

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

Thursday, November 17, 2016

Strategic Plan ~ All students will attain lifelong success through a system distinguished by:

Mission Statement: A mindset that promotes continuous improvement.

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.** – 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 Actions**
 - a. Expulsion Case #2016-17-9, 10, 11 and 12
 - b. Rescind Expulsion Case #2015-16-45
2. **Public Employee Discipline/Dismissal/Release/Reassignment**
 - a. Certificated
 - b. Classified
 - c. Management/Administration

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3. Conference with Labor Negotiator
Agency Negotiators: Kirk Skorpanich, Susana Lopez and Sid Salazar, Ed.D.
Employee Organizations:
 - a. Alvord Educators Association
 - b. California School Employees Association, Chapter 339
 - c. Alvord Management And Confidential Employees
4. Special Education Settlement Agreement:
 - a. Settlement Agreement No. 16-17-05
5. Liability Claims:
 - a. Claim No. 16-17-600
 - b. Claim No. 16-17-700
 - c. Claim No. 16-17-800

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 for the Minutes of the Regular Board Meeting of November 3, 2016.

SPECIAL RECOGNITION

Board of Education/Superintendent

4. Special Recognition of Ben Johnson II, Board of Education

PRESENTATIONS

Board of Education/Superintendent

5. Alvord Educational Foundation – Enrichment Grant Recipients
Accountability and Educational Innovation
6. Information Technology Department Update

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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.y.

Board of Education/Superintendent

- a. Accept Gifts/Donations/Grants

Accountability and Educational Innovations

- b. Approve Professional Services Agreement – California Physical Education Health Project
c. Approve Riverside County Superintendent of Schools Contract IN-20424

Business Services

- d. Ratify Purchase Order List Number 8-2016-2017:
e. Accept Warrants
f. Award Contract – Universal Asphalt Co., Inc. – Collett Elementary School
g. Award Contract – Berry Roofing, Inc. – La Granada Elementary School
h. Award Contract – Stone Roofing Co., Inc. – Rosemary Kennedy Elementary School
i. Award Contract – Digital Electric, Inc. – Arizona Middle School
j. Award Contract – Burgess Moving & Storage – District-Wide
k. Approve Professional Services Agreement – Sandy Pringle Associates Inspection Consultants – Arizona Middle School
l. Approve Service Agreement – IHS Environmental, Inc. – District-Wide

Human Resources Development

- m. Approve Personnel Order No. 8-2016-2017
n. Approve Increase in Hours for One Food Service Worker II Position – McAuliffe Elementary School
o. Approve Increase in Hours for One Food Service Worker II Position – Valley View Elementary School
p. Approve Addition of One 8.0-Hour, 12-Month Assistant to the Director Position – Literacy Department

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- q. Approve Addition of One 5.5-Hour, 10-Month Special Education Assistant I Position – Loma Vista Middle School
- r. Approve Addition of One 4.0-Hour, 10-Month Special Education Assistant I Position – Villegas Middle School
- s. Approve Memorandum of Understanding – Alliant International University, Inc. A California Benefit Corporation
- t. Approve Memorandum of Understanding – University of Redlands

Teaching, Learning and Professional Development

- u. Ratify Professional Services Agreement – Antonio Sacre
- v. Approve Professional Services Agreement – Dynamic Measurement Group (DMG), an Oregon Corporation
- w. Approve Professional Services Agreement – Cronin Assessment
- x. Approve Professional Services Agreement – Steps to Success Training – Riverside County Office of Education
- y. Approve Overnight Trip to the Thousand Pines Outdoor Science School – McAuliffe Elementary School

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 Case #2016-17-9, 10, 11 and 12
 - b. Rescind Expulsion Case #2015-16-45
 - 2. Special Education Settlement Agreement
 - a. Settlement Agreement No. 16-17-05
 - 3. Liability Claims
 - a. Claim No. 16-17-600
 - b. Claim No. 16-17-700
 - c. Claim No. 16-17-800

Board of Education/Superintendent

- 9. Call for Nominations for California School Boards Association (CSBA) Delegate Assembly
- 10. Review Proposed Revisions to Board Policies, Administrative Regulations and Exhibits

Business Services

- 11. Approve Membership – Citizens’ Oversight Committee

Human Resources Development

- 12. Amend Superintendent’s Reorganization 2016

Teaching, Learning and Professional Development

- 13. Approve Professional Services Agreement – Educare Consulting

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DISCUSSION/INFORMATION ITEMS

Business Services

14. Average Daily Attendance Report: Receive Average Daily Attendance (ADA) Report for attendance period ending September 30, 2016.
15. Financial Report: Receive Report of Receipts for October 2016.

**BOARD OF EDUCATION/ SUPERINTENDENT COMMENTS
ADJOURNMENT**

Next Board Meeting Date: December 8, 2016 ~ Open Session 7:00 p.m.

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

January 12, 2017

February 9, 2017

March 2 and 16, 2017

April 20, 2017

May 4 and 18, 2017

June 8 and 22, 2017

July 13, 2016

August 17, 2017

September 7 and 21, 2017

October 5 and 19, 2017

November 2 and 16, 2017

December 14, 2017