

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 MESSAGE

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:

- a. Student of the Month: Arizona Middle School is proud to recognize **Adrian King** as the Alvord Unified School District Student of the Month for April 2016.

Adrian is an eighth grade student who has been at Arizona since sixth grade. Middle school has not always been easy for Adrian; however through hard work and perseverance he has overcome obstacles to be one Arizona's most improved students by making a commitment to turn things around. Adrian has kept his commitment to himself and his family earning a 2.33 GPA for the first semester. Adrian has high regard for his teachers and site administration. He has joined AVID for the 2015-2016 school year with confidence that he will attend college. Adrian truly exemplifies the District's mission of "A mindset that promotes continuous improvement."

It is a great pleasure to honor **Adrian King** as the Alvord Unified School District Student of the Month for April 2016.

- b. Certificated Employee of the Month: Arizona Middle School is proud to recognize **Sherika (Sheri) Larkins** as the Alvord Unified School District Certificated Employee of the Month for April 2016.

Sheri is being honored for her commitment and dedication to students and teachers. During the fall semester Sheri worked to support seventh grade English Language Arts classes where there was a long-term substitute at the beginning of the year. Throughout the semester she voluntarily met the teacher weekly and often daily to support lesson planning and proper alignment of instructional content, modeling class lessons and classroom management. Sheri inspired and motivated student Anne Collora to write poetry, which has now been published. It is a great honor to work with a dedicated teacher like Sheri Larkins.

It is a great pleasure to honor **Sherika (Sheri) Larkins** as the Alvord Unified School District Certificated Employee of the Month for April 2016.

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- c. Classified Employee of the Month: Arizona Middle School is proud to recognize **Jan Lamers** as the Alvord Unified School District Classified Employee of the Month for April 2016.

Jan has been at Arizona Middle School both as a parent and as the School Secretary for more than 20 years. She works tirelessly supporting all staff to include classified and certificated on a day-to-day basis. Jan is committed to getting the job done at all costs, which has included volunteering personal time to make sure things are done at the highest level of excellence. Jan is a team player who wins everyone over with hard work, her endearing personality and her sense of humor. Jan has been integral in the success of Arizona’s ASB audit and coordination of parent conferences. Jan’s greatest accomplishment is the warmth, care and overall customer service she shows to students, parents, community and staff.

It is a great pleasure to honor **Jan Lamers** as the Alvord Unified School District Classified Employee of the Month for April 2016.

- d. Volunteer of the Month: Arizona Middle School is proud to recognize **Maria Prado** as the Alvord Unified School District Volunteer of the Month for April 2016.

Maria serves as a member of the ELAC Team working to provide support to English Learner (EL) students. Maria provides fresh ideas to support EL students and backs those ideas up with active participation. This year Arizona Middle School took English Learner students on university tours and Maria was there assisting. She provides a strong voice on behalf of parents and community in support of educational opportunities for all students. Maria is a true example of the District’s mission of “active and inclusive partnerships.”

It is a great pleasure to honor **Maria Prado** as the Alvord Unified School District Volunteer of the Month for April 2016.

- e. “A Starry Night Took Me Away” by Anne Collora: Arizona Middle School is proud to recognize student Anne Collora who recently had her poem *A Starry Night Took Me Away* published in a book titled *Eloquence 2015 Poetry Collection* by the Library of American Poetry. Anne’s poem was selected after she entered a contest with other students from all over the United States.
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f. Recognize Riverside’s 25 Most Remarkable Teens – 2016: The Board of Education will recognize and congratulate the following students for being selected as one of Riverside’s 25 Most Remarkable Teens for 2016. These students will also be recognized by the Riverside City Council at their meeting on Tuesday, April 26, 2016, at 6:00 p.m. at City Hall.

- Rene Lara Avalos Alvord Continuation High School
- Joshua Collica Hillcrest High School
- Grace Guan La Sierra High School
- Madison Lozano La Sierra High School
- Manuel Mata La Sierra High School

g. Alvord Educational Foundation (AEF) Enrichment Grant Presentations: Representatives from the Alvord Educational Foundation will present AEF Enrichment Grants to various Alvord school sites.

