

Amended

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

Thursday, April 16, 2015

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 – **2:00 p.m.** – Ben Johnson II, President
2. Establishment of Quorum: A quorum is expected with Mr. Ben Johnson II, Mrs. Carolyn M. Wilson, Mr. Art Kaspereen, Jr., Mrs. Julie A. 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 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.

CLOSED SESSION

1. Student Disciplinary Actions
 - a. Expulsion Cases #2014-15-55, 56, 57, 58, 59, 60 and 61
 - b. Admittance Case #2014-15-B
2. Public Employee Discipline/Dismissal/Release
 - a. Certificated
 - b. Classified
 - c. Management/Administration
3. Public Employee Appointments
 - a. Director, Integrated Technology Support Services
 - b. Technology Operations Specialist
 - c. Office Manager, Human Resources Development
4. Public Employee Evaluation
 - a. Superintendent

5. Conference with Labor Negotiator
Agency Negotiators: Dr. Sid Salazar and Ami Shackelford
Employee Organizations:
 - a. Alvord Educators Association
 - b. California School Employees Association, Chapter 339
 - c. Alvord Management And Confidential Employees

RECONVENE TO PUBLIC SESSION

INTRODUCTORY PROCEDURES

1. Call to Order and Welcome: 4:00 p.m. – Ben Johnson II, President
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PRESENTATION

Superintendent

2. Strategic Plan Update: Dr. Sid Salazar, Superintendent, will provide an update on the implementation of the District's Strategic Plan and how it relates to the Local Control Accountability Plan.
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ADJOURN TO CLOSED SESSION

RECONVENE TO PUBLIC SESSION

INTRODUCTORY PROCEDURES

1. Call to Order and Welcome: 7:00 p.m. – Ben Johnson II, 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 March 19, 2015](#), and the [Minutes of the Special Meeting of April 8, 2015](#).

4. Special Recognitions:

- a. Student of the Month: Wells Middle School will recognize **Pedro Escalante** as the Alvord Unified School District Student of the Month for April 2015.

Pedro Escalante exemplifies courage, perseverance, determination and the value of getting a good education. Pedro is currently in 8th grade. When he started at Wells Middle School at the beginning of 7th grade, and in less than two years, Pedro spoke no English, in less than two years, Pedro has progressed to being enrolled in all regular education classes and being accepted into the AVID program. Pedro produces exemplary work and has maintained a 3.83 GPA this year and continues to be a great influence on all students, particularly those who are learning the English language. Pedro always displays a positive attitude and is quick to make friends. He is respected by all staff and students on campus and is also an outstanding athlete. It is Pedro's example of integrity and grit that serves as an example to inspire all of the students at Wells Middle School.

It is a great pleasure to honor **Pedro Escalante** as the Alvord Unified School District Student of the Month for April 2015.

- b. Certificated Employee of the Month: Wells Middle School is proud to recognize **Rich Politiski** as the Alvord Unified School District Certificated Employee of the Month for April 2015.

Rich Politiski is Wells Middle School's Teacher of the Year and has been the OCI Director at Wells for the past 13 years. Mr. Politiski has a great influence on students, even when dealing with difficult situations. When being stern is warranted, he also knows when the situation calls for a helpful loving hand. Mr. Politiski is well respected by staff and students for his helpful and positive attitude, always encouraging everyone to be successful. Recently Mr. Politiski took on the role of mentor for two students participating in the Inland Empire Middle School Speech Meet. This is an example of Mr. Politiski's positive influence on students going beyond behavior intervention.

It is a great pleasure to honor **Rich Politiski** as the Alvord Unified School District Certificated Employee of the Month for April 2015.

- c. Classified Employee of the Month: Wells Middle School is proud to recognize **Erica Torres** as the Alvord Unified School District Classified Employee of the Month for April 2015.

Erica Torres is completing her second year as a Special Education Assistant at Wells Middle School and is a positive force on the campus, always greeting everyone with a smile. Erica is a big proponent of health and physical education and has been a great supporter of the Wells’ Physical Education Team’s *Takin’ It To The Streets* runs. Erica has participated in each of these runs, encouraging students, parents and staff to do their best and accomplish their personal goals. It is clear that Erica’s energy has inspired many to do their very best. She has a great deal of integrity, compassion and job knowledge that have given her the ability to be successful in her position. This resulted in Erica being selected as the Wells Middle School Classified Employee of the Year for the 2014-2015 school year.

