

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

Thursday, February 9, 2017

Teleconference Location: 2911 Everwood Drive, Riverside, CA 92503

Vision: The Alvord Unified School District Promise:
All students will realize their unlimited potential.

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.** – 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.

ADJOURN TO CLOSED SESSION

CLOSED SESSION

1. **Student Disciplinary Actions**
 - a. Expulsion Cases #2016-17-18, 21, 22, 23, 24 and 25
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 and Susana Lopez
Employee Organizations:
 - a. Alvord Educators Association
 - b. California School Employees Association, Chapter 339
 - c. Alvord Management And Confidential Employees

4. 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

5. Special Education Settlement Agreement
 - a. Settlement Agreement No. 16-17-05

6. Liability Claims
 - a. Claim No. 16-17-1100
 - b. Claim No. 16-17-1200

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 Special Meeting of January 12, 2017](#), the [Minutes of the Regular Board Meeting of January 12, 2017](#), the [Minutes of the Governance Leadership Workshop on January 25, 2017](#), and the [Minutes of the Governance Leadership Workshop on January 26, 2017](#).

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4. **Special Recognitions:**

- a. **Student of the Month:** McAuliffe Elementary School is proud to recognize **Danielle Ligisan** as the Alvord Unified School District Student of the Month for February 2017.

Danielle is in 5th grade and an amazing student modeling all McAuliffe holds dear. She exemplifies the spirit of the Character, Academics, Determination, Empathy, and Trustworthiness (CADET). She demonstrates character by helping others through her tireless work in Student Council and as a peer leader. She excels in her academics by holding herself to a standard of excellence. She shows determination by persevering and never giving up, even when tasks and activities are challenging. She is empathetic in her care for her classmates and teachers as well as through her winning science fair project that examined the environmental effects on the biodegradability on plastic bags, paper bags, and newspaper. She is trustworthy because she can be counted on to complete all tasks and assignments that she commits to. Her commitment to McAuliffe is appreciated by all who know her.

It is a great pleasure to honor **Danielle Ligisan** as the Alvord Unified School District Student of the Month for February 2017.

- b. **Certificated Employee of the Month:** McAuliffe Elementary School is proud to recognize **Kai Kruse** as the Alvord Unified School District Certificated Employee of the Month for February 2017.

Mr. Kai Kruse's dedication to the teaching profession and to McAuliffe is very evident. He provides a high quality educational program for all students in his class and he is the kind of teacher that connects with all his students. They respect him and will do anything for Mr. Kruse. Outside of the classroom he has his hands in many extra-curricular activities. He leads Student Council, the recycling program, Science Camp, all fundraising for Science Camp, our Science Fair, the Valet Program and he organized McAuliffe's participation in the Spirit Run, and is always willing to lend a helping hand. He is one of those amazing teachers who make the school what it is: excellent! Mr. Kruse raises funds to bring down the cost of attending Science Camp. Some families still cannot afford it, so he has arranged the *Sponsor a Student Program* to send needy students to camp. Mr. Kruse and another teacher work together to provide a variety of workshops for the Science Fair to help parents and students understand what it takes to produce a quality science project.

It is a great pleasure to honor **Kai Kruse** as the Alvord Unified School District Certificated Employee of the Month for February 2017.

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- c. **Classified Employee of the Month:** McAuliffe Elementary School is proud to recognize **Aven Callahan** as the Alvord Unified School District Classified Employee of the Month for February 2017.

Mrs. Callahan is the library assistant and has transformed McAuliffe’s library in many ways. She has gone above and beyond to show students how to look for books by research topic, provides an excellent story time for younger students and has updated the library collection over the years with quality books that are relevant and of high interest. She not only wears the library assistant hat, but is also the mother of Brendan Callahan, fourth grade student, who is an excellent student. Aven is part of McAuliffe’s PTA and has served as treasurer for the last two years. She has been a big advocate of bringing educational programs to McAuliffe such as, Art Smarts, Mad Science, and Coding for Students and other quality programs. She has also been a big proponent of updating the technology. She has been able to convince PTA (when convincing needed to happen) to purchase a printer for each teacher, new iPads for the STEAM program, and new laptops for teachers. Her priority is where it needs to be and that’s on improving the educational program at McAuliffe.