STUDENT REPRESENTATIVES

The Board of Education welcomes the 2015-2016 Student Representatives as follows:

- | | | |
|------------------|---|------------------------------|
| Ivy Gin | ◆ | Arizona Middle School |
| Efrain Ramirez | ◆ | Alvord Alternative Education |
| Rene Lara Avalos | ◆ | Alvord High School |
| Tommy Robinson | ◆ | Hillcrest High School |
| Jaylah Walker | ◆ | La Sierra High School |
| Naomi Titus | ◆ | Norte Vista High School |

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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:

- 1) Janet Pham donated \$494.60 to Lake Hills Elementary School to assist with the purchase of a Buddy Bench.
- 2) The Alvord Educational Foundation (AEF) awarded Myra Linn Elementary School with a \$924.00 Enrichment Grant for the purchase of microscopes to be used in 5th grade classrooms.
- 3) Joseph Trabert of KEI Financial donated school supplies valued at \$50.00 to Twinhill Elementary School.
- 4) Target donated the funds to the following school sites through their *Take Charge of Education Program*:

• Valley View Elementary School	\$170.07
• Arizona Middle School	\$96.71
• Wells Middle School	\$75.93
• Alvord High School	\$54.60
• La Sierra High School	\$469.97
- 5) California Community Foundation awarded a \$500.00 *Reading is the Way Up Grant* to Loma Vista Middle School’s Book Club for the purchase of books.
- 6) CA DECA donated \$500.00 to Hillcrest High School’s Business Club to assist with the cost of starting a new Chapter for DECA.
- 7) The following groups donated funds to La Sierra High School:

• Assistance League of Riverside for 33 College Campus Visitation Scholarships @ \$100.00 each for the AVID Program	\$3,300.00
• LSHS Boys Basketball Booster Club for ASB	\$1,000.00

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- 8) The following donations were made to Norte Vista High School:
 - Dr. Kathy Wright for the IB Club to be used as needed \$1,000.00
 - Riv-Or Counties Pump Co., Inc. to support the Baseball Program \$400.00

- 9) The following donations were made to Human Resources Development in sponsorship of the District’s Years-of-Service Recognition and Annual Retirement Dinner:
 - Wildlife Control Service, Inc. \$1,000.00
 - New Dimension Construction \$500.00

Business Services

- b. [Ratify Purchase Order List Number 15-2015-2016:](#) Board ratification is requested for Purchase Order List Number 15 for the period of March 3, 2016 through April 1, 2016, as follows:

Number of District Purchase Orders submitted is 272:

- #B1003850 – #B1003866
- #P2045016 – #P2045270

Fiscal Impact: \$424,749.98 (Various Funds)

- c. [Ratify Professional Services Agreement – Balfour Beatty Construction – Lake Hills Elementary School:](#) Board ratification is requested for the professional services agreement between Balfour Beatty Construction and Alvord Unified School District, to provide construction management services for the installation of classroom portables at Lake Hills Elementary School, effective March 25, 2016 through December 31, 2016.

Fiscal Impact: Not to exceed \$137,163.00 (Capital Outlay)

- d. [Ratify Professional Services Agreement – Epic Engineers – Lake Hills Elementary School:](#) Board ratification is requested for the professional services agreement between Epic Engineers and Alvord Unified School District, to provide surveying services for classroom portables at Lake Hills Elementary School, effective March 25, 2016 through December 31, 2016.

Fiscal Impact: Not to exceed \$2,950.00 (Capital Outlay)

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- e. [Ratify Professional Services Agreement – GO Architects, Inc. – Lake Hills Elementary School:](#) Board ratification is requested for the professional services agreement between GO Architects and Alvord Unified School District, to provide architectural and engineering services for classroom portables at Lake Hills Elementary School, effective March 25, 2016 through December 31, 2016.

Fiscal Impact: Not to exceed \$50,000.00 (Capital Outlay)

- f. [Ratify Professional Services Agreement – Sandy Pringle Associates – Lake Hills Elementary School:](#) Board ratification is requested for the professional services agreement between Sandy Pringle Associates and Alvord Unified School District, to provide Department State Architect (DSA) Inspection Services in preparation for classroom portables at Lake Hills Elementary School, effective March 25, 2016 through December 31, 2016.