It is a great pleasure to honor **Erica Torres** as the Alvord Unified School District Classified Employee of the Month for April 2015.

- d. Volunteers of the Month: Wells Middle School is proud to recognize **Angie and Arturo Quintero** as the Alvord Unified School District Volunteers of the Month for April 2015.

Angie and Arturo Quintero have had an incredible impact on Wells Middle School’s campus. They are a great team, who go above and beyond to make every event at Wells great. Whether fundraising for the PTSA, coordinating food for the Wells Parent University, YEMP, Parent Conferences, Dia de los Muertos, or serving on the PTSA Board and School Site Council, Angie and Arturo support all events, students and staff by making Wells a great place to be. Serving together has made them a powerful unit, setting a great example on how a family unit can and should operate to assist school sites. Angie and Arturo also devote much of their time to Myra Linn Elementary School and are always looking for ways to become involved in District efforts by being helpful and positive.

It is a great pleasure to honor **Angie and Arturo Quintero** as the Alvord Unified School District Volunteers of the Month for April 2015.

STUDENT REPRESENTATIVES

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

- | | | |
|-------------------|---|------------------------------|
| Pedro Escalante | ◆ | Wells Middle School |
| Giovanna Magallon | ◆ | Alternative Education Center |
| Destiny Gutierrez | ◆ | Alvord High School |
| Tommy Robinson | ◆ | Hillcrest High School |
| Tina Pham | ◆ | La Sierra High School |
| Sarah Coker | ◆ | Norte Vista High School |

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.

PRESENTATION

Instructional Support Services

- 5. [Local Control Accountability Plan Presentation](#): Staff will provide a presentation on the Local Control Accountability Plan for 2015-2016.

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.ii.

Board of Education/Superintendent

a. [Accept Gifts](#):

- 1) McAuliffe PTA donated \$1,273.76 to McAuliffe Elementary School for the purchase of two student workstations for the Library.
- 2) The Metropolitan Water District of Southern California and Riverside County donated the following funds to Orrenmaa Elementary School through their *Community Partnering 2014-2015 Sponsorship Award Program*:
 - ♦ Solar Tower Garden Supplies and Materials \$2,000.00
 - ♦ Krieger Grant for Tower Garden Growing System \$700.00
- 3) The Alvord Educational Foundation awarded the following Enrichment Grants to Twinhill Elementary School:
 - ♦ Supplies for Academic Success \$416.00
 - ♦ Pedometers for Student Incentives \$125.00

- 4) Arizona PTSA donated \$10,000.00 to Arizona Middle School to assist with the purchase of an electronic marquee.
- 5) Cal RTA Division #21 donated \$500.00 to Hillcrest High School for the purchase of equipment for the Science Department.
- 6) Target donated \$251.16 to La Sierra High School through their *Take Charge of Education Program*.
- 7) The following individuals donated funds to La Sierra High School for Band equipment and transportation costs:
 - ◆ Jon and Jessica Joles \$100.00
 - ◆ Constance Hamilton \$50.00
 - ◆ Dave and Carmelle Poor \$50.00
 - ◆ Dinah Roe \$50.00
- 8) The following individual, company and college donated funds to Norte Vista High School’s International Baccalaureate (IB) Program to assist with expenses:
 - ◆ Dr. Kathy Wright \$1,000.00
 - ◆ Riv-Or Counties Pump Co., Inc. \$887.22
 - ◆ Platt College \$75.00
- 9) Nathalie Schuch donated \$300.00 to Norte Vista High School’s Drama Club to assist with musical expenses.

