

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

Thursday, March 16, 2017

Teleconference Location: 2911 Everwood Drive, Riverside, CA 92503

Strategic Plan ~ Beliefs

We Believe: In individual empowerment

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: 4:30 p.m.** – Art Kaspereen, Jr., President
2. **Establishment of Quorum:** A quorum is expected with Mr. Art Kaspereen, Jr., Mrs. Julie A. Moreno, Mr. Robert Schwandt, Mrs. Carolyn M. Wilson and Mr. Joseph J. Barragan 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.

PRESENTATION & SPECIAL RECOGNITIONS

Business Services

3. **La Sierra Pipeline Expansion Presentation – Western Municipal Water District:** Craig Miller, Assistant General Manager of the Western Municipal Water District, will provide a brief update on the La Sierra Pipeline Project.
 4. **Western Municipal Water District Check Presentation – Norte Vista High School Solar Cup:** Thomas Evans and Al Lopez, Directors with Western Municipal Water District, will present a check to Norte Vista High School for their participation in the WMWD Solar Cup Competition.
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5. **Special Recognitions – 5:00 pm:**

a. **Recognition of Red Ribbon Week Contest Winners:** The Board of Education will recognize students, staff and schools that were selected in the Red Ribbon Week poster contest.

b. **Recognize Site/Department Classified Employees of the Year for 2017:** The Alvord Unified School District will recognize and congratulate the following individuals for being chosen as their site/department Classified Employees of the Year for 2017!

Arlanza Elementary School	Matthew Rogers, PE Assistant
Collett Elementary School	Luther Barnett, Night Custodian
Foothill Elementary School	Rodney Coleman, Custodian
La Granada Elementary School	Jennifer Savage, Head Custodian
Lake Hills Elementary School	Juan Belman, Head Custodian
McAuliffe Elementary School	Aven Callahan, Library Assistant
Myra Linn Elementary School	Aracelis Areas, Bilingual Clerk
Orrenmaa Elementary School	Nora Delgado, Custodian
Promenade Elementary School	Elena Renteria, Clerk Typist
Rosemary Kennedy Elementary School	Eloisa Mora, Campus Supervisor
Stokoe Elementary School	Evie Cunningham, Library Assistant
Terrace Elementary School	Colleen Degeneffe, Clerk Typist
Twinhill Elementary School	Roger Garcia, Night Custodian
Valley View Elementary School	Tina Carrillo, Campus Supervisor
Arizona Middle School	Maria Trinkle, Bilingual Assistant
Loma Vista Middle School	Shellie King, Food Service Worker
Villegas Middle School	Cindy Viramontes, Clerk Typist II
Wells Middle School	Nathalie Mason, Bilingual Clerk
Alvord Alternative Continuation HS	Joe Rios, Custodian
Alvord High School	Amber Barnthouse, School Library Assistant II
Hillcrest High School	Betty Jones, Senior Attendance Clerk
La Sierra High School	Judith Calderon, School Secretary
Norte Vista High School	Norman Soria, Custodian
Human Resources & Student Services	Faiza Asif, Data & Assessment Clerk
Teaching and Learning	Brandy Robb, Data & Assessment Technician

c. **Recognize Site Support Employees of the Year for 2017:** The Alvord Unified School District will recognize and congratulate the following individuals for being chosen as the Site Support Employees of the Year for 2017!

Arlanza Elementary School	Megan Pia, Literacy Coach
Collett Elementary School	Giannette Makboul, School Psychologist
Foothill Elementary School	Philip Lee, Instructional Coach
La Granada Elementary School	Kara Ambrus, School Psychologist
Lake Hills Elementary School	David Melton, PE Teacher
McAuliffe Elementary School	Cathy Welton, RSP Teacher
Myra Linn Elementary School	Veronica Aquino, School Psychologist
Orrenmaa Elementary School	Jennifer Wholley, Literacy Teacher
Promenade Elementary School	Stacie Molina, Elementary PE Teacher
Rosemary Kennedy Elementary School	Sara Wheaton, RSP Teacher
Stokoe Elementary School	Sara Sommers, School Psychologist
Terrace Elementary School	Carla Calderon, Instructional Coach
Twinhill Elementary School	Heather Robinson, Resource Specialist

