

**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 MESSAGE**

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.

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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.

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**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:
  - a. Certificated Employee of the Month: Instructional Support Services is proud to recognize **Joi Huben** as the Alvord Unified School District Certificated Employee of the Month for June 2016.

Joi Huben is the Director for State and Federal Programs. She has provided leadership in the areas of professional development especially for the development and evaluation of categorical budgets and single site plans. In that

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capacity, she has developed and monitored multiple federal, state, and district budgets, most recently providing leadership for the development and implementation of the Local Control Accountability Plan (LCAP).

Joi has also served as an outstanding representative and liaison between the school district, parent committees, community groups, and the county office of education. In that capacity, she has led multiple meetings with these various groups and developed a collaborative culture of determining actions and services that will best support students, staff, and families. Mrs. Huben is energetic, enthusiast, highly organized and an asset to the Alvord Unified School District.

It is a great pleasure to honor **Joi Huben** as the Alvord Unified School District Certificated Employee of the Month for June 2016.

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- b. Classified Employee of the Month: Instructional Support Services is proud to recognize **Earnie Howard** as the Alvord Unified School District Classified Employee of the Month for June 2016.

The Categorical Programs Office runs smoothly because of Earnie’s efficiency, knowledge, planning, and organization. She is nurturing, professional and empathetic. Her office and time management as well as her interpersonal skills are excellent! She is flexible, tactful, pleasant and reliable. Her knowledge of budgets is clearly evident in her support for the departments, sites, district, and vendors. Earnie works well with families and outside agencies to provide support for students. Earnie is obviously a superb assistant but more than that, she is a wonderful person and friend. Earnie is truly appreciated for her role and contributions to Categorical Programs.

It is a great pleasure to honor **Earnie Howard** as the Alvord Unified School District Classified Employee of the Month for June 2016.

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- c. Ellen Soler Memorial Fund Scholarships for 2015-2016: The Museum Curatorial Team and Debra Johnson, Principal of the Innovative Learning Center, Museum and Exhibit Hall, will announce the high school senior art students who will be awarded the Ellen Soler Memorial Fund Scholarships for 2015-2016. Students will be presented with certificates and monetary awards recognizing their artistic accomplishments.
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- d. Alvord Unified School District Parent Teacher Association (PTA) Council Scholarships for 2015-2016: The Alvord Council Parent Teacher Association and Debra Johnson, Principal Liaison for the Council, will announce the high school senior students who will be awarded the Alvord PTA Scholarships for 2015-2016. Students will be presented certificates recognizing their commitment to community service. Awardees will receive their monetary awards upon registration at their chosen college in the fall.

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**PRESETATIONS/PUBLIC HEARING**

**Board of Education**

7. California School Boards Association (CSBA) Focus on Foster Youth: Ben Johnson II, Board Member, will present a CSBA video highlighting the social supports that are key in foster youth success.
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**Business Services/Instructional Support Services**

8. Local Control Accountability Plan Presentation: Staff will provide a presentation on the Local Control Accountability Plan for 2016-2017.
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9. CONDUCT PUBLIC HEARING - Local Control Accountability Plan
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10. 2016-2017 Proposed Budget Presentation: Ami Shackelford, Chief Financial Officer, will provide a presentation and overview of the 2016-2017 Budget.
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11. CONDUCT PUBLIC HEARING – 2016-2017 Proposed Budget: “Notice of Public Hearing” was published in the Press-Enterprise to make the public aware of the proposed budget and its availability for public inspection prior to the Board of Education meeting. The Public Hearing is being held to provide the public and interested parties an opportunity to give input on the proposed 2016-2017 District Budget prior to the Board of Education taking action.
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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 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.

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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:

- 1) Various community members donated \$650.00 to the Ellen Soler Memorial Scholarship Fund through the Annual Stokoe Museum Exhibit.
- 2) Schools First Federal Credit Union donated the following Scholarships:
  - Alvord Alternative Continuation High School \$600.00
  - Hillcrest High School \$600.00
  - Norte Vista High School \$600.00
- 3) Riverside Public Utilities donated 4 trees valued at \$100.00 to Alvord High School.
- 4) The following funds were donated to Norte Vista High School:
  - Noble Cause – for ASB Global Ambassadors \$6,500.00
  - The Community Foundation – Youth Grantmakers Committee Fund – for ASB Cheer \$600.00
  - Ladies Auxiliary VFW Post #9223 – for the Baseball Program \$300.00
  - Johnny Martinez – for ASB Softball \$300.00

