

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

*Thursday, April 14, 2016*

**Strategic Plan ~ Beliefs for April 14, 2016:**

***Parameters: We will collaboratively develop policies that support equitable learning opportunities for all.***

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

With at least 48-hours' notice, any individual with a disability who requires reasonable accommodation to participate in a Board meeting, may request assistance by contacting the Superintendent's Office at the address listed above or by calling: (951) 509-5070; fax: (951) 509-6070.

OPEN SESSION AGENDA MATERIAL AVAILABILITY

Open Session agenda materials are available for public inspection at the address listed above. For assistance please contact the Superintendent's Office by calling: (951) 509-5070; fax: (951) 509-6070.

**AGENDA**

1. **CALL TO ORDER: 3:00 p.m.** – Carolyn M. Wilson, President
2. **Establishment of Quorum:** A quorum is expected with Mrs. Carolyn M. Wilson, Mr. Art Kaspereen, Jr., Mrs. Julie A. Moreno, Mr. Robert Schwandt and Mr. Ben Johnson II in attendance.

**HEARING SESSION**

At this time, the Board of Education welcomes public comment. Members of the audience have an opportunity to speak to any item on the Agenda or regarding subjects or concerns that do not appear on the Agenda. The chair reserves the right to limit speaking time to three minutes. Government Code Section 54954.2 and Education Code Section 35145.5 prohibits the Board of Education from discussing or acting upon matters not on the Agenda; therefore, Board members may (1) acknowledge receipt of the information; or (2) refer the matter to staff with no direction as to action or priority.

**ADJOURN TO CLOSED SESSION**

**CLOSED SESSION**

1. **Student Disciplinary Action**
  - a. Expulsion Cases #2015-16-55, 56, 58, 59, 60, 61, 62 and 64
  - b. Readmit Expulsion Case #2014-15-52
2. **Public Employee Discipline/Dismissal/Release/Reassignment**
  - a. Certificated
  - b. Classified
  - c. Management/Administration
3. **Public Employee Evaluation**
  - a. Superintendent

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4. Conference with Labor Negotiator  
Agency Negotiators: Kirk Skorpanich, Ami Shackelford and Dr. Sid Salazar  
Employee Organizations:
  - a. Alvord Educators Association
  - b. California School Employees Association, Chapter 339
  - c. Alvord Management And Confidential Employees
  
5. Conference with Real Property Negotiators:
  - a. Property: 9 KPC Parkway, Corona, CA  
Agency Negotiators: Dr. Sid Salazar and Brian W. Smith  
Negotiating Party: KPC Summit LLC  
Under Negotiations: Lease Agreement
  
6. Liability Claims:
  - a. Claim No. 15-16-300
  - b. Claim No. 15-16-400
  - c. Claim No. 15-16-500

**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 Special Meeting of March 14, 2016, and the Minutes of the Regular Board Meeting of March 17, 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.

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6. **Special Recognitions: Arizona Middle School**

- a. **Student of the Month: Adrian King**
- b. **Certificated Employee of the Month: Sherika (Sheri) Larkins**
- c. **Classified Employee of the Month: Jan Lamers**
- d. **Volunteer of the Month: Maria Prado**
- e. **“A Starry Night Took Me Away” by Anne Collora: Anne Collora**
- f. **Recognize Riverside’s 25 Most Remarkable Teens – 2016**
- g. **Alvord Educational Foundation (AEF) Enrichment Grant Presentations**

**STUDENT REPRESENTATIVES**

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**ACTION ITEMS**

- 7. **Consent Agenda:** *All items listed under the Consent Agenda are considered by the Board to be routine and will be enacted upon by the Board in one motion. There will be no discussion of these items prior to the time the Board votes on the motion unless members of the Board, staff or the public request specific items to be discussed and/or removed from the Consent Agenda.*

***Your Superintendent recommends approval of Consent Agenda items 7.a. – 7.aaa.***

**Board of Education/Superintendent**

- a. Accept Gifts/Donations/Grants

**Business Services**

- b. *Ratify Purchase Order List Number 15-2015-2016*
- c. *Ratify Professional Services Agreement – Balfour Beatty Construction – Lake Hills Elementary School*
- d. *Ratify Professional Services Agreement – Epic Engineers – Lake Hills Elementary School*
- e. *Ratify Professional Services Agreement – GO Architects, Inc. – Lake Hills Elementary School*
- f. *Ratify Professional Services Agreement – Sandy Pringle Associates – Lake Hills Elementary School*
- g. *Ratify Contract – Carrier Corporation – District-Wide*

