

ALVORD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
District Office Board Room
10365 Keller Avenue, Riverside, CA 92505
Teleconference Location: 8535 W. Higgins Road, Chicago, IL 60631
Thursday, July 17, 2014

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

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AGENDA MESSAGE

1. **CALL TO ORDER – 4:00 p.m.** – Greg Kraft, President
2. **Establishment of Quorum:** A quorum is expected with Mr. Greg Kraft, Mrs. Carolyn M. Wilson, Mr. José Luis Pérez and Mr. Art Kaspereen, Jr., in attendance. Mr. Ben Johnson II is expected to participate via teleconference.

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 Closed Session agenda. The chair reserves the right to limit speaking time to three minutes. Government Code Section 54954.2 and Education Code Section 35145.5 prohibit 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.

CLOSED SESSION

1. **Student Disciplinary Actions**
 - a. Expulsion Case #2013-14-83
 - b. Recommendation to Readmit Expulsion Cases #2012-13-39 and 2013-14-15
2. **Public Employee Discipline/Dismissal/Release**
 - a. Certificated
 - b. Classified
 - c. Management/Administration
3. **Public Employee Evaluation**
 - a. Superintendent
4. **Public Employee Appointments**
 - a. Director, Human Resources Development
 - b. Director, Child Nutrition Services
 - c. Assistant Principals, Elementary
 - d. Operations Supervisor
 - e. Accounting Supervisor

5. Conference with Labor Negotiator
Agency Negotiators: Dr. Sid Salazar and Dr. Monalisa Hasson

Employee Organizations:

- a. Alvord Educators Association
 - b. California School Employees Association, Chapter 339
 - c. Alvord Management And Confidential Employees
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RECONVENE TO PUBLIC SESSION

INTRODUCTORY PROCEDURES

1. Call to Order and Welcome: 7:00 p.m. – Greg Kraft, 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 June 26, 2014.
4. Ward 6 Update: Councilman Jim Perry will provide an update on recent activities and accomplishments taking place in Ward 6.
5. Special Recognitions:
 - a. Student Services Employee of the Month: Instructional Support Services is proud to recognize **Charles Cummins, Director of Student Services**, as the Alvord Unified School District Student Services Employee of the Month for July 2014.

Charles has been a integral part of the Instructional Support Services Team since 2007 and the District since 1998. Charles' professionalism, dedication and concern for students, families, teachers and school site safety are among his professional assets. Charles is a dedicated and hardworking employee who does not go home until the job is done. He is meticulous in his investigations, research and findings and is always willing to go the extra mile to make sure that he has exhausted every avenue to keep schools safe. Part of what makes Charles an asset to the District and to the students and families he serves, is the importance he places on family. As a dedicated family man himself (husband, father and grandfather), he works to serve Alvord families with the same dedication and support.

It is a great pleasure to honor **Charles Cummins** as the Alvord Unified School District Student Services Employee of the Month for July 2014.

- b. Special Education Employee of the Month: Instructional Support Services is proud to recognize **Diane Tankersley, Assistant to the Director**, as the Alvord Unified School District Special Education Employee of the Month for July 2014.

Diane first joined Alvord Unified School District as a substitute food service worker in 1992 and was hired as a Food Service Worker II for Child Nutrition Services in February of 1993. Diane has served the District as a Compensatory Education Assistant, Instructional Assistant/Clerk and School Secretary. Diane made her way to the Special Education Department as the Assistant to the Director in December of 2012. Diane is first and foremost a dedicated and hardworking individual who frames her work around what is best for students. She is always early to work and one of the last persons to leave for the day. Diane sets the example in providing excellent customer service. Her knowledge of computer programs, school processes and her understanding of how other departments interface with each other are just a few of the reasons she is an invaluable asset to the Special Education Department.

It is a great pleasure to honor **Diane Tankersley** as the Alvord Unified School District Special Education Employee of the Month for July 2014.

- c. Instructional Materials Employee of the Month: Instructional Support Services is proud to recognize **Pauline Kawahara, Processing Assistant**, as the Alvord Unified School District Instructional Materials Employee of the Month for July 2014.

