

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

Thursday, December 11, 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 – **3:00 p.m.** – Ben Johnson II, Vice President
2. Establishment of Quorum: A quorum is expected with Mr. Ben Johnson II, Mrs. Carolyn M. Wilson, Mr. Art Kaspereen, Jr., Mrs. Julie Moreno and Mr. Robert Schwandt 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 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 #2014-15-17, 19, 20 and 23
 - b. Recommendation to Readmit Expulsion Cases #**2012-13-26** and 47; **2013-14-20**, 41, 51, 80, 81 and 84
 - c. Recommendation to Reinstate Expulsion Cases #**2013-14-21** and 47
 - d. Recommendation to Enforce Expulsion Cases #**2013-14-67** and 83
 - e. Recommendation to Deny Readmission of Expulsion Cases #**2011-12-05**, 10, 13, 22, 25, 26, 36, 42, 54, 57, 60, 62, 66, 70, 81 and 85; **2012-13-02**, 03, 04, 05, 06, 07, 09, 11, 13, 14, 16, 17, 18, 19, 21, 22, 25, 28, 31, 36, 37, 40, 41, 43, 44, 46, 48, 49, 51, 52, 53, 55, 56, 60, 67, 73, 75, 76, 78, 80, 81, 82, 83, 84, 86, 87, 88, 90, 91, 92, 93, 95, 96, 97, 101, 104, 107, 108, 109, 110, 113, 114, 115, 116, 119, 120, 121, 122, 128 and 130; **2013-14-02**, 06, 09, 10, 11, 16, 18, 22, 23, 24, 25, 26, 29, 30, 31, 35, 36, 38, 39, 42, 45, 46, 48, 55, 56, 57, 58, 59, 60, 64, 65, 66, 71, 72, 73, 74, 75, 76, 77, 78, 79 and 82

2. Public Employee Discipline/Dismissal/Release
 - a. Certificated
 - b. Classified
 - c. Management/Administration

3. Public Employee Appointment
 - a. Director, Special Education

4. Abatement Process
 - a. Certificated
 - b. Classified

5. Special Education Mediation Agreement
 - a. Special Education Mediation Agreement #2014-15-02

6. 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

7. 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: Potential 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. – Ben Johnson II, Vice 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 20, 2014.

4. Oath of Office: Dr. Sid Salazar, Superintendent, will give the Oath of Office to Mr. Art Kasperen, Jr., Mrs. Julie A. Moreno and Mr. Robert Schwandt.

5. Annual Organizational Meeting of the Governing Board:

- a. Election of Officers: The first item will be to elect the President of the Board of Education for the ensuing year. At the conclusion of this election, the newly-elected President will take office and conduct elections of the Vice President and Clerk.
- b. Election of Representative for County Committee on School District Organization: The Board should elect a representative whose function would be to vote on members to be elected to the County Committee on School District Organization.
- c. Appointment of Authorized Agents: It is recommended that Alvord Unified School District Governing Board Members; Ben Johnson II, Carolyn M. Wilson, Art Kaspereen, Jr., Julie A. Moreno and Robert Schwandt; and District staff; Ysidro Salazar, Ed.D., Ami Shackelford, Virginia Eves, Monalisa Hasson, Ed.D., and Kevin Emenaker, be appointed as Authorized Agents for fiscal and legal matters; and Jeffrey D. Hinshaw and Trevor Johnson as limited Authorized Agents for warrant orders and orders for salary payments only.
- d. Selection of Day, Time and Place of Regular Meetings: It is recommended that the Board establish its regular meetings to be held on the first and third Thursday of each month at 7:00 p.m. in the Board Room of the District Office, 10365 Keller Avenue, with the exceptions of January 15, 2015, April 16, 2015, June 25, 2015, July 16, 2015, August 13, 2015, and December 10, 2015.
- e. Annual Renewal of Agreement to Facilitate Governance Leadership: Board approval is requested for the annual renewal of the 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:

- a. Student of the Month: Myra Linn Elementary School is proud to recognize **Julian Tapia** as the Alvord Unified School District Student of the Month for December 2014.

