

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 MESSAGE

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: Staff will present an overview of the After School Expanded Learning Program highlighting the many opportunities and successes children have at 12 elementary school sites and four middle school sites.
- 5. Alvord Continuation High School and Alvord Alternative Continuation High School Program Presentation: Sandy Fielding, Principal, Alvord Continuation High School, and Jason Marquez, Principal, Alvord Alternative Continuation High School, will present an overview of the various programs and activities offered at their respective schools.

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:

- 1) Lifetouch National School Studios donated \$333.05 to Valley View Elementary School.
- 2) Target donated 13 boxes of school supplies valued at \$2,000.00 to Wells Middle School.
- 3) Schools First Federal Credit Union donated \$500.00 to Child Nutrition Services for the Professional Development lunch

Business Services

b. Accept Warrants:

<u>Warrant Date</u>	<u>Warrant Register</u>	<u>Amount</u>
9/1/15	14122465-14122525	\$98,621.54
9/2/15	14123904-14123653	82,972.24
9/3/15	14124371-14124412	293,076.70
9/4/15	14125948-14126005	143,110.97
9/9/15	14127302-14127327	485,835.02
9/10/15	14128569-14128627	32,438.92
9/11/15	14129480-14129499	214,999.10
9/14/15	14130669-14130730	880,650.02
9/15/15	14131841-14131864	674,061.83
9/16/15	14132900-14132999	107,069.82
9/17/15	14134650-14134706	228,793.31
9/18/15	14135834-14135873	154,996.32
9/21/15	14136825-14136879	124,715.58
9/22/15	14137674-14137726	392,729.62
9/23/15	14139113-14139140	990,965.50
9/24/15	14140325-14140377	27,908.52
9/25/15	14141493-14141521	<u>45,795.22</u>
Total:		\$4,978,740.23

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- c. [Ratify Purchase Order List Number 6-2015-2016](#): Board ratification is requested for Purchase Order List Number 6 for the period of September 16, 2015, through September 30, 2015, as follows:

Number of District Purchase Orders submitted is 143, in the amount of \$183,997.63:

- #B1003757 – #B1003766
- #P2043816 – #P2043948

Fiscal Impact: \$183,997.63 (Various Funds)

- d. [Ratify Contract – Sports Facilities Group, Inc. – Hillcrest High School](#): Board ratification is requested for the contract between Sports Facilities Group, Inc. and Alvord Unified School District to provide service and repairs to basketball backstops in the gymnasium at Hillcrest High School, effective September 30, 2015 through November 1, 2015. This item was processed by Administrative Services, authorizing the company to proceed with services.

Fiscal Impact: \$3,836.00 (General Fund/Unrestricted)

- e. [Ratify Contract – Neff Construction, Inc. – Norte Vista High School](#): Board ratification is requested for the contract between Neff Construction, Inc. and Alvord Unified School District to repair the beam, damaged by a roof leak in the kitchen at Norte Vista High School, effective September 28, 2015 through December 31, 2015. This item was processed by Administrative Services, authorizing the company to proceed with services.

Fiscal Impact: Not to exceed \$38,114.00 (Capital Facilities Fund – Reimbursed by Insurance)

- f. [Ratify Contract – Neff Construction, Inc. – Norte Vista High School](#): Board ratification is requested for the contract between Neff Construction, Inc. and Alvord Unified School District for drywall, roof patch and paint repair in the Norte Vista High School cafeteria, effective September 28, 2015 through December 31, 2015. This item was processed by Administrative Services, authorizing the company to proceed with services.

Fiscal Impact: \$14,719.00 (Capital Facilities Fund – Reimbursed by Insurance)

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- g. [Ratify Professional Services Agreement – Sandy Pringle Associates Inspection Consultants – Norte Vista High School:](#) Board ratification is requested for the professional services agreement between Sandy Pringle Associates and Alvord Unified School District to provide Division of the State Architect (DSA) Inspection Services in preparation for repairs to the leak damaged roof in the Norte Vista High School kitchen, effective September 28, 2015 through December 31, 2015. This item was processed by Administrative Services, authorizing the company to proceed with services.

Fiscal Impact: Not to exceed \$5,400.00 (Capital Facilities Fund – Reimbursed by Insurance)

- h. [Award Contract – White House Sanitation – La Sierra High School:](#) Board approval is requested to award a contract between White House Sanitation and Alvord Unified School District for rental and servicing of one handicap portable restroom at La Sierra High School, effective October 16, 2015 through June 30, 2016.