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Valley View Elementary School	Wendy Lopez, Intervention Teacher
Arizona Middle School	Kevin Lewis, TOSA-OCI Teacher
Loma Vista Middle School	Jim Christianson, Mental Health Therapist
Villegas Middle School	Robert Clutter, Teacher Librarian
Wells Middle School	Kimberly Fasching, School Librarian
Hillcrest High School	Rebecca Cook, ASB Director
La Sierra High School	Jonathan Foster, School Psychologist
Norte Vista High School	Rose Vilchez, Instructional Coach
Human Resources & Student Services	Kathleen Brennan, Lead Home & Hospital Teacher
Teaching and Learning	Lisa Palmer, Categorical Programs TOSA

d. Recognize Site/Department School Counselors of the Year for 2017: The Alvord Unified School District will recognize and congratulate the following individuals for being chosen as their site/department School Counselors of the Year for 2017!

Arlanza Elementary School	Norma Rodarte Moreno
Collett Elementary School	Kristine Galvan
Foothill Elementary School	Craig Rozdilsky
La Granada Elementary School	Sandra Ruiz
Lake Hills Elementary School	Tricia McDougall
McAuliffe Elementary School	Georgina Garzon
Myra Linn Elementary School	Rosio Toledo Hernandez
Orrenmaa Elementary School	Michelle Morales
Promenade Elementary School	Yesenia Baker
Rosemary Kennedy Elementary School	Erika Zamora
Stokoe Elementary School	Susan Perez
Terrace Elementary School	Jaclyn Vander Veen
Twinhill Elementary School	Erika Marquez
Valley View Elementary School	Suzannah-Janea Martinez
Arizona Middle School	Maureen Snyder
Loma Vista Middle School	Valecia Rife
Villegas Middle School	Nathan Michel
Wells Middle School	Virginia Sapien
Hillcrest High School	Pam Prescott
La Sierra High School	Victoria Anderson
Norte Vista High School	Juan Chavez
Human Resources & Student Services	Anh Nguyen, Foster/Homeless Youth Liaison

e. Employee of the Year Recognitions: The Alvord Unified School District will recognize and congratulate the following individuals for being chosen as Employee of the Year for 2017!

- ◆ Amber Barnthouse, Classified Employee of the Year
- ◆ Linda Zamora-Murillo, Confidential Employee of the Year
- ◆ Lisa Palmer, Site Support Employee of the Year
- ◆ Nathan Michel, School Counselor of the Year
- ◆ Quyen Nguyen, Administrator (Classified Management) of the Year
- ◆ Martha Martinez, Administrator (Certificated Management) of the Year
- ◆ Dr. Emily Devor, Principal of the Year

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CLOSED SESSION

1. Student Disciplinary Actions
 - a. Expulsion Cases #2016-17-30, 31, 32 and 33
2. Public Employee Discipline/Dismissal/Release/Reassignment
 - a. Certificated
 - b. Classified
 - c. Management/Administration
3. Public Employee Evaluation
 - a. Superintendent
4. Conference with Labor Negotiator

Agency Negotiators: Kirk Skorpanich and Susana Lopez

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, Kevin Emenaker, and Brian W. Smith
 - Negotiating Party: KPC Summit LLC
 - Under Negotiations: Infrastructure and Lease Agreement
6. Amend Special Education Settlement Agreement
 - a. Special Education Settlement Agreement No. 16-17-05
7. Liability Claims
 - a. Claim No. 16-17-1300
 - b. Claim No. 16-17-1400
 - c. Claim No. 16-17-1500
 - d. Claim No. 16-17-1600

RECONVENE TO PUBLIC SESSION

INTRODUCTORY PROCEDURES

1. Call to Order and Welcome: 7:00 p.m. – Art Kaspereen, Jr., 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 March 2, 2017.
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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.

ACTION ITEMS

- 4. **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 request specific items to be discussed and/or removed from the Consent Agenda.*

Your Superintendent recommends approval of Consent Agenda items 4.a. – 4.ee.

