

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

Thursday, February 18, 2016

Strategic Plan ~ Beliefs for February 18, 2016:

We believe: Our community is enriched by its diversity.

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 items 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.

CLOSED SESSION

1. **Student Disciplinary Action**
 - a. Expulsion Cases #2015-16-38, 40, 46 and 47
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

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4. 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

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 Regular Board Meeting of February 4, 2016.

SPECIAL RECOGNITIONS

4. Alvord Educators’ Association – Special Recognitions for Martin Luther King, Jr. and Cesar Chavez Contest Winners

PRESENTATION

Instructional Support Services

5. Counseling Program Presentation

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.gg.

Board of Education/Superintendent

- a. Accept Gifts/Donations/Grants

Business Services

- b. Ratify Purchase Order List Number 12-2015-2016:
 c. Amend Agreement – WLC Architects – Twinhill Elementary School
 d. Accept Warrants
 e. Adopt Resolution No. 22 – Conflict of Interest Code Amendment
 f. Award Contract – Digital Electric, Inc. – Alvord Continuation High School
 g. Award Contract – Digital Electric, Inc. – Hillcrest High School
 h. Award Contract – Digital Electric, Inc. – Hillcrest High School
 i. Award Contract – New Dimension General Construction – La Sierra High School
 j. Award Contract – Digital Electric, Inc. – New District Office Building
 k. Award Contract – Majestic Sign Studio – New District Office Building
 l. Approve Professional Services Agreement – MTA Electrical Engineers – Arizona Middle School
 m. Approve Agreement – SkillPath Seminars – District Office
 n. Approve Agreement – Bay Actuarial Consultants – District-Wide
 o. Approve Change Order No. 1 – Dave Bang Associates, Inc. – Promenade Elementary School
 p. Approve Notice of Completion – Digital Electric, Inc. – New District Office Building

Human Resources Development

- q. Approve Personnel Order No. 12-2015-2016
 r. Ratify Professional Services Agreement – Martin Glicklich
 s. Approve Addition of One 6.0-Hour, 10-Month Community Worker Position – English Learner Support Services
 t. Approve Addition of One 3.0-Hour, 10-Month Campus Supervisor I Position – Lake Hills Elementary School
 u. Approve Addition of One 2.5-Hour, 10-Month Campus Supervisor I Position – La Granada Elementary School

Instructional Support Services

- v. Approve Agreement – Riverside County Superintendent of Schools IN-10277
 w. Approve Over Night Trip to the 2016 Girls Wrestling State Tournament – Hillcrest High School
 x. Approve Overnight Trip to the 2016 Boys Wrestling State Tournament – Hillcrest High School
 y. Approve Overnight Trip to the AVID Junior College Tour 2016 – La Sierra High School

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- z. Approve Overnight Trip to the Girls State Wrestling Championship – La Sierra High School
- aa. Approve Overnight Trip to the Boys State Wrestling Championship – La Sierra High School
- bb. Approve Overnight Trip – Latina History Day Conference – Norte Vista High School
- cc. Approve Overnight Trip – Latina Action Day Conference – Norte Vista High School
- dd. Approve Overnight Trip – Riverside Friday Night Live Youth Leadership Institute 2016 – Norte Vista High School
- ee. Approve Overnight Trip – Norco College District Upward Bound College Tour – Norte Vista High School
- ff. Approve Overnight Trip – CIF Sanctioned Non-League Baseball Games – Norte Vista High School
- gg. Approve Overnight Trip - California State Wrestling Tournament – Norte Vista 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 #2015-16-38, 40, 46 and 47
 - 2. Public Employee Discipline/Dismissal/Release/Reassignment

Board of Education/Superintendent

- 8. 2016 Delegate Assembly Election – Subregion 18-A
- 9. Approve Participation in the 2016-2017 Stanford Executive Program for Education Leaders (EPEL)

Business Services

- 10. Ratify Encroachment Permit – Landscape Irrigation Improvements – Hillcrest High School

Instructional Support Services

- 11. Approve – California Cadet Corps (CACC) Application for La Sierra High School for the 2016-2017 School Year

DISCUSSION/INFORMATION ITEMS

Board of Education/Superintendent

- 12. Review Alvord’s Process for Changing a School Mascot – Norte Vista High School

Business Services

- 13. Average Daily Attendance Report: Receive Average Daily Attendance (ADA) Report for attendance period ending December 17, 2015.
- 14. Financial Report: Receive Report for Receipt for December 2015.

Instructional Support Services

- 15. Review District of Choice Options
- 16. Parent Advisory Committee Minutes Review
- 17. Summary of Conferences and Trainings

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**BOARD OF EDUCATION/ SUPERINTENDENT COMMENTS
ADJOURNMENT**

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

March 3, 2016 ~ Keller District Office Board Room

March 17, 2016 ~ First Meeting at New District Office Board Room

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