

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

Tuesday, May 17, 2016

Strategic Plan:

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** – 12:00 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. **Conference with Real Property Negotiators:**
 - a. Property: 9 KPC Parkway, Corona, CA
 - Agency Negotiators: Dr. Sid Salazar, Kevin Ememaker, Ami Shackelford, and Brian W. Smith
 - Negotiating Party: KPC Summit LLC
 - Under Negotiations: Infrastructure and Lease Agreement

RECONVENE TO PUBLIC SESSION

Strategic Plan:

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

INTRODUCTORY PROCEDURES

1. CALL TO ORDER – **1:00 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**Board of Education/Superintendent**

3. Alvord Unified School District's Literacy Plan
-

ADJOURN TO CLOSED SESSION**CLOSED SESSION**

1. Student Disciplinary Action
 - a. Expulsion Cases #2015-16-67, 68, 69, 70, 71, 72 and 75
2. Public Employee Discipline/Dismissal/Release/Reassignment
 - a. Certificated
 - b. Classified
 - c. Management/Administration
3. Public Employee Evaluation
 - a. Superintendent
4. Public Employee Appointments
 - a. Elementary School Principals
5. 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

Strategic Plan:

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

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 May 5, 2016, and the Minutes of the Special Board Meeting of May 12, 2016.
4. **Special Recognitions:**
 - a. Site Teachers of the Year and Alvord Unified School District Teachers of the Year for 2017

PRESENTATIONS

Instructional Support Services

5. Hispanas Organized for Political Equality (HOPE) Youth Leadership Program – Norte Vista High School
6. Upward Bound – Norco Community College

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 prohibit 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.

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.qq.

Board of Education/Superintendent

- a. Accept Gifts/Donations/Grants

Strategic Plan:***Parameters: We will hold everyone to a high level of accountability.*****Business Services**

- b. *Ratify* Purchase Order List Number 17-2015-2016:
- c. *Ratify* Professional Services Agreement – John R. Byerly, Inc. – Valley View Elementary School
- d. *Ratify* Contract – Johnson Power Systems – District Yard
- e. *Amend* Professional Services Agreement – BakerNowicki Design Studio – District-Wide
- f. *Amend* Open Purchase Order No. B1003628 – Leabo Foods Distribution, Inc. – District-Wide
- g. Accept Warrants
- h. Award Contract – Universal Asphalt Co., Inc. – Collett Elementary School
- i. Award Contract – New Dimension General Construction – Child Nutrition Services Center
- j. Award Contract – Arrow Restaurant Equipment – Child Nutrition Services – Various Sites
- k. Award Contract – Digital Electric, Inc. – Child Nutrition Services – Various Sites
- l. Award Contract – Johnson Power Systems – Child Nutrition Services Center
- m. Award Contract – Apollo Wood Recovery, Inc. – Various Sites
- n. Award Contract – Athletic Field Specialists – Various Sites
- o. Award Contract – Cal Aqua Engineers, Inc. – Various Sites
- p. Award Contract – Global Automation – Various Sites
- q. Award Contract – Carrier Corporation – District Wide
- r. Award Contract – Digital Electric, Inc. – District-Wide
- s. Award Contract – E.R. Block Plumbing, Inc. – District-Wide
- t. Award Contract – Enko Systems, Inc. – District-Wide
- u. Award Contract – GMS Elevator Services, Inc. – District-Wide
- v. Award Contract – Haz Mat Trans, Inc. – District Yard
- w. Approve Services Agreement – ARC Document Solutions – District Office
- x. Approve and Review 2016-2017 Budgets – Associated Student Body (ASB) – Various Sites
- y. Approve One Bank Account – Alvord Educators’ Association (AEA) Self Insurance Benefit for Health and Welfare – District-Wide

Human Resources Development

- z. Approve Personnel Order No. 18-2015-2016
- aa. Approve New Job Description – Intervention Specialist - Mathematics
- bb. Approve Addition of One Full-Time Intervention Specialist - Mathematics Position
- cc. Approve Amendment to Master Clinical Field Experience Agreement – California Baptist University

Instructional Support Services

- dd. Approve Overnight Trip to the Track & Field State Championships – La Sierra High School
- ee. Approve Overnight Trip to the Cimarron Memorial Wrestling Camp – La Sierra High School
- ff. Award Contract Renewal – SHI Adobe Creative Cloud Software License – District-Wide
- gg. Award Contract Renewal – SHI – California Microsoft Strategic Alliance (CAMSA) – District-Wide

Strategic Plan:

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

- hh. Award Contract Renewal – Intercoms Clocks and Signal Service Company (ICS) – District-Wide
- ii. Award Contract Renewal – Emerson Network Power
- jj. Award Contract Renewal – California School Management Consulting
- kk. Award Contract Renewal – BMC Software Inc. – Track-IT Software
- ll. Award Contract Renewal – Quality Teleservices, Inc. (QTI) – District-Wide
- mm. Award Contract Renewal – Computer Discount Warehouse Government (CDWG) – Airwatch
- nn. Award Contract Renewal – Computer Discount Warehouse Government (CDWG) – Barracuda Spam Firewall
- oo. Award Contract Renewal – Computer Discount Warehouse Government (CDWG) – Barracuda Message Archiver
- pp. Approve Riverside County Superintendent of Schools Contract – IN-20024
- qq. Award Contract – Sunesys, LLC – District Wide

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 #2015-16-67, 68, 69, 70, 71, 72, and 75.
 - 2. Public Employee Appointments
 - a. Elementary School Principals

Business Services

- 9. Approve Professional Services Agreement – Envoy Plan Services, Inc.
- 10. Adopt Resolution No. 49 – Special Pay Plan

Instructional Support Services

- 11. Award Contract – Riverside County Superintendent of Schools Contract No. IN-10033 Amendment Two
- 12. Approve Educator Effectiveness Funds Implementation Plan

DISCUSSION/INFORMATION ITEMS

Business Services

- 13. Update on Surplus Property Advisory Committee
- 14. Average Daily Attendance Report: Receive Average Daily Attendance (ADA) Report for attendance period ending March 25, 2016.
- 15. Financial Report: Receive Report for Receipt for March 2016.

BOARD OF EDUCATION/ SUPERINTENDENT COMMENTS

ADJOURNMENT

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

June 9 and 23, 2016

July 14, 2016