It is a great pleasure to honor **Aven Callahan** as the Alvord Unified School District Classified Employee of the Month for February 2017.

- d. **Volunteer of the Month:** McAuliffe Elementary School is proud to recognize **Teresa DeHaro** as the Alvord Unified School District Volunteer of the Month for February 2017.

Her children’s accomplishments and achievements could not have been possible without her dedicated involvement as a parent and as a leader. Mrs. DeHaro is an active member of PTA and has been in charge of collecting Box tops. Last year she raised more than \$800 for McAuliffe. She has been a key organizer for Fit Friday Walks every Friday. She leads a walking group of more than 30 students from the corner of Stonewall and Golden Avenue every Friday morning as part of the Staying Fit Program. In addition, she is one of the super volunteers for the 100-Mile Club. You can always find Mrs. DeHaro at the finish line passing out sticks after each student finishes one fourth of a mile.

It is a great pleasure to honor **Teresa DeHaro** as the Alvord Unified School District Volunteer of the Month for February 2017.

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- e. Norte Vista High School – Eric Melesio – Varsity Football Record Holder: The Board of Education will recognize and congratulate Eric Melesio, Norte Vista High School senior, #15 on the Varsity Football Team and a star athlete who has accomplished the following:
 - Leads the nation in rushing with 4459 yards, only 3 other people in the history of high school football have had better seasons,
 - The 4th All Time rusher, in the history of high school football – Nationally!
 - Led the nation in touchdowns with 56,
 - Led the nation in scoring with 340 points,
 - Led the nation in number of carries with 478,
 - Ran 563 yards in one game, placing him 2nd in All Time for a single game,
 - CIF Player of the Year,
 - River Valley League Most Valuable Player (MVP), and
 - Eric will represent Riverside County in the 32nd Inland Empire Classic as an All Star First Team Player!

STUDENT REPRESENTATIVES

The Board of Education welcomes the 2016-2017 Student Representatives as follows:

Danielle Ligisan	◆	McAuliffe Elementary School
Anthony Valadez	◆	Alvord Alternative Education
Jocelyn Marquez	◆	Alvord High School
Irina Badescu	◆	Hillcrest High School
Selena Do	◆	La Sierra High School
Isabel Zamora	◆	Norte Vista High School

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ACTION ITEMS

5. **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 5.a. – 5.nn.

Board of Education/Superintendent

a. **Accept Gifts/Donations/Grants:**

- 1) The Alvord Educational Foundation awarded the following Enrichment Grants:

◆ <u>Arlanza Elementary School:</u>	
• College street signs	\$300.00
• TK STEM Lab	\$300.00
◆ <u>Collett Elementary School:</u> Grants totaling	\$1,000.00
◆ <u>McAuliffe Elementary School:</u> Library books	\$648.00
◆ <u>Myra Linn Elementary School:</u>	
• Purchase books	\$300.00
• Counselor item purchases	\$300.00
• Headsets	\$300.00
• Sensory learning items	\$200.00
• Tricycles	\$350.00
• Books	\$350.00
◆ <u>Rosemary Kennedy Elementary School:</u>	
• Cooking Club purchases	\$400.00
◆ <u>Alvord High School:</u> Fitness Station for Fitness Trail	\$1,000.00
◆ <u>Hillcrest High School:</u>	
• Baseball Program pitching machine	\$1,000.00
• College Club – College prep materials	\$750.00
◆ <u>Norte Vista High School:</u>	
• AVID Club Junior College trip	\$1,000.00
• ASB Gridiron Club – Computer program	\$1,000.00
• ASB Yearbook Club – Camera and lens	\$450.00
• ASB Boys Golf – golf clubs	\$375.00
• ASB Global Ambassadors’ Club – Garden	\$300.00
• ASB Global Ambassadors’ Club – Books	\$251.00
• Boys Soccer	\$250.00

- 2) Alvord Educators Association donated \$999.00 to Secondary Teaching, Learning and Professional Development for an annual subscription to Sched.com.