Fiscal Impact: Not to exceed \$20,000.00 (Capital Outlay)

- g. [Ratify Contract – Carrier Corporation – District-Wide:](#) Board ratification is requested for the contract between Carrier Corporation and Alvord Unified School District, to perform emergency repairs to heating and air conditioning units throughout the District, effective March 15, 2016 through June 30, 2016.

Fiscal Impact: Not to exceed \$8,000.00 (General Fund/Restricted - Maintenance)

- h. [Ratify Contract – E.R. Block Plumbing, Inc. – District-Wide:](#) Board ratification is requested for the contract between E.R. Block Plumbing, Inc. and Alvord Unified School District, to perform backflow testing, repairs and miscellaneous plumbing repairs throughout the District, effective February 1, 2016 through June 30, 2016.

Fiscal Impact: \$15,000.00 (General Funds/Restricted - Maintenance)

- i. [Accept Warrants:](#)

<u>Warrant Date</u>	<u>Warrant Register</u>	<u>Amount</u>
3/1/16	14274742-14274799	\$240,462.77
3/2/16	14276441-14276475	114,229.45
3/3/16	14277753-14277803	291,553.24
3/4/16	14278703-14278726	821,463.97
3/7/16	14279508-14279548	123,145.69
3/8/16	14280690-14280734	293,471.84
3/9/16	14282196-14282282	311,287.64
3/10/16	14283648-14283701	49,446.40
3/11/16	14285093-14285136	1,259,042.08

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3/14/16	14285764-14285819	195,380.04
3/15/16	14287343-14287370	582,157.58
3/16/16	14288384-14288419	89,662.39
3/17/16	14289603-14289650	355,879.47
3/18/16	14291222-14291301	706,411.51
3/21/16	14292369-14292410	60,367.43
3/22/16	14292824-14292877	62,119.86
3/23/16	14294729-14294755	199,662.40
3/24/16	14295335-14295367	110,028.03
3/25/16	14296740-14296807	133,258.23
3/28/16	14297394-14297426	101,993.16
3/29/16	14298417-14298491	<u>107,339.50</u>
Total:		<u>\$6,208,362.68</u>

- j. [Award Contract – Universal Asphalt Co., Inc. – Foothill Elementary School:](#) Board approval is requested to award a contract between Universal Asphalt Co., Inc. and Alvord Unified School District to repair the asphalt at the trash enclosure located at Foothill Elementary School, effective April 15, 2016 through June 30, 2016.

Fiscal Impact: \$1,812.50 (General Fund/Restricted - Maintenance)

- k. [Award Contract – Quiel Brothers Electric Sign Service Co., Inc. – Lake Hills Elementary School:](#) Board approval is requested to award a contract between Quiel Brothers Electric Sign Service Co., Inc. and Alvord Unified School District to trouble shoot the marquee sign located at Lake Hills Elementary School, effective April 15, 2016 through June 30, 2016.

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

- l. [Award Contract – Quiel Brothers Electric Sign Service Co., Inc. – Arizona Middle School:](#) Board approval is requested to award a contract between Quiel Brothers Electric Sign Service Co., Inc. and Alvord Unified School District to install an electronic marquee sign at Arizona Middle School, effective April 15, 2016 through June 30, 2016.

Fiscal Impact: \$3,738.45 (General Fund/Unrestricted)

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- m. Award Contract – New Dimension General Construction – Alvord High School: Board approval is requested to award a contract between New Dimension General Construction and Alvord Unified School District to install concrete in three areas for bike and skateboard racks at Alvord High School, effective April 15, 2016 through June 30, 2016.

Fiscal Impact: \$4,826.25 (Deferred Maintenance)

- n. Award Contract – Fred’s Glass & Mirror, Inc. – Hillcrest High School: Board approval is requested to award a contract between Fred’s Glass & Mirror, Inc. and Alvord Unified School District to repair a broken window at Hillcrest High School, effective April 15, 2016 through June 30, 2016.

