

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 MESSAGE

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 Emenaker, 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.
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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:** The District’s Literacy Team will present the Alvord Unified School District’s Literacy Plan.
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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

Strategic Plan:

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

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 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:** The District will honor and present certificates to the twenty-three teachers selected as Teacher of the Year by their sites:

Kendal Pool	Arlanza Elementary
Sydney Quick	Collett Elementary
Mariah Coon	Foothill Elementary
Linda Ortega	La Granada Elementary
Jennifer Ohlheiser	Lake Hills Elementary
Andrea Vinciguerra	McAuliffe Elementary
Eduardo Gonzalez	Myra Linn Elementary
Cheryl Erskine	Orrenmaa Elementary
Percival Dalilis	Promenade Elementary
Dennis Swift	Rosemary Kennedy Elementary
Tracy Doverspike	Stokoe Elementary
Annette Rolston	Terrace Elementary
Lucinda Taylor	Twinhill Elementary
Jeanette Allenbach	Valley View Elementary
Bonnie Hillier	Arizona Middle
Bethany Rivera	Loma Vista Middle
Rebecca Berland	Villegas Middle
Derek Adams	Wells Middle
Stephen Enriquez	Alternative Education Center
Dirk Shultz	Alvord High
Jay Ramaswamy	Hillcrest High
Will Jacobsmeyer	La Sierra High
Amanda Bush	Norte Vista High

Amanda Bush from Norte Vista High School and Tracy Doverspike from Stokoe Elementary School were selected to represent Alvord Unified School District as the District Teachers of the Year for 2017.

Strategic Plan:

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

PRESENTATIONS**Instructional Support Services**

5. [Hispanas Organized for Political Equality \(HOPE\) Youth Leadership Program – Norte Vista High School](#): Members of the HOPE Youth Leadership Program at Norte Vista High School will present an overview of their recent experiences in the program and express their gratitude to the Board of Education for their support.

6. [Upward Bound – Norco Community College](#): Norco Community College will present an overview of the Upward Bound Program and express their gratitude to the Board of Education for their support.

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:](#)
 - 1) Arlanza PTA donated \$1,000.00 to Arlanza Elementary School to support the 5th grade fieldtrip.
 - 2) Miguel’s Jr. donated 40 Free Bean and Cheese Burrito gift cards valued a \$125.00 to Loma Vista Middle School for student incentives and perfect attendance.
 - 3) Schools First Federal Credit Union awarded a \$600.00 ASB Scholarship to Alvord High School.

Strategic Plan:

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

- 4) A-Avis Plumbing Heating & Air Conditioning donated \$50.00 to Norte Vista High School’s ASB Baseball Club to assist with expenses for the 2015-2016 season.
- 5) SH Kang Corp, DBA 99 Cent Outlet awarded a \$10,000.00 Scholarship to Norte Vista High School to assist low-income seniors planning on attending college.
- 6) Lowes donated 10 gallons of Valspar Paint valued at \$400.00 to Child Nutrition Services through their *Painting Playgrounds for Physical Activity Program*.
- 7) Altura Credit Union donated \$6,000.00 to Human Resources Development for the Years-of-Service Recognition trophies.

Business Services

- b. [Ratify Purchase Order List Number 17-2015-2016](#): Board ratification is requested for Purchase Order List Number 17 for the period of April 21, 2016 through May 4, 2016, as follows:

Number of District Purchase Orders submitted is 159:

- #B1003888 – #B1003894
- #P2045650 – #P2045801

Fiscal Impact: \$463,236.78 (Various Funds)

- c. [Ratify Professional Services Agreement – John R. Byerly, Inc. – Valley View Elementary School](#): Board ratification is requested for the professional services agreement between John R. Byerly, Inc. and Alvord Unified School District for field welding inspections for modernization at Valley View Elementary School, effective March 2, 2016 through June 30, 2016.

Fiscal Impact: \$2,600.00 (Measure W Bond Fund)

- d. [Ratify Contract – Johnson Power Systems – District Yard](#): Board ratification is requested to award a contract between Johnson Power Systems and Alvord Unified School District to repair the Information Technology generator located at the District Yard on Keller Avenue, effective May 3, 2016 through June 30, 2016.

Fiscal Impact: \$2,400.00 (General Fund/Unrestricted)

Strategic Plan:

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- e. [Amend Professional Services Agreement – BakerNowicki Design Studio – District-Wide](#): Board approval is requested to amend the professional services agreement between BakerNowicki Design Studio and Alvord Unified School District, approved by the Board on March 19, 2015, for architectural and design consulting on an as needed basis District-wide. The amended agreement is effective March 20, 2016 through June 30, 2017.