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**Business Services**

b. Ratify Purchase Order List Number 18-2015-2016: Board ratification is requested for Purchase Order List Number 18 for the period of May 5, 2016 through May 18, 2016, as follows:

Number of District Purchase Orders submitted is 109:

- #B1003895 – #B1003896
- #P2045802 – #P2045908

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Fiscal Impact: \$265,109.17 (Various Funds)

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- c. [Ratefy Contract – Digital Electric, Inc. – Hillcrest High School:](#) Board ratification is requested for the contract between Digital Electric, Inc. and Alvord Unified School District to furnish and install eleven solar powered security lights throughout the field at Hillcrest High School, effective April 26, 2016 through June 30, 2016.

Fiscal Impact: \$5,000.00 (Measure H Bond Fund)

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- d. [Approve Contract Extension – A&R Food Distributors – District-Wide:](#) Board approval is requested for a contract extension between A&R Food Distributors and Alvord Unified School District for the purchase and weekly delivery of canned/dry goods, effective July 1, 2016 through June 30, 2017.

Fiscal Impact: \$300,000.00 (Cafeteria Fund)

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- e. [Approve Contract Extension – Goldstar Foods – District-Wide:](#) Board approval is requested for a contract extension between Goldstar Foods and Alvord Unified School District for the purchase and weekly delivery of canned/dry goods, effective July 1, 2016 through June 30, 2017.

Fiscal Impact: \$450,000.00 (Cafeteria Fund)

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- f. [Approve Contract Extension – Moreno Brothers Distributing – District-Wide:](#) Board approval is requested for a contract extension between Moreno Brothers Distributing and Alvord Unified School District for the purchase and weekly delivery of bread for Child Nutrition Services, effective July 1, 2016 through June 30, 2017.

Fiscal Impact: \$110,000.00 (Cafeteria Fund)

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- g. [Approve Contract Extension – P&R Paper Supply Company, Inc. – District-Wide:](#) Board approval is requested for a contract extension between P&R Paper Supply Company, Inc. and Alvord Unified School District for the purchase and weekly delivery of paper goods and supplies, effective July 1, 2016 through June 30, 2017.

Fiscal Impact: \$200,000. 00 (Cafeteria Fund)

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- h. [Award Contract – Digital Electric, Inc. – Collett Elementary School:](#) Board approval is requested to award a contract between Digital Electric, Inc. and Alvord Unified School District to relocate fiber, equipment and cabling in existing administration building and relocate to temporary building at Collett Elementary School, effective June 10, 2016 through December 31, 2016.

Fiscal Impact: \$7,864.00 (Measure W Bond Fund)

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- i. [Award Contract – Burgess Moving & Storage – Lake Hills Elementary School:](#) Board approval is requested to award a contract between Burgess Moving & Storage and Alvord Unified School District, to move four teachers from Lake Hills Elementary School to Promenade Elementary School, effective June 10, 2016 through August 30, 2016.

Fiscal Impact: \$985.00 (CFD 2006-1)

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- j. [Award Contract – New Dimension General Construction – Promenade Elementary School:](#) Board approval is requested to award a contract between New Dimension General Construction and Alvord Unified School District, to replace six accordion walls with permanent walls at Promenade Elementary School, effective July 1, 2016 through June 30, 2017.

Fiscal Impact: Not to exceed \$15,000.00 (CFD 2006-1)

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- k. [Award Contract – Digital Electric, Inc. – Terrace Elementary School:](#) Board approval is requested to award a contract between Digital Electric, Inc. and Alvord Unified School District to relocate fiber, equipment and cabling in existing administration building and relocate to temporary building at Terrace Elementary School, effective June 10, 2016 through December 31, 2016.

Fiscal Impact: \$12,580.00 (Measure W Bond Fund)

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- l. [Award Contract – New Dimension General Construction – Villegas Middle School:](#) Board approval is requested to award a contract between New Dimension General Construction and Alvord Unified School District, to remove a wall at Villegas Middle School, effective June 10, 2016 through December 31, 2016.

Fiscal Impact: Not to exceed \$15,000.00 (CFD 2006-1)

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- m. [Award Contract – New Dimension General Construction – Villegas Middle School](#): Board approval is requested to award a contract between New Dimension General Construction and Alvord Unified School District, to install carpet in the Library and two classrooms at Villegas Middle School, effective June 10, 2016 through December 31, 2016.