Business Services

b. [Accept Warrants:](#)

<u>Warrant Date</u>	<u>Warrant Register</u>	<u>Amount</u>
3/2/15	14979131-14979146	\$48,773.82
3/3/15	14980273-14980330	\$63,698.27
3/4/15	14981733-14981770	620,333.08
3/5/15	14982833-14982861	62,386.97
3/6/15	14983845-14983890	365,027.40
3/9/15	14985029-14985055	234,704.06
3/10/15	14986590-14986615	38,427.33
3/11/15	14987483-14987510	82,816.43
3/13/15	14989288-14989351	903,950.52
3/16/15	14990722-14990783	196,310.76
3/17/15	14991963-14991994	16,031.26
3/18/15	14993329-14993369	63,724.88
3/19/15	14994442-14994487	86,100.21
3/23/15	14996611-14996676	155,295.89
3/24/15	14997958-14997988	67,068.29
3/25/15	14999092-14999122	58,609.54
3/26/15	14000396-14000441	94,701.79
3/27/15	14001454-14001497	80,692.62
3/31/15	14004283-14004362	<u>587,273.38</u>
	Total:	<u>\$3,825,926.50</u>

- c. [Ratify Purchase Order List Number 15-2014-2015](#): Board ratification is requested for Purchase Order List Number 15 for the period of March 3, 2015 through March 27, 2015, as follows:

Number of District Purchase Orders submitted is 272, in the amount of \$514,746.91:

- #B1003265 – #B1003286
- #P2042243 – #P2042492

Fiscal Impact: \$514,746.91 (Various Funds)

- d. [Ratify Professional Services Agreement – Alice Herrera Grundman – Alvord Unified School District](#): Board ratification is requested for the Professional Services Agreement between Alice Herrera Grundman and Alvord Unified School District for consulting and procurement services for the relocation of the District office and logistics coordination. This agreement is effective April 1, 2015 through August 31, 2015.

Fiscal Impact: \$45,000.00 (Capital Outlay)

- e. [Ratify Contract – Schoolwires, Inc. – Alvord Alternative Education Continuation High School](#): Board ratification is requested for the contract between Schoolwires, Inc., and Alvord Unified School District for the activation, hosting and support plan for Alvord Alternative Education Continuation High School. This contract is effective April 1, 2015 through June 30, 2015.

Fiscal Impact: \$683.34 (General Fund/Unrestricted)

- f. [Ratify Contract – Ram Plumbing, Heating & Air Conditioning, Inc. – Various Sites](#): Board ratification is requested for the contract between Ram Plumbing, Heating & Air Conditioning, Inc. and Alvord Unified School District for hydro jetting and miscellaneous plumbing repairs throughout the District from March 9, 2015 through June 30, 2015. This contract was prepared by Maintenance and Operations on March 9, 2015, authorizing the company to proceed with services.

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

- g. [Ratify Maintenance Service Contract – Reliable Office Solutions – Orrenmaa Elementary School](#): Board ratification is requested for the contract between Reliable Office Solutions and Alvord Unified School District for the Maintenance Service Contract for the GTN CP6143L copier located at Orrenmaa Elementary School, effective April 1, 2015 through June 30, 2015.

Fiscal Impact: \$300.00 (General Fund/Unrestricted)

- h. [Ratify Maintenance Service Agreement – Konica Minolta Business Services – Child Nutrition Services](#): Board ratification is requested for the agreement between Konica Minolta Business Services and Alvord Unified School District for the Maintenance Service Agreement for the Bizhub C652 located in the Child Nutrition Services Office. This maintenance agreement was entered by Fiscal Services into Galaxy on April 2, 2015 to cover the maintenance costs for the 2014-2015 school year.

Fiscal Impact: \$200.00 (Cafeteria Fund)

- i. [Ratify Maintenance Service Agreement – Konica Minolta Business Services – Parent Involvement Office](#): Board ratification is requested for the agreement between Konica Minolta Business Services and Alvord Unified School District for the Maintenance Service Agreement for the Bizhub C654e located in the Parent Involvement Office. This maintenance agreement was entered by Fiscal Services into Galaxy on April 2, 2015, to cover the maintenance costs for the 2014-2015 school year.

Fiscal Impact: \$2,000.00 (General Fund/Unrestricted 50% \$1,000.00; General Fund/Restricted – Title I 50% \$1,000.00)

- j. [Ratify Agreement – Riverside County Office of Education – Information System Support](#): Board approval is requested for the 2014-2015 agreement with the Riverside County Office of Education for Information Systems Support services including:

- ◆ Network Administrative Services
- ◆ Report Processing and Distribution
- ◆ Retirement Reporting and Support
- ◆ Galaxy Support
- ◆ Training Support

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

- k. [Adopt Resolution No. 32 – 39-Month Addendum to Lease Purchase Agreement with Konica Minolta](#): Board approval is requested for adoption of Resolution No. 32 to enter into a 39-month Addendum to Lease Purchase Agreement with Konica Minolta to provide the Parent Involvement Office with one Bizhub C654e Copier/Printer/Scanner/Fax machine. This addendum will add \$285.00 month to the original Konica Minolta agreement, which was Board approved on February 21, 2013.