Fiscal Impact: Not to exceed \$2,000.00 (Capital Facilities Fund)

- i. [Award Contract – Shred It – Various Sites:](#) Board approval is requested to award a contract between Shred-It and Alvord Unified School District to provide confidential shredding services at various District offices and school sites, effective November 8, 2015 through November 8, 2016.

Fiscal Impact: \$16,181.76 (General Fund/Unrestricted)

- j. [Approve Contract – BearCom Wireless Worldwide – New District Office:](#) Board approval is requested for a contract between BearCom Wireless Worldwide and Alvord Unified School District for installation of antenna cabling and antenna masts at the new District Office building, effective October 16, 2015 through January 31, 2016.

Fiscal Impact: \$2,510.46 (General Fund/Unrestricted)

- k. [Approve Professional Services Agreement – Viri Martino, Health Educator – Child Nutrition Services:](#) Board approval is requested for a professional services agreement between Viri Martino, 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 October 16, 2015 through June 30, 2016.

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

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- l. [Approve Revised Signature for District Bank Accounts:](#) Board approval is requested for a revised 2015-2016 Master Signature List for District bank accounts due to changes in administration.

Fiscal Impact: None

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:](#) Board approval is requested for the addition of one 7.0-hour, 10-month Special Education Assistant II position for Collett Elementary School.

Fiscal Impact: \$48,994.02 (General Fund/Restricted – Special Education)

- 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:](#) Board approval is requested to eliminate fourteen 4.0-hour, 10.5-month Health Services Assistant positions and approve an increase in hours for six Health Services Assistant positions from 4.0-hours to 6.0-hours.

Fiscal Impact: \$276,986.00 (General Fund/Unrestricted)

Instructional Support Services

- p. [Adopt Annual Resolution No. 13 – Lights On Afterschool – October 22, 2015:](#) Board approval is requested for adoption of Resolution No. 13 an annual resolution for *Lights On Afterschool* designated this year for October 22, 2015.

Fiscal Impact: None

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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: Board ratification is requested for the contract between Nexus Information Systems and Alvord Unified School District to provide hardware and software support District-wide to cover any hardware failures and upgrades, effective July 1, 2015 through June 30, 2016.

Fiscal Impact: \$158,760.38 (General Fund/Unrestricted)

9. Award Contract – Nexus Information Systems – Cisco Switches: Board approval is requested to award a contract between Nexus Information Systems, Inc. and Alvord Unified School District to provide Cisco Switches, one switch at every school site’s main network data room. This contract qualifies for E-Rate.

Fiscal Impact: \$88,152.91 (Capital Facilities Fund)

10. Approve Purchase – Nexus Information Systems Uninterruptable Power Supply (UPS) Management Cards: Board approval is requested to purchase Nexus Information Systems’ uninterruptible power supply (UPS) management cards. These management cards are inserted into the UPS units and allow access by Information Technology staff to remotely view the status of the UPS units.

Fiscal Impact: \$71,308.45 (Capital Facilities Fund)

11. Approve Purchase – Nexus Information Systems – Uninterruptable Power Supply (UPS): Board approval is requested to purchase Nexus Information Systems’ uninterruptible power supply (UPS) for all school data rooms. This contract qualifies for E-Rate.

Fiscal Impact: \$68,718.37 (Capital Facilities Fund)

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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 \(YAT\)](#): Board approval is requested for an agreement between the Riverside County Probation Department and Alvord Unified School District to provide Alvord Unified School District with the Youth Accountability Team for the 2015-2016 school year. This agreement shall remain in effect unless terminated or modified as defined in the Memorandum of Agreement, Section 4.0.

Fiscal Impact: None

DISCUSSION/INFORMATION ITEMS

Board of Education/Superintendent

13. [Update on Anti-Bullying Oversight Committee](#): Carolyn M. Wilson, Board Vice President and Committee Chair, will provide a brief update on Anti-Bullying activities during October's National Bullying Prevention Awareness Month.

Business Services

14. [Financial Report](#): Receive Report of Receipts for August 2015 in the amount of \$867,329.47. This amount includes routine deposits such as facility rentals, field trip reimbursements, health and welfare contributions as well as donations and grants.
15. [Average Daily Attendance Report](#): Receive Average Daily Attendance (ADA) Report for attendance period ending September 4, 2015. The district's ADA through September 4, 2015 (attendance month one) is 18,569. For this same period in the prior year (2014-2015) the District's cumulative ADA was 18,633. This represents a 64 ADA decline in 2015-2016 as compared to 2014-2015.

Instructional Support Services

16. [End of Year Evidence of Progress Report](#): Staff will provide the end of year evidence of progress report for information and review. The report summarized progress towards the implementation of strategies and actions and an analysis of progress towards student achievement goals in the LEA Plan.

**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