Fiscal Impact: Not to exceed \$12,000.00 (CFD 2006-1)

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- n. [Award Contract – Intercoms Clocks & Signal Service Co. \(ICS\) – Alvord High School](#): Board approval is requested to award a contract between Intercoms Clocks and Signal Service Co. (ICS) and Alvord Unified School District, for the installation of a Smartboard and projector in room 2 at Alvord High School, effective June 10, 2016 through December 30, 2016.

Fiscal Impact: \$4,204.83 (General Fund/Unrestricted)

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- o. [Award Contract – HCI Environmental & Engineering Service – Norte Vista High School](#): Board approval is requested to award a contract between HCI Environmental & Engineering Service and Alvord Unified School District for inspection, cleaning and maintenance of trench drain at Norte Vista High School, effective July 1, 2016 through June 30, 2017.

Fiscal Impact: Not to exceed \$1,000.00 (General Fund/Restricted – Maintenance)

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- p. [Award Contract – Pro Line Gym Floors, Inc. – Various Sites](#): Board approval is requested to award a contract between Pro Line Gym Floors, Inc. and Alvord Unified School District, to recoat and maintain the gymnasium floors twice a year at Stokoe Elementary School, Wells Middle School, Hillcrest, La Sierra and Norte Vista high schools, and the kitchen floor at Alvord High School once a year, effective July 1, 2016 through June 30, 2017.

Fiscal Impact: Not to exceed \$30,000.00 (General Fund/Restricted – Maintenance)

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- q. [Award Contract – Sports Facilities Group, Inc. – Various Sites](#): Board approval is requested to award a contract between Sports Facilities Group, Inc. and Alvord Unified School District, for service and maintenance of gymnasium bleachers and basketball backstops at Wells Middle School, Hillcrest, La Sierra and Norte Vista high schools, effective July 1, 2016 through June 30, 2017.



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

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- r. Award Contract – Digital Electric, Inc. – District Office: Board approval is requested to award a contract between Digital Electric, Inc. and Alvord Unified School District to furnish and install power to partitions on the second and third floor of the District Office Building, effective June 10, 2016 through June 30, 2016.

Fiscal Impact: \$14,956.00 (Capital Outlay)

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- s. Award Contract – Digital Electric, Inc. – District Office: Board approval is requested to award a contract between Digital Electric, Inc. and Alvord Unified School District, to assemble and mount four Smartboards, effective June 10, 2016 through June 30, 2016.

Fiscal Impact: \$940.00 (Capital Outlay)

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- t. Award Contract – Intercoms Clocks & Signal Service Co. (ICS) – District-Wide: Board approval is requested to award a contract between Intercoms Clocks and Signal Service Co. (ICS) and Alvord Unified School District, for annual fire alarm inspections, maintenance, repairs and miscellaneous electrical repairs throughout the District, effective July 1, 2016 through June 30, 2017.

Fiscal Impact: Not to exceed \$45,000.00 (General Fund/Unrestricted)

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- u. Award Contract – Medley Fire Protection, Inc. – District-Wide: Board approval is requested to award a contract between Medley Fire Protection, Inc. and Alvord Unified School District, for inspections, maintenance and repairs of fire sprinkler systems throughout the District, effective July 1, 2016 through June 30, 2017.

Fiscal Impact: Not to exceed \$15,000.00 (General Fund/Restricted – Maintenance)

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- v. Award Contract – New Dimension General Construction – District-Wide: Board approval is requested to award a contract between New Dimension General Construction and Alvord Unified School District, for general repairs and/or maintenance throughout the District, effective July 1, 2016 through June 30, 2017.

Fiscal Impact: \$60,000.00 (\$30,000.00 Measure H Bond Fund; \$15,000.00 Capital Facilities Fund; \$15,000.00 General Fund/Unrestricted)

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- w. [Award Contract – So Cal Bee Co. – District-Wide:](#) Board approval is requested to award a contract between So Cal Bee Co. and Alvord Unified School District to perform monthly service and maintenance of bees, rodents and other pests throughout the District, effective July 1, 2016 through June 30, 2017.

Fiscal Impact: Not to exceed \$68,000.00 (General Fund/Restricted – Maintenance)

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- x. [Approve Lease Agreement – Design Space Modular Buildings – Collett Elementary School:](#) Board approval is requested for a Lease Agreement between Design Space Modular Buildings and Alvord Unified School District, for a temporary building at Collett Elementary School, effective July 1, 2016 through June 30, 2017.