Fiscal Impact: \$285.00 per month for 39-months (General Fund/Unrestricted 50% \$142.50 per month; General Fund/Restricted – Title I 50% \$142.50 per month)

- l. [Adopt Resolution No. 33 – Relating to Certain Relocatable School Facilities:](#) Board approval is requested for the adoption of Resolution No. 33 certifying Alvord Unified School District’s compliance with Section 17292 of the Education Code, relating to certain relocatable facilities. Resolution No. 33 is in compliance with The Department of Housing and Community Development (HCD), which requires certification that relocatable buildings outlined in Section 17292 of the Education Code have been removed from use as a school building.

Fiscal Impact: None

- m. [Award Contract – Quiel Bros. Electric Sign Service – Arlanza Elementary School:](#) Board approval is requested to award a contract between Quiel Bros. Electric Sign Service and Alvord Unified School District to troubleshoot problems with the electronic marquee at Arlanza Elementary School.

Fiscal Impact: \$500.00 (General Fund/Restricted – Maintenance)

- n. [Award Contract – ICS Service Company – Promenade Elementary School:](#) Board approval is requested to award a contract between ICS Service Company and Alvord Unified School District for the installation of wiring and a ceiling mount projector in the computer lab at Promenade Elementary School.

Fiscal Impact: \$1,318.49 (General Fund/Unrestricted)

Human Resources Development

- o. [Approve Personnel Order No. 15-2014-2015:](#) Board approval of Personnel Order No. 15 is requested.
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- p. [Approve New Job Description – Elementary School Principal/AVID District Liaison:](#) Board approval is requested for a new Elementary School Principal/AVID District Liaison job description.

Fiscal Impact: None

- q. [Approve New Job Description – Director, Integrated Technology Support Services:](#) Board approval is requested for a new Director, Integrated Technology Support Services job description.

Fiscal Impact: None

- r. [Approve Addition of One Full-Time Director, Integrated Technology Support Services Position](#): Board approval is requested for the addition of one full-time Director, Integrated Technology Support Services position.

Fiscal Impact: \$163,435.00 includes Health and Welfare Benefits (General Fund/Unrestricted)

- s. [Approve New Job Description – Classified Management Technology Operations Specialist](#): Board approval is requested for a new Classified Management Technology Operations Specialist job description.

Fiscal Impact: None

- t. [Approve Addition of One Full-Time Classified Management Technology Operations Specialist Position](#): Board approval is requested for the addition of one full-time Classified Management Technology Operations Specialist position.

Fiscal Impact: None

- u. [Approve New Job Description – Classified Management Office Manager, Human Resources Development](#): Board approval is requested for a new Office Manager, Human Resources Development job description.

Fiscal Impact: None

- v. [Approve Addition of One Full-Time Classified Management Office Manager, Human Resources Development Position](#): Board approval is requested for the addition of one full-time Classified Management Office Manager, Human Resources Development position.

Fiscal Impact: \$135,326.00 includes Health and Welfare Benefits (General Fund/Unrestricted)

- w. [Approve Addition of One Full-Time Project Specialist/Instructional Coach Position – Promenade Elementary School](#): Board approval is requested for the addition of one full-time Project Specialist/Instructional Coach position for Promenade Elementary School.

Fiscal Impact: \$116,105.26 includes Health and Welfare Benefits (General Fund/Unrestricted)

- x. [Approve Certificated Job Title Change – Instructional Specialist, English Learner Services:](#) Board approval is requested to change the certificated job title of Teacher on Special Assignment, English Language Support Services to Instructional Specialist, English Learner Services.

Fiscal Impact: None

- y. [Approve Certificated Job Title Change – Instructional Specialist, Parent Engagement:](#) Board approval is requested to change the certificated job title of Teacher on Special Assignment to Instructional Specialist, Parent Engagement.

Fiscal Impact: None

- z. [Approve Student Field Placement Agreement – California State University, Long Beach:](#) Board approval is requested for a Student Field Placement Agreement with California State University, Long Beach.