Board of Education/Superintendent

a. [Accept Gifts/Donations/Grants:](#)

1) The following donations were made to Norte Vista High School:

- ◆ Dr. Kathy Wright – International Baccalaureate \$1,000.00
- ◆ Kohl’s – Gift #1 – ASB Wrestling Club \$500.00
- ◆ Kohl’s – Gift #2 – ASB Wrestling Club \$500.00

2) The following donations were made to Human Resources & Student Services to assist with expenses for the District’s Years-of-Service Recognition and Annual Retirement Dinner:

- ◆ Fagen Friedman & Fulfroost LLP \$1,000.00
- ◆ GO Architects, Inc. \$500.00
- ◆ New Dimension General Construction \$500.00

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Business Services

- b. [Ratify Purchase Order List Number 13-2016-2017](#): Board ratification is requested for Purchase Order List Number 13 for the period of February 16, 2017 through March 1, 2017, as follows:

Number of District Purchase Orders submitted is 111:

- #B1004432 – #B1004476
- #P2047688 – #P2047752

Fiscal Impact: \$250,234.98 (Various Funds)

- c. [Amend Contract – Blackboard, Inc. – District-Wide](#): Board approval is requested to amend the contract between Blackboard, Inc. and Alvord Unified School District, for hosting and technical support of District-wide websites, and the mobile communications application, effective March 17, 2017 through June 30, 2017.

Fiscal Impact: \$2,012.24 (General Fund/Unrestricted)

- d. [Amend Contract – Computer Discount Warehouse Government \(CDWG\) – District-Wide](#): Board approval is requested to amend the contract between Computer Discount Warehouse Government (CDWG) and Alvord Unified School District, to provide Varonis Software Subscription and Support for network security capabilities to protect critical technology infrastructure as part of our coordinated security systems throughout the District, effective March 31, 2017 through June 30, 2018.

Fiscal Impact: Increase of \$21,814.00 (General Fund/Unrestricted)

- e. [Renew Contract – Computer Discount Warehouse Government \(CDWG\) Splunk Network – District-Wide](#): Board approval is requested to renew a contract between Computer Discount Warehouse Government (CDWG) and Alvord Unified School District, to provide Splunk network security capabilities to protect critical technology infrastructure throughout the District, effective April 29, 2017 through June 30, 2018.

Fiscal Impact: \$2,689.00 (General Fund/Unrestricted)

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f. [Accept Warrants:](#)

<u>Warrant Date</u>	<u>Warrant Register</u>	<u>Amount</u>
1/19/17	14545987-14546032	\$154,196.03
1/20/17	14547930-14548028	666,533.16
1/23/17	14548685-14548718	103,822.03
1/24/17	14550173-14550267	150,355.64
1/25/17	14551216-14551223	5,995.25
1/26/17	14552217-14552272	130,106.04
1/27/17	14553851-14553908	66,042.78
1/30/17	14554497-14554544	155,517.98
2/1/17	14558775-14558854	365,672.49
2/2/17	14559876-14559918	121,249.53
2/3/17	14561172-14561191	792,646.26
2/6/17	14562457-14562476	133,748.84
2/7/17	14563045-14563097	348,112.15
2/8/17	14564398-14564425	114,758.93
2/9/17	14566025-14566077	226,075.50
2/10/17	14567611-14567636	21,986.07
2/14/17	14569195-14569220	655,384.17
2/15/17	14570665-14570707	413,993.13
2/16/17	14571539-14571597	840,775.40
2/17/17	14573142-14573175	185,824.88
2/21/17	14574155-14574206	58,606.09
2/22/17	14575277-14575307	39,593.91
2/23/17	14573663-14576368	169,672.09
2/24/17	14577424-14577475	44,825.04
2/28/17	14581173-14581226	<u>430,629.44</u>
	Total:	\$6,396,122.83

g. [Award Contract – Data Installers, Inc. – District-Wide:](#) Board approval is requested to award a contract between Data Installers Inc. and Alvord Unified School District, to furnish and install electrical services throughout the District, effective March 17, 2017 through June 30, 2017.

Fiscal Impact: Not to exceed \$10,000.00 (General Fund/Restricted – Maintenance)

h. [Award Contract – CompView – District-Wide:](#) Board approval is requested to award a contract between CompView and Alvord Unified School District, to provide SmartBoard support and services throughout the District, effective March 17, 2017 through June 30, 2017.

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

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- i. [Award Contract – ICS Service Company – Alvord High School:](#) Board approval is requested to award a contract between ICS Service Company and Alvord Unified School District, for the installation of a Smart Board and projector at Alvord High School, effective March 17, 2017 through June 30, 2017.

Fiscal Impact: \$1,892.29 (General Fund/Unrestricted)

- j. [Award Contract – Stone Roofing Co., Inc. – Norte Vista High School:](#) Board approval is requested to award a contract between Stone Roofing Co., Inc. and Alvord Unified School District, to remove and replace the library roof at Norte Vista High School, effective March 17, 2017 through December 30, 2017.