Fiscal Impact: Additional amount not to exceed \$30,000.00 (Capital Facilities Fund)

- f. [Amend Open Purchase Order No. B1003628 – Leabo Foods Distribution, Inc. – District-Wide](#): Board approval is requested to amend Open Purchase Order No. B1003628 between Leabo Foods Distribution, Inc. and Alvord Unified School District, Board approved on August 13, 2015, to purchase frozen food products through June 30, 2016.

Fiscal Impact: Additional funds not to exceed \$150,000.00 (Cafeteria Fund)

- g. [Accept Warrants:](#)^[CS1]

<u>Warrant Date</u>	<u>Warrant Register</u>	<u>Amount</u>
3/30/16	14299699-14299725	\$48,850.90
3/31/16	14302049-14302072	136,531.73
4/1/16	14302673-14302680	7,946.93
4/4/16	14303747-14303766	70,339.62
4/5/16	14305551-14305579	504,513.60
4/6/16	14306691-14306734	306,514.86
4/7/16	14307765-14307808	422,383.71
4/8/16	14308245-14308293	91,818.97
4/11/16	14309826-14309864	643,027.83
4/12/16	14310695-14310729	432,700.43
4/13/16	14312653-14312677	84,172.26
4/15/16	14314522-14314565	184,833.00
4/18/16	14315226-14315269	229,392.20
4/19/16	14316832-14316898	987,813.34
4/20/16	14318280-14318376	173,768.76
4/22/16	14320881-14320954	162,896.72
4/25/16	14322052-14322108	93,963.64
4/26/16	14323118-14323196	491,559.79
4/27/16	14324439-14324479	60,074.00
4/28/16	14325442-14325488	187,576.35
Total:		\$5,320,678.65

Strategic Plan:

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

- h. [Award Contract – Universal Asphalt Co., Inc. – Collett Elementary School:](#) Board approval is requested to award a contract between Universal Asphalt Co., Inc. and Alvord Unified School District, for the replacement of asphalt, sealing and re-striping of the playground at Collett Elementary School, effective May 18, 2016 through September 15, 2016.

Fiscal Impact: \$63,408.00 (General Fund/Restricted – Maintenance)

- i. [Award Contract – New Dimension General Construction – Child Nutrition Services Center:](#) Board approval is requested to award a contract between New Dimension General Construction and Alvord Unified School District, for repairs to floor drains at the Child Nutrition Services Center, effective May 18, 2016 through September 30, 2016.

Fiscal Impact: \$2,683.20 (General Fund/Restricted – Maintenance)

- j. [Award Contract – Arrow Restaurant Equipment – Child Nutrition Services – Various Sites:](#) Board approval is requested to award a contract between Arrow Restaurant Equipment and Alvord Unified School District for the installation of kitchen equipment at various Child Nutrition Services sites, effective July 1, 2016 through June 30, 2017.

Fiscal Impact: Not to exceed \$1,500.00 (Cafeteria Funds)

- k. [Award Contract – Digital Electric, Inc. – Child Nutrition Services – Various Sites:](#) Board approval is requested to award a contract between Digital Electric, Inc. and Alvord Unified School District, to furnish and install electrical services at various Child Nutrition Services sites, effective July 1, 2016 through June 30, 2017.

Fiscal Impact: Not to exceed \$10,000.00 (Cafeteria Fund)

- l. [Award Contract – Johnson Power Systems – Child Nutrition Services Center:](#) Board approval is requested to award a contract between Johnson Power Systems and Alvord Unified School District, to provide maintenance and repair to the Child Nutrition Services generator, effective July 1, 2016 through June 30, 2017.

Fiscal Impact: Not to exceed \$2,000.00 (Cafeteria Fund)

Strategic Plan:

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

- m. [Award Contract – Apollo Wood Recovery, Inc. – Various Sites:](#) Board approval is requested to award a contract between Apollo Wood Recovery, Inc. and Alvord Unified School District, to provide wood chips for the playgrounds at various sites, effective July 1, 2016 through June 30, 2017.

Fiscal Impact: Not to exceed \$20,000.00 (General Fund/Unrestricted)

- n. [Award Contract – Athletic Field Specialists – Various Sites:](#) Board approval is requested to award a contract between Athletic Field Specialists and Alvord Unified School District, for routine maintenance of athletic fields at Hillcrest, La Sierra and Norte Vista high schools, effective July 1, 2016 through June 30, 2017.