Pauline has been a vital member of the Instructional Materials Center team for almost 6 years and is approaching her 12th year as an Alvord employee. She was one of the original staff members who helped to open Villegas Middle School and also worked for several years in the Special Education Department before coming to the Instructional Materials Center. Pauline's customer-friendly manner, helpful attitude and organizational skills are a asset in her daily interactions with her teammates, other District staff, commercial partners and the community. Pauline understands the logistical backing needed to provide quality instructional materials that are essential for supporting successful student learning. Her work ethic combined with her helpful and organized approach make Pauline an outstanding resource to the community, students and District staff.

It is a great pleasure to honor **Pauline Kawahara** as the Alvord Unified School District Instructional Materials Employee of the Month for July 2014.

- d. English Learner Support Services Employees of the Month: Instructional Support Services is proud to recognize **Sue McKiernan, Secretary II, and Norma Villalpando, Bilingual Clerk Typist I**, as the Alvord Unified School District English Learning Support Services Employees of the Month for July 2014.

Sue McKiernan has been employed in the Alvord Unified School District since 1993. Sue joined the English Learner Support Services office in February 2000 and recently celebrated 20 years of service with the District. Sue is an integral part of the English Learner Support Services Office. Her desire to create an effective and efficient office environment ensures that the District, school sites and community are provided with the best service possible. In her 20 year tenure, Sue has established and maintained positive working relationships with countless employees and community members. She is known for her professionalism, dedication and knowledge of English learner programs and services.

Norma Villalpando has been employed in the Alvord Unified School District since 1998. She joined the English Learner Support Services office in December 2008 and recently celebrated 15 years of service with the District. Norma is a vital member of the English Learner Support Services office. She provides valuable support to school sites, other departments and the community in all matters pertaining to English learners' services. Norma is conscientious, hardworking and highly adaptable. Norma ensures that effective office practices are maintained and provides excellent customer service. Norma understands the logistical support needed to provide programs and resources necessary for student success.

It is a great pleasure to honor **Sue McKiernan and Norma Villalpando** as the Alvord Unified School District English Learner Support Services Employees of the Month for July 2014.

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 prohibit 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.

ACTION ITEMS

6. **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 6.a. – 6.oo.

Business Services

- a. **Accept Warrants:**

<u>Warrant Date</u>	<u>Warrant Register</u>	<u>Amount</u>
6/2/14	14780258-14780336	\$773,513.35
6/3/14	14781252-14781264	61,800.07
6/5/14	14784178-14784214	273,986.20
6/9/14	14786102-14786188	609,548.19
6/10/14	14787858-14787906	716,820.02
6/11/14	14788676-14788718	117,791.71
6/12/14	14789721-14789762	176,024.59
6/13/14	14791052-14791115	563,907.64
6/16/14	14791692-14791734	201,195.13
6/17/14	14793579-14793629	406,259.37
6/18/14	14794322-14794366	221,294.41
6/19/14	14796238-14796279	120,514.55
6/20/14	14797176-14797250	394,467.19
6/23/14	14798198-14798235	31,929.66
6/24/14	14799987-14800027	48,046.11
6/25/14	14800598-14800634	187,907.78
6/26/14	14802224-14802264	<u>167,283.57</u>
	Total:	\$5,072,289.54

- b. **Ratify Purchase Order List Number 1-2014-2015:** Board ratification is requested for Purchase Order List Number 1 for the period of June 7, 2014 through June 30, 2014, as follows:

Number of District Purchase Orders submitted is 174, in the amount of \$953,469.52:

- #B1002713 – #B1002820
- #P2040411 – #P2040476

Fiscal Impact: \$953,469.52 (Various Funds)

- c. [Ratify Professional Services Agreement – Fay Kazzi, Project Coordinator](#): Board ratification is requested for the professional services agreement between Fay Kazzi and Alvord Unified School District to service as Project Coordinator for the California Supplemental Nutrition Assistance Program Education (SNAP-ED) Grant for Alvord unified School District's Child Nutrition Services Department from July 1, 2014 through June 30, 2015.

