

Amended

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

Thursday, June 9, 2016

Strategic Plan ~ June 2016:

Parameters: We will not allow economic, social and academic barriers to impede the safety and education of our students.

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: 5:00 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 Actions**
 - a. Expulsion Cases #2015-16-73, 76, 78, 79, 80 and 82
 - b. Recommendation to Readmit Expulsion Cases # **2013-14-76; 2014-15-45 and 100; 2015-16-3, 14 and 37**
 - c. Recommendation to Reinstate Expulsion Cases # **2015-16-10, 17, 19, 26, 28, 32 and 36**
 - d. Recommendation to Enforce Expulsion Cases # **2014-15-86; 2015-16-9, 16, 18, 22, 23, 25, 31, 34, 41, 54 and 69**

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- e. Recommendation to Deny Expulsion Cases # **2012-13**-73, 78, 80, 81, 82, 83, 84, 86, 93, 95, 97, 99, 101, 104, 108, 109, 110, 113, 115, 116, 119, 120, 121, 128 and 130; **2013-14**-06, 09, 10, 11, 18, 22, 23, 24, 25, 30, 31, 32, 35, 38, 42, 46, 48, 49, 55, 56, 57, 59, 65, 66, 67, 72, 73, 74, 75, 77, 78, 79 and 82; **2014-15**-1, 4, 5, 10, 14, 20, 21, 23, 26, 27, 31, 32, 33, 34, 37, 38, 40, 41, 42, 48, 49, 51, 55, 56, 59, 60, 63, 65, 68, 69, 70, 71, 74, 77, 78, 79, 80, 81, 84, 85, 87, 89, 90, 91, 95, 96, 98, 99 and 102; **2015-16**-1, 2, 4, 5, 6, 7, 8, 11, 13, 15, 24, 27, 29, 30, 33, 35, 38, 40 and 43
2. Public Employee Discipline/Dismissal/Release/Reassignment
 - a. Certificated
 - b. Classified
 - c. Management/Administration
3. Public Employee Appointments
 - a. Principal, Elementary School
 - b. Assistant Principal, Elementary School

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 May 17, 2016, and the Minutes of the Special Meeting of June 1, 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: Instructional Support Services
 - a. Certificated Employee of the Month: **Joi Huben**
 - b. Classified Employee of the Month: **Earnie Howard**
 - c. Ellen Soler Memorial Fund Scholarships for 2015-2016
 - d. Alvord Unified School District Parent Teacher Association (PTA) Council Scholarships for 2015-2016

PRESENTATIONS/PUBLIC HEARING

Board of Education

7. California School Boards Association (CSBA) Focus on Foster Youth

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Business Services/Instructional Support Services

8. Local Control Accountability Plan Presentation
 9. CONDUCT PUBLIC HEARING - Local Control Accountability Plan
 10. 2016-2017 Proposed Budget Presentation
 11. CONDUCT PUBLIC HEARING – 2016-2017 Proposed Budget
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ACTION ITEMS

12. **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 12.a. – 12.iii.

Board of Education/Superintendent

- a. Accept Gifts/Donations/Grants

Business Services

- b. Ratify Purchase Order List Number 18-2015-2016
- c. Ratify Contract – Digital Electric, Inc. – Hillcrest High School
- d. Approve Contract Extension – A&R Food Distributors – District-Wide
- e. Approve Contract Extension – Goldstar Foods – District-Wide
- f. Approve Contract Extension – Moreno Brothers Distributing – District-Wide
- g. Approve Contract Extension – P&R Paper Supply Company, Inc. – District-Wide
- h. Award Contract – Digital Electric, Inc. – Collett Elementary School
- i. Award Contract – Burgess Moving & Storage – Lake Hills Elementary School
- j. Award Contract – New Dimension General Construction – Promenade Elementary School
- k. Award Contract – Digital Electric, Inc. – Terrace Elementary School
- l. Award Contract – New Dimension General Construction – Villegas Middle School
- m. Award Contract – New Dimension General Construction – Villegas Middle School
- n. Award Contract – Intercoms Clocks & Signal Service Co. (ICS) – Alvord High School

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- o. Award Contract – HCI Environmental & Engineering Service – Norte Vista High School
- p. Award Contract – Pro Line Gym Floors, Inc. – Various Sites
- q. Award Contract – Sports Facilities Group, Inc. – Various Sites
- r. Award Contract – Digital Electric, Inc. – District Office
- s. Award Contract – Digital Electric, Inc. – District Office
- t. Award Contract – Intercoms Clocks & Signal Service Co. (ICS) – District-Wide
- u. Award Contract – Medley Fire Protection, Inc. – District-Wide
- v. Award Contract – New Dimension General Construction – District-Wide
- w. Award Contract – So Cal Bee Co. – District-Wide
- x. Approve Lease Agreement – Design Space Modular Buildings – Collett Elementary School
- y. Approve Lease Agreement – Design Space Modular Buildings – Terrace Elementary School
- z. Approve Inland Personnel Counsel for Legal Services – Atkinson, Andelson, Loya, Ruud & Romo
- aa. Approve Contract Renewal for Legal Services – Best, Best & Krieger LLP
- bb. Approve Contract Renewal for Legal Services – Bowie, Arneson, Wiles & Giannone
- cc. Approve Renewal of Legal Services Agreement – Thompson & Colgate LLP, Attorneys at Law – District-Wide
- dd. Approve Contract Renewal – Maintenance Service Contract – Konica Minolta – Various Sites
- ee. Approve Renewal – Self-Insured Claims Administration Agreement – Keenan and Associates – District-Wide
- ff. Approve Maintenance Service Contract – Complete Business Systems – Various Sites
- gg. Approve District Property License Agreement – First Student, Inc.
- hh. Approve Certification of Signatures
- ii. Approve Declaration of Surplus Vehicles – Alvord Unified School District
- jj. Approve Professional Services Agreement – California School Inspections, LLC – District-Wide
- kk. Approve Professional Services Agreement – Danica Borja, Health Educator – Child Nutrition Services
- ll. Approve Professional Services Agreement – Lesley Garnica Health Educator – Child Nutrition Services
- mm. Approve Professional Services Agreement – Sarah Velez, Health Educator – Child Nutrition Services
- nn. Approve Professional Services Agreement – Juana Viridiana Olvera Cervantes, Health Educator – Child Nutrition Services
- oo. Approve Professional Services Agreement – FK Nutrition Consulting, Inc. – Child Nutrition Services

Human Resources Development

- pp. Approve Personnel Order No. 19-2015-2016
- qq. Approve Addition of One Full-Time Instructional Coach Position – Arlanza Elementary School

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- rr. Approve Addition of One Full-Time Instructional Coach Position – Collett Elementary School
- ss. Approve Addition of One Full-Time Instructional Coach Position – La Granada Elementary School
- tt. Approve Addition of One Full-Time Instructional Coach Position – Myra Linn Elementary School
- uu. Approve Addition of One Full-Time Instructional Coach Position – Orrenmaa Elementary School
- vv. Approve Addition of One Full-Time Instructional Coach Position – Rosemary Kennedy Elementary School
- ww. Approve Addition of One Full-Time Instructional Coach Position – Terrace Elementary School
- xx. Approve Addition of One Full-Time Instructional Coach Position – Twinhill Elementary School
- yy. Approve Peer Assistance and Review (PAR) Program Budget for the 2016-2017 School Year
- zz. Approve Human Resources Development Employee Selection Guide

Instructional Support Services

- aaa. Ratify Riverside County Office of Education Memorandum of Understanding IN-9247 for 2014-2016
- bbb. Approve Overnight Trip to the UCA-UDA Cheer/Dance Summer Camp – Hillcrest High School
- ccc. Approve 2016-2017 Agriculture Vocational Educational Grant Application – Norte Vista High School
- ddd. Approve Contract Renewal – Computer Discount Warehouse Government – CISCO Prime Infrastructure Software Implementation – District-Wide
- eee. Approve Contract Renewal – Computer Discount Warehouse Government (CDWG) for Barracuda Backup and Storage 890 Server – District-Wide
- fff. Approve Contract Renewal – Computer Discount Warehouse Government for Barracuda Backup and Storage 990 Server – District-Wide
- ggg. Approve Contract Renewal – Computer Discount Warehouse Government for Barracuda Secure Sockets Layer Virtual Private Network – District-Wide
- hhh. Approved Contract Renewal – Computer Discount Warehouse Government for Microsoft System Center Configuration Manager – District-Wide
- iii. Approve Contract Renewal – Lorbel Critical Power Services – District-Wide
- jjj. Approve Professional Services Agreement – EAGLE SOFTWARE
- kkk. Approve Professional Services Agreement – New World Language Services
- lll. Approve Professional Services Agreement – Parchment

SEPARATE ACTION ITEMS

- 13. Action Taken In Closed Session: Julie A. Moreno, Board Clerk, will report on any actions taken by the Board following consideration in Closed Session.
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 - a. Expulsion Cases #2015-16-73, 76, 78, 79, 80 and 82
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2. Public Employee Appointments

Board of Education/Superintendent

- 14. Adopt Resolution No. 50 – Resolution Ordering Consolidated Governing Board Member Biennial Election, Specifications of the Election Order and Request for Consolidation
- 15. Review and Approve 2016-2017 Institutional Memberships
- 16. Approve Board Member’s Attendance at National School Boards Association’s (NSBA) Advocacy Institute – Washington, D.C.

Business Services

- 17. *Amend* Agreement for Construction Management Services – Neff Construction, Inc.
- 18. Adopt Resolution No. 51 – Hollandia Dairy – Piggyback/Cooperative Agreement
- 19. Adopt Resolution No. 52 – Leabo Food – Piggyback/Cooperative Agreement
- 20. Adopt Resolution No. 53 – Sunrise Produce – Piggyback/Cooperative Agreement
- 21. Adopt Resolution No. 54 – First Student, Inc. – Piggyback/Transportation Agreement
- 22. Award Contract – First Student, Inc. – District-Wide
- 23. Adopt Resolution No. 55 – First Student, Inc. – District-Wide
- 24. Award Contract – First Student, Inc. – District-Wide
- 25. Adopt Resolution No. 56 – Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments and Transfers
- 26. Adopt Resolution No. 57 – Temporary Loan Between Funds for Fiscal Year 2016-2017
- 27. Adopt Resolution No. 58 – Education Protection Account (EPA) Requirements

DISCUSSION/INFORMATION ITEMS

Instructional Support Services

- 28. District English Learners Advisory Committee Minutes Review

BOARD OF EDUCATION/ SUPERINTENDENT COMMENTS

ADJOURNMENT

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

June 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