Fiscal Impact: \$3,273.38 (General Fund/Restricted – Maintenance)

- o. Approve Professional Services Agreement – All American Security – Various Sites: Board approval is requested for a professional services agreement between All American Security and Alvord Unified School District to provide security services during the graduation ceremonies at Hillcrest, La Sierra and Norte Vista high schools, effective April 15, 2016 through June 30, 2016.

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

- p. Approve Professional Services Agreement – Lynn Capouya, Inc. Landscape Architects – Various Sites: Board approval is requested for a professional services agreement between Lynn Capouya, Inc. and Alvord Unified School District to provide site assessment and analysis of existing irrigation and planting conditions and provide proposed solutions to existing issues encountered at Myra Linn and Orrenmaa elementary schools, Villegas Middle School and La Sierra High School, effective April 15, 2016 through June 30, 2016.

Fiscal Impact: Not to exceed \$37,023.00 (Deferred Maintenance)

- q. Approve Professional Services Agreement – Energy Events – K.R. Zack Earp Stadium: Board approval is requested for a professional services agreement between Energy Events and Alvord Unified School District to provide sound system services for commencement ceremonies at K.R. Zack Earp Stadium, effective April 15, 2016 through June 30, 2016.

Fiscal Impact: \$2,750.00 (General Fund/Unrestricted)

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- r. [Approve Professional Services Agreement – Vavrinek, Trine, Day & Co., LLP – District-Wide:](#) Board approval is requested for a professional services agreement between Vavrinek, Trine, Day & Co., LLP and Alvord Unified School District to provide two Associated Student Body (ASB) Training sessions to Alvord Unified School District Principals, ASB Directors and ASB Clerks, effective April 15, 2016 through December 31, 2016.

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

- s. [Approve Service Agreement – Government Procurement & Marketing – District-Wide:](#) Board approval is requested for a two-year service agreement between Government Procurement & Marketing and Alvord Unified School District to perform the System for Award Management (SAM) registration, effective April 15, 2016 through April 15, 2018. This service provides the District with the eligibility to apply for and receive Federal Grants.

Fiscal Impact: \$599.00 (General Fund/Unrestricted)

- t. [Approve Software Subscription – Datawatch Corporation:](#) Board approval is requested for five user licenses for Monarch software subscription, effective April 15, 2016 through April 14, 2017. Monarch is a software program that will allow Fiscal Services staff to perform quick and accurate analysis of difficult reports, including the ability for users to take data and reports from systems and easily convert the reports into Microsoft Excel, Access or any other format.

Fiscal Impact: \$7,975.00 (General Fund/Unrestricted)

Human Resources Development

- u. [Approve Personnel Order No. 16-2015-2016:](#) Board approval of Personnel Order No. 16 is requested.
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- v. [Approve Revised Job Description – Maintenance Manager:](#) Board approval is requested for a revised job description entitled “Maintenance Manager.”

Fiscal Impact: None

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- w. [Approve Revised Job Description – Coordinator, Student Information Systems:](#) Board approval is requested for a revised job description entitled “Coordinator, Student Information Systems.”

Fiscal Impact: None

- x. [Approve New Job Description – Elementary Music Teacher:](#) Board approval is requested for a new job description entitled “Elementary Music Teacher.”

Fiscal Impact: None

- y. [Approve New Job Description – Commandant of Cadets:](#) Board approval is requested for a new job description entitled “Commandant of Cadets.”

Fiscal Impact: None

- z. [Approve New Job Description – Instructional Coach:](#) Board approval is requested for a new job description entitled “Instructional Coach.”

Fiscal Impact: None

- aa. [Approve Addition of Seven Full-Time Instructional Coach Positions:](#) Board approval is requested for the addition of seven 185-day Instructional Coach positions for the 2016-2017 school year.

Fiscal Impact: \$818,561.45 (General Fund/Restricted – Title I)

- bb. [Approve New Job Description – Elementary Literacy Teacher:](#) Board approval is requested for a new job description entitled “Elementary Literacy Teacher.”

Fiscal Impact: None

- cc. [Approve Addition of Seven Full-Time Elementary Literacy Teacher Positions:](#) Board approval is requested for the addition of seven 185-day Elementary Literacy Teacher positions.