Fiscal Impact: \$72,095.52 (Child Nutrition Services – SNAP-ED Grant)

- d. [Ratify Professional Services Agreement – Rick Mui – Interim Director, Child Nutrition Services Department](#): Board ratification is requested for the professional services agreement between Rick Mui and Alvord Unified School District. This agreement will provide Alvord's Child Nutrition Services Department with an interim Director beginning July 10, 2014, at an hourly rate of \$100.00 per hour, until a permanent replacement for the open Director position can be filled.

Fiscal Impact: Not to exceed \$70,000.00 (Cafeteria Fund)

- e. [Ratify Contract – Best Door Repair – Wells Middle School](#): Board ratification is requested of the contract with Best Door Repair for removing and replacing the kitchen roll-up door at Wells Middle School. This contract was processed by Maintenance and Operations on June 11, 2014, authorizing the company to proceed with installation.

Fiscal Impact: \$4,446.00 (General Fund/Unrestricted)

- f. [Ratify Contract – ICS Service Company – Myra Linn Elementary School](#): Board ratification is requested for the contract with ICS Service Company for the installation of an electrical outlet and data drop for the new marquee sign at Myra Linn Elementary School. This contract was processed by Maintenance and Operations on June 11, 2014, authorizing the company to proceed with installation.

Fiscal Impact: \$1,977.76 (Altura Fundraiser Funds)

- g. [Ratify Contract – So Cal Bee Company – District-Wide](#): Board ratification is requested for the contract between So Cal Bee Company and Alvord Unified School District for monthly service and maintenance of bees, rodents, snakes and other pests throughout the District, effective July 1, 2014 through June 30, 2015.

Fiscal Impact: \$50,000.00 (General Fund/Restricted – Maintenance)

- h. [Approve Increase in Student Meal Prices](#): Board approval is requested to increase student meal prices, effective August 1, 2014, as follows:

- Elementary Lunch from \$1.75 to \$2.00
- Secondary Lunch from \$2.00 to \$2.25
- Breakfast from \$1.50 to \$1.75

Fiscal Impact: \$29,000.00 (Revenue – Cafeteria Fund)

- i. [Approve Consultant Agreement – Vavrinek, Trine, Day & Co., LLP – Alvord Budget Analysis](#): The District is requesting an independent assessment of the current financial projections. The goal is to validate all relevant assumptions and inputs were fully incorporated into the development of the budget and the multi-year projections.

Fiscal Impact: \$25,000.00 (General Fund Unrestricted)

- j. [Approve Revised Master Signature List – District Bank Accounts](#): Board approval is requested for the revised Master Signature List due to changes in administration.

Fiscal Impact: None

- k. [Award Contract – Emerson Network Power](#): Board approval is requested to award a contract between Emerson Network Power and Alvord Unified School District to provide maintenance for Uninterruptable Power Supply (UPS) Equipment in Network Operations Center (NOC) at the Information Technology Department, effective July 18, 2014 through June 30, 2015.

Fiscal Impact: \$5,822.00 (General Fund/Unrestricted)

- l. [Award Contract – ICS Service Company – District-Wide](#): Board approval is requested to award a contract between ICS Service Company and Alvord Unified School District for emergency repairs to network, cabling, video and for installation of data drops and smartboards as needed throughout the District, effective July 18, 2014 through June 30, 2015.

Fiscal Impact: \$15,000.00 (General Fund/Unrestricted)

- m. [Award Contract – Professional Integrations – District-Wide](#): Board approval is requested to award a contract between Professional Integrations and Alvord Unified School District to provide telephone support and on-site support for server and software issues throughout the District, effective July 18, 2014 through June 30, 2015.

Fiscal Impact: \$14,000.00 (General Fund/Unrestricted)

- n. [Award Contract – Quality Teleservices, Inc. – District-Wide](#): Board approval is requested to award a contract between Quality Teleservices, Inc. (QTI) and Alvord Unified School District to provide maintenance on the Valcom System throughout the District, effective July 18, 2014 through June 30, 2015.

Fiscal Impact: \$5,000.00 (General Fund/Unrestricted)

- o. [Award Contract – Apollo Wood Recovery, Inc. – District-Wide](#): Board approval is requested to award a contract between Apollo Wood Recovery, Inc. and Alvord Unified School District to provide playground chips to various sites throughout the District, effective July 18, 2014 through June 30, 2015.