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- 3) Scott Jones donated \$2,000.00 to Valley View Elementary School’s Library for the purchase of books.
 - 4) Reading for Education donated a Reading for Education Program valued at \$181.73 to Valley View Elementary School.
 - 5) The following organizations donated funds to Orrenmaa Elementary School:

◆ Orrenmaa PTA – Student Enrichment	\$3,000.00
◆ Lifetouch National School Studios – Commission	\$843.46
◆ Carl’s Jr. – Student Fundraising	\$219.25
 - 6) The following individuals donated funds totaling \$90.60 to Loma Vista Middle School to assist with expenses for the History class’s trip to Riley’s Farms:
 - Box Tops for Education
 - Josepha Paredas
 - Cristian Castellanos
 - Alex Lopez
 - Antonia Ruiz
 - Francisco Villasenor
 - Chris Graubard
 - Cristel Romero
 - Maira Maciel
 - Meghan Martinez
 - Nancy Lurati
 - Nga Huynh
 - Trina Leon
 - Yvette Gil Gamez
 - 7) Arianna Reedy donated weight room equipment to Hillcrest High School valued at \$500.00.
 - 8) Cheryl Friedberg on behalf of the Riverside Optimist Youth Club donated \$1,000.00 to Student Services for the Homeless Education Program.
 - 9) Schools First Federal Credit Union donated \$5000.00 to Human Resources Development to sponsor the Years of Service Recognitions and Annual Retirement Dinner.
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Business Services

- b. [Ratify Purchase Order List Number 11-2016-2017](#): Board ratification is requested for Purchase Order List Number 11 for the period of December 19, 2016 through January 25, 2017, as follows:

Number of District Purchase Orders submitted is 179:

- #B1004394 – #B1004397
- #P2047392 – #P2047567

Fiscal Impact: \$286,619.60 (Various Funds)

- c. [Ratify Professional Services Agreement – John R. Byerly, Inc. – Collett Elementary School](#): Board ratification is requested for the professional services agreement between John R. Byerly, Inc. and Alvord Unified School District, for soil inspection services at Collett Elementary School, effective October 1, 2016 through January 30, 2017.

Fiscal Impact: \$190.00 (Measure W Bond Fund)

- d. [Ratify – Professional Services Agreement – John R. Byerly, Inc. – Terrace Elementary School](#): Board ratification is requested for the professional services agreement between John R. Byerly, Inc. and Alvord Unified School District, for soil inspection services at Terrace Elementary School, effective October 1, 2016 through January 30, 2017.

Fiscal Impact: \$805.00 (Measure W Bond Fund)

- e. [Ratify Professional Services Agreement – John R. Byerly, Inc. – Valley View Elementary School](#): Board ratification is requested for the professional services agreement between John R. Byerly, Inc. and Alvord Unified School District, for soil inspection services at Valley View Elementary School, effective December 1, 2015 through January 30, 2017.

Fiscal Impact: \$530.00 (General Fund/Restricted – Deferred Maintenance)

- f. [Ratify Agreement – Diamond Marketing Solutions – Business Services](#): Board ratification is requested for the agreement between Diamond Marketing Solutions and Alvord Unified School District for the preparation of Internal Revenue Service (IRS) statements and the electronic reporting of same to the IRS in accordance with the Affordable Care Act. This agreement covers the preparation for the 2016 calendar year data and is for the one time reporting due to the IRS by March 30, 2017.

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Fiscal Impact: \$575.00 (General Fund/Unrestricted)

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- g. [Ratify Agreement – Digital Scepter – District Office:](#) Board ratification is requested for the agreement between Digital Scepter and Alvord Unified School District, to provide technology support services on the District’s firewall, effective January 21, 2017 through June 30, 2017.

Fiscal Impact: Not to exceed \$2,000.00 (General Fund/Unrestricted)

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- h. [Ratify Modification No. 3 to Contract C1004068 – Riverside County Superintendent of Schools:](#) Board ratification is requested for Modification No. 3 for Contract No. C1004068 between the Riverside County Superintendent of Schools and Alvord Unified School District, for Use of Facilities and Support Services at Stokoe Elementary School. This is year four of a five year term, effective July 1, 2016 through June 30, 2017.

Fiscal Impact: \$21,733.00 (Revenue – General Fund/Unrestricted)

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- i. [Amend Professional Services Agreement – MA Engineers – Various Sites:](#) Board approval is requested to amend the professional services agreement to extend the agreement date between MA Engineers and Alvord Unified School District, to perform engineering services related to Title 24 building commissioning services for the Measure H Bond library projects at Arlanza, Foothill and McAuliffe elementary schools and Arizona Middle School, effective February 10, 2017 through June 30, 2018.