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- h. Ratify Contract – E.R. Block Plumbing, Inc. – District-Wide
- i. Accept Warrants
- j. Award Contract – Universal Asphalt Co., Inc. – Foothill Elementary School
- k. Award Contract – Quiel Brothers Electric Sign Service Co., Inc. – Lake Hills Elementary School
- l. Award Contract – Quiel Brothers Electric Sign Service Co., Inc. – Arizona Middle School
- m. Award Contract – New Dimension General Construction – Alvord High School
- n. Award Contract – Fred’s Glass & Mirror, Inc. – Hillcrest High School
- o. Approve Professional Services Agreement – All American Security – Various Sites
- p. Approve Professional Services Agreement – Lynn Capouya, Inc. Landscape Architects – Various Sites
- q. Approve Professional Services Agreement – Energy Events – K.R. Zack Earp Stadium
- r. Approve Professional Services Agreement – Vavrinek, Trine, Day & Co., LLP – District-Wide
- s. Approve Service Agreement – Government Procurement & Marketing – District-Wide
- t. Approve Software Subscription – Datawatch Corporation

**Human Resources Development**

- u. Approve Personnel Order No. 16-2015-2016
- v. Approve Revised Job Description – Maintenance Manager
- w. Approve Revised Job Description – Coordinator, Student Information Systems
- x. Approve New Job Description – Elementary Music Teacher
- y. Approve New Job Description – Commandant of Cadets
- z. Approve New Job Description – Instructional Coach
- aa. Approve Addition of Seven Full-Time Instructional Coach Positions
- bb. Approve New Job Description – Elementary Literacy Teacher
- cc. Approve Addition of Seven Full-Time Elementary Literacy Teacher Positions
- dd. Approve Addition of Five Full-Time Elementary Assistant Principal Positions
- ee. Approve Addition of One Full-Time Elementary Teacher Position – Arlanza Elementary School
- ff. Approve Increase in Hours for One Instructional Assistant Intensive Behavior Intervention Position – Collett Elementary School
- gg. Approve Professional Services Agreement – Curvature
- hh. Approve Teacher Internship Credential Program Agreement – University of California, Riverside

**Instructional Support Services**

- ii. Approve Overnight Trip to the California State History Day Competition – Villegas Middle School
- jj. Approve Overnight Trip to State Future Farmers of America (FFA) Judging Final – Norte Vista High School
- kk. Approve Overnight Trip – Latina Action Day Conference – Norte Vista High School

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- ll. Award Contract – Computer Discount Warehouse Government – Barracuda Backup Cloud
- mm. Award Contract – Computer Discount Warehouse Government – Virtual Machine Ware
- nn. Award Contract – Computer Discount Warehouse Government – vSphere 6 Upgrade
- oo. Award Contract – Computer Discount Warehouse Government – District-Wide
- pp. Award Contract – Digital Scepter – District Office
- qq. Award Contract – Dimension Data – Network Uninterruptable Power Supply (UPS) – Various Sites
- rr. Award Contract – Dimension Data – District-Wide
- ss. Award Contract – California School Management Consulting
- tt. Renew Contract – Blackboard – District-Wide
- uu. Renew Contract – Blackboard – District-Wide
- vv. Approve Revised Riverside County Superintendent of Schools Contract No. IN-10033
- ww. Approve Riverside County Superintendent of Schools Contract No. IN-10084
- xx. Approve Professional Services Agreement – Thor’s Reptile Family – Foothill Elementary School
- yy. Approve Professional Services Agreement – Sandy Slade
- zz. Approve Redlands Unified School District Interdistrict Attendance Agreement
- aaa. Approve 2016-2017 New Courses

**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 #2015-16-55, 56, 58, 59, 60, 61, 62 and 64
    - b. Readmit Expulsion Case #2014-15-52
  - 2. Public Employee Discipline/Dismissal/Release/Reassignment
  - 3. Liability Claims

**Board of Education/Superintendent**

- 9. Approve Professional Services Agreement – CampbellJones & Associates

**Business Services**

- 10. Conduct Public Hearing – 2016 Statutory School Fees
- 11. Adopt Resolution No. 40 – 2016 Statutory School Fees
- 12. Adopt Resolution No. 41 – Encumbrance of Funds for 2016-2017 Prior to July 1, 2016
- 13. Adopt Resolution No. 42 – Chuck Levin’s Washington Music Center – Piggyback/Cooperative
- 14. Adopt Resolution No. 43 – Silver Creek Industries, Inc. – Piggyback/Cooperative Agreement

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15. Approve Purchase – Computer Discount Warehouse Government – District-Wide
16. Approve Purchase – PC & Mac Exchange – District-Wide
17. Approve Purchase – Washington Music Center – District-Wide

**DISCUSSION/INFORMATION ITEMS**

**Board of Education/Superintendent**

18. Update on High School Athletics

**Business Services**

19. Average Daily Attendance Report: Receive Average Daily Attendance (ADA) Report for attendance period ending February 26, 2016.
20. Financial Report: Receive Report for Receipt for February 2016.

**Instructional Support Services**

21. Quarterly Report on Williams Uniform Complaints
22. District English Learners Advisory Committee Minutes Review
23. Summary of Conferences and Trainings

**BOARD OF EDUCATION/ SUPERINTENDENT COMMENTS**  
**ADJOURNMENT**

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

***May 5, 2016***

***May 17, 2016 ~ Certificated Recognitions***

***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***