Fiscal Impact: None

- aa. [Approve Practice Teaching Agreement – California Baptist University:](#) Board approval is requested for the Practice Teaching Agreement with California Baptist University.

Fiscal Impact: None

- bb. [Approve Educational Fieldwork Agreement – University of Redlands:](#) Board approval is requested for an Educational Fieldwork Agreement with the University of Redlands.

Fiscal Impact: None

Instructional Support Services

- cc. [Ratify Riverside County Superintendent of Schools Contract No. IN-9231:](#) Board ratification is requested for a contract with the Riverside County Superintendent of Schools for Career Technical Education instructor services from November 1, 2014 through June 30, 2015.

Fiscal Impact: Not to exceed \$2,462.55 (General Fund/Restricted – California Partnership Academy – Labor)

- dd. [Approve Overnight Trip to the California State History Day Competition – La Sierra High School](#): Board approval is requested for one student and two chaperones from La Sierra High School to attend the California State History Day competition on May 7-9, 2015, in Sacramento, California.

Fiscal Impact: \$1,500.00 (General Funds/Unrestricted)

- ee. [Approve Overnight Trip – Latina Action Day Conference – Norte Vista High School](#): Board approval is requested for four students and one chaperone to attend the Latina Action Day Conference, as part of the Hispanas Organized for Political Equality (HOPE) Youth Leadership Program, on May 12-13, 2015, in Sacramento, California.

Fiscal Impact: \$960.00 (General Fund/Unrestricted)

- ff. [Approve Overnight Trip to the Las Vegas Summer Wrestling Camp – Hillcrest High School](#): Board approval is requested for twenty-two students and four chaperones to attend the Las Vegas Summer Wrestling Camp from June 11-13, 2015, at Cimarron Memorial High School in Las Vegas, Nevada.

Fiscal Impact: \$1,800.00 (ASB Wrestling Funds)

- gg. [Approve Professional Services Agreement – Carolyn E. Wylie Center for Children, Youth and Families](#): Board approval is requested for a professional services agreement between Carolyn E. Wylie Center for Children, Youth and Families and Alvord Unified School District to provide the Positive Parenting Teen Program in collaboration with the Parent Engagement Office from April 20, 2015 through June 30, 2015.

Fiscal Impact: \$1,602.43 (General Fund/Restricted – Local Education Agency Medical Billing Option)

- hh. [Approve Professional Services Agreement – Good Sports Plus, Ltd. DBA arc](#): Board approval is requested for a professional services agreement between Good Sports Plus, Ltd. DBA arc and Alvord Unified School District to provide the Great Outdoor Adventure Leadership Series (G.O.A.L.S.) Program for approximately twenty students as part of the PRIMEⓈTime After School Program at Wells Middle School and a half-day training for all After School Programs staff to be scheduled between April 20, 2015 and June 30, 2015.

Fiscal Impact: \$3,100.00 (General Fund/Restricted – After School Education and Safety Grant)

- ii. [Approve Riverside County Superintendent of Schools Contract No. C-1004734:](#) Board approval is requested for an Agreement for Participation between the Center for Teacher Innovation Consortium Induction Program and Alvord Unified School District from July 1, 2014 through June 30, 2015.

Fiscal Impact: \$125,925.00 (Revenue from Riverside County Office of Education)

SEPARATE ACTION ITEMS

- 7. [Action Taken In Closed Session:](#) Art Kaspereen, Jr., Board Clerk, will report on any actions taken by the Board following consideration in Closed Session.
 - 1. [Student Disciplinary Actions:](#)
 - a. Expulsion Cases #2014-15-55, 56, 57, 58, 59, 60 and 61
 - b. Admission Case #2014-15-B
 - 2. [Public Employee Appointments](#)
-

Business Services

- 8. [Award Contract – Form Plastics Company – Child Nutrition Services:](#) Board approval is requested to award a contract between Form Plastics Company and Alvord Unified School District for the purchase of commercial food service packaging equipment for Child Nutrition Services. Form Plastics Company’s bid was presented on April 2, 2015, and was the lowest responsible bidder meeting all requirements.

Fiscal Impact: \$434,978.90 (Cafeteria Fund)

- 9. [Adopt Resