc. – La Sierra and Norte Vista High Schools
- g. Approve Professional Services Agreement – Western Food Safety LLC – Child Nutrition Services
- h. Approve Professional Services Agreement – Kaiser Permanente – District-Wide:
- i. Approve Classified Substitute Hourly Rate Schedule – District-Wide

**Strategic Plan ~ Beliefs for December 9, 2015:**

***We believe: Everyone has the right to a world-class education.***

**Human Resources Development**

- j. Amend Request to Increase Hours for Six Health Services Assistant Positions – Student Services
- k. Approve Personnel Order No. 9-2015-2016
- l. Approve Increase in Hours for One Food Service Worker I Position – Twinhill Elementary School
- m. Approve Addition of One Full-Time Elementary Teacher Position – Foothill Elementary School
- n. Approve Addition of One Full-Time Elementary Teacher Position – Terrace Elementary School
- o. Approve School Counseling Supervised Fieldwork Agreement – Chapman University

**Instructional Support Services**

- p. Ratify – Riverside County Superintendent of Schools Contract No. IN-10206
- q. Approve Contract – CDW Government LLC: Board approval is requested for a
- r. Approve Professional Services Agreement – 3Screens – Terrace Elementary School
- s. Approve Professional Services Agreement – Imagination Machine – Valley View Elementary School
- t. Approve Professional Services Agreement – Parchment –Hillcrest High School
- u. Approve New Course – Multi-Core Craft Curriculum – Norte Vista High School
- v. Approve Overnight Trip to the Pathfinder Ranch Science and Outdoor Education School – Promenade Elementary 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 Action
    - a. Expulsion Cases #2015-16-23, 24, 27, 28 and 29
    - b. Recommendation to Readmit Expulsion Cases # **2012-13-37, 107; 2013-14-36, 45; 2014-15-25, 58, 75, 92 and 94**
    - c. Recommendation to Reinstate Expulsion Cases # **2014-15-43, 44, 46, 47, 53, 57, 72, 76, 82 and 83**
    - d. Recommendation to Enforce Expulsion Cases # **2014-15-45, 55, 65, 66, 78, 79 and 90**
    - e. Recommendation to Extend Suspended Expulsion for Case #**2014-15-101**
    - f. Recommendation to Deny Expulsion Cases # **2012-13-02, 03, 04, 11, 14, 16, 17, 18, 19, 21, 22, 25, 28, 36, 40, 41, 43, 44, 46, 48, 49, 53, 56, 60, 67, 73, 78, 80, 81, 82, 83, 84, 86, 91, 93, 95, 97, 101, 104, 108, 109, 110, 113, 114, 115, 116, 119, 120, 121, 128, 130; 2013-14-06, 09, 10, 11, 18, 22, 23, 24, 25, 26, 29, 30, 31, 32, 35, 38, 39, 42, 46, 48, 49, 54, 55, 56, 57, 59, 60, 65, 66, 67, 71, 72, 73, 74, 75, 76, 77, 78, 79, 82; 2014-15-1, 4, 5, 7, 10, 13, 14, 15, 17, 20, 21, 23, 26, 27, 29, 30, 31, 32, 33, 34, 37, 38, 40, 42, 49, 51, 56, 59, 60, 63, 68, 69, 70, 71, 73, 74, 77, 80, 81, 84, 85, 87, 89, 91, 95, 96, 98, 99, 100 and 102**
  - 2. Liability Claim

**Strategic Plan ~ Beliefs for December 9, 2015:**

***We believe: Everyone has the right to a world-class education.***

**Business Services**

9. Rescind Purchase Order No. P2044203 – National Auto Fleet Group – District-Wide:
10. Adopt Resolution No. 15 – National Joint Powers Alliance (NJPA) – Piggyback/Cooperative Agreement
11. Approve Purchase – National Auto Fleet Group – District Vehicles
12. Adopt Resolution No. 16 – Annual and Five-Year Report – Fiscal Year 2014-2015
13. Certification of the 2015-2016 First Interim Financial Report

**Human Resources Development**

14. Adopt Resolution No. 17 – Teacher Assignment/Misassignment Monitoring

**Instructional Support Services**

15. Approve Professional Services Agreement – University of Southern California, Rossier School of Education Office for Professional Development

**DISCUSSION/INFORMATION ITEMS**

**Business Services**

16. Average Daily Attendance Report: Receive Average Daily Attendance (ADA) Report for attendance period ending October 30, 2015.
17. Financial Report: Receive Report of Receipts for October 2015.

**Instructional Support Services**

18. Review District English Learners Advisory Committee Minutes

**BOARD OF EDUCATION/ SUPERINTENDENT COMMENTS**

**ADJOURNMENT**

**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***