Fiscal Impact: None

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- j. [Amend Contract – Stone Roofing Co., Inc. – Rosemary Kennedy Elementary School:](#) Board approval is requested to amend the contract between Stone Roofing Co., Inc. and Alvord Unified School District, by increasing the dollar amount in order to remove and replace deteriorated plywood on the roof at Rosemary Kennedy Elementary School, effective February 10, 2017 through June 30, 2017.

Fiscal Impact: \$2,176.00 (Deferred Maintenance)

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- k. [Accept Warrants:](#)

<u>Warrant Date</u>	<u>Warrant Register</u>	<u>Amount</u>
12/14/16	14521513-14521563	\$929,108.98
12/15/16	14523102-14523149	143,555.03
12/16/16	14524356-14524403	559,617.58
12/19/16	14526174-14526255	102,097.84
12/20/16	14527966-14527987	148,552.53

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12/21/16	14528517-14528557	71,538.25
12/22/16	14529051-14529100	467,402.20
12/23/16	14529177-14529204	56,935.38
1/6/17	14536025-14536056	27,444.02
1/9/17	14537041-14537114	675,796.32
1/10/17	14538388-14538439	715,889.15
1/11/17	14540253-14540279	346,749.39
1/12/17	14541033-14541074	279,963.30
1/13/17	14542047-14542094	646,125.11
1/17/17	14543049-14543119	780,525.90
1/18/17	14545248-14545314	898,454.94
	Total:	\$6,849,755.92

- l. [Award Contract – John R. Byerly, Inc. – District-Wide:](#) Board approval is requested to award a contract between John R. Byerly, Inc. and Alvord Unified School District, for soil inspection services District-wide, effective February 10, 2017 through June 30, 2017.

Fiscal Impact: Not to exceed \$10,000.00 (Measure W Bond Fund - \$7,000.00;
 Measure H Bond Fund - \$3,000.00)

- m. [Award Contract – Johnson Power Systems – Keller Site:](#) Board approval is requested to award a contract between Johnson Power Systems and Alvord Unified School District, to perform preventative maintenance on the generator located at the Keller site, effective February 10, 2017 through June 30, 2017.

Fiscal Impact: \$687.26 (Deferred Maintenance)

- n. [Award Contract – River City Testing – Cell Tower – Arizona Middle School:](#) Board approval is requested to award a contract between River City Testing and Alvord Unified School District, to provide laboratory testing and inspection services for the work being performed on the cell tower at Arizona Middle School, effective February 10, 2017 through June 30, 2018.

Fiscal Impact: Not to exceed \$5,000.00 (Capital Outlay)

Human Resources Development

- o. [Approve Personnel Order No. 11-2016-2017:](#) Board approval of Personnel Order No. 11 is requested.
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- p. [Amend Professional Services Agreement – Adams Silva & McNally, LLP:](#) Board approval is requested to amend the professional services agreement between Adams Silva & McNally and Alvord Unified School District, to provide services regarding administrative, discipline and personnel matters, effective October 1, 2016 through June 30, 2017.

Fiscal Impact: Increase of \$20,000.00 (General Fund/Unrestricted)

- q. [Amend Professional Services Agreement – Good Sports Plus, Ltd. DBA arc:](#) Board approval is requested to amend the professional services agreement between Good Sports Plus, Ltd. DBA arc and Alvord Unified School District, to provide the Great Outdoor Adventure Leadership Series (G.O.A.L.S.) program for the PRIME⊕Time programs at the middle schools, effective August 11, 2016 through June 30, 2017.

Fiscal Impact: None

- r. [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. The Memorandum of Understanding is ongoing until terminated by either party.

Fiscal Impact: None

- s. [Approve Professional Services Agreement – Musicstar:](#) Board approval is requested for a professional services agreement between Musicstar and Alvord Unified School District, to provide instructional music programs for the sixteen HALF⊕Time and PRIME⊕Time After School Expanded Learning Programs, effective February 27, 2017 through June 30, 2017.

