

ALVORD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
District Office Board Room
10365 Keller Avenue, Riverside, CA 92505

Teleconference Location: 5 McBride & Sons Drive, Chesterfield, MO 63005

Thursday, November 20, 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

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.** – 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.

ADJOURN TO CLOSED SESSION

CLOSED SESSION

1. **Student Disciplinary Actions**
 - a. Expulsion Cases #2014-15-11, 12, 13, 14, 15 and 21
2. **Public Employee Discipline/Dismissal/Release**
 - a. Certificated
 - b. Classified
 - c. Management/Administration

3. Conference with Labor Negotiator

Agency Negotiators: Dr. Sid Salazar, Dr. Monalisa Hasson and Ami Shackelford

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: KPC Summit, 2375 Anselmo Drive, Corona, CA
- Agency Negotiators: Dr. Sid Salazar, Kevin Emenaker, Ami Shackelford, Brian W. Smith, and Todd Dorn
- Negotiating Party: KPC Summit LLC
- Under Negotiations: Renegotiation of Lease Price and Terms for Payment of Price

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 November 6, 2014.

4. Special Recognitions:

- a. City of Riverside Proclamation Presentations: Jim Perry, Councilman for Ward 6, will present City of Riverside Proclamations to Mr. Greg Kraft and Mr. José Luis Pérez, honoring them for their years of service to the Alvord Unified School District.

- b. Board of Education Recognition: The Board of Education and Superintendent will recognize Mr. Greg Kraft and Mr. José Luis Pérez for their dedication and commitment to the staff of students of the Alvord Unified School District.
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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 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

- 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, 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 5.a. – 5.j.

Board of Education/Superintendent

a. **Accept Gifts:**

- 1) The following companies donated backpacks and school supplies totaling \$1,000.00 to La Granada Elementary School:
 - Advance America \$500.00
 - Schools First Federal Credit Union \$500.00
- 2) McAuliffe PTA donated \$5,000.00 to McAuliffe Elementary School for the purchase of new risers.
- 3) Carniceria Pérez donated \$75.00 to Hillcrest High School’s Boys’ Soccer Team.
- 4) The following individuals donated funds totaling \$215.00 to Norte Vista High School’s Girls’ Softball Program:
 - Daniel Lopez \$50.00
 - Priscilla Puente-Lopez \$50.00
 - Yamany Encinas \$30.00
 - Gilbert Lopez \$30.00
 - Joel Romero \$30.00
 - Deborah Brogan \$25.00

Business Services

b. Accept Warrants:

<u>Warrant Date</u>	<u>Warrant Register</u>	<u>Amount</u>
10/1/14	14866624-14866655	\$27,122.11
10/2/14	14867032-14867063	147,877.85
10/3/14	14868639-14868676	510,239.44
10/7/14	14870251-14870291	753,368.12
10/8/14	14871272-14871319	752,051.69
10/9/14	14872398-14872448	81,673.52
10/13/14	14874809-14874862	110,382.38
10/14/14	14875645-14875675	261,311.14
10/15/14	14876535-14876590	59,101.94
10/16/14	14877808-14877838	535,141.23
10/17/14	14878825-14878874	399,214.27
10/20/14	14880250-14880319	50,686.75
10/21/14	14881678-14881719	101,008.12
10/22/14	14882845-14882903	103,141.10
10/23/14	14883546-14883599	136,632.51
10/24/14	14884926-14884951	170,063.65
10/27/14	14885738-14885785	72,681.99
10/28/14	14887545-14887592	74,008.53
10/29/14	14887934-14887982	319,740.58
10/30/14	14889241-14889299	<u>72,781.75</u>
		\$4,738,228.67

c. Ratify Purchase Order List Number 8-2014-2015: Board ratification is requested for Purchase Order List Number 8 for the period of October 20, 2014 through October 31, 2014, as follows:

Number of District Purchase Orders submitted is 139, in the amount of \$379,788.38:

- #B1003184 – #B1003185
- #P2041423 – #P2041559

Fiscal Impact: \$379,788.38 (Various Funds)

d. Ratify – Ironman Parts and Services – Child Nutrition Services: Board ratification is requested for the contract between Ironman Parts and Services and Alford Unified School District in order to process payment for parts and services on particulate systems on trucks W06 and W16, as well as future parts and services on other Child Nutrition Services vehicles as needed from July 1, 2014 through June 30, 2015.

Fiscal Impact: Not to exceed \$5,000.00 (Cafeteria Fund)

- e. [Award Contract – Quiel Bros. Electric Sign Service Co., Inc. – McAuliffe Elementary School:](#) Board approval is requested to award a contract between Quiel Bros. Electric Sign Service Co., Inc. and Alvord Unified School District to repair damage to the bottom left corner of the marquee sign at McAuliffe Elementary School.

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

- f. [Award Contract – Pro Line Gym Floors, Inc. – La Sierra High School:](#) Board approval is requested to award a contract between Pro Line Gym Floors, Inc. and Alvord Unified School District to recoat the gymnasium floor at La Sierra High School during the winter break.

Fiscal Impact: \$2,050.00 (General Fund/Unrestricted)

- g. [Award Contract – Athletic Field Specialists – La Sierra and Norte Vista High Schools:](#) Board approval is requested to award a contract between Athletic Field Specialists and Alvord Unified School District to provide an over seeding procedure to the baseball fields at La Sierra and Norte Vista high schools.