Fiscal Impact: Not to exceed \$2,000.00 (Measure W Bond Fund)

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- y. [Approve Lease Agreement – Design Space Modular Buildings – Terrace Elementary School:](#) Board approval is requested for a Lease Agreement between Design Space Modular Buildings and Alvord Unified School District for a temporary building at Terrace Elementary School, effective July 1, 2016 through June 30, 2017.

Fiscal Impact: Not to exceed \$2,000.00 (Measure W Bond Fund)

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- z. [Approve Inland Personnel Counsel for Legal Services – Atkinson, Andelson, Loya, Ruud & Romo:](#) Board approval is requested to renew the Inland Personnel Council contract with Atkinson, Andelson, Loya, Ruud & Romo for legal services effective July 1, 2016 through June 30, 2017.

Fiscal Impact: Not to exceed \$5,000.00 Annual Membership Fee (General Fund/Unrestricted)

Change in hourly rates for optional services for 2016-2017:  
◆ \$250.00/hour

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- aa. [Approve Contract Renewal for Legal Services – Best, Best & Krieger LLP:](#) Board approval is requested to renew the contract with Best, Best & Krieger LLP for legal services effective July 1, 2016 through June 30, 2017.

Fiscal Impact: Change in hourly rates for 2016-2017:

- ◆ Partners \$270.00/hour
- ◆ Senior Associates \$250.00/hour
- ◆ Junior Associates \$230.00/hour
- ◆ Paralegals/Law Clerks \$165.00/hour
- ◆ School Law Updates
  - Allocated among all school district participants (General Fund/Unrestricted)

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- bb. [Approve Contract Renewal for Legal Services – Bowie, Arneson, Wiles & Giannone:](#) Board approval is requested to renew the contract with Bowie, Arneson, Wiles & Giannone for legal services effective July 1, 2016 through June 30, 2017.

Fiscal Impact: No change in hourly rates for 2016-2017:

- ◆ Partners \$225.00/hour
- ◆ Senior Associates \$195.00/hour
- ◆ Associates \$180.00/hour
- ◆ Paralegals \$65.00/hour

(General Fund/Unrestricted)

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- cc. [Approve Renewal of Legal Services Agreement – Thompson & Colgate LLP, Attorneys at Law – District-Wide:](#) Board approval is requested to renew the Legal Services Agreement between Thompson & Colgate LLP, Attorneys at Law and Alvord Unified School District to provide legal services regarding property matters District-wide. The legal services agreement will be effective July 1, 2016 through June 30, 2017.

Fiscal Impact: No change in hourly rates for 2016-2017:

- ◆ Partners \$185.00/hour
- ◆ Associates \$170.00/hour
- ◆ Paralegals \$85.00/hour

(General Fund/Unrestricted)

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- dd. [Approve Contract Renewal – Maintenance Service Contract – Konica Minolta – Various Sites:](#) Board approval is requested to renew the Maintenance Services Contract between Konica Minolta and Alvord Unified School District, to provide maintenance on copy machines as needed at various sites, effective July 1, 2016 through June 30, 2017.

Fiscal Impact: \$161,085.21 (General Fund/Unrestricted)  
 \$46,574.25 (General Fund/Restricted – Title I)  
 \$8,750.00 (Cafeteria Fund)

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- ee. [Approve Renewal – Self-Insured Claims Administration Agreement – Keenan and Associates – District-Wide:](#) Board approval is requested to renew the agreement between Keenan & Associates and Alvord Unified School District, for the Self-Insured Claims Administration Agreement for Workers’ Compensation. This is a three-year agreement to maintain the self-insured Workers’ Compensation program.

Fiscal Impact: \$113,012.00 Commencing July 1, 2016,  
 \$116,402.00 Commencing July 1, 2017, and  
 \$119,894.00 Commencing July 1, 2018  
 (Self-Insured Workers’ Compensation Fund)

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- ff. [Approve Maintenance Service Contract – Complete Business Systems – Various Sites:](#) Board approval is requested for a contract between Complete Business Systems and Alvord Unified School District, for the Maintenance Service Contract for the digital duplicators located at the After School Program office, Arlanza, Collett, McAuliffe, Myra Linn, Terrace, Twinhill and Valley View elementary schools; Wells Middle School and La Sierra High School, effective July 1, 2016 through June 30, 2017.

Fiscal Impact: \$9,520.00 (General Fund/Unrestricted)

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- gg. [Approve District Property License Agreement – First Student, Inc.:](#) Board approval is requested for a District Property License Agreement between First Student, Inc. and Alvord Unified School District, to provide a bus yard site at the Keller site, effective July 1, 2016 through June 30, 2017.

