

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

*Thursday, December 8, 2016*

**Mission Statement ~ All students will attain lifelong success through a system distinguished by:  
Multiple opportunities for exploration and creativity**

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. Joseph J. Barragan 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 Actions**
  - a. Expulsion Cases #2016-17-14
  - b. Recommendation to Extend Suspended Expulsion Case #2015-16-79
  - c. Recommendation to Readmit Expulsion Cases #2014-15-40, 69, 79, 85, 86 and 88; 2015-16-OD4, 18, 22, 25, 66 and 95
  - d. Recommendation to Reinstate Expulsion Cases #2015-16-20, 46, 50, 55, 63, 64, 72, 76, 84, 85, 86, 87, 88, 91 and 92
  - e. Recommendation to Enforce Expulsion Cases #2015-16-44, 47, 51, 53, 59, 60, 61, 71, 73, 78, 80, 82, 89 and 94

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- f. Recommendation to Deny Expulsion Cases # 2013-14-06, 09, 10, 11, 18, 23, 24, 31, 38, 42, 46, 48, 49, 55, 56, 57, 59, 65, 66, 72, 73, 74, 75, 77 and 82; 2014-15-OD1, 1, 4, 5, 10, 14, 20, 21, 23, 26, 27, 31, 32, 33, 34, 37, 38, 41, 48, 49, 51, 55, 56, 59, 60, 63, 65, 68, 70, 71, 74, 77, 78, 80, 81, 84, 87, 89, 90, 91, 95, 98, 99 and 101; 2015-16-OD3, 1, 2, 4, 5, 6, 7, 8, 9, 11, 13, 15, 16, 23, 24, 27, 29, 30, 31, 33, 35, 38, 40, 42, 43, 54, 56, 62, 75 and 83
- 2. Public Employee Discipline/Dismissal/Release/Reassignment
  - a. Certificated
  - b. Classified
  - c. Management/Administration
- 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. 16-17-06
- 6. Liability Claim
  - a. Claim No. 16-17-900

**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 Special Board Meeting of November 14, 2016, and the Minutes of the Regular Board Meeting of November 17, 2016.
- 4. Oath of Office: Mr. Jeff Miller, former Assemblyman, will give the Oath of Office to Carolyn M. Wilson, and Dr. Sid Salazar, Superintendent, will give the Oath of Office to Mr. Joseph J. Barragan.

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- 5. Annual Organizational Meeting of the Governing Board:
  - a. Election of Officers
  - b. Election of Representative for County Committee on School District Organization
  - c. Appointment of Authorized Agents
  - d. Selection of Day, Time and Place of Regular Meetings
  - e. Annual Renewal of Agreement to Facilitate Governance Leadership
  
- 6. Ward 6 Update: Councilman Jim Perry will provide an update on recent activities and accomplishments taking place in Ward 6.
  
- 7. Special Recognitions: Lake Hills Elementary School
  - a. Student of the Month: Sydney Harpster
  - b. Certificated Employee of the Month: Cathy Miller
  - c. Classified Employee of the Month: Rachel Griffiths
  - d. Volunteer of the Month: Karen Cruz

**STUDENT REPRESENTATIVES**

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**ACTION ITEMS**

- 8. **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 8.a. – 8.z.***

**Board of Education/Superintendent**

- a. Accept Gifts/Donations/Grants
- Accountability and Educational Innovations**
- b. Approve Participation Agreement – C-STEM – University of California, Davis – Various Sites

