

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

Thursday, January 14, 2016

Strategic Plan ~ Beliefs for January 14, 2016:

We believe: Success is our shared responsibility.

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** – **3:00 p.m.** – Carolyn M. Wilson, President
2. **Establishment of Quorum:** A quorum is expected with Mrs. Carolyn M. Wilson, Mr. Art Kaspereen, Jr., Mrs. Julie A. Moreno, Mr. Robert Schwandt and Mr. Ben Johnson II 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.

CLOSED SESSION

1. **Student Disciplinary Action**
 - a. Expulsion Cases #2015-16-25, 26, 30, 31, 32, 35, 36 and 37
 - b. Recommendation to Readmit Expulsion Case #2014-15-66
2. **Public Employee Discipline/Dismissal/Release/Reassignment**
 - 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. Threat to Public Services or Facilities:

District Representatives: Sid Salazar, Ed.D., Superintendent, Alex Sedique, Director, Integrated Technology Support Services, and Shawn Loescher, Executive Director, Initiatives, Innovation and Communications

6. 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 and Lease Agreement

7. Conference with Real Property Negotiators:

- a. Property: Public Right-of-Way, Sayward Circle and Inwood Drive, Riverside, CA 92503
- Agency Negotiators: Dr. Sid Salazar, Kevin Emenaker and Ami Shackelford
- Negotiating Party: Robert Filliar, Public Works, City of Riverside
- Under Negotiations: Use of District Utilities

RECONVENE TO PUBLIC SESSION

INTRODUCTORY PROCEDURES

- 1. Call to Order and Welcome: 7:00 p.m. – Carolyn M. Wilson, 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 Meeting of December 9, 2015, the Minutes of the Board Workshop of December 9, 2015, the Minutes of the Regular Board Meeting of December 9, 2015, The Minutes of the Emergency Board Meeting of December 14, 2015, and the Minutes of the Special Meeting of January 4, 2016.

PRESENTATION

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

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- 6. **Special Recognitions: Valley View Elementary School**
 - a. **Student of the Month: Isabella Flores**
 - b. **Certificated Employee of the Month: Jacqueline Miles**
 - c. **Classified Employee of the Month: Brenda McDermott**
 - d. **Volunteer of the Month: Laura Baker**
 - e. Riverside County Office of Education – Academic/Athletic Team Award – Norte Vista High School

STUDENT REPRESENTATIVES

HEARING SESSION

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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, 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 7.a. – 7.mm.

Board of Education/Superintendent

- a. Accept Gifts/Donations/Grants
- b. Adopt Annual Resolution No. 18 – In Support of Big Brothers Big Sisters National Mentoring Month

Business Services

- c. Ratify Purchase Order List Number 10-2015-2016
- d. Ratify Student Hourly Rate Schedule – District-Wide
- e. Ratify Purchase – Blinds 4 Less – New District Office Building
- f. Ratify Memorandum of Understanding – Riverside County Office of Education (RCOE) – Use of Facilities and Services
- g. Ratify Memorandum of Understanding – Nutrition Education and Obesity Prevention Branch – City of Riverside – Child Nutrition Services
- h. Extend Contract – AD/S Companies – New District Office
- i. Extend Contract – Burgess Moving & Storage – New District Office
- j. Accept Warrants
- k. Approve Purchase – G/M Business Interiors – New District Office

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- l. Award Contract – Digital Electric, Inc. – New District Office
- m. Award Contract – Digital Electric, Inc. – Myra Linn Elementary School
- n. Award Contract – Raptor Technologies, LLC – Various Sites
- o. Award Contract – Davidson Electrical Enterprises, Inc. – Child Nutrition Services
- p. Approve Professional Services Agreement – Michael Baker International – K.R. Zack Earp Stadium – Norte Vista High School
- q. Approve Professional Services Agreement – New Dimension General Construction – New District Office
- r. Approve Professional Services Agreement – Keenan & Associates – District-Wide
- s. Approve Agreement – Riverside County Office of Education – Information System Support Services
- t. Approve Revised Signatures for District Bank Accounts

Human Resources Development

- u. Approve Personnel Order No. 10-2015-2016
- v. Approve Professional Services Agreement – Scantron
- w. Approve Addition of One Full-time Elementary Teacher Position – McAuliffe Elementary School
- x. Approve Increase in Hours for One Food Service Worker II Position – Twinhill Elementary School

Instructional Support Services

- y. *Ratify* – Professional Services Agreement – Revolution Speak – Wells Middle School
- z. Renew Agreement – Professional Integrations – District-Wide
- aa. Approve Professional Services Agreement – Eduneering, Inc.
- bb. Approve Professional Services Agreement – David Becker – La Sierra High School
- cc. Approve Professional Services Agreement – Marcel Barragan – La Sierra High School
- dd. Approve Professional Services Agreement – Happiness is NOW, Inc. – La Sierra High School
- ee. Approve Professional Services Agreement – Imagination Machine – Terrace Elementary School
- ff. Approve Overnight Trip to Camp Highland Outdoor Science School – Myra Linn Elementary School
- gg. Approve Overnight Trip – College Road Trip to Your Future 2016 - Hillcrest High School
- hh. Approve Overnight Trip to the AVID Sophomore College Tour 2016 – La Sierra and Hillcrest High Schools
- ii. Approve Overnight Trip – Metropolitan Water District’s Solar Cup 2016 – Norte Vista High School
- jj. Approve Overnight Trip to the “Made for Excellence” Future Farmers of America (FFA) Leadership Conference – Norte Vista High School
- kk. Approve Overnight Trip – AVID College Tour 2016 – Norte Vista High School
- ll. Approve Overnight Trip to the Future Farmers of America Annual Riverside County Fair and National Date Festival – Norte Vista High School
- mm. Approve New Course – Multi-Core Craft Curriculum

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SEPARATE ACTION ITEMS

8. Action Taken In Closed Session: Julie A. Moreno, Board Clerk, will report on any actions taken by the Board following consideration in Closed Session.
 1. Student Disciplinary Actions
 - a. Expulsion Cases #2015-16-25, 26, 30, 31, 32, 35, 36, and 37.
 - b. Recommendation to Readmit Expulsion Cases # 2014-15-66
 2. Public Employee Discipline/Dismissal/Release/Reassignment

Business Services

9. Review 2014-2015 Annual Audit Report

Human Resources Development

10. Approve Salary Schedule Increase for Managerial Personnel
11. Approve Compensation Increase for the Board of Education
12. CONDUCT PUBLIC HEARING – Public Disclosure of the Alvord Educators Association and the Alvord Unified School District’s joint initial proposal for the Certificated Bargaining Agreement
13. Sunshine Joint Initial Proposals for a Successor Agreement between Alvord Unified School District and Alvord Educators Association

Instructional Support Services

14. Approve Professional Services Agreement – Alpin Hong

DISCUSSION/INFORMATION ITEMS

Business Services

15. Average Daily Attendance Report: Receive Average Daily Attendance (ADA) Report for attendance period ending November 27, 2015.
16. Financial Report: Receive Report of Receipts for November 2015.

Instructional Support Services

17. Educator Effectiveness Funds Implementation Plan
18. Review District English Learners Advisory Committee Minutes

BOARD OF EDUCATION/ SUPERINTENDENT COMMENTS

ADJOURNMENT

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

February 4 and 18, 2016

March 3 and 17, 2016

April 14, 2016

May 5 and 19, 2016