

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

Thursday, February 4, 2016

Teleconference Location: 1255 Walker Avenue, East Point, GA 30344

Strategic Plan ~ Beliefs for February 4, 2016:

We believe: Engaged learning strengthens our organization.

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, 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 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.

WORKSHOP

Business Services

3. Budget Workshop

ADJOURN TO CLOSED SESSION

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CLOSED SESSION

1. Student Disciplinary Action
 - a. Expulsion Cases #2015-16-33, 34, 41 and 42
2. Public Employee Discipline/Dismissal/Release/Reassignment
 - a. Certificated
 - b. Classified
 - c. Management/Administration
3. 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
4. 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
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 and Lease Agreement

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 January 14, 2016, and for the Minutes of the Regular Board Meeting of January 14, 2016.
4. Ward 6 Update: Councilman Jim Perry will provide an update on recent activities and accomplishments taking place in Ward 6.

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5. **Special Recognitions: Alvord Continuation High School**
 - a. Student of the Month: Rene Avalos Lara
 - b. Certificated Employee of the Month: Lisa Pynn
 - c. Classified Employee of the Month: Joni Dunnington
 - d. Volunteer of the Month: Mrs. Lorenza Flores

STUDENT REPRESENTATIVES

HEARING SESSION

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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.ee.

Board of Education/Superintendent

- a. Accept Gifts/Donations/Grants

Business Services

- b. Ratify Purchase Order List Number 11-2015-2016
- c. Ratify Professional Services Agreement – John R. Byerly, Inc. – K.R. Zack Earp Stadium – Norte Vista High School
- d. Award Contract – Blinds 4 Less – Alvord High School
- e. Award Contract – Athletic Field Specialists – La Sierra and Norte Vista High Schools
- f. Approve Contract – Digital Electric, Inc. – New District Office Building
- g. Award Professional Services Agreement – Epic Engineers – Collett Elementary School
- h. Approve Professional Services Agreement – Konica Minolta Business Solutions – District Office
- i. Approve Agreement – School Services of California – District-Wide
- j. Approve Change Order No. 1 – Digital Electric, Inc. – New District Office Building

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Human Resources Development

- k. Approve Personnel Order No. 11-2015-2016
- l. Ratify Professional Services Agreement – Martin Glicklich
- m. Ratify Professional Services Agreement – Michelle McDaniel
- n. Ratify Professional Services Agreement – Rebecca Orr
- o. Ratify Professional Services Agreement – Amanda Tabora
- p. Approve 2016-2017 School Year Calendar

Instructional Support Services

- q. Ratify – Professional Services Agreement – Happiness NOW, Inc. – La Sierra High School
- r. Renew Agreement – Professional Integrations – District-Wide
- s. Renew Agreement – Professional Integrations – District-Wide
- t. Renew Agreement – Professional Integrations – District-Wide
- u. Renew Agreement – Professional Integrations – District-Wide
- v. Renew Agreement – Professional Integrations – District-Wide
- w. Renew Agreement – Professional Integrations – District-Wide
- x. Adopt Annual Resolution No. 19 – African-American History Month
- y. Adopt Annual Resolution No. 20 – National School Counseling Week
- z. Adopt Annual Resolution No. 21 – Music In Our Schools Month, March 2016
- aa. Approve Professional Services Agreement – Burtronics Business Systems – Norte Vista High School
- bb. Approve Professional Services Agreement – Magnight Entertainment LLC
- cc. Approve Professional Services Agreement – David Becker – La Sierra High School
- dd. Approve Professional Services Agreement – Marcel Barragan – La Sierra High School
- ee. Approve Overnight Trip to AVID Junior College Tour 2016 – Hillcrest High School

SEPARATE ACTION ITEMS

- 7. 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 #2015-16-33, 34, 41 and 42
 - 2. Public Employee Discipline/Dismissal/Release/Reassignment

Board of Education/Superintendent

- 8. Approve Attendance to California School Boards Association’s (CSBA) 2016 Legislative Action Day – Board of Education

Human Resources Development

- 9. Approve Salary Schedule Increase for the Superintendent of Schools

Instructional Support Services

- 10. Approve Proposal to Develop Agreement with Riverside County Sheriff’s Department

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DISCUSSION/INFORMATION ITEMS

Instructional Support Services

11. Quarterly Report on Williams Uniform Complaints
12. District English Learners Advisory Committee Minutes

**BOARD OF EDUCATION/ SUPERINTENDENT COMMENTS
ADJOURNMENT**

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

February 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, 2016

September 1 and 15, 2016

October 6 and 20, 2016

November 3 and 17, 2016

December 8, 2016