Fiscal Impact: \$132,000.00 (Revenue – General Fund/Unrestricted)

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- hh. Approve Certification of Signatures: Board approval is requested to file the Certification of Signatures with the Riverside County Office of Education for the 2016-2017 school year. The names of the individuals that have been authorized to sign this form are: Board of Education, Carolyn M. Wilson, Art Kaspereen, Jr., Julie A. Moreno, Robert Schwandt and Ben Johnson II; and District staff: Ysidro Salazar, Ed.D., Kirk Skorpanich and Kevin Emenaker, be appointed as Authorized Agents for fiscal and legal matters; and Jeffrey D. Hinshaw and Beth Davis as limited Authorized Agents for warrant orders and orders for salary payments only.

Fiscal Impact: None

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- ii. Approve Declaration of Surplus Vehicles – Alvord Unified School District: Board approval is requested to declare vehicles as surplus and approve the public and private disposition of surplus in accordance with Education Code Section 17545.

Fiscal Impact: Contingent upon the sale of vehicles

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- jj. Approve Professional Services Agreement – California School Inspections, LLC – District-Wide: Board approval is requested for a professional services agreement between California School Inspections, LLC (CSI) and Alvord Unified School District for inspections of each school facility in the District, for the State of California Facility Inspection Tool (F.I.T.) Reports, effective July 1, 2016 through June 30, 2017.

Fiscal Impact: \$8,855.00 (General Fund/Restricted – Maintenance)

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- kk. Approve Professional Services Agreement – Danica Borja, Health Educator – Child Nutrition Services: Board approval is requested for a professional services agreement between Danica Borja, Health Educator, and Alvord Unified School District, for California Supplemental Nutrition Assistance Program Education (SNAP-ED) Grant for Alvord’s Child Nutrition Services Department, effective July 1, 2016 through June 30, 2017.

Fiscal Impact: \$7,000.00 (SNAP-ED Grant – Child Nutrition Services)

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- ii. Approve Professional Services Agreement – Lesley Garnica Health Educator – Child Nutrition Services: Board approval is requested for a professional services agreement between Lesley Garnica, Health Educator, and Alvord Unified School District for the California Supplemental Nutrition Assistance Program Education (SNAP-ED) Grant for Alvord’s Child Nutrition Services Department, effective July 1, 2016 through June 30, 2017.

Fiscal Impact: \$7,000.00 (SNAP-ED Grant – Child Nutrition Services)

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- mm. Approve Professional Services Agreement – Sarah Velez, Health Educator – Child Nutrition Services: Board approval is requested for a professional services agreement between Sara Velez, Health Educator, and Alvord Unified School District for the California Supplemental Nutrition Assistance Program Education (SNAP-ED) Grant for Alvord’s Child Nutrition Services Department, effective July 1, 2016 through June 30, 2017.

Fiscal Impact: \$7,000.00 (SNAP-ED Grant – Child Nutrition Services)

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- nn. Approve Professional Services Agreement – Juana Viridiana Olvera Cervantes, Health Educator – Child Nutrition Services: Board approval is requested for a professional services agreement between Juana Viridiana Olvera Cervantes, Health Educator, and Alvord Unified School District for the California Supplemental Nutrition Assistance Program Education (SNAP-ED) Grant for Alvord’s Child Nutrition Services Department, effective July 1, 2016 through June 30, 2017.

Fiscal Impact: \$7,000.00 (SNAP-ED Grant – Child Nutrition Services)

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- oo. Approve Professional Services Agreement – FK Nutrition Consulting, Inc. – Child Nutrition Services: Board approval is requested for a professional services agreement between Fay Kazzi of FK Nutrition Consulting Inc., and Alvord Unified School District for California Supplemental Nutrition Assistance Program Education (SNAP-ED) Grant for Alvord’s Child Nutrition Services Department, effective July 1, 2016 through September 30, 2016.

Fiscal Impact: \$21,600.00 (SNAP-ED Grant – Child Nutrition Services)

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**Human Resources Development**

- pp. Approve Personnel Order No. 19-2015-2016: Board approval of Personnel Order No. 19 is requested.
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- qq. Approve Addition of One Full-Time Instructional Coach Position – Arlanza Elementary School: Board approval is requested for the addition of one 185-day Instructional Coach position at Arlanza Elementary School, for the 2016-2017 school year .