Fiscal Impact: \$10,000.00 (General Fund/Unrestricted)

- p. [Award Contract – ICS Service Company – Orrenmaa Elementary School](#): Board approval is requested to award a contract between ICS Service Company and Alvord Unified School District for installation of electrical and data drops in portable 29 at Orrenmaa Elementary School.

Fiscal Impact: \$14,128.41 (Capital Facilities Fund)

- q. [Award Contract – Interface Americas, Inc. – Orrenmaa Elementary School](#): Board approval is requested to award a contract between Interface Americas, Inc. and Alvord Unified School District to furnish and install carpet in the Kindergarten room at Orrenmaa Elementary School.

Fiscal Impact: \$2,715.19 (Capital Facilities Fund)

- r. [Award Contract – Jacobsen West – Maintenance and Operations](#): Board approval is requested to award a contract between Jacobsen West and Alvord Unified School District to provide service, repairs and supplies for grounds equipment, effective July 18, 2014 through June 30, 2015.

Fiscal Impact: \$2,500.00 (General Fund/Unrestricted)

- s. [Award Contract – Safety Kleen Corp. – Maintenance and Operations:](#) Board approval is requested to award a contract between Safety Kleen Corp. and Alvord Unified School District to provide removal services of chemicals from the solvent bin in the maintenance yard located at the District, effective July 18, 2014 through June 30, 2015.

Fiscal Impact: \$1,000.00 (General Fund/Unrestricted)

- t. [Award Contract – Wildlife Control Service, Inc. – District-Wide:](#) Board approval is requested to award a contract between Wildlife Control Service, Inc. and Alvord Unified School District to provide monthly service and maintenance related to gophers, squirrels, snakes and other pests throughout the District, effective July 18, 2014 through June 30, 2015.

Fiscal Impact: \$57,600.00 (General Fund/Unrestricted)

- u. [Award Contract – Yale Chase Equipment – Maintenance and Operations:](#) Board approval is requested to award a contract between Yale Chase Equipment and Alvord Unified School District to provide maintenance and service of forklifts located at the District, effective July 18, 2014 through June 30, 2015.

Fiscal Impact: \$3,000.00 (General Fund/Restricted – Maintenance)

Human Resources Development

- v. [Approve Personnel Order No. 1-2014-2015:](#) Board approval of Personnel Order No. 1 is requested.
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- w. [Approve Addition of Seven Special Education Assistant I Positions – Special Education Department:](#) Board approval is requested for the addition of seven 5.5-hour, 10-month Special Education Assistant I positions for the Special Education Department.

Fiscal Impact: \$233,943.76 (General Fund/Restricted – Special Education – Local Assistance IDEA Fund)

- x. [Approve Addition of Two Special Education Assistant II Positions – Special Education Department:](#) Board approval is requested for the addition of two 5.5-hour, 10-month Special Education Assistant II positions for the Special Education Department.

Fiscal Impact: \$67,589.92 (General Fund/Restricted – Special Education)

- y. [Approve Addition of One Intensive Behavior Intervention \(IBI\) Special Education Assistant Position – Special Education Department:](#) Board approval is requested for the addition of one 6.5-hour, 10-month Intensive Behavior Intervention Special Education Assistant position for the Special Education Department.

Fiscal Impact: \$39,090.27 (General Fund/Restricted – Special Education – Local Assistance IDEA Fund)

- z. [Approve Professional Services Agreement – Trish Landau, Ed.D.:](#) Board approval is requested for a professional services agreement between Trish Landau, Ed.D. and Alford Unified School District to provide services to the Human Resources Development Department from July 18, 2014 through June 30, 2015, at an hourly rate of \$75.00 per hour.

Fiscal Impact: Not to exceed \$19,200.00 (General Fund/Unrestricted)

- aa. [Approve Student Teacher Agreement – University of California, Riverside:](#) Board approval is requested for a Student Teaching agreement with the University of California, Riverside to provide opportunities for practice teaching and field experience for students enrolled in the teacher education curricula. The term of this agreement will be from July 1, 2014 through June 30, 2019.