Fiscal Impact: \$197,487.54 (Deferred Maintenance)

- k. [Award Contract – Stone Roofing Co., Inc. – Norte Vista High School:](#) Board approval is requested to award a contract between Stone Roofing Co., Inc. and Alvord Unified School District, to remove and replace the roof in the team rooms at Norte Vista High School, effective March 17, 2017 through December 30, 2017.

Fiscal Impact: \$131,506.86 (Deferred Maintenance)

- l. [Award Contract – Stone Roofing Co., Inc. – Norte Vista High School:](#) Board approval is requested to award a contract between Stone Roofing Co., Inc. and Alvord Unified School District, to remove and replace the 400 wing roof at Norte Vista High School, effective March 17, 2017 through December 30, 2017.

Fiscal Impact: \$138,480.50 (Deferred Maintenance)

- m. [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 March 17, 2017 through June 30, 2107.

Fiscal Impact: \$3,000.00 (General Fund/Unrestricted)

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- n. [Approve Professional Services Agreement – Fitness Mechanics – Norte Vista High School:](#) Board approval is requested for a professional services agreement between Fitness Mechanics and Alvord Unified School District, to perform repairs to fitness equipment in the weight room at Norte Vista High School, effective March 17, 2017 through December 30, 2017.

Fiscal Impact: \$2,973.69 (General Fund/Unrestricted)

Human Resources and Student Services

- o. [Amend Memorandum of Understanding – Riverside County Superintendent of Schools:](#) Board approval is requested to amend the Memorandum of Understanding between the Riverside County Superintendent of Schools and Alvord Unified School District, to provide Data Sharing Services – CORE.

Fiscal Impact: None

- p. [Approve Personnel Order No. 13-2016-2017:](#) Board approval of Personnel Order No. 13 is requested.

- q. [Approve Request for Physical Education Exemption:](#) Board approval is requested for a permanent physical education exemption for case number PE 16-17-01.

Fiscal Impact: None

Teaching, Learning and Professional Development

- r. [Ratify Riverside County Superintendent of Schools Contract IN-20455:](#) Board ratification is requested for the contract between the Riverside County Superintendent of Schools and Alvord Unified School District, to provide Ronald Skaggs, Regional Occupation Program (ROP) instructor at Norte Vista High School, for extra duty hours for the 2016-2017 school year.

Fiscal Impact: \$2,026.72 (General Fund/Restricted – California Partnership Academy Funds)

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- s. [Ratify Memorandum of Understanding – Riverside Community Health Foundation:](#) Board ratification is requested for the Memorandum of Understanding between the Riverside Community Health Foundation and Alvord Unified School District, for the implementation of “Be Proud! Be Responsible!” evidence-based curriculum at District high schools.

Fiscal Impact: None

- t. [Approve Overnight Trip to the Advanced Placement \(AP\) Mojave National Preserve Study Trip – La Sierra High School:](#) Board approval is requested for sixteen students and two chaperones from La Sierra High School to attend the Advanced Placement (AP) Mojave National Preserve Study Trip on April 1-2, 2017, in Kelso, California.

Fiscal Impact: Not to exceed \$300.00 (ASB – Environmental Club)

- u. [Approve Overnight Trip to the San Francisco Bay Area Entrepreneurship Conference and Trade Show – La Sierra High School:](#) Board approval is requested for twenty-four students and three chaperones from La Sierra High School to attend the San Francisco Bay Area Entrepreneurship Conference and Trade Show on March 25-27, 2017, in Oakland, California.

Fiscal Impact: Not to exceed \$10,264.00 (International Business Academy \$6,047.00; Carl D. Perkins Grant \$4,217.00)

- v. [Approve Overnight Trip to the Boys’ National Wrestling Tournament – Norte Vista High School:](#) Board approval is requested for three students and three chaperones from Norte Vista High School to attend the Boys’ National Wrestling Tournament on March 22-27, 2017, at the Virginia Beach Convention Center in Virginia Beach, Virginia.

Fiscal Impact: Not to exceed \$5,100.00 (ASB Boys’ Wrestling Account)

- w. [Approve Overnight Trip to the Fullerton College Choral Festival – Norte Vista High School:](#) Board approval is requested for thirty-five to forty qualifying students and three chaperones from Norte Vista High School to attend the Fullerton College Choral Festival on April 27-30, 2017, at Fullerton College in Fullerton, California. The awards ceremony will be held at Disneyland in Anaheim, California.

