

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

*Thursday, September 15, 2016*

**Strategic Plan ~ September 2016:**

***Vision: 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**

1. **CALL TO ORDER: 5:30 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.

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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 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.

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**ADJOURN TO CLOSED SESSION**

**CLOSED SESSION**

1. **Student Disciplinary Action**
  - a. Expulsion Case #2016-17-01
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 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. 16-17-02
5. Liability Claim
  - a. Claim No. 16-17-200

**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 September 1, 2016.
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**PRESENTATIONS/SEPARATE ACTION ITEM**

**Business Services**

4. Gold Fit Friendly Worksite Award Presentation
5. Zika Virus Presentation

**Teaching, Learning and Professional Development**

6. Approve Professional Services Agreement – Harmony Project
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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.q.***

**Board of Education/Superintendent**

- a. Accept Gifts/Donations/Grants

**Accountability and Educational Innovations**

- b. *Ratify* Contract – Valcom Paging System – Hillcrest High School  
 c. *Ratify* Professional Services Agreement – Quality Teleservices, Inc. (QTI) – Hillcrest High School

**Business Services**

- d. *Ratify* Purchase Order List Number 4-2016-2017: Board ratification is requested  
 e. *Ratify* Contract – C Below Subsurface Imaging – Collett and Orrenmaa Elementary Schools  
 f. *Amend* Professional Services Agreement – Davis Demographics & Planning, Inc. – District-Wide  
 g. Renew Professional Services Agreement – Jana Mills – Procurement and Contracts Consultant – District-Wide  
 h. Approve Professional Services Agreement – White House Sanitation – La Sierra High School  
 i. Approve Professional Services Agreement – GO Architects, Inc. – Valley View Elementary School  
 j. Approve Professional Services Agreement – Inland Inspections & Consulting – Various Sites  
 k. Award Contract – Universal Asphalt Co., Inc. – District Yard on Keller Avenue  
 l. Approve Revised Signatures for District Bank Accounts  
 m. Accept Warrants

**Human Resources Development**

- n. Approve Personnel Order No. 4-2016-2017  
 o. Approve Reclassification of Supervisor, Child Nutrition Services Position  
 p. Approve Reclassification of Two Special Education Assistant I Positions to Special Education Assistant II Positions – Special Education Department  
 q. Approve Memorandum of Understanding – Operation SafeHouse

**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 Action**  
 a. Expulsion Case #2016-17-01

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**Board of Education/Superintendent**

9. Approve Board Member’s Participation in Corona Chamber of Commerce’s 2016-2017 Executive Leadership Roundtable (ELR) Program

**Business Services**

10. Adopt Resolution No. 11 – National Joint Powers Alliance (NJPA) – Piggyback/Cooperative Agreement
11. Approve Purchase – National Auto Fleet Group – Norte Vista High School
12. Adopt Resolution No. 12 – Purchasing Code of Ethics
13. Adopt Resolution No. 13 – Proposition 51 Kindergarten through Community College Public Education Facilities Bond Act – District-Wide
14. Adopt Resolution No. 14 – GANN Appropriations Limit
15. Adopt Resolution No. 15 – Budget Revisions to the 2016-2017 Beginning Fund Balances to the Reconciled 2015-2016 Unaudited Actual Ending Fund Balances
16. Approval of the 2015-2016 Unaudited Actual Financial Reports

**Human Resources Development**

17. CONDUCT PUBLIC HEARING – Sunshine Negotiations between Alvord Unified School District and California School Employees Association and its Alvord Chapter 339 – 2016-2017 School Year
18. Accept Initial Reopener Proposals from Alvord Unified School District and California School Employees Association and its Alvord Chapter 339 – 2016-2017 School Year
19. Adopt Resolution No. 16 – Eliminate One Food Service Worker – Caterer/Cook Position

**DISCUSSION/INFORMATION ITEMS**

**Business Services**

20. Discuss and Review Board Ratification and Approval Items
21. Discuss and Review Debt Management and Debt Issuances
22. Financial Report: Receive Report of Receipts for July 21, 2016 through August 26, 2016, in the amount of \$889,394.54.

**BOARD OF EDUCATION/ SUPERINTENDENT COMMENTS**

**ADJOURNMENT**

**2016 Board Meeting Dates ~ Open Session 7:00 p.m.**

***October 6 and 20, 2016***

***November 3 and 17, 2016***

***December 8, 2016***