Fiscal Impact: None

Instructional Support Services

- bb. [Approve Overnight Trip – Future Farmers of America \(FFA\) Officer Training Retreat – Norte Vista High School:](#) Board approval is requested for eight students and three chaperones to attend the FFA Officer Training Retreat on July 21-24, 2014, in Lake Arrowhead, California.

Fiscal Impact: \$800.00 (General Fund/Restricted – Agricultural Incentive Grant)

- cc. [Approve Request for Physical Education Exemption:](#) Board approval is requested for a permanent physical education exemption for case number PE 14-15-01.

Fiscal Impact: None

- dd. [Approve New Course Description Principles of Engineering:](#) Board approval is requested for the Principles of Engineering course description beginning with the 2014-2015 school year.

Fiscal Impact: None

- ee. [Approve County of Riverside Department of Public Health Injury Prevention Services Contract](#): Board approval is requested for a contract with the County of Riverside Department of Public Health Injury Prevention Services to provide a comprehensive suicide prevention and awareness program for high school students during the 2014-2015 school year.

Fiscal Impact: Not to exceed \$1,500.00 (Revenue)

- ff. [Renew Contract with Riverside County Department of Mental Health – Prevention Clubs](#): Board approval is requested to renew the contract with Riverside County Department of Mental Health to provide funds to support Friday Night Live (high school), Club Live (middle school) and Kid Live (elementary school) during the 2014-2015 school year.

Fiscal Impact: Not to exceed \$4,500.00 (Revenue)

- gg. [Approve Professional Services Agreement – Carolyn E. Wylie Center for Children, Youth and Families](#): Board approval is requested for the annual professional services agreement between Carolyn E. Wylie Center for Children, Youth and Families and Alvord Unified School District for outreach counseling services from August 14, 2014 through June 30, 2015.

Fiscal Impact: \$95,000.00 (General Fund/Restricted – Local Education Agency Medical Billing Option)

- hh. [Approve Professional Services Agreement – MedPro Waste Disposal, LLC](#): Board approval is requested for a professional services agreement between MedPro Waste Disposal, LLC and Alvord Unified School District to provide medical waste removal services during the 2014-2015 school year.

Fiscal Impact: \$300.00 (General Fund/Restricted – Local Educational Agency)

- ii. [Approve Professional Services Agreement – Susanne M. Smith, Inc.](#): Board approval is requested for a professional services agreement between Susanne M. Smith, Inc. and Alvord Unified School District to provide Independent Educational Evaluations for special needs students from July 21, 2014 through June 30, 2015.

Fiscal Impact: Not to exceed \$8,000.00 (General Fund/Restricted – Special Education)

- jj. [Approve Professional Services Agreement – Coast Music Therapy, Inc.](#): Board approval is requested for a professional services agreement between Coast Music Therapy, Inc. and Alvord Unified School District to provide music therapy services for special needs students from July 21, 2014 through June 30, 2015.

Fiscal Impact: Not to exceed \$2,000.00 (General Fund/Restricted – Special Education)

- kk. [Approve Professional Services Agreement – Hollar Speech and Language Services](#): Board approval is requested for a professional services agreement between Hollar Speech and Language Services and Alvord Unified School District to provide Independent Educational Evaluations for special needs students from July 21, 2014 through June 30, 2015.

Fiscal Impact: Not to exceed \$8,900.00 (General Fund/Restricted – Special Education)

- ll. [Approve Professional Services Agreement – Career Cruising](#): Board approval is requested for a professional services agreement between Career Cruising and Alvord Unified School District to provide on-line resources, student registration and assessment to develop Individual Academic Plans for all middle and high school students from September 1, 2014 through September 1, 2015. The Career Cruising program will assist students in college and career readiness.

Fiscal Impact: \$14,356.00 (General Fund/Restricted – Common Core)

- mm. [Approve Professional Services Agreement – Nash & Associates](#): Board approval is requested for a professional services agreement between Nash & Associates and Alvord Unified School District to provide grant writing assistance from July 21, 2014 through June 30, 2015.