Fiscal Impact: \$143,575.12 (General Fund/Restricted – Title I)

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- rr. Approve Addition of One Full-Time Instructional Coach Position – Collett Elementary School: Board approval is requested for the addition of one 185-day Instructional Coach position at Collett Elementary School, for the 2016-2017 school year.

Fiscal Impact: \$143,575.12 (General Fund/Restricted – Title I)

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- ss. Approve Addition of One Full-Time Instructional Coach Position – La Granada Elementary School: Board approval is requested for the addition of one 185-day Instructional Coach position at La Granada Elementary School, for the 2016-2017 school year.

Fiscal Impact: \$143,575.12 (General Fund/Restricted – Title I)

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- tt. Approve Addition of One Full-Time Instructional Coach Position – Myra Linn Elementary School: Board approval is requested for the addition of one 185-day Instructional Coach position at Myra Linn Elementary School, for the 2016-2017 school year.

Fiscal Impact: \$143,575.12 (General Fund/Restricted – Title I)

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- uu. Approve Addition of One Full-Time Instructional Coach Position – Orrenmaa Elementary School: Board approval is requested for the addition of one 185-day Instructional Coach position at Orrenmaa Elementary School, for the 2016-2017 school year.

Fiscal Impact: \$143,575.12 (General Fund/Restricted – Title I)

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- vv. Approve Addition of One Full-Time Instructional Coach Position – Rosemary Kennedy Elementary School: Board approval is requested for the addition of one 185-day Instructional Coach position at Rosemary Kennedy Elementary School, for the 2016-2017 school year.

Fiscal Impact: \$143,575.12 (General Fund/Restricted – Title I)

**Strategic Plan ~ June 2016:**

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

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ww. Approve Addition of One Full-Time Instructional Coach Position – Terrace Elementary School: Board approval is requested for the addition of one 185-day Instructional Coach position at Terrace Elementary School, for the 2016-2017 school year.

Fiscal Impact: \$143,575.12 (General Fund/Restricted – Title I)

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xx. Approve Addition of One Full-Time Instructional Coach Position – Twinhill Elementary School: Board approval is requested for the addition of one 185-day Instructional Coach position at Twinhill Elementary School, for the 2016-2017 school year.

Fiscal Impact: \$143,575.12 (General Fund/Restricted – Title I)

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yy. Approve Peer Assistance and Review (PAR) Program Budget for the 2016-2017 School Year: Board approval is requested for the Peer Assistance and Review program budget for the 2016-2017 school year.

Fiscal Impact: \$47,444.00 (General Fund/Restricted – Peer Assistance and Review Program)

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zz. Approve Human Resources Development Employee Selection Guide: Board approval is requested of the Human Resources Development Employee Selection Guide.

Fiscal Impact: None

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**Instructional Support Services**

aaa. Ratify Riverside County Office of Education Memorandum of Understanding IN-9247 for 2014-2016: Board ratification is requested for the Memorandum of Understanding for the Riverside County Office of Education IN-9247 for network connectivity and internet access bandwidth for the Agency.

Fiscal Impact: \$16,481.50 (General Fund/Unrestricted)

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Strategic Plan ~ June 2016:

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

- bbb. Approve Overnight Trip to the UCA-UDA Cheer/Dance Summer Camp – Hillcrest High School: Board approval is requested for fifty-nine students and three chaperones from Hillcrest High School to attend the UCA-UDA Cheer/Dance Summer Camp on August 1-4, 2016, at the University of San Diego, in San Diego, California.

Fiscal Impact: \$27,795.00 (Student Fundraising)

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- ccc. Approve 2016-2017 Agriculture Vocational Educational Grant Application – Norte Vista High School: Board approval is requested to submit the application for the 2016-2017 Agriculture Vocational Education Incentive Grant for Norte Vista High School.

Fiscal Impact: \$21,376.00 (Revenue – General Fund/Restricted – Agriculture Incentive Grant)  
\$21,376.00 (District Match – General Fund/Unrestricted)

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- ddd. Approve Contract Renewal – Computer Discount Warehouse Government – CISCO Prime Infrastructure Software Implementation – District-Wide: Board approval is requested to renew the contract between Computer Discount Warehouse Government (CDWG) and Alvord Unified School District, for the implementation of CISCO Prime Infrastructure software, effective July 1, 2016 through June 30, 2017.

Fiscal Impact: \$50,885.50 (General Fund/Unrestricted)

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- eee. Approve Contract Renewal – Computer Discount Warehouse Government (CDWG) for Barracuda Backup and Storage 890 Server – District-Wide: Board approval is requested to renew the contract between Computer Discount Warehouse Government (CDWG) and Alvord Unified School District to provide Barracuda Backup and Storage license renewal for the Barracuda product 890 server, effective July 1, 2016 through June 30, 2017.

Fiscal Impact: \$7,310.25 (General Fund/Unrestricted)

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- fff. Approve Contract Renewal – Computer Discount Warehouse Government for Barracuda Backup and Storage 990 Server – District-Wide: Board approval is requested to renew the contract between Computer Discount Warehouse Government (CDWG) and Alvord Unified School District to provide Barracuda Backup and Storage License renewal for the Barracuda product 990 server, effective July 1, 2016 through June 30, 2017.

Fiscal Impact: \$16,049.01 (General Fund/Unrestricted)

Strategic Plan ~ June 2016:

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

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ggg. Approve Contract Renewal – Computer Discount Warehouse Government for Barracuda Secure Sockets Layer Virtual Private Network – District-Wide: Board approval is requested to renew the contract between Computer Discount Warehouse Government (CDWG) and Alvord Unified School District, to provide Barracuda Secure Sockets Layer Virtual Private Network license renewal, effective July 1, 2016 through June 30, 2017.

Fiscal Impact: \$3,609.46 (General Funds/Unrestricted)

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hhh. Approved Contract Renewal – Computer Discount Warehouse Government for Microsoft System Center Configuration Manager – District-Wide: Board approval is requested to renew the contract between Computer Discount Warehouse Government (CDWG) and Alvord Unified School District, for Microsoft System Center Configuration Manager (CCSM), effective July 1, 2016 through June 30, 2017.

Fiscal Impact: \$10,000.00 (General Fund/Unrestricted)

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iii. Approve Contract Renewal – Lorbel Critical Power Services – District-Wide: Board approval is requested to renew the contract between Lorbel Critical Power Services and Alvord Unified School District, to provide maintenance services for the District’s Network Operations Center Uninterruptable Power Supply (UPS), effective July 1, 2016 through June 30, 2017.

Fiscal Impact: \$3,700.00 (General Funds/Unrestricted)

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jjj. Approve Professional Services Agreement – EAGLE SOFTWARE: Board approval is requested for a professional services agreement between EAGLE SOFTWARE and Alvord Unified School District, to provide student information system software, maintenance support and training.

Fiscal Impact: \$81,760.00 (General Fund/Unrestricted)

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kkk. Approve Professional Services Agreement – New World Language Services: Board approval is requested for a professional services agreement between New World Language Services and Alvord Unified School District, for oral interpreting, written translation and American Sign Language services on an as needed basis, effective July 1, 2016 through June 30, 2017.

Fiscal Impact: Not to exceed \$3,000.00 (General Fund/Restricted – Special Education)

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**Strategic Plan ~ June 2016:**

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

- III. **Approve Professional Services Agreement – Parchment:** Board approval is requested for a professional services agreement between Parchment and Alvord Unified School District, to provide secure online ordering and tracking system for electronic transcripts at all high schools, effective July 1, 2016 through June 30, 2017.

Fiscal Impact: \$17,325.00 (General Fund/Unrestricted)

**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.

- 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
- 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 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:** Board approval is requested for adoption of Resolution No. 50 – Resolution Ordering Consolidated Governing Board Member Biennial Election, Specifications of the Election Order and Request for Consolidation.

Fiscal Impact: Estimated cost of election will be determined by the Registrar of Voters (General Fund/Unrestricted)

*Strategic Plan ~ June 2016:*

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

15. [Review and Approve 2016-2017 Institutional Memberships](#): This item is placed on the agenda for annual review and approval of the Board of Education’s 2016-2017 institutional memberships per Bylaws of the Board 9330 entitled “Institutional Memberships.”

Fiscal Impact: \$17,165.00 (General Fund/Unrestricted)

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16. [Approve Board Member’s Attendance at National School Boards Association’s \(NSBA\) Advocacy Institute – Washington, D.C.](#): Board Member Ben Johnson is requesting Board approval to attend the NSBA Advocacy Institute in Washington, D.C. on June 12-14, 2016.

Fiscal Impact: Estimated cost not to exceed \$1,000.00 (General Fund/Unrestricted)

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*Business Services*

17. [Amend Agreement for Construction Management Services – Neff Construction, Inc.](#): Board approval is requested to amend the Agreement for Construction Management Services between Neff Construction, Inc. and Alvord Unified School District, dated October 2, 2014, for consulting and management of Measure W Bond improvement projects, effective dates to July 1, 2016 through June 30, 2019.