Fiscal Impact: \$818,561.45 (General Fund/Unrestricted)

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- dd. Approve Addition of Five Full-Time Elementary Assistant Principal Positions: Board approval is requested for the addition of five full-time Elementary Assistant Principal positions.

Fiscal Impact: \$733,060.35 (General Fund/Unrestricted)

- ee. Approve Addition of One Full-Time Elementary Teacher Position – Arlanza Elementary School: Board approval is requested for the addition of one full-time Elementary Teacher position for Arlanza Elementary School.

Fiscal Impact: \$36,335.47 (General Fund/Unrestricted)

- ff. Approve Increase in Hours for One Instructional Assistant Intensive Behavior Intervention Position – Collett Elementary School: Board approval is requested for an increase in hours for one Instructional Assistant Intensive Behavior Intervention position from 5.5-hours per day to 7.0-hours per day for Collett Elementary School.

Fiscal Impact: \$8,345.51 (General Fund/Restricted – Special Education)

- gg. Approve Professional Services Agreement – Curvature: Board approval is requested for a professional services agreement between Curvature and Alvord Unified School District to provide maintenance services for the Live Scan router for the term of one year.

Fiscal Impact: \$375.00 (General Fund/Unrestricted)

- hh. Approve Teacher Internship Credential Program Agreement – University of California, Riverside: Board approval is requested for an internship agreement with the University of California, Riverside.

Fiscal Impact: None

Instructional Support Services

- ii. Approve Overnight Trip to the California State History Day Competition – Villegas Middle School: Board approval is requested for three students, three chaperones and three parents to attend the California State History Day Competition on May 5-8, 2016, in Sacramento, California.

Fiscal Impact: Not to exceed \$6,000.00 (General Fund/Unrestricted)

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- jj. [Approve Overnight Trip to State Future Farmers of America \(FFA\) Judging Final – Norte Vista High School:](#) Board approval is requested for thirteen students and three chaperones to attend the State Future Farmers of America Judging Finals in San Luis Obispo, California on May 6-7, 2016.

Fiscal Impact: \$1,440.00 (General Fund/Restricted – Agriculture Incentive Grant)

- kk. [Approve Overnight Trip – Latina Action Day Conference – Norte Vista High School:](#) Board approval is requested for four students and one chaperone to attend the Latina Action Day Conference as part of the Hispanas Organized for Political Equality (HOPE) Youth Leadership Program in Sacramento, California on May 10-11, 2016.

Fiscal Impact: \$960.00 (General Fund/Unrestricted)

- ll. [Award Contract – Computer Discount Warehouse Government – Barracuda Backup Cloud:](#) Board approval is requested to award a contract between Computer Discount Warehouse Government (CDWG) and Alvord Unified School District for the Barracuda Backup Cloud Services. This service is needed to support the District's data backup needs, effective April 15, 2016 through April 14, 2017.

Fiscal Impact: \$30,730.72 (General Fund/Unrestricted)

- mm. [Award Contract – Computer Discount Warehouse Government – Virtual Machine Ware:](#) Board approval is requested to award a contract between Computer Discount Warehouse Government (CDWG) and Alvord Unified School District for Virtual Machine Ware software maintenance, effective April 15, 2016 through April 14, 2017.

Fiscal Impact: \$58,472.34 (General Fund/Unrestricted)

- nn. [Award Contract – Computer Discount Warehouse Government – vSphere 6 Upgrade:](#) Board approval is requested to award a contract between Computer Discount Warehouse Government (CDWG) and Alvord Unified School District for the vSphere 6 Upgrade to the Virtual Machine (VM) software required by Network Operations.

Fiscal Impact: \$14,670.00 (General Fund/Unrestricted)

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- oo. Award Contract – Computer Discount Warehouse Government – District-Wide: Board approval is requested to award a contract between Computer Discount Warehouse Government (CDWG) and Alvord Unified School District to provide staff augmentation for onsite and offsite network engineering and emergency services support.

Fiscal Impact: Not to exceed \$71,600.00 (General Fund/Unrestricted)

- pp. Award Contract – Digital Scepter – District Office: Board approval is requested to award a contract between Digital Scepter and Alvord Unified School District to provide services to maintain the current Internet Firewall System, effective July 1, 2016 through June 30, 2017.