Fiscal Impact: Not to exceed \$15,000.00 (General Fund/Restricted – Common Core)

- nn. [Approve Orange County Department of Education Agreement for Student Transfers to the Community School Program and Special Schools Program – 2013-2014](#): Board approval is requested for an agreement with the Orange County Department of Education (OCDE) for Student Transfers to the Community School Program and Special Schools Program during the 2013-2014 school year. Approval will allow the District to pay an agreed upon amount per student, per program for OCDE to serve students in their Community School Program and Special Schools Program. This method of payment is necessary with the implementation of the Local Control Funding Formula (LCFF) and replaces the automatic transfer through the Revenue Limit and Principal Apportionment process.

Fiscal Impact: Not to exceed \$21,750.00 (General Fund/Unrestricted)

- oo. [Approve Orange County Department of Education Agreement for Student Transfers to the Community School Program and Special Schools Program – 2014-2015](#): Board approval is requested for an agreement with the Orange County Department of Education (OCDE) for Student Transfers to the Community School Program and Special Schools Program during the 2014-2015 school year. Approval will allow the District to pay an agreed upon amount per student, per program for OCDE to serve students in their Community School Program and Special Schools Program. This method of payment is necessary with the implementation of the Local Control Funding Formula (LCFF) and replaces the automatic transfer through the Revenue Limit and Principal Apportionment process.

Fiscal Impact: Not to exceed \$26,161.00 (General Fund/Unrestricted)

SEPARATE ACTION ITEMS

7. Action Taken In Closed Session: Carolyn M. Wilson, Board Clerk, will report on any actions taken by the Board following consideration in Closed Session.
1. Student Disciplinary Actions:
 - a. Expulsion Case #2013-14-83
 - b. Recommendation to Readmit Expulsion Cases #2012-13-39 and 2013-14-15
 2. Public Employee Appointments
-

Board of Education/Superintendent

8. [Review and Approve – National Defense Cadet Corps \(NDCC\) Marine Corps Junior Reserve Officers' Training Corps \(MCJROTC\) Program Application Process](#): Staff will review the application process for the Marine Corps Junior Reserve Officers Training Corps (MCJROTC) program and request that the Board determine which high school will apply for the National Defense Cadet Corps (NDCC) Program under the auspices of the MCJROTC Program.

Fiscal Impact: None for the application process. If application is approved there will be a significant fiscal impact for facilities and the personnel needed for implementation.

9. [Approve Contract – Riverside Convention Center – Alvord Unified School District Staff Welcome Back Event](#): Board approval is requested for a contract between the Riverside Convention Center and Alvord Unified School District to provide utilization, food and support services, for the Alvord Unified School District's *Welcome Back* event for all District employees on Tuesday, August 12, 2014.

Fiscal Impact: \$83,590.00 (General Fund/Unrestricted – Donation Account)

Business Services

For Item 10 the Board of Education of the Alvord Unified School District will now meet and act as the Legislative Body of Community Facilities District No. 2001-1 of the Alvord Unified School District.

10. [Adopt Resolution No. 1 – Special Tax Rates – Community Facilities District \(CFD\) No. 2001-1](#): Board approval is requested for adoption of Resolution No. 1 of the Board of Education of the Alvord Unified School District, acting as the legislative body of the Community Facilities District No. 2001-1, determining special tax rates for Community Facilities District No. 2001-1 for fiscal year 2014-2015; establishing a budget for fiscal year 2014-2015; directing the levy of the special tax and taking related actions.

Fiscal Impact: \$153,825.00 (Revenue – CFD No. 2001-1)

Upon completion of Item 10, the Board of Education of the Alvord Unified School District will cease acting as the Legislative Body of Community Facilities District No. 2001-1.

For Item 11 the Board of Education of the Alvord Unified School District will now meet and act as the Legislative Body of Community Facilities District No. 2002-1 of the Alvord Unified School District.

11. [Adopt Resolution No. 2 – Special Tax Rates – Community Facilities District \(CFD\) No. 2002-1](#): Board approval is requested for adoption of Resolution No. 2 of the Board of Education of the Alvord Unified School District, acting as the legislative body of the Community Facilities District No. 2002-1, determining special tax rates for Community Facilities District No. 2002-1 for fiscal year 2014-2015; establishing a budget for fiscal year 2014-2015; directing the levy of the special tax and taking related actions.

Fiscal Impact: \$171,990.00 (Revenue – CFD No. 2002-1)

Upon completion of Item 11, the Board of Education of the Alvord Unified School District will cease acting as the Legislative Body of Community Facilities District No. 2002-1.

For Item 12 the Board of Education of the Alvord Unified School District will now meet and act as the Legislative Body of Community Facilities District No. 2006-1 of the Alvord Unified School District.

12. [Adopt Resolution No. 3 – Special Tax Rates – Community Facilities District \(CFD\) No. 2006-1](#): Board approval is requested for adoption of Resolution No. 3 of the Board of Education of the Alvord Unified School District, acting as the legislative body of the Community Facilities District No. 2006-1, determining special tax rates for Community Facilities District No. 2006-1 for fiscal year 2014-2015; establishing a budget for fiscal year 2014-2015; directing the levy of the special tax and taking related actions.

Fiscal Impact: \$370,554.00 (Revenue – Tax A Levy – CFD No. 2006-1)
\$350,339.26 (Revenue – Tax B Levy – CFD No. 2006-1)

Upon completion of Item 12, the Board of Education of the Alvord Unified School District will cease acting as the Legislative Body of Community Facilities District No. 2006-1.

13. [Adopt Resolution No. 4 – Community Facilities District \(CFD\) 2014-2 – The Highlands](#): Board approval is requested for adoption of Resolution No. 4 – Community Facilities District (CFD) 2014-2, The Highlands.

Fiscal Impact: \$903,531.11 (Revenue – CFD 2014-2)

14. [Approve Legal Services Agreement – Bowie, Arneson, Wiles & Giannone – Mello-Roos Community Facilities Act of 1982:](#) Board approval is requested for a legal services agreement with Bowie, Arneson, Wiles & Giannone to conduct collection and foreclosure proceedings, if necessary, under the Act and to provide other services related to the Act and/or related to parcels delinquent in the payment of special taxes and other matters relating the Community Facilities Districts (CFDs).

Fiscal Impact: \$550.00 Attorney fee if collected prior to filing complaint
\$750.00 Attorney fee if collected after complaint is filed
\$350.00 Additional Attorney fee when collecting any prior year(s) delinquency
(Community Facilities Districts (CFDs) 2001-1; 2002-1; 2006-1 and/or 2014-2)

15. [Adopt Resolution No. 5 – Year End Budget Adjustments:](#) Board approval is requested for adoption of Resolution No. 5 – Year End Budget Adjustments authorizing the necessary 2013-2014 year end balancing budget adjustments.

Fiscal Impact: None

16. [Adopt Resolution No. 6 – Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments and Transfers:](#) Board approval is requested for adoption of Resolution No. 6 to delegate administrative authority to process routine budget revisions, adjustments and transfers for the 2014-2015 school year.

Fiscal Impact: To be Determined

17. [Ratification and Confirmation of the Approval of Lease Agreement – KPC Summit, LLC:](#) On May 15, 2014, the Board of Education took action during a closed session meeting to approve an office lease with KPC Summit, LLC. Following the approval, a read out of the vote and price and terms of the lease occurred during the open public session. Board confirmation and ratification is requested for the lease agreement between KPC Summit, LLC and Alvord Unified School District.

Fiscal Impact: None – Ratification and Confirmation Only

18. [Receive 2012-2013 Annual Report – Citizens’ Oversight Committee:](#) Board approval is requested to receive and file the Alvord Unified School District Citizens’ Oversight Committee’s 2012-2013 Annual Report. This annual Report was unanimously approved at a regularly scheduled meeting of the Citizens’ Oversight Committee on May 29, 2014. This report includes the Annual Report from the Citizens Oversight Committee, the Annual Financial Audit and the Annual Performance Audit for the 2012-2013 fiscal year. This information is posted on the Alvord Website at: www.alvord.k12.ca.us/Measure.html

Fiscal Impact: None

Human Resources Development

19. [CONDUCT PUBLIC HEARING – Public Disclosure of the Memorandum of Understanding \(MOU\) between the Alvord Unified School District and the Alvord Educators Association](#)
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20. [Approve Memorandum of Understanding \(MOU\) between the Alvord Unified School District and the Alvord Educators Association:](#) Board approval is requested of the Memorandum of Understanding between Alvord Unified School District and the Alvord Educators Association, effective July 1, 2014 regarding a 10 percent compensation increase to appendices A4 through A6.