Julian Tapia is an amazing 5th grade student with a vibrant personality. He is currently reading above grade level and he works hard to be an extraordinary mathematician. Julian is well rounded. He enjoys playing soccer and reading to kindergarteners. When he grows up he wants to be a professional soccer player. In addition, he wants to be a change agent by opening his own school in a third world country. He is goal oriented and accomplishes whatever he sets out to achieve. Julian enjoys creative writing. He loves real world application and excels on applying what he learned to his class assignments and his life. Julian is a pleasure to have at Myra Linn.

It is a great pleasure to honor **Julian Tapia** as the Alvord Unified School District Student of the Month for December 2014.

- b. Certificated Employee of the Month: Myra Linn Elementary School is proud to recognize **Briana Monroe** as the Alvord Unified School District Certificated Employee of the Month for December 2014.

Briana is a veteran teacher at Myra Linn Elementary. When you walk into her classroom you can immediately tell that learning is taking place. There are anchor charts, graphic organizers, student work on display, and many other visible items that demonstrate every minute of the day is used to help her students realize their unlimited potential. Briana's students are engaged with many higher level thinking questions and hands on activities while she walks around checking for understanding as well as assisting students as necessary. Briana is the grade level lead for her team as well as a member of the Instructional Leadership Team (ILT). Every day at dismissal time, she can be seen outside at the traffic circle assisting students being picked-up. Briana is a valuable and welcomed team player of Myra Linn Elementary School.

It is a great pleasure to honor **Briana Monroe** as the Alvord Unified School District Certificated Employee of the Month for December 2014.

- c. Classified Employee of the Month: Myra Linn Elementary School is proud to recognize **Maria Siqueiros** as the Alvord Unified School District Classified Employee of the Month for December 2014.

Maria is a bilingual assistant aide at Myra Linn. She is the type of individual who can be counted on to go above and beyond her regular duty. She wants to do whatever is in the best interest of students. Maria loves working with students and has been at Myra Linn as a bilingual assistant for approximately 14 years. Her desire is to see that English Learners grow in their ability to speak and write English. Maria truly enjoys her job. Myra Linn Elementary values individuals such as Maria.

It is a great pleasure to honor **Maria Siqueiros** as the Alvord Unified School District Classified Employee of the Month for December 2014.

- d. Volunteer of the Month: Myra Linn Elementary School is proud to recognize **Francine Murillo** as the Alvord Unified School District Volunteer of the Month for December 2014.

Francine Murillo holds the distinction of being both a parent and employee of Alvord Unified School District. She currently works as a Health Assistant. Not only is she an employee of AUSD, but she also finds the time to work with the PTA. In fact, she was instrumental in helping to revitalize Myra Linn’s Parent-Teacher Association. Francine has served as president and is currently serving as the treasurer of the PTA. She works best as a behind the scene type of person. Most recently, she facilitated the Fall Festival, where for the first time, the event made a profit. Francine is married and has two children at Myra Linn. Her oldest daughter graduated in June 2014 from La Sierra High School. Francine’s desired goal is to make Myra Linn a great place for students is her desired goal.

It is a great pleasure to honor **Francine Murillo** as the Alvord Unified School District Volunteer of the Month for December 2014.

STUDENT REPRESENTATIVES

The Board of Education welcomes the 2014-2015 Student Representatives as follows:

- | | | |
|-------------------|---|------------------------------|
| Julian Tapia | ◆ | Myra Linn Elementary School |
| Giovanna Magallon | ◆ | Alternative Education Center |
| Kenneth Kissam | ◆ | Alvord High School |
| Tommy Robinson | ◆ | Hillcrest High School |
| Tina Pham | ◆ | La Sierra High School |
| Sarah Coker | ◆ | Norte Vista High School |

HEARING SESSION

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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.r.

Board of Education/Superintendent

a. Accept Gifts:

- 1) The following companies donated backpacks and school supplies to La Granada Elementary School:
 - Advance America - donation valued at: \$500.00
 - Schools First – donation valued at: \$500.00
 - 2) Altura Credit Union donated \$300.00 to Orrenmaa Elementary School for the purchase of student incentives.
 - 3) Cliff and Kathy Collins donated books valued at \$54.00 to Promenade Elementary School in memory of their grandson Ethan Collins.
 - 4) The following companies donated gift cards in support of Loma Vista Middle School’s *100 Days of Peace* event:
 - Chili’s Bar and Grill \$275.00
 - Oriental Trading Company, Inc. \$25.00
 - 5) Claremont Graduate University donated a laptop computer valued at \$550.00 to Alvord High School through their School of Community and Global Health (*CHAMP*) Program for participation in online surveys.
 - 6) Summit Career College donated \$1,000.00 to Norte Vista High School’s Band Color Guard for the purchase of supplies and equipment.
 - 7) Dorothy Fish donated \$150.00 to Norte Vista High School’s Girls’ Softball Program to be used as needed for supplies and equipment.
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Business Services

b. Accept Warrants:

<u>Warrant Date</u>	<u>Warrant Register</u>	<u>Amount</u>
11/3/14	14892697-14892795	\$1,669,337.93
11/5/14	14894676-14892800	1,003,587.06
11/6/14	14896422-14896474	106,091.51
11/7/14	14897295-14897347	916,059.43
11/12/14	14899605-14899625	426,461.38
11/13/14	14900746-14900779	122,982.46
11/14/14	14901605-14901646	233,481.72
11/17/14	14902757-14902786	81,525.86
11/18/14	14904171-14904186	732,329.77
11/19/14	14905058-14905082	106,876.10
11/20/14	14906783-14906815	45,517.98
11/21/14	14908098-14908123	65,291.45
11/24/14	14909020-14909037	<u>194,198.59</u>
	Total:	<u>\$5,703,741.24</u>

c. Ratify Purchase Order List Number 9-2014-2015: Board ratification is requested for Purchase Order List Number 9 for the period of November 1, 2014 through November 21, 2014, as follows:

Number of District Purchase Orders submitted is 182, in the amount of \$274,467.30:

- #B1003186 – #B1003194
- #P2041560 – #P2041732

Fiscal Impact: \$274,467.30 (Various Funds)

d. Ratify Memorandum of Understanding between the City of Riverside and Alvord Unified School District: Board ratification is requested for the Memorandum of Understanding between the City of Riverside and Alvord Unified School District for providing nutrition education to the students and parents of the Alvord Unified School District.

Fiscal Impact: \$132,000.00 (Revenue – Cafeteria Fund)

e. Ratify Maintenance Service Contract – Complete Business Systems – Twinhill Elementary School: Board ratification is requested for the Maintenance Service contract between Complete Business Systems and Alvord Unified School District for the digital duplicators located at Twinhill Elementary School, effective July 1, 2014 through June 30, 2015.

Fiscal Impact: \$1,190.00 (General Fund/Unrestricted)

- f. [Ratify Maintenance Service Contract – Reliable Office Solutions – Norte Vista High School](#): Board ratification is requested for the Maintenance Service Contract between Reliable Office Solutions and Alvord Unified School District for two GTN digital copiers at Norte Vista High School’s Agriculture Department, effective July 1, 2014 through June 30, 2015.

Fiscal Impact: \$840.00 (General Fund/Restricted – Agricultural Incentive Grant)

- g. [Ratify Agreement – Professional Integrations – Information Technology](#): Board ratification is requested for the agreement between Professional Integrations and Alvord Unified School District for data disks to be used in the Network Operating Center (NOC) with District servers in order to increase capacity for data storage for students and staff. This agreement was prepared by Information Technology on December 3, 2014, authorizing the company to proceed with services.

Fiscal Impact: \$9,124.88 (Capital Outlay)

- h. [Ratify Agreement – Professional Integrations – Information Technology](#): Board ratification is requested for the agreement between Professional Integrations and Alvord Unified School District for the Hewlett-Packard Blade Chassis (server) and for the installation of software and storage of student data in the Network Operating Center (NOC). This agreement was prepared by Information Technology on December 3, 2014, authorizing the company to proceed with services.

Fiscal Impact: \$13,361.76 (Capital Outlay)

- i. [Adopt Proclamation – Alliance for a Healthier Generation – Loma Vista Middle School](#): Board approval is requested for the adoption of a Proclamation recognizing Loma Vista Middle School for the National Healthy School Bronze Award. This Proclamation reaffirms the continuing partnership between Alvord Unified School District and the Alliance for a Healthier Generation to promote nutritious and active lifestyles for Alvord students and families.

Fiscal Impact: None

- j. [Award Contract – Superior Legdrive & Shelters – Hillcrest High School](#): Board approval is requested to award a contract between Superior Legdrive & Shelters and Alvord Unified School District for the delivery and installation of a pole vault shelter at Hillcrest High School.