Fiscal Impact: Not to exceed \$12,300.00 (ASB Choir Account \$11,300.00; General Fund/Unrestricted \$1,000.00)

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- x. [Approve Overnight Trip to the State FFA Convention and Fresno FFA Judging Field Day – Norte Vista High School:](#) Board approval is requested for eighteen students and three chaperones from Norte Vista High School to attend the State FFA Convention and Fresno FFA Judging Field Day on April 19-25, 2017, at the Fresno Convention Center in Fresno, California.

Fiscal Impact: Not to exceed \$9,402.80 (General Fund/Restricted – Agriculture Incentive Grant \$8442.80; Carl D. Perkins Grant \$960.00)

- y. [Approve Single Plans for Student Achievement \(SPSA\) – 2016-2017:](#) Board approval is requested for the schools’ 2016-2017 Single Plan for Student Achievement (SPSA). The Single Plan for Student Achievement is a single, comprehensive plan to improve the academic performance of students. The Single Plan for Student Achievement identifies goals that will improve student achievement and provides guidance on the services and resources needed to achieve those goals.

Fiscal Impact: None

- z. [Approve Riverside County Superintendent of Schools Contract IN-20456:](#) Board approval is requested for a contract between the Riverside County Superintendent of Schools and Alvord Unified School District, to provide Amber Kraus, Regional Occupation Program (ROP) instructor at Norte Vista High School, extra duty hours for the 2016-2017 school year.

Fiscal Impact: \$115.76 (General Fund/Unrestricted)

- aa. [Approve Professional Services Agreement – Kurzweil Education, Inc.:](#) Board approval is requested for a professional services agreement between Kurzweil Education, Inc. and Alvord Unified School District, to provide one onsite, customized training prior to June 30, 2017, for site computer program support staff to achieve the maximum benefit from the Kurzweil Educational software purchased to support struggling learners.

Fiscal Impact: \$2,500.00 (General Fund/Restricted – Special Education)

- bb. [Approve Professional Services Agreement, Ray Lozano – Loma Vista Middle School:](#) Board approval is requested for a professional services agreement between Ray Lozano and Alvord Unified School District , for presentations to seventh and eighth grade students, as well as an evening presentation to parents, on the history and dangers of marijuana.

Fiscal Impact: Not to exceed \$1,500.00 (General Fund/Unrestricted)

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- cc. [Approve Professional Services Agreement – Rene Bibaud/Ropeworks – Loma Vista and Wells Middle Schools](#): Board approval is requested for a professional services agreement between Rene Bibaud/Ropeworks and Alvord Unified School District, to provide three student assemblies focused on youth motivation and fitness, on March 28-29, 2017, at Loma Vista and Wells middle schools.

Fiscal Impact: \$1,800.00 (General Fund/Unrestricted)

- dd. [Approve Professional Services Agreement – Magnight Entertainment LLC](#): Board approval is requested for a professional services agreement between Magnight Entertainment LLC and Alvord Unified School District, to provide a professional sound system for the Annual Choral Festival at Norte Vista High School on March 29, 2017.

Fiscal Impact: \$897.00 (General Fund/Unrestricted)

- ee. [Approve Memorandum of Understanding – Riverside County Office of Education](#): Board approval is requested for a Memorandum of Understanding between the Riverside County Office of Education and Alvord Unified School District, for Coordination of Partial Credit.

Fiscal Impact: None

SEPARATE ACTION ITEMS

- 5. Action Taken In Closed Session: The Board Clerk, will report on any actions taken by the Board following consideration in Closed Session.
 - 1. Student Disciplinary Actions
 - a. Expulsion Cases #2016-17-30, 31, 32 and 33
 - 2. Amend Special Education Settlement Agreement
 - a. Special Education Settlement Agreement No. 16-17-05
 - 3. Liability Claims
 - a. Claim No. 16-17-1300
 - b. Claim No. 16-17-1400
 - c. Claim No. 16-17-1500
 - d. Claim No. 16-17-1600
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Board of Education/Superintendent

6. [Approve Governance Leadership Agreement:](#) The Board of Education will review the recommendations developed by Mr. Steve Lamb, Governance Consultant, California School Boards Association. Mr. Lamb conducted Governance Workshops with the Board of Education and Superintendent on January 25 and 26, 2017. Following review the Board may request revisions and/or approve the Governance Leadership Agreement.

