

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

Thursday, January 12, 2017

Teleconference Location: 2911 Everwood Drive, Riverside, CA 92503

**Mission Statement ~ All students will attain lifelong success through a system distinguished by:
Professional development that promotes quality teaching and learning.**

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: 4:00 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 #2016-17-15 and 16
 - b. Recommendation to Reinstate Expulsion Case #2015-16-78
2. **Public Employee Discipline/Dismissal/Release/Reassignment**
 - a. Certificated
 - b. Classified
 - c. Management/Administration

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3. Public Employee Appointment
 - a. Elementary Assistant Principal

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. Liability Claims
 - a. Claim No. 15-16-100
 - b. Claim No. 16-17-1000

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 Minutes of the Regular Board Meeting of December 8, 2016, and the Minutes of the Special Board Meeting of December 22, 2016.

4. Ward 6 Update: Councilman Jim Perry will provide an update on recent activities and accomplishments taking place in Ward 6.

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- 5. **Special Recognitions: Arlanza Elementary School & Norte Vista High School**
 - a. **Student of the Month: Bryan Torres**
 - b. **Certificated Employee of the Month: Kelly Herrera**
 - c. **Classified Employee of the Month: Michelle Gianella**
 - d. **Volunteer of the Month: Evelyn Martinez**
 - e. **Norte Vista High School – Varsity Football Record Holder: Eric Melesio**

STUDENT REPRESENTATIVES

PRESENTATION

Teaching, Learning and Professional Development

- 6. Alvord Unified School District’s Professional Development Plan – Equity and Literacy
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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.w.

Board of Education/Superintendent

- a. Accept Gifts/Donations/Grants

Business Services

- b. Ratify Purchase Order List Number 10-2016-2017
- c. Amend Contract – Digital Electric, Inc. – District-Wide
- d. Amend Professional Services Agreement – River City Testing – Group C Modernizations – Various Sites

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e. Accept Warrants:

<u>Warrant Date</u>	<u>Warrant Register</u>	<u>Amount</u>
11/17/16	14498744-14498808	\$260,142.19
11/18/16	14499840-14499896	782,084.69
11/21/16	14501124-14501158	43,120.33
11/22/16	14502350-14502399	78,959.35
11/23/16	14502981-14503001	46,558.72
11/28/16	14503926-14503970	64,254.42
11/29/16	14506482-14506576	87,095.99
11/30/16	14508051-14508089	37,801.97
12/1/16	14509750-14509813	108,355.76
12/2/16	14511079-14511119	158,870.14
12/5/16	14511733-14511785	765,512.90
12/6/16	14513272-14513326	115,978.22
12/7/16	14514681-14514712	28,888.72
12/8/16	14515950-14516021	750,054.19
12/9/16	14517167-14517189	328,361.81
12/12/16	14518548-14518594	746,037.82
12/13/16	14520526-14520599	<u>191,605.66</u>
	Total:	\$4,593,682.88

- f. Approve Professional Services Agreement – California School Inspections (CSI), LLC – District-Wide
- g. Approve Professional Services Agreement – Cyberobics Fitness Repair – Loma Vista Middle School
- h. Award Contract – Riv-Or Counties Pump Co., Inc. – Stokoe Elementary School

Human Resources Development

- i. Approve Personnel Order No. 10-2016-2017
- j. Approve Revised Job Description – Director II, Integrated Technology
- k. Approve Revised Management Salary Schedule
- l. Approve Increase in Work-Year for Three Pre-School Special Education Assistant Positions
- m. Approve Professional Services Agreement – Scantron Corporation
- n. Approve Student Teacher Agreement – University of Southern California and 2U, Inc.

Teaching, Learning and Professional Development

- o. Ratify Professional Services Agreement – 3screens – Terrace Elementary School
- p. Amend Contract IN-20186 – Riverside County Superintendent of Schools
- q. Amend Professional Services Agreement – Amanda Tabora
- r. Approve Overnight Trip to California Outdoor Education and Science (C.O.D.E.S.) School – Foothill Elementary School
- s. Approve Overnight Trip to the Girls’ Wrestling State Tournament – Hillcrest High School
- t. Approve Overnight Trip to the 2017 California State Trade Show – La Sierra High School
- u. Approve Overnight Trip to the Future Farmers of America Annual Riverside County Fair and National Date Festival – Norte Vista High School

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- v. Approve Professional Services Agreement – Carolyn E. Wylie Center
- w. Approve 2017-2018 – New Middle School Courses

SEPARATE ACTION ITEMS

- 8. 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 #2016-17-15 and 16
 - b. Recommendation to Reinstate Expulsion Case #2015-16-78
 - 2. Public Employee Discipline/Dismissal/Release/Reassignment
 - 3. Public Employee Appointment
 - 4. Liability Claims
 - a. Claim No. 15-16-100
 - b. Claim No. 16-17-1000

Board of Education/Superintendent

- 9. Review Proposed Revisions to Board Policies and Administrative Regulations

Business Services

- 10. Ratify Professional Services Agreement – Davis Demographics & Planning, Inc. – District-Wide
- 11. Amend Access Agreement – T-Mobile West Tower LLC – Arizona Middle School
- 12. Adopt Annual Resolution No. 22 – Annual and Five-Year Report – Fiscal Year 2015-2016
- 13. Adopt Resolution No. 23 – Authorizing Agents for the Electronic Transfer of Funds
- 14. Approve Membership – Citizens’ Oversight Committee (COC)
- 15. Review 2015-2016 Annual Audit Report

Teaching, Learning and Professional Development

- 16. Approve Professional Development – Literacy and Equity – California Teachers’ Association

DISCUSSION/INFORMATION ITEMS

Business Services

- 17. Average Daily Attendance Report: Receive Average Daily Attendance (ADA) Report for attendance period ending November 18, 2016.
- 18. Financial Report: Receive Report of Receipts for November 15, 2016 through December 7, 2016, in the amount of \$367,150.67.

Teaching, Learning and Professional Development

- 19. Review District Parent Advisory Committee Minutes

BOARD OF EDUCATION/ SUPERINTENDENT COMMENTS
ADJOURNMENT

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

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