

ALVORD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
District Office Board Room
10365 Keller Avenue, Riverside, CA 92505

Thursday, October 15, 2015

District Student Achievement Goal for October 15, 2015:

We will develop a learning organization to address the unique situation of each student.

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

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

OPEN SESSION AGENDA MATERIAL AVAILABILITY

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

AGENDA

1. **CALL TO ORDER – 5:00 p.m.** – Ben Johnson II, President
2. **Establishment of Quorum:** A quorum is expected with Mr. Ben Johnson II, Mrs. Carolyn M. Wilson, Mr. Art Kaspereen, Jr., Mrs. Julie A. Moreno and Mr. Robert Schwandt 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 Closed Session 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.

CLOSED SESSION

1. **Student Disciplinary Action**
 - a. Expulsion Cases #2015-2016-07, 09, 11, 12 and 17
2. **Public Employee Discipline/Dismissal/Release**
 - a. Certificated
 - b. Classified
 - c. Management/Administration
3. **Conference with Labor Negotiator**

Agency Negotiators: Kirk Skorpanich and Ami Shackelford

Employee Organizations:

 - a. Alvord Educators Association
 - b. California School Employees Association, Chapter 339
 - c. Alvord Management And Confidential Employees

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4. Conference with Real Property Negotiators:

- a. Property: 9 KPC Parkway, Corona, CA
- Agency Negotiators: Dr. Sid Salazar, Kevin Emenaker, Ami Shackelford, and Brian W. Smith
- Negotiating Party: KPC Summit LLC
- Under Negotiations: Infrastructure

RECONVENE TO PUBLIC SESSION

INTRODUCTORY PROCEDURES

1. Call to Order and Welcome: 7:00 p.m. – Ben Johnson II, President
At approximately 9:30 p.m., the Board of Education will determine which of the remaining agenda items can be considered and acted upon prior to 10:00 p.m., and may continue all other items on which additional time is required until a future meeting. All meetings are scheduled to end no later than 10:00 p.m.
2. Pledge of Allegiance: Board, staff and audience.
3. Approve Minutes: Board approval is requested for the Minutes of the Regular Board Meeting of October 1, 2015.

PRESENTATIONS

Instructional Support Services

4. After School Expanded Learning Program Presentation
5. Alvord Continuation High School and Alvord Alternative Continuation High School Program Presentation

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

- 6. **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 6.a. – 6.p.

Board of Education/Superintendent

- a. Accept Gifts

Business Services

- b. Accept Warrants
- c. Ratify Purchase Order List Number 6-2015-2016:
- d. Ratify Contract – Sports Facilities Group, Inc. – Hillcrest High School
- e. Ratify Contract – Neff Construction, Inc. – Norte Vista High School
- f. Ratify Contract – Neff Construction, Inc. – Norte Vista High School
- g. Ratify Professional Services Agreement – Sandy Pringle Associates Inspection Consultants – Norte Vista High School
- h. Award Contract – White House Sanitation – La Sierra High School
- i. Award Contract – Shred It – Various Sites
- j. Approve Contract – BearCom Wireless Worldwide – New District Office
- k. Approve Professional Services Agreement – Viri Martino, Health Educator – Child Nutrition Services
- l. Approve Revised Signature for District Bank Accounts

Human Resources Development

- m. Approve Personnel Order No. 6-2015-2016: Board approval of Personnel Order No. 6 is requested.
- n. Approve Addition of One 7.0-Hour, 10-Month Special Education Assistant II Position – Collett Elementary School
- o. Approve Elimination of Fourteen 4.0-Hour, 10.5-Month Health Services Assistant Positions and Approve Increase in Hours for Six Health Services Assistant Positions – Student Services

Instructional Support Services

- p. Adopt Annual Resolution No. 13 – *Lights On Afterschool* – October 22, 2015

SEPARATE ACTION ITEMS

- 7. Action Taken In Closed Session: Art Kaspereen, Jr., Board Clerk, will report on any actions taken by the Board following consideration in Closed Session.
 - 1. Student Disciplinary Action:
 - a. Expulsion Cases #2015-2016-07, 09, 11, 12 and 17

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Instructional Support Services

8. *Ratify Contract – Nexus Information Systems – Smartnet*
9. *Award Contract – Nexus Information Systems – Cisco Switches*
10. *Approve Purchase – Nexus Information Systems Uninterruptable Power Supply (UPS) Management Cards*
11. *Approve Purchase – Nexus Information Systems – Uninterruptable Power Supply (UPS)*
12. *Approve Agreement with the Riverside County Probation Department, Riverside County Sheriff's Department, Riverside County District Attorney's Office and City Agencies Youth Accountability Team (YAT)*

DISCUSSION/INFORMATION ITEMS

Board of Education/Superintendent

13. *Update on Anti-Bullying Oversight Committee*

Business Services

14. *Financial Report: Receive Report of Receipts for August 2015.*
15. *Average Daily Attendance Report: Receive Average Daily Attendance (ADA) Report for attendance period ending September 4, 2015.*

Instructional Support Services

16. *End of Year Evidence of Progress Report*

BOARD OF EDUCATION/ SUPERINTENDENT COMMENTS

ADJOURNMENT

2015 Regular Board Meeting Dates ~ Open Session 7:00 p.m.

November 5 and 19, 2015

December 10, 2015