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**Business Services**

- c. *Ratify* Purchase Order List Number 9-2016-2017:
- d. *Ratify* Contract No. C-1005612 – Riverside County Superintendent of Schools – Various Sites
- e. *Ratify* Contract No. IN-20365 – Riverside County Superintendent of Schools – La Sierra High Schools
- f. *Ratify* Amendment No. 7 to Agreement C-1003945 – Riverside County Superintendent of Schools – La Granada Elementary School
- g. *Amend* Contract – Digital Electric, Inc. – District-Wide
- h. *Amend* Contract – E.R. Block Plumbing, Inc. – District-Wide
- i. *Amend* Contract – Fleet Crew Maintenance Solutions – Maintenance and Operations
- j. *Amend* Contract – New Dimension General Construction – District-Wide
- k. *Amend* Contract – Time & Alarm Systems – District-Wide
- l. Accept Warrants
- m. Award Contract – C Below Subsurface Imaging – Various Sites
- n. Award Contract – C G Acoustics, Inc. – Various Sites
- o. Award Contract – Caston, Inc. – Various Sites
- p. Award Contract – Commercial Roofing Systems, Inc. – Various Sites
- q. Award Contract – Continental Flooring, Inc. – Various Sites
- r. Award Contract – Coutts Heating & Cooling, Inc. – Various Sites
- s. Award Contract – Cuyamaca Construction, Inc. – Various Sites
- t. Award Contract – EJ Enterprises – Various Sites
- u. Award Contract – E&R Glass Contractors, Inc. – Various Sites
- v. Award Contract – F.E.C. Electric, Inc. – Various Sites
- w. Award Contract – Inland Building Construction Companies, Inc. – Various Sites
- x. Award Contract – Inland Building Construction Companies, Inc. – Various Sites
- y. Award Contract – Inland Pacific Tile, Inc. – Various Sites
- z. Award Contract – K&Z Cabinet Co., Inc. – Various Sites
- aa. Award Contract – R.W. Smith & Co. – Various Sites
- bb. Award Contract – Simmons & Wood, Inc. – Various Sites
- cc. Award Contract – T3 Contractors Corporation – Various Sites
- dd. Award Contract – Verne’s Plumbing, Inc. – Various Sites
- ee. Award Contract – Sunesys, LLC – Arlanza and Foothill Elementary Schools
- ff. Award Contract – Stone Roofing Co., Inc. – Villegas Middle School
- gg. Award Contract – Sports Facilities Group, Inc. – Hillcrest High School
- hh. Award Contract – Digital Electric, Inc. – La Sierra High School
- ii. Award Contract – Refrigeration Control Company, Inc. – La Sierra High School
- jj. Award Contract – Hy-Lift – District Yard – Keller Avenue
- kk. Approve Professional Services Agreement – Environmental Consulting Solutions (ECS) – District-Wide
- ll. Approve Professional Services Agreement – Sandy Pringle Associates Inspection Consultants – Various Sites
- mm. Approve Professional Services Agreement – Epic Engineers – Arlanza Elementary School
- nn. Approve Revised Signatures for District Bank Accounts

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**Human Resources Development**

- oo. Approve Personnel Order No. 9-2016-2017
- pp. Approve Minimum Wage Increase

**Teaching, Learning and Professional Development**

- qq. Approve Overnight Trip to the Thousand Pines Outdoor Science School – Orrenmaa Elementary School
- rr. Approve Overnight Trip to the Napa Valley Girls’ Classic Wrestling Tournament – Hillcrest High School
- ss. Approve Overnight Trip to the AVID Sophomore College Tour 2017 – La Sierra High School
- tt. Approve Overnight Trip to the AVID Junior College Tour 2017 – La Sierra High School
- uu. Approve Overnight Trip to the AVID College Tour 2017 – Norte Vista High School
- vv. Approve Overnight Trip – Metropolitan Water District’s Solar Cup 2017 – Norte Vista High School
- ww. Approve Overnight Trip to the “Made for Excellence” Future Farmers of America Leadership Conference – Norte Vista High School
- xx. Approve Overnight Trip to the Boys’ Wrestling La Costa Canyon Tournament – Norte Vista High School
- yy. Approve Professional Services Agreement – Visiting Artist – Traivon Williams
- zz. Approve Professional Services Agreement – Riverside County Superintendent of Schools – Wells Middle School

**SEPARATE ACTION ITEMS**

9. 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
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  2. Special Education Settlement Agreement
    - a. Settlement Agreement No. 16-17-06
  3. Liability Claim
    - a. Claim No. 16-17-900

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**Business Services**

- 10. Certification of the 2016-2017 First Interim Financial Reports

**Human Resources Development**

- 11. Adopt Annual Resolution No. 21 – Teacher Assignment/Misassignment Monitoring
- 12. CONDUCT PUBLIC HEARING – Proposed Tentative Agreement between Alvord Unified School District and the Alvord Educators’ Association for the 2016-2017 School Year
- 13. Accept Proposed Tentative Agreement between Alvord Unified School District and the Alvord Educators’ Association for the 2016-2017 School Year

**DISCUSSION/INFORMATION ITEMS**

**Business Services**

- 14. Average Daily Attendance Report: Receive Average Daily Attendance (ADA) Report for attendance period ending October 28, 2016.
- 15. Financial Report: Receive Report of Receipts for November 2016.

**BOARD OF EDUCATION/ SUPERINTENDENT COMMENTS  
ADJOURNMENT**

**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*