Fiscal Impact: \$60,580.00 (General Fund/Unrestricted)

- qq. Award Contract – Dimension Data – Network Uninterruptable Power Supply (UPS) – Various Sites: Board approval is requested to award a contract between Dimension Data and Alvord Unified School District to provide three Uninterruptable Power Supply (UPS) units for backup in the main data room at school sites and three smaller UPS units for backup in various locations.

Fiscal Impact: \$17,040.96 (Capital Facilities Fund)

- rr. Award Contract – Dimension Data – District-Wide: Board approval is requested to award a contract between Dimension Data and Alvord Unified School District to provide forty hours of network and engineering support throughout the District.

Fiscal Impact: \$7,400.00 (General Fund/Unrestricted)

- ss. Award Contract – California School Management Consulting: Board approval is requested to award a contract between California School Management (CSM) Consulting and Alvord Unified School District to provide E-Rate consulting services, forms preparation and submittal on behalf of the District.

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

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- tt. Renew Contract – Blackboard – District-Wide: Board approval is requested to renew a contract between Blackboard and Alvord Unified School District to continue providing District-wide notifications and services, effective July 1, 2016 through June 30, 2017.

Fiscal Impact: \$36,768.06 (General Fund/Unrestricted)

- uu. Renew Contract – Blackboard – District-Wide: Board approval is requested to renew the contract between Blackboard and Alvord Unified School District for hosting and technical support of District-wide websites, and the Mobile Communications Application, effective July 1, 2016 through June 30, 2017.

Fiscal Impact: \$41,269.32 (General Fund/Unrestricted)

- vv. Approve Revised Riverside County Superintendent of Schools Contract No. IN- 10033: Board approval is requested to revise the contract with the Riverside County Superintendent of Schools for Career Technical Education Services.

Fiscal Impact: Savings of \$57,906.19 (General Fund/Unrestricted)

- ww. Approve Riverside County Superintendent of Schools Contract No. IN-10084: Board approval is requested for a contract with the Riverside County Superintendent of Schools for the Career Technical Education (CTE) construction teacher services.

Fiscal Impact: \$2,996.00 (General Fund/Restricted – California Labor Partnership Grant)

- xx. Approve Professional Services Agreement – Thor’s Reptile Family – Foothill Elementary School: Board approval is requested for a professional services agreement between Thor’s Reptile Family and Alvord Unified School District to provide a hands-on educational program for Foothill Elementary School on April 29, 2016.

Fiscal Impact: \$450.00 (General Fund/Unrestricted)

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yy. Approve Professional Services Agreement – Sandy Slade: Board approval is requested for a professional services agreement between Sandy Slade and Alvord Unified School District to provide training for the elementary physical education teachers on May 3, 2016.

Fiscal Impact: None

zz. Approve Redlands Unified School District Interdistrict Attendance Agreement: Board approval is requested for an agreement between Redlands Unified School District and Alvord Unified School District for an Interdistrict Attendance Agreement.

Fiscal Impact: None

aaa. Approve 2016-2017 New Courses: Board approval is requested for the following new courses beginning with the 2016-2017 school year:

- American Sign Language 3
- Project Lead the Way Introduction to Computer Science
- Project Lead the Way Digital Electronics
- Project Lead the Way Computer Science Principles Advanced Placement Course
- Project Lead the Way Human Body Systems

Fiscal Impact: \$71,300.00 (General Fund/Unrestricted)

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:

- a. Claim No. 15-16-300
 - b. Claim No. 15-16-400
 - c. Claim No. 15-16-500
-

Strategic Plan ~ Beliefs for April 14, 2016:

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

Board of Education/Superintendent

- 9. [Approve Professional Services Agreement – CampbellJones & Associates:](#) Board approval is requested for a professional services agreement between CampbellJones & Associations and Alvord Unified School District to provide three days of Cultural Proficiency trainings for Teacher Leaders and Arlanza Elementary School staff on May 19, 20 and 23, 2016.

Fiscal Impact: \$27,250.00 (General Fund/Restricted – Teacher Effectiveness Grant - \$20,250.00 – Two CampbellJones facilitators; Not to exceed \$7,000.00 Arlanza Elementary School staff and Teacher Leaders)

Business Services

- 10. [Conduct Public Hearing – 2016 Statutory School Fees](#)

- 11. [Adopt Resolution No. 40 – 2016 Statutory School Fees:](#) Board approval is requested for adoption of Resolution No. 40 approving the 2016 Statutory School Fees for new residential and commercial/industrial construction.

Fiscal Impact: None

- 12. [Adopt Resolution No. 41 – Encumbrance of Funds for 2016-2017 Prior to July 1, 2016:](#) Board approval is requested for the annual adoption of Resolution No. 41 authorizing the encumbrance of funds from the 2016-2017 proposed budget prior to July 1, 2016. This allows purchase orders to be issued in numerical sequence by the automatic purchase order system prior to July 1 for certain circumstances where there are requirements for items or services immediately after the beginning of the fiscal year.

Fiscal Impact: None

- 13. [Adopt Resolution No. 42 – Chuck Levin’s Washington Music Center – Piggyback/Cooperative:](#) Board approval is requested for adoption of Resolution No. 42 allowing Alvord Unified School District to piggyback on a cooperative agreement identified as The Cooperative Purchasing Network (TCPN) No. R140803, to supply musical products and instruments. This contract is valid through September 30, 2017.

Fiscal Impact: None

Strategic Plan ~ Beliefs for April 14, 2016:

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

14. [Adopt Resolution No. 43 – Silver Creek Industries, Inc. – Piggyback/Cooperative Agreement:](#) Board approval for adoption of Resolution No. 43 allowing Alvord Unified School District to piggyback on a cooperative agreement identified as Chula Vista Elementary School District No. 14/15-3 for portable buildings. This contract is valid through June 30, 2017.

Fiscal Impact: None

Instructional Support Services

15. [Approve Purchase – Computer Discount Warehouse Government – District-Wide:](#) Board approval is requested for the purchase of eight-hundred and eighty Hewlett Packard Stream laptop computers, which will provide forty computers for each of the 22 school libraries. This purchase was approved in the Local Control Accountability Plan (LCAP) and budget.

Fiscal Impact: \$246,702.72 (General Fund/Unrestricted)

16. [Approve Purchase – PC & Mac Exchange – District-Wide:](#) Board approval is requested for the purchase of twenty-two computer carts, one for each school library from PC & Mac Exchange. This purchase was approved in the Local Control Accountability Plan (LCAP) and budget.

Fiscal Impact: \$29,676.24 (General Fund/Unrestricted)

17. [Approve Purchase – Washington Music Center – District-Wide:](#) Board approval is requested to purchase musical instruments for all fourteen elementary schools from Washington Music Center. This purchase was approved in the Local Control Accountability Plan (LCAP) and budget.

Fiscal Impact: \$139,814.64 (General Fund/Unrestricted)

DISCUSSION/INFORMATION ITEMS

Board of Education/Superintendent

18. [Update on High School Athletics:](#) Carolyn M. Wilson, Board President, requested that this item be placed on the agenda so that staff can provide an update on high school athletics.
-

Strategic Plan ~ Beliefs for April 14, 2016:

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

Business Services

19. **Average Daily Attendance Report:** Receive Average Daily Attendance (ADA) Report for attendance period ending February 26, 2016. The District's ADA through February 26, 2016 (attendance month seven) is 18,566. For this same period in the prior year (2014/2015) the district's cumulative ADA was 18,588. This represents a 22 ADA decline in 2015-16 as compared to 2014-15.
-

20. **Financial Report:** Receive Report for Receipt for February 2016 in the amount of \$1,641,269.74. 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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Instructional Support Services

21. **Quarterly Report on Williams Uniform Complaints:** The Board will receive the quarterly report on Williams Uniform Complaints for the period beginning January 2016 and ending March 2016. No complaints were received in this time period.
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22. **District English Learners Advisory Committee Minutes Review:** The District English Learners Advisory Committee Minutes are available for review.
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23. **Summary of Conferences and Trainings:** The attached list of conferences and trainings was approved by staff.
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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