Fiscal Impact: \$24,733.40 (General Fund/Restrict – After School Education and Safety Grant)

- t. [Approve Student Teaching Affiliation Agreement – Western Governors University:](#) Board approval is requested for a Student Teaching Affiliation Agreement between Western Governors University and Alvord Unified School District. The term of the agreement is indefinite unless terminated by either party.

Fiscal Impact: None

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- u. [Approve Increase in Hours for One Special Education Assistant II Position – Foothill Elementary School:](#) Board approval is requested to increase the hours for one Special Education Assistant II position from 5.5-hours per day to 7.0-hours per day.

Fiscal Impact: \$7,966.03 (General Fund/Restricted – Special Education)

Teaching, Learning and Professional Development

- v. [Amend Professional Development on Literacy and Equity – California Teachers’ Association – Teachers for Alvord Unified School District Teachers:](#) Board approval is requested to amend the professional development on Literacy and Equity agreement between the California Teachers’ Association and Alvord Unified School District, by increasing the fiscal impact to provide four additional days of Professional Development on Literacy and Equity, effective January 24, 2017 through May 16, 2017.

Fiscal Impact: Increase of \$4,350.00 (General Fund/Restricted – Educator Effectiveness Block Grant)

- w. [Amend Professional Services Agreement – Administrative Software Application, Inc.:](#) Board approval is requested to amend the agreement between Administrative Software Application, Inc. and Alvord Unified School District, to provide an online system to record and track Adult Education attendance and a one-day on-site training of the program, October 7, 2016 through June 30, 2017.

Fiscal Impact: Increase of \$1,000.00 (General Fund/Restricted – Adult Education Block Grant)

- x. [Approve Overnight Trip to Camp Highland Outdoor Science School – Myra Linn Elementary School:](#) Board approval is requested for 52 students and 2 chaperones from Myra Linn Elementary School, to attend the Camp Highland Outdoor Science School, March 22, 2017 through March 24, 2017, at Camp Highland, in Cherry Valley, California.

Fiscal Impact: Not to Exceed \$12,840.00 (Student Fundraisers)

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- y. [Approve Overnight Trip to the Boys’ Wrestling State Tournament – Hillcrest High School:](#) Board approval is requested for seven students and three chaperons from Hillcrest High School, to attend the Boys’ Wrestling State Tournament March 2, 2017 through March 4, 2017, at the Bakersfield Rabobank Arena, in Bakersfield, California.

Fiscal Impact: Not to exceed \$1,000.00 (ASB Boys’ Wrestling Account)

- z. [Approve Overnight Trip to the Girls’ Wrestling State Championship – La Sierra High School:](#) Board approval is requested for an overnight trip for four students and three chaperones from La Sierra High School, to attend the Girls’ Wrestling State Championship at the Visalia Convention Center in Visalia, California, February 23, 2017 through February 25, 2017,

Fiscal Impact: Not to exceed \$1,000.00 (ASB Girls’ Wrestling Account)

- aa. [Approve Overnight Trip to the Boys’ Wrestling State Championship – La Sierra High School:](#) Board approval is requested for four students and two chaperones from La Sierra High School, to attend the Boys’ Wrestling State Championship March 2, 2017 through March 4, 2017, at the Rabobank Arena in Bakersfield, California.

Fiscal Impact: Not to exceed \$800.00 (ASB Boys’ Wrestling Account)

- bb. [Approve Overnight Trip to the Girls’ Wrestling State Championship – Norte Vista High School:](#) Board approval is requested for six students and three chaperones from Norte Vista High School, to attend the Girls’ Wrestling State Championship at the Visalia Convention Center in Visalia, California, February 23, 2017 through February 26, 2017.

Fiscal Impact: Not to exceed \$700.00 (ASB Girls’ Wrestling Account)

- cc. [Approve Overnight Trip to the Boys’ Wrestling State Tournament – Norte Vista High School:](#) Board approval is requested for ten students and three chaperones from Norte Vista High School, to attend the Boys’ Wrestling State Tournament on March 2, 2017 through March 5, 2017, at the Robobank Arena, in Bakersfield, California.

Fiscal Impact: Not to exceed \$1,500.00 (ASB Boys’ Wrestling Account)

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- dd. [Approve Memorandum of Understanding – Riverside County Superintendent of Schools:](#) Board approval is requested for the Memorandum of Understanding between the Riverside County Superintendent of School and Alvord Unified School District, for subsidy reimbursement to Alvord Unified School District for 10th grade PSAT assessment.

Fiscal Impact: \$6,929.00 (Reimbursement – General Fund/Unrestricted)

- ee. [Approve Professional Services Agreement – The Imagination Machine – Terrace Elementary School:](#) Board approval is requested for a professional services agreement between The Imagination Machine and Alvord Unified School District, to provide two assemblies entitled “The Writing Show” on April 21, 2017.

Fiscal Impact: \$1,210.00 (Student Fundraiser)

- ff. [Approve Professional Services Agreement – Advanced Medical Personnel Services, Inc.:](#) Board approval is requested for a professional services agreement between Advanced Medical Personnel Services, Inc. and Alvord Unified School District, to provide Speech/Language Pathologist, Occupational Therapist, Physical Therapy, School Psychologist and/or other Itinerant services and assessment for special needs students, effective February 14, 2017 through June 30, 2017.

Fiscal Impact: Not to exceed \$55,000.00 (General Fund/Restricted – Special Education)

- gg. [Professional Services Agreement – Alvord Unified School District – Fontana Unified School District:](#) Board approval is requested for a professional services agreement between Fontana Unified School District and Alvord Unified School District, to cover the release expenses, including substitute costs and travel, for two certificated teachers who will provide three days of Professional Development on Literacy and Equity to Alvord Unified School District teachers, on February 28, 2017; April 25, 2017; and May 16, 2017.

Fiscal Impact: Not to exceed \$1,250.00 (General Fund/Restricted – Education Effectiveness Block Grant)

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- hh. [Professional Services Agreement – Alvord Unified School District – Jurupa Unified School District](#): Board approval is requested for a professional services agreement between Jurupa Unified School District and Alvord Unified School District, to cover the release expenses, including substitute costs and travel, for one certificated teacher who will provide one day of Professional Development on Literacy and Equity to Alvord Unified School District teachers, on February 28, 2017.

Fiscal Impact: Not to exceed \$200.00 (General Fund/Restricted – Education Effectiveness Block Grant)

- ii. [Professional Services Agreement – Alvord Unified School District – Temecula Valley Unified School District](#): Board approval is requested for a professional services agreement between Temecula Valley Unified School District and Alvord Unified School District, to cover the release expenses, including substitute costs and travel, for two certificated teachers who will provide three days of Professional Development on Literacy and Equity to Alvord Unified School District teachers, on February 28, 2017; April 25, 2017; and May 16, 2017.

Fiscal Impact: Not to exceed \$750.00 (General Fund/Restricted – Education Effectiveness Block Grant)

- jj. [Professional Services Agreement – Alvord Unified School District – Vista Unified School District](#): Board approval is requested for a professional services agreement between Vista Unified School District and Alvord Unified School District, to cover the release expenses, including substitute costs and travel, for two certificated teachers who will provide three days of Professional Development on Literacy and Equity to Alvord Unified School District teachers, on February 28, 2017; April 25, 2017; and May 16, 2017.

Fiscal Impact: Not to exceed \$1,250.00 (General Fund/Restricted – Education Effectiveness Block Grant)

- kk. [Professional Services Agreement – Alvord Unified School District – Corona-Norco Unified School District](#): Board approval is requested for a professional services agreement between Corona-Norco Unified School District and Alvord Unified School District, to cover release expenses, including substitute cost and travel, for two certificated teachers who will provide three days of Professional Development on Literacy and Equity to Alvord Unified school District teachers, on February 28, 2017; April 25, 2017; and May 16, 2017.

Fiscal Impact: Not to exceed \$900.00 (General Fund/Restricted – Education Effectiveness Fund)

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- ii. [Professional Services Agreement – Alvord Unified School District – Los Angeles Unified School District:](#) Board approval is requested for a professional services agreement between Los Angeles Unified School District and Alvord Unified School District, to cover release expenses, including substitute cost and travel, for three certificated teachers who will provide three days of Professional Development on Literacy and Equity to Alvord Unified School District teachers, on February 28, 2017; April 25, 2017; and May 16, 2017.

Fiscal Impact: Not to exceed \$5,000.00 (General Fund/Restricted – Education Effectiveness Block Grant)

- mm. [Professional Services Agreement – Alvord Unified School District – San Diego Unified School District:](#) Board approval is requested for a professional services agreement between Sand Diego Unified School District and Alvord Unified School District, to cover release expenses, including substitute cost and travel, for four certificated teachers, who will provide three days of Professional Development on Literacy and Equity to Alvord Unified School District teachers, on February 28, 2017; April 25, 2017; and May 16, 2017.

Fiscal Impact: Not to exceed \$3,500.00 (General Fund/Restricted – Education Effectiveness Block Grant)

- nn. [Approve 2017-2018 New Courses:](#) Board approval is requested for the following new high school courses beginning with the 2017-2018 school year.
 - American Sign Language 4
 - Hospitality community Classroom

Fiscal Impact: None

SEPARATE ACTION ITEMS

- 6. [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 #2016-17-18, 21, 22, 23, 24 and 25
 - 2. [Public Employee Discipline/Dismissal/Release/Reassignment](#)
 - 3. [Special Education Settlement Agreement](#)
 - a. Settlement Agreement No. 16-17-05
 - 4. [Liability Claims](#)
 - a. Claim No. 16-17-1100
 - b. Claim No. 16-17-1200
-

Vision: The Alvord Unified School District Promise:
All students will realize their unlimited potential.

Board of Education/Superintendent

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 3513.3 Tobacco-Free Schools
 - AR 3516.3 Earthquake Emergency Procedure System
 - BP 4151/4251/4351 Employee Compensation
 - AR 5125.3 Challenging Student Records

Fiscal Impact: None

Business Services

8. [Award License to Use Parking Lot – North-West College:](#) Board approval is requested to award a license to use the parking lot between North-West College and Alvord Unified School District, at 4671 La Sierra Avenue, Riverside, CA 92505 (Instructional Support Services), effective February 10, 2017 through June 30, 2017.

Fiscal Impact: \$500.00 per month (Revenue – General Fund/Unrestricted)

Human Resources Development

9. [Adopt Resolution No. 24 – Elimination of Twenty-Nine Vacant and/or Unbudgeted Classified Positions:](#) Board approval is requested for adoption of Resolution No. 24 – Elimination of Twenty-Nine Vacant and/or Unbudgeted Classified Positions.

Fiscal Impact: Total Savings of \$643,440.50 (General Fund/Unrestricted - \$303,502.93; General Fund/Restricted \$196,602.56; General Fund/Restricted – Cafeteria Fund - \$143,335.01)

Teaching, Learning and Professional Development

10. [Approve Plan for the College Readiness Block Grant:](#) Board approval is requested for the College Readiness Block Grant Plan. Funds will be used for activities that directly support pupil access and successful matriculation to institutions of high education.

Fiscal Impact: \$707,775.00 (Revenue – General Fund/Restricted – College Readiness Block Grant)

DISCUSSION/INFORMATION ITEMS

Vision: The Alvord Unified School District Promise:
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Business Services

11. [Average Daily Attendance Report:](#) Receive Average Daily Attendance (ADA) Report for attendance period ending November December 22, 2016. The District’s ADA through December 22, 2016 (attendance month five) is 18,320. For this same period in the prior year (2015-16) the District’s cumulative ADA was 18,606. This represents a 286 ADA decline in 2016-2017 as compared to 2015-16.

12. [Financial Report:](#) Receive Report of Receipts for December 8, 2016 through January 11, 2017, in the amount of \$1,334,398.21. This amount includes routine deposits such as facility rentals, field trip reimbursements, health and welfare contributions as well as donations and grants.

Human Resources Development

13. [Riverside County Sheriff’s Department School Resource Officer Semi-Annual Report:](#) Staff will provide the Riverside County Sheriff’s Department School Resource Officer Semi-Annual Report for July 2016 through December 2016 for information and review.

14. [Quarterly Report on Williams Uniform Complaints:](#) The Board will receive the second quarterly report on Williams Uniform Complaints for the period beginning October 2016 and ending December 2016. No complaints were received in this time period.

BOARD OF EDUCATION/ SUPERINTENDENT COMMENTS

ADJOURNMENT

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

- March 2 and 16, 2017*
- 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*