Fiscal Impact: Not to exceed \$200,000.00 (Measure W Bond Fund)

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18. [Adopt Resolution No. 51 – Hollandia Dairy – Piggyback/Cooperative Agreement](#): Board approval is requested for adoption of Resolution No. 51 allowing Alvord Unified School District to piggyback on a cooperative agreement identified as Ontario-Montclair School District #C-145-001 for the procurement of juice and dairy products. The agreement is valid through June 30, 2017.

Fiscal Impact: None

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19. [Adopt Resolution No. 52 – Leabo Food – Piggyback/Cooperative Agreement](#): Board approval is requested for adoption of Resolution No. 52 allowing the Alvord Unified School District to piggyback on a cooperative agreement identified as Redlands Unified Bid No. 6-13 for the procurement of frozen food products. The agreement is valid through June 30, 2017.

Fiscal Impact: None

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Strategic Plan ~ June 2016:

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

20. [Adopt Resolution No. 53 – Sunrise Produce – Piggyback/Cooperative Agreement:](#) Board approval is requested for adoption of Resolution No. 53 allowing Alvord Unified School District to piggyback on a cooperative agreement identified as Las Virgenes Unified School District and Conejo Valley School District Produce Bid #CN03-1314 for the procurement of produce. This agreement is valid through June 30, 2017.

Fiscal Impact: None

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21. [Adopt Resolution No. 54 – First Student, Inc. – Piggyback/Transportation Agreement:](#) Board approval is requested for adoption of Resolution No. 54 allowing Alvord Unified School District to piggyback on the Specialized Transportation of Severely Handicapped Students agreement identified as Jurupa Unified School District Bid No. 13-14-13TR. This agreement is valid through June 30, 2017.

Fiscal Impact: None

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22. [Award Contract – First Student, Inc. – District-Wide:](#) Board approval is requested to award a contract between First Student, Inc. and Alvord Unified School District for Special Education transportation services throughout the District, effective July 1, 2016 through June 30, 2017.

Fiscal Impact: \$2,467,000.00 (General Fund/Unrestricted)

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23. [Adopt Resolution No. 55 – First Student, Inc. – District-Wide:](#) Board approval is requested for adoption of Resolution No. 55 allowing Alvord Unified School District to award a contract to First Student, Inc. as a result of a formal Request for Proposal for student transportation services throughout the District, effective July 1, 2016 through June 30, 2017.

Fiscal Impact: None

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24. [Award Contract – First Student, Inc. – District-Wide:](#) Board approval is requested to award a contract between First Student, Inc. and Alvord Unified School District for student transportation services throughout the District, effective July 1, 2016 through June 30, 2017.

Fiscal Impact: \$850,000.00 (General Fund/Unrestricted)

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Strategic Plan ~ June 2016:

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

- 25. [Adopt Resolution No. 56 – Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments and Transfers:](#) Board approval is requested for adoption of Resolution No. 56 approving the annual delegation of administrative authority to process routine budget revisions, adjustments and transfers.

Fiscal Impact: To be determined (All District Funds)

- 26. [Adopt Resolution No. 57 – Temporary Loan Between Funds for Fiscal Year 2016-2017:](#) Given the potential of continuing cash deferrals and revenue timing uncertainties, Board approval is requested for adoption of Resolution No. 57 – Temporary Loan Between Funds for fiscal year 2016-2017, as allowable per Education Code Section 42603.

Fiscal Impact: None

- 27. [Adopt Resolution No. 58 – Education Protection Account \(EPA\) Requirements:](#) Adoption of this Resolution and pursuant to Article XIII, Section 36 of the California Constitution, school districts, county offices of education, and community college districts are required to determine how the moneys received from the Education Protection Account (EPA) are spent in the school or schools within its jurisdiction, provided that the governing board makes the spending determinations in an open session of a public meeting. The language in the constitutional amendment requires that funds shall not be used for the salaries and benefits of administrators or any other administrative costs. Districts must annually post on its website an accounting of how much money was received from the EPA and how that money was spent.

Fiscal Impact: \$24,808,763.00 (General Fund/Unrestricted)

**DISCUSSION/INFORMATION ITEMS**

**Instructional Support Services**

- 28. [District English Learners Advisory Committee Minutes Review:](#) The District English Learners Advisory Committee Minutes are available for 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*