

ALVORD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION WORKSHOP AND REGULAR MEETING
District Office Board Room
9 KPC Parkway, Corona, CA 92879

Thursday, March 3, 2016

Strategic Plan ~ Beliefs for March 3, 2016:

We believe: Innovation with inspiration transforms lives.

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 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 – Capital Appreciation Bonds – Dale Scott & Company

ADJOURN TO CLOSED SESSION

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CLOSED SESSION

1. Student Disciplinary Action
 - a. Expulsion Cases #2015-16-43, 44, 45 and 50
 - b. Enforce Expulsion Case #2014-15-101

2. Public Employee Discipline/Dismissal/Release/Reassignment
 - a. Certificated
 - b. Classified
 - c. Management/Administration

3. Public Employee Appointments
 - a. Assistant Superintendent, Business Services
 - b. Executive Director, Accountability and Educational Innovation
 - c. Executive Director, Elementary (Pre K-12) Teaching, Learning and Professional Development
 - d. Executive Director, Secondary (6-12) Teaching, Learning and Professional Development
 - e. Director, Administrative Support Services
 - f. Director, Child Welfare and Attendance
 - g. Director, College and Career Readiness
 - h. Director, Elementary Literacy
 - i. Director, Secondary Literacy
 - j. Coordinator, Student Information Systems
 - k. Principals
 - l. Assistant Principals
 - m. Manager, Information Technology
 - n. Maintenance Manager
 - o. Operations Manager

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 and Lease Agreement

RECONVENE TO PUBLIC SESSION

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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. Amend and Approve Minutes: Board approval is requested to amend the Minutes of January 14, 2016, and to approve the Minutes of the Regular Board Meeting of February 18, 2016.
4. Ward 6 Update: Councilman Jim Perry will provide an update on recent activities and accomplishments taking place in Ward 6.
5. Special Recognitions: **Hillcrest High School**
 - a. Student of the Month: **Soloman Tran**
 - b. Certificated Employee of the Month: **Alina Edgar**
 - c. Classified Employee of the Month: **Jessica Martinez**
 - d. Volunteer of the Month: **Robbie Robinson**

STUDENT REPRESENTATIVES

PRESENTATION

Board of Education/Superintendent

6. VOCADEMY Makerspaces
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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.q.

Board of Education/Superintendent

- a. Accept Gifts/Donations/Grants

Business Services

- b. Ratify Purchase Order List Number 13-2015-2016
- c. Award Contract – New Dimension General Construction – Hillcrest High School:
- d. Award Contract – Athletic Field Specialists – La Sierra and Norte Vista High Schools
- e. Award Contract – Fred’s Glass & Mirror, Inc. – Norte Vista High School
- f. Award Contract – Revolution Foods – Various Sites
- g. Award Contract – Time & Alarm Systems – District-Wide
- h. Approve Professional Services Agreement – Necessary Nutrition Academy – District-Wide

Human Resources Development

- i. Approve Personnel Order No. 13-2015-2016
- j. Approve New Job Description – Traffic Safety Assistant
- k. Approve 2016-2017 School Year Calendar

Instructional Support Services

- l. Award Contract – Computer Discount Warehouse Government (CDWG)– Google Health Check – District-Wide
- m. Award Contract – Computer Discount Warehouse Government (CDWG) – Uninterruptable Power Supply (UPS) – District-Wide
- n. Award Contract – Dimension Data – La Granada Elementary School
- o. Award Contract – Professional Integrations – Double Take – District Wide
- p. Award Contract – Professional Integrations – WhatsUp Gold – District-Wide
- q. Appoint Member to Riverside County Special Education Local Plan Area (SELPA) Community Advisory Committee

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 #2015-16-43, 44, 45 and 50
 - b. Enforce Expulsion Case #2014-15-101
 - 2. **Public Employee Discipline/Dismissal/Release/Reassignment**
 - 3. **Public Employee Appointments**

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Board of Education/Superintendent

9. Approve Request to Change Regular Board Meeting

Business Services

10. Adopt Resolution No. 23 – State Allocation Board (SAB) School Facility Bond Funds
11. Adopt Resolution No. 24 – Computer Discount Warehouse Government (CDWG) LLC – Piggyback/Cooperative Agreement
12. Adopt Resolution No. 25 – Dave Bang Associates, Inc. – Piggyback/Cooperative Agreement
13. Adopt Resolution No. 26 – GM Business Interiors – Piggyback/Cooperative Agreement
14. Adopt Resolution No. 27 – Reliable Workspace Solutions – Piggyback/Cooperative Agreement
15. Adopt Resolution No. 28 – Virco, Inc. – Piggyback/Cooperative Agreement

Human Resources Development

16. CONDUCT PUBLIC HEARING – Memorandum of Understanding between Alvord Unified School District and California School Employees Association and its Chapter 339
17. Approve Memorandum of Understanding (MOU) between Alvord Unified School District and California School Employees Association and its Chapter 339 for the 2015-2016 School Year
18. Approve Superintendent’s 2016 Reorganization
19. Adopt Resolution No. 29 – Notification to Certificated Administrative Employees of Possible Release, Reassignment or Non-Reelection
20. Adopt Resolution No. 30 – Certificated Non-Reelections
21. Adopt Resolution No. 31 – Release of Temporary Employees
22. Adopt Resolution No. 32 – Elimination of Sixteen Vacant and/or Unbudgeted Classified Positions

DISCUSSION/INFORMATION ITEMS

Board of Education/Superintendent

23. Update on Developing an Agreement with Riverside County Sheriff’s Department for a School Resource Officer (SRO)
24. Review and Discuss Board Policy Entitled “Responsibility for District Equipment” Administrative Regulation Entitled “Equipment” and Exhibit 01 Entitled “Request to Check out Electronic & Technology Equipment”

BOARD OF EDUCATION/ SUPERINTENDENT COMMENTS

ADJOURNMENT

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

March 17, 2016 ~ First Meeting at New District Office Location

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