Fiscal Impact: \$15,000.00 (Building Fund)

Human Resources Development

- h. [Approve Personnel Order No. 8-2014-2015:](#) Board approval of Personnel Order No. 8 is requested.
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Instructional Support Services

- i. [Approve Overnight Trip to the Pathfinder Ranch Science and Outdoor Education School – Promenade Elementary School:](#) Board approval is requested for ninety students and ten chaperones to attend the Pathfinder Ranch Science and Outdoor Education School on February 17-20, 2015, in Idyllwild, California. Promenade has participated in the Science and Outdoor Education School for the past five years.

Fiscal Impact: \$14,850.00 (Student Fundraiser)

- j. [Approve Professional Services Agreement – 5-Star Students:](#) Board approval is requested for a professional services agreement between 5-Star Students and Alvord Unified School District to provide a one-day on-site technology training for staff at La Sierra High School to be scheduled between December 1, 2014 and June 4, 2015.

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

SEPARATE ACTION ITEMS

- 6. 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 Cases #2014-15-11, 12, 13, 14, 15 and 21

Board of Education/Superintendent

- 7. Call for Nominations for California School Boards Association (CSBA) Delegate Assembly: Any CSBA member board is eligible to nominate board members within its geographic region or subregion. Each Board may nominate any number of individuals as it chooses. All nominees must serve on a CSBA member Board.

Terms for the following delegates of Subregion 18-A, Riverside County, expire in 2015. They are up for re-election and must be nominated by a CSBA member district:

- Alejandro Cassadas (Banning USD)
- Gayle A. Cloud (Riverside USD) ♦
- Robin J. Crist (Murrieta Valley USD)
- Bruce N. Dennis (Riverside COE)
- Memo Mendez (Jurupa USD)
- Bill Newberry (Corona-Norco USD) ♦
- John I. Norman (San Jacinto USD)
- Sandra Tusan (Romoland ESD)
- Tracey B. Vackar (Moreno Valley USD) ♦

♦ Denotes appointed Delegates

Fiscal Impact: None

Business Services

- 8. Approve Membership to Super Commodity Cooperative 2015-2016 – Child Nutrition Services: Board approval is requested for Child Nutrition Services to become a member of the Super Commodity Cooperative for the 2015-2016 school year. Santa Clarita Valley School Food Services Agency, assignee is a member of the Super Commodity Cooperative (“Super Co-Op”), a California cooperative consisting of public school agency members for the purpose of obtaining commodities for the school food services. Assignee (Santa Clarita Valley School Food Services Agency) is the Lead Agency of the Super Co-Op with authority to contract for USDA Foods and related services on behalf of Assignor (Alvord Unified).

Fiscal Impact: \$30,000.00 (Cafeteria Fund)

9. [Award Contract – Frontline Technologies:](#) Board approval is requested to award a contract between Frontline Technologies and Alvord Unified School District for the purchase of the VeriTime online tool that will replace the current paper collection of employee timesheets. The fiscal impact consists of a one-time start-up fee of \$9,500.00 and an annual subscription cost of \$33,750.00 based on 1,800 employees and 300 substitutes.

Fiscal Impact: \$43,250.00 (General Fund/Unrestricted)

10. [Award Contract – Lightspeed Systems – District Office:](#) Board approval is requested to award a contract between Lightspeed Systems and Alvord Unified School District to provide software and hardware that Alvord uses for the District’s Web Filter, which provides a safe Internet environment for students. Providing internet safety is mandated by the Schools and Libraries Division in order to receive E-RATE funding.

Fiscal Impact: \$58,320.00 (Capital Outlay)

11. [Approve Agreement – K12 Energy Services, LLC – District-Wide:](#) Board approval is requested for an agreement between K12 Energy Services, LLC and Alvord Unified School District for consultation services and assistance with Federal and State Energy Funding for environmental and utility issues, and professional development services related to Prop 39. This agreement will be effective November 21, 2014 through November 20, 2015.

Fiscal Impact: \$48,000.00 (General Fund/Restricted – Prop 39)

Human Resources Development

12. [Adopt Resolution No. 15 – Teacher Assignment/Misassignment Monitoring:](#) Board approval is requested for adoption of Resolution No. 15 an annual resolution for Teacher Assignment/Misassignment Monitoring allowing legal provisions authorizing staff to teach in their current 2014-2015 school year assignments.

Fiscal Impact: None

DISCUSSION/INFORMATION ITEMS

Business Services

13. [Average Daily Attendance Report](#): Receive Average Daily Attendance (ADA) Report for attendance period ending October 3, 2014. The District’s ADA through September 5, 2014, (attendance month two) is 18,712. This represents 49 more-ADA compared to the district’s prior year ADA of 18,663.

14. [Financial Report](#): Receive Report of Receipts for September 2014 in the amount of \$488,595.44. This amount includes routine deposits such as facility rentals, field trip reimbursements, health and welfare contributions as well as donations and grants.

BOARD OF EDUCATION/ SUPERINTENDENT COMMENTS

ADJOURNMENT

Next 2014 Regular Board Meeting: December 11, 2014 ~ Open Session 7:00 p.m.

2015 Proposed Regular Board Meeting Dates ~ Open Session 7:00 p.m.

January 15, 2015
February 5 and 19, 2015
March 5 and 19, 2015
April 16, 2015
May 7 and 21, 2015
June 4 and 25, 2015
July 16, 2015
August 13, 2015
September 3 and 17, 2015
October 1 and 15, 2015
November 5 and 19, 2015
December 10, 2015