Fiscal Impact: \$83,350.00 (General Fund/Unrestricted)

Instructional Support Services

21. [Approve Riverside County Superintendent of Schools Contract No. IN-9032:](#) Board approval is requested for a contract with Riverside County Superintendent of Schools for providing instructional services through the community school program to students who are not eligible for court school funding for the 2014-2015 school year.

Fiscal Impact: Not to exceed \$9,500.00 per student (General Fund/Unrestricted)

22. [Approve Professional Services Agreement – Revolution K12:](#) Board approval is requested for a professional services agreement between Revolution K12 (RK12) and Alvord Unified School District to provide *RK12 All-Access for High Schools* software licenses, professional development and on-site program and implementation support for high schools students. *RK12 All-Access for High Schools* includes SmartPrep, SmartCity Common Core State Standards Math (6th grade Integrated Math III), California High School Exit Exam 380, California High School Exit Exam Intervention, and practice exams for ACCUPLACER Math, ACT and SAT Beginning July 21, 2014 through June 30, 2015.

Fiscal Impact: \$49,993.33 (General Fund/Unrestricted)

23. [Approve Professional Services Agreement – Achieve 3000:](#) Board approval is requested for a professional services agreement between Achieve 3000 and Alvord Unified School District to provide reading intervention software licenses for grades 2 through 12 including professional development from July 21, 2014 through June 30, 2015.

Fiscal Impact: \$150,000.00 (General Fund/Unrestricted)

24. [Approve Professional Services Agreement – Odysseyware](#): Board approval is requested for a professional services agreement between Odysseyware and Alvord Unified School District to provide software licenses renewal for on-line remediation and on-line original credit coursework from July 21, 2014 through June 30, 2015.

Fiscal Impact: \$120,000.00 (General Fund/Unrestricted)

25. [Approve Professional Services Agreement – Academic Innovations](#): Board approval is requested for a professional services agreement between Academic Innovations and Alvord Unified School District to provide *Career Choices* curriculum for all freshman students and access to the interactive online planning tool, *My 10 Year Plan.com* for all high school students from July 21, 2014 through June 30, 2015.

Fiscal Impact: \$136,319.03 (General Fund/Restricted – Lottery Funds)

26. [Approve Contract – The Leadership and Learning Center, Houghton Mifflin Harcourt](#): Board approval is requested for a contract between Alvord Unified School District and The Leadership and Learning Center to provide Rigorous Curriculum Design (RCD) professional development for staff to support the implementation of the Common Core State Standards (CCSS) from July 21, 2014 through June 30, 2015.

Fiscal Impact: \$115,100.00 (General Fund/Restricted – Common Core)

DISCUSSION/INFORMATION ITEMS

Board of Education/Superintendent

27. [Fiscal Crisis & Management Assistance Team \(FCMAT\) – After School Program Review](#): Carolyn M. Wilson, Board Clerk, requested that staff provide an update and overview of the final FCMAT After School Program Review dated June 9, 2014.
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Business Services

28. [Review 2014-2015 Revised Budget](#): Staff will provide an update to the 2014-2015 Budget based on information received at the Governor’s Budget Workshop on Wednesday, July 16, 2014.
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29. [Financial Report](#): Receive Report of Receipts for May 2014 in the amount of \$1,971,182.93. This amount includes routine deposits such as facility rentals, field trip reimbursements, health and welfare contributions as well as donations and grants.
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Instructional Support Services

30. [Local Control Accountability Plan Update](#): Virginia Eves, Assistant Superintendent of Instructional Support Services, will provide the Board of Education with an update on the Local Control Accountability Plan.
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31. [Summary of Conferences and Trainings](#): The attached list of conferences and trainings was approved by staff.
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BOARD OF EDUCATION/ SUPERINTENDENT COMMENTS

ADJOURNMENT

2014 Regular Board Meeting Dates ~ Open Session 7:00 p.m.

August 14, 2014
September 4 and 18, 2014
October 2 and 16, 2014
November 6 and 20, 2014
December 11, 2014