Fiscal Impact: \$2,850.00 (Building Fund)

- k. [Award Contract – Sports Facilities Group, Inc. – Norte Vista High School:](#) Board approval is requested to award a contract between Sports Facilities Group, Inc. and Alvord Unified School District to repair a damaged basketball backboard padding at Norte Vista High School.

Fiscal Impact: \$565.00 (General Fund/Restricted – Maintenance)

Human Resources Development

- l. [Approve Personnel Order No. 9-2014-2015:](#) Board approval of Personnel Order No. 9 is requested.
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- m. [Approve 2015-2016 School Year Calendar:](#) Board approval is requested of the 2015-2016 school year calendar which is aligned with curricular needs of students.

Fiscal Impact: None

Instructional Support Services

- n. [Approve Overnight Trip to the “Made for Excellence” Future Farmers of America \(FFA\) Leadership Conference – Norte Vista High School:](#) Board approval is requested for fourteen students and two chaperones to attend the “Made for Excellence” Future Farmers of America Leadership Conference on January 30-31, 2015, in Ontario, California.

Fiscal Impact: \$1,888.00 (General Fund/Restricted - \$1,688.00 Agriculture Incentive Grant; \$200.00 Carl Perkins Grant)

- o. [Approve Professional Services Agreement – Leaps & Bounds Pediatric Therapy Services:](#) Board approval is requested for a professional services agreement between Leaps & Bounds Pediatric Therapy Services and Alvord Unified School District to provide occupational therapy assessment, consultation, therapy, report writing, and participation in IEP meetings from December 15, 2014 through June 30, 2015.

Fiscal Impact: Not to exceed \$79,800.00 (General Fund/Restricted – Special Education)

- p. [Approve Professional Services Agreement – Soliant Health](#): Board approval is requested for a professional services agreement between Soliant Health and Alvord Unified School District to provide occupational therapy services and assessments provided by a contract occupational therapist or certified occupational therapy assistant for special needs students as required by their Individualized Education Program (IEP) from December 15, 2014 through June 30, 2015.

Fiscal Impact: Not to exceed \$80,000.00 (General Fund/Restricted – Special Education)

- q. [Approve Professional Services Agreement – Professional Tutors of America, Inc.](#): Board approval is requested for a professional services agreement between Professional Tutors of America, Inc. and Alvord Unified School District to provide tutoring services for a special needs student, in accordance with the mediated agreement, from December 15, 2014 through June 10, 2016. Services from July 1, 2015 through June 10, 2016 will be covered through a renewal agreement to be approved in June 2015.

Fiscal Impact: Not to exceed \$7,200.00 (General Fund/Restricted – Special Education)

- r. [Approve Professional Services Agreement – Advancement Via Individualized Determination \(AVID\) Center](#): Board approval is requested for a professional services agreement between AVID Center and Alvord Unified School District to provide a two-day Differentiating Instruction for English Language Learners (ELL) Training for approximately nineteen ELL teachers scheduled on January 8-9, 2015.

Fiscal Impact: \$8,085.00 (General Fund/Restricted – Title III)

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:
 - a. Expulsion Cases #2014-15-17, 19, 20 and 23
 - b. Recommendation to Readmit Expulsion Cases #**2012-13-26** and 47; **2013-14-20**, 41, 51, 80, 81 and 84
 - c. Recommendation to Reinstate Expulsion Cases #**2013-14-21** and 47
 - d. Recommendation to Enforce Expulsion Cases #**2013-14-67** and 83
 - e. Recommendation to Deny Readmission of Expulsion Cases #**2011-12-05**, 10, 13, 22, 25, 26, 36, 42, 54, 57, 60, 62, 66, 70, 81 and 85; **2012-13-02**, 03, 04, 05, 06, 07, 09, 11, 13, 14, 16, 17, 18, 19, 21, 22, 25, 28, 31, 36, 37, 40, 41, 43, 44, 46, 48, 49, 51, 52, 53, 55, 56, 60, 67, 73, 75, 76, 78, 80, 81, 82, 83, 84, 86, 87, 88, 90, 91, 92, 93, 95, 96, 97, 101, 104, 107, 108, 109, 110, 113, 114, 115, 116, 119, 120, 121, 122, 128 and 130; **2013-14-02**, 06, 09, 10, 11, 16, 18, 22, 23, 24, 25, 26, 29, 30, 31, 35, 36, 38, 39, 42, 45, 46, 48, 55, 56, 57, 58, 59, 60, 64, 65, 66, 71, 72, 73, 74, 75, 76, 77, 78, 79 and 82
 2. Special Education Mediation Agreement
 - a. Special Education Mediation Agreement #2014-15-02
 3. Public Employee Appointment

Board of Education/Superintendent

10. [Adopt Resolution No. 16 – Resolution on Local Reserves Cap SB 858, Section 27/California Education Code 42127.01](#): Ben Johnson, Board Vice President, requests Board approval for adoption of Resolution No.16 – Resolution on Local Reserves Cap SB 858, Section 27 of California Education Code 42127.01, which became operative with the passing of Proposition 2 on the November 2014 State Ballot, forcing school districts to spend down their reserves and ending balances to levels that could jeopardize fiscal solvency. Resolution No.16 calls upon the Legislature and the Governor to repeal the language contained in Section 27 of SB 858 in California Education Code 42127.01.

Fiscal Impact: None

Business Services

11. [Certification of the 2014-2015 First Interim Financial Report](#): Board certification of the 2014-2015 First Interim Financial Report indicating the District’s ability to meet its financial obligations for the current and two subsequent fiscal years is being requested.

Fiscal Impact: \$180,406,423.00 (Total Revised General Fund Expenditures)

12. [Approve Professional Services Agreement – Dolinka Group, LLC](#): Board approval is requested for a professional services agreement between Dolinka Group, LLC and Alvord Unified School District for the preparation of Continuing Disclosure Compliance Reports.

Fiscal Impact: Not to exceed \$50,000.00 (Community Facilities Districts (CFD) 2001-1, 2002-1, 2006-1)

13. [Award Contract – Professional Integrations – Information Technology](#): Board approval is requested to award a contract between Professional Integrations and Alvord Unified School District for the installation of SAN Disk Array providing software and storage of student data in the Network Operating Center (NOC).

Fiscal Impact: \$65,589.36 (Capital Outlay)

14. [Award Contract – Professional Integrations – Information Technology](#): Board approval is requested to award a contract between Professional Integrations and Alvord Unified School District to provide an Exinda server in order to assure that network traffic is managed by providing enough bandwidth for internet use by students.

Fiscal Impact: \$67,534.56 (Capital Outlay)

Human Resources Development

15. [Review Proposed Revisions to Article 4 \(Series 4000\) Board Policies and Administrative Regulations Entitled “Personnel”](#): The Board of Education will review proposed revisions to the Board policies and Administrative Regulations entitled “Personnel.” Board Bylaw 9310 entitled “Board Policies” allows the Board to waive the second reading and adopt the proposed revisions at this time.

- E 4112.62, 4212.62, 4312.62 Maintenance of Criminal Offender Records

Fiscal Impact: None

DISCUSSION/INFORMATION ITEMS**Board of Education/Superintendent**

16. [Coherent Governance Workshops – The Aspen Group Intl, Inc., LLC](#): Dr. Sid Salazar, Superintendent, will provide information and request Board direction related to scheduling Coherent Governance Workshops for the Board of Education and Superintendent.
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Business Services

17. [Graduation Ceremonies – K.R. Zack Earp Stadium](#): Staff will review proposed plans and photographs for upcoming graduation ceremonies at the K.R. Zack Earp Stadium.
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18. [Average Daily Attendance Report](#): Receive Average Daily Attendance (ADA) Report for attendance period ending October 31, 2014. The District's ADA through October 31, 2014 (attendance month three) is 18,702. For this same period in the prior year (2013-14) the district's cumulative ADA was 18,721. This represents a 19 ADA decline in 2014-15 as compared to 2013-14.
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19. [Financial Report](#): Receive Report of Receipts for October 2014 in the amount of \$590,540.18. 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

20. [District English Learner Advisory Committee Minutes](#): The District English Learner Advisory Committee minutes from October 22, 2014, are available for review.
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21. [Parent Advisory Committee Minutes](#): The Parent Advisory Committee minutes from October 29, 2014, are available for review.
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22. [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**

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