Fiscal Impact: Not to exceed \$80,000.00 (General Fund/Restricted - Maintenance)

- o. [Award Contract – Cal Aqua Engineers, Inc. – Various Sites:](#) Board approval is requested to award a contract between Cal Aqua Engineers, Inc. and Alvord Unified School District for monthly testing of hot/cold water systems for chillers and air conditioning units at various sites, effective July 1, 2016 through June 30, 2017.

Fiscal Impact: Not to exceed \$4,100.00 (General Fund/Unrestricted)

- p. [Award Contract – Global Automation – Various Sites:](#) Board approval is requested to award a contract between Global Automation and Alvord Unified School District, for emergency repairs of the Carrier Energy Management Systems (EMS) and air conditioning (HVAC) systems at La Granada, Lake Hills, Rosemary Kennedy, Stokoe and Twinhill elementary schools; Arizona, Loma Vista and Villegas middle schools; Hillcrest High School and Child Nutrition Services Center, effective July 1, 2016 through June 30, 2017.

Fiscal Impact: Not to exceed \$2,500.00 (General Fund/Restricted - Maintenance)

- q. [Award Contract – Carrier Corporation – District Wide:](#) Board approval is requested to award a contract between Carrier Corporation and Alvord Unified School District, to perform emergency repairs to heating and air conditioning units throughout the District, effective July 1, 2016 through June 30, 2017.

Fiscal Impact: Not to exceed \$5,000.00 (General Fund/Restricted - Maintenance)

Strategic Plan:

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

- r. [Award Contract – Digital Electric, Inc. – District-Wide:](#) Board approval is requested to award a contract between Digital Electric, Inc. and Alvord Unified School District, to furnish and install electrical services throughout the District, effective July 1, 2016 through June 30, 2017.

Fiscal Impact: Not to exceed \$20,000.00 (General Fund/Unrestricted)

- s. [Award Contract – E.R. Block Plumbing, Inc. – District-Wide:](#) Board approval is requested to award a contract between E.R. Block Plumbing, Inc. and Alvord Unified School District for backflow testing, repairs and miscellaneous plumbing throughout the District, effective July 1, 2016 through June 30, 2017.

Fiscal Impact: Not to exceed \$50,000.00 (General Fund/Restricted - Maintenance)

- t. [Award Contract – Enko Systems, Inc. – District-Wide:](#) Board approval is requested to award a contract between Enko Systems, Inc. and Alvord Unified School District, for repairs to fire systems and low voltage throughout the District, effective July 1, 2016 through June 30, 2017.

Fiscal Impact: Not to exceed \$10,000.00 (General Fund/Restricted - Maintenance)

- u. [Award Contract – GMS Elevator Services, Inc. – District-Wide:](#) Board approval is requested to award a contract between GMS Elevator Services, Inc. and Alvord Unified School District, for monthly inspections, maintenance and repairs for elevators and wheelchair lifts throughout the District, effective July 1, 2016 through June 30, 2017.

Fiscal Impact: Not to exceed \$40,000.00 (General Fund/Unrestricted)

- v. [Award Contract – Haz Mat Trans, Inc. – District Yard:](#) Board approval is requested to award a contract between Haz Mat Trans, Inc. and Alvord Unified School District to clean out the sump tank (pumping services) at the District Yard at Keller Avenue, effective July 1, 2016 through June 30, 2017.

Fiscal Impact: Not to exceed \$2,800.00 (General Fund/Restricted – Maintenance)

Strategic Plan:

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

- w. [Approve Services Agreement – ARC Document Solutions – District Office:](#) Board approval is requested for a services agreement between ARC Document Solutions and Alvord Unified School District, to provide a wide format printer with consumables included, software support and service maintenance, effective May 18, 2016 through June 30, 2018.

Fiscal Impact: \$7,000.00 (Capital Facilities Fund)

- x. [Approve and Review 2016-2017 Budgets – Associated Student Body \(ASB\) – Various Sites:](#) Board approval and review is requested for the ASB Budgets for the 2016-2017 school year for Alvord Continuation, Hillcrest, La Sierra and Norte Vista high schools; Arizona, Loma Vista, Villegas and Wells middle schools.

Fiscal Impact: None

- y. [Approve One Bank Account – Alvord Educators’ Association \(AEA\) Self Insurance Benefit for Health and Welfare – District-Wide:](#) Board approval is requested to establish one new bank account with Union Bank. The new bank account will separate the Retiree claims payments from the Active and COBRA claims payments for Anthem Blue Cross medical insurance.

Fiscal Impact: None

Human Resources Development

- z. [Approve Personnel Order No. 18-2015-2016:](#) Board approval of Personnel Order No. 18 is requested.

- aa. [Approve New Job Description – Intervention Specialist - Mathematics:](#) Board approval is requested for a new job description entitled “Intervention Specialist - Mathematics.”

Fiscal Impact: None

- bb. [Approve Addition of One Full-Time Intervention Specialist - Mathematics Position:](#) Board approval is requested for the addition of one 195-day Intervention Specialist – Mathematics position.

Fiscal Impact: \$115,148.47 (General Fund/Restricted – Title II)

Strategic Plan:

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

- cc. [Approve Amendment to Master Clinical Field Experience Agreement – California Baptist University:](#) Board approval is requested for the amendment to the Master Clinical Field Experience Agreement with California Baptist University.

Fiscal Impact: None

Instructional Support Services

- dd. [Approve Overnight Trip to the Track & Field State Championships – La Sierra High School:](#) Board approval is requested for four students and four chaperones from La Sierra High School to attend the Track & Field State Championships on June 2-4, 2016, at Buchanan High School in Clovis, California.

Fiscal Impact: \$1,700.00 (ASB Athletic Fund)

- ee. [Approve Overnight Trip to the Cimarron Memorial Wrestling Camp – La Sierra High School:](#) Board approval is requested for seven students and two chaperones from La Sierra High School to attend the Cimarron Memorial Wrestling Camp on June 9-11, 2016, in Las Vegas, Nevada.

Fiscal Impact: \$910.00 (Student Fundraising)

- ff. [Award Contract Renewal – SHI Adobe Creative Cloud Software License – District-Wide:](#) Board approval is requested to renew the contract between SHI and Alvord Unified School District to provide Adobe Creative Cloud Software license, effective July 1, 2016 through June 30, 2017.

Fiscal Impact: \$25,276.50 (\$12,638.25 – General Fund/Unrestricted; \$12,638.25 – General Fund/Restricted – Carl D. Perkins Vocational and Technical Education Act Grant)

- gg. [Award Contract Renewal – SHI – California Microsoft Strategic Alliance \(CAMSA\) – District-Wide:](#) Board approval is requested to renew the contract between SHI and Alvord Unified School District, to provide Microsoft software licensing for California Microsoft Strategic Alliance (CAMSA), for computers and network operations, effective July 1, 2016 through June 30, 2017.

Fiscal Impact: \$75,794.40 (General Fund/Unrestricted)

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](#): Board approval is requested to renew the contract between Intercoms Clocks and Signal Service (ICS) and Alvord Unified School District for emergency network cabling, repairs and installations throughout the District, effective July 1, 2016 through June 30, 2017.

Fiscal Impact: \$15,000.00 (General Fund/Unrestricted)

- ii. [Award Contract Renewal – Emerson Network Power](#): Board approval is requested to renew the contract between Emerson Network Power and Alvord Unified School District to provide maintenance for Uninterruptable Power Supply (UPS) for the District's Network Operations Center (NOC), effective July 1, 2016 through June 30, 2017.

Fiscal Impact: \$6,112.00 (General Fund/Unrestricted)

- jj. [Award Contract Renewal – California School Management Consulting](#): Board approval is requested to renew the contract between California School Management (CSM) and Alvord Unified School District, to provide E-Rate consulting services on an annual basis as required to qualify for E-Rate. Effective July 1, 2016 through June 30, 2017.

Fiscal Impact: \$40,200.00 (General Fund/Unrestricted)

- kk. [Award Contract Renewal – BMC Software Inc. – Track-IT Software](#): Board approval is requested to renew the contract between BMC Software, Inc. and Alvord Unified School District for three-years of licensing and maintenance of Track-It software used by the Information Technology department for Helpdesk operations, effective July 1, 2016 through June 30, 2019.

Fiscal Impact: \$3,600.94 (General Fund/Unrestricted)

- ll. [Award Contract Renewal – Quality Teleservices, Inc. \(QTI\) – District-Wide](#): Board approval is requested to renew the contract between Quality Teleservices, Inc. (QTI) and Alvord Unified School District for maintenance on Valcom Paging System (public address system) throughout the District, effective July 1, 2016 through June 30, 2017.

Fiscal Impact: \$5,000.00 (General Fund/Unrestricted)

Strategic Plan:

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

- mm. [Award Contract Renewal – Computer Discount Warehouse Government \(CDWG\) – Airwatch:](#) Board approval is requested to renew the contract between Computer Discount Warehouse Government (CDWG) and Alvord Unified School District, to provide 1,000 Airwatch licenses to manage Apple devices used throughout the District, effective July 1, 2016 through June 30, 2017.

Fiscal Impact: \$13,630.00 (General Fund/Unrestricted)

- nn. [Award Contract Renewal – Computer Discount Warehouse Government \(CDWG\) – Barracuda Spam Firewall:](#) Board approval is requested to renew the contract between Computer Discount Warehouse Government (CDWG) and Alvord Unified School District, to provide Barracuda Spam Firewall license renewal, effective July 1, 2016 through June 30, 2017.

Fiscal Impact: \$7,354.16 (General Fund/Unrestricted)

- oo. [Award Contract Renewal – Computer Discount Warehouse Government \(CDWG\) – Barracuda Message Archiver:](#) Board approval is requested to renew the contract between Computer Discount Warehouse Government (CDWG) and Alvord Unified School District, to provide Barracuda Message Archiver license renewal, effective July 1, 2016 through June 30, 2017.

Fiscal Impact: \$26,972.57 (General Fund/Unrestricted)

- pp. [Approve Riverside County Superintendent of Schools Contract – IN-20024:](#) Board approval is requested for a contract between the Riverside County Superintendent of Schools and Alvord Unified School District, to provide Career Technical Education instructor services for the 2016-2017 school year.

Fiscal Impact: \$14,767.56 (General Fund/Restricted – Career Technical Education Effectiveness Grant)

- qq. [Award Contract – Sunesys, LLC – District Wide:](#) Board approval is requested to approve addendum to existing contract between Sunesys, LLC and Alvord Unified School District to increase internal network’s point to point bandwidth from one gigabyte to ten gigabytes, effective July 1, 2016 through June 30, 2017.

Fiscal Impact: \$50,392.62 (General Fund/Unrestricted)

Strategic Plan:

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

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.:](#) Board approval is requested to enter into a one-time professional services agreement between Envoy Plan Service, Inc. and Alvord Unified School District. Envoy shall perform consulting services related to the Special Pay Plan for the Retirement Incentive offered to Certificated Alvord Unified School District employees.

Fiscal Impact: \$1,000.00 (General Fund/Unrestricted)

- 10. [Adopt Resolution No. 49 – Special Pay Plan:](#) Board approval is requested for adoption of Resolution No. 49 to allow eligible Certificated staff to enroll in the Special Pay Plan (Tax Sheltered Annuity) with Envoy Plan Services, Inc. pursuant to the Memorandum of Understanding dated April 5, 2016 between Alvord Educators Association and Alvord Unified School District.

Fiscal Impact: Dependent upon number of participants

Instructional Support Services

- 11. [Award Contract – Riverside County Superintendent of Schools Contract No. IN-10033 Amendment Two:](#) Board approval is requested to award Contract No. IN-10033 amendment two with the Riverside County Superintendent of Schools to provide 7.83 full-time equivalent (FTE) Regional Occupational Program (ROP) instructors from July 1, 2016 through June 30, 2017.

Fiscal Impact: \$474,405.61 (General Fund/Unrestricted)

- 12. [Approve Educator Effectiveness Funds Implementation Plan:](#) Board approval is requested for the Educator Effectiveness Funds Implementation Plan. The Plan was presented at the January 14, 2016 board meeting.

Fiscal Impact: \$1,468,536.00 (General Fund/Restricted – Educator Effectiveness Fund)

Strategic Plan:

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

DISCUSSION/INFORMATION ITEMS

Business Services

13. [Update on Surplus Property Advisory Committee](#): Kevin Emenaker, Executive Director of Administrative Services, will provide an overview of the Surplus Property Advisory Committee.

 14. [Average Daily Attendance Report](#): Receive Average Daily Attendance (ADA) Report for attendance period ending March 25, 2016. The District's ADA through March 25, 2016 (attendance month six) is 18,541. For this same period in the prior year (2014/2015) the district's cumulative ADA was 18,580. This represents a 39 ADA decline in 2015-16 as compared to 2014-15.

 15. [Financial Report](#): Receive Report for Receipt for March 2016 in the amount of \$1,988,995.36. This amount includes routine deposits such as facility rentals, field trip reimbursements, health and welfare contributions as well as donations and grants.
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BOARD OF EDUCATION/ SUPERINTENDENT COMMENTS

ADJOURNMENT

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

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