Fiscal Impact: None

7. [Review Proposed Revisions to Board Policies and Administrative Regulations:](#) The Board of Education will review proposed revisions to the Board Policies and Administrative Regulations listed below. Board Bylaw 9310 entitled “Board Policies,” allows the Board to waive the second reading and adopt the proposed revisions at this time.

- BP/AR 3553 Free and Reduced Price Meals
- BP 3555 Nutrition Program Compliance
- BP 4112.2 Certification
- E 4112.9 Employee Notifications
- BP 4113 Assignment
- AR 4115 Evaluation/Supervision

Fiscal Impact: None

Business Services

8. [Approve Consolidated Application for Categorical Program Funding:](#) Board approval is requested to submit the mid-year Consolidated Application and Reporting System application for Categorical Program Funding for 2016-2017.

Fiscal Impact: Estimated Revenue \$6,814,773.00 (General Fund/Restricted)

9. [Adopt Resolution No. 31 – Encumbrance of Funds for 2017-2018 Prior to July 1, 2017:](#) Board approval is requested for adoption of Resolution No. 31 authorizing the encumbrance of funds from the 2017-2018 proposed budget prior to July 1, 2017. 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

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10. [Certification of the 2016-2017 Second Interim Financial Report](#): Board certification of the 2016-2017 Second Interim Financial Report indicating the District’s ability to meet its financial obligation for the current and two subsequent fiscal years is being requested.

Fiscal Impact: None

11. [Approve Amendment No. 8 to Agreement C-1003945 – Riverside County Superintendent of Schools – La Granada Elementary School](#): Board approval is requested for Amendment No. 8 to Agreement C-1003945, between the Riverside County Superintendent of Schools and Alvord Unified School District, for the Ground Lease at La Granada Elementary School, effective September 1, 2017 through August 31, 2047.

Fiscal Impact: \$30.00 (Revenue – General Fund/Unrestricted)

12. [Approve Increase in Student Meal Prices](#): Board approval is requested to increase paid student meal prices, effective July 1, 2017, as follows:

- Elementary Lunch - \$2.00 to \$2.25
- Secondary Lunch - \$2.25 to \$2.50
- Breakfast - \$1.75 to \$2.00

Fiscal Impact: \$74,000.00 (Revenue – Cafeteria Fund)

13. [Approve Measure H Audit Report for 2015-2016](#): Board approval is requested for the audit report for the Measure H Bond Funds from 2015-2016 fiscal years.

Fiscal Impact: None

14. [Approve Measure W Audit Report for 2015-2016](#): Board approval is requested for the audit report for the Measure W Bond Funds from 2015-2016 fiscal years.

Fiscal Impact: None

Human Resources and Student Services

15. [CONDUCT PUBLIC HEARING – Proposed Tentative Agreement between Alvord Unified School District and California School Employees Association and its Alvord Chapter 339 for the 2016-2017 School Year](#)
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16. [Accept the Proposed Tentative Agreement between Alvord Unified School District and the California School Employees Association and its Alvord Chapter 339 for the 2016-2017 School Year](#): Board approval is requested for acceptance of the Alvord Unified School District and California School Employees Association and its Chapter 339, Tentative Agreement Proposal for the Classified Bargaining Agreement pursuant to the requirements of California Government Code Section 3547.

Fiscal Impact: None

DISCUSSION/INFORMATION ITEMS

Business Services

17. [Average Daily Attendance Report](#): Receive Average Daily Attendance (ADA) Report for attendance period ending January 27, 2017. The District’s ADA through January 27, 2017, (attendance month six) is 18,293. For this same period in the prior year (2015-2016) the District’s cumulative ADA was 18,574. This represents a 281 ADA decline in 2016-2017 as compared to 2015-2016.

18. [Financial Report](#): Receive Report of Receipts for January 11, 2107 through February 24, 2017, in the amount of \$3,459,997.40. This amount includes routine deposits such as facility rentals, field trip reimbursements, health and welfare contributions as well as donations and grants.

Teaching, Learning and Professional Development

19. [District Parent Advisory Committee Minutes Review](#): The District Parent Advisory Committee Minutes for January 25, 2017, are available for review.

**BOARD OF EDUCATION/ SUPERINTENDENT COMMENTS
ADJOURNMENT**

2017 Board Meeting Dates ~ Open Session 7:00 p.m.

*April 20, 2017
May 4 and 18, 2017
June 8 and 22, 2017
July 13, 2017
August 17, 2017
September 7 and 21, 2017
October 5 and 19, 2017
November 2 and 16, 2017
December 14, 2017*