

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

Thursday, May 5, 2016

Strategic Plan ~ May 5, 2016:

Parameters: We will hold everyone to a high level of accountability.

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.

ADJOURN TO CLOSED SESSION

CLOSED SESSION

1. **Student Disciplinary Action**
 - a. Expulsion Cases #2015-16-63, 65 and 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

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 to approve the Minutes of the Regular Board Meeting of April 14, 2016, and the Minutes of the Special Board Meeting of April 26, 2016.
4. Ward 6 Update: Councilman Jim Perry will provide an update on recent activities and accomplishments taking place in Ward 6.
5. Ward 7 Update: Councilman John Burnard will provide an update on recent activities and accomplishments taking place in Ward 7.
6. Special Recognitions:
 - a. Student of the Month: *Elliot Serna*
 - b. Certificated Employee of the Month: *Kristine Galvan*
 - c. Classified Employee of the Month: *Eva Ayala*
 - d. Volunteer of the Month: *Jessica Pena*

STUDENT REPRESENTATIVES

PEN SET PRESENTATION

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.cc.

Board of Education/Superintendent

- a. Accept Gifts/Donations/Grants
- b. Adopt Annual Resolution No. 44 – Day of the Teacher
- c. Adopt Annual Resolution No. 45 – Classified School Employee Week
- d. Adopt Annual Resolution No. 46 – Child Nutrition Employee Appreciation Week

Business Services

- e. Ratify Purchase Order List Number 16-2015-2016
- f. Ratify Professional Services Agreement – John R. Byerly, Inc. – Valley View Elementary School
- g. Ratify Professional Services Agreement – Knowland Construction Services – Valley View Elementary School
- h. Ratify Professional Services Agreement – Knowland Construction Services – District-Wide
- i. Award Contract – Sundown Window Tinting – Stokoe Elementary School
- j. Award Contract – New Dimension General Construction – Villegas Middle School
- k. Award Contract – New Dimension General Construction – La Sierra High School
- l. Award Contract – Pro Line Gym Floors, Inc. – Various Sites
- m. Approve Professional Services Agreement – Boss Graphics – Arlanza Elementary School
- n. Approve Professional Services Agreement – PC Butler & Associates – District-Wide
- o. Approve Measure H and Measure W Audit Reports for 2013-2014 and 2014-2015
- p. Approve Revised Signatures for District Bank Accounts

Human Resources Development

- q. Approve Personnel Order No. 17-2015-2016

Instructional Support Services

- r. Ratify Professional Services Agreement – Digital Scepter – District Office
- s. Ratify Contract – Phone Menu Address Modification – Dimension Data
- t. Approve Overnight Trip to California Outdoor Education and Science School – Foothill Elementary School
- u. Approve Overnight Trip to the Las Vegas Summer Wrestling Camp – Hillcrest High School
- v. Approve Overnight Trip – Summer Wrestling Duals – Norte Vista High School
- w. Approved Extension – Amendment No. 1 – Agreement with the County of Riverside Department of Public Health Injury Prevention Services
- x. Award Contract – ECS Imaging, Inc. – Child Welfare and Attendance
- y. Approve Professional Services Agreement – Dr. Keith D. Curtis, DO

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- z. Approve Professional Services Agreement – Pacific Audiologics
- aa. Approve Professional Services Agreement – Interquest Detection Canines of San Diego
- bb. Approve Professional Services Agreement – Musicstar – After School Programs
- cc. Approve Agreement for Participation – Riverside County Superintendent of Schools Contract IN-10306

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 #2015-16-63, 65 and 66
 - 2. Public Employee Discipline/Dismissal/Release/Reassignment

Business Services

- 9. Amend Resolution No. 31 – Acquire Tax-Defaulted Parcel Assessment Number 151090002-4
- 10. Approve Disclosure of Collective Bargaining Agreement between Alvord Unified School District and the California School Employees Association (CSEA) Chapter 339
- 11. Adopt Resolution No. 47 – Contractor Prequalification Package
- 12. Approve Consolidated Application for Categorical Program Funding

Human Resources Development

- 13. Conduct Public Hearing – Alvord Unified School District Successor Agreement Proposal for the Certificated Bargaining Agreement for the Term of July 1, 2016 through June 30, 2019
- 14. Accept the Alvord Unified School District Successor Agreement Proposal for the Certificated Bargaining Agreement

Instructional Support Services

- 15. Approve 2016-2017 Secondary Textbook Extensions and New Adoptions
- 16. Approve Professional Services Agreement – Good Sports Plus, Ltd. DBA arc

DISCUSSION/INFORMATION ITEMS

Board of Education/Superintendent

- 17. National Education Association (NEA) Survey – Number of Future Teachers Reaches All-Time Low

Instructional Support Services

- 18. School Resource Officer Semi-Annual Report

BOARD OF EDUCATION/ SUPERINTENDENT COMMENTS

ADJOURNMENT

Next Board Meeting: May 17, 2016 ~ Certificated Recognitions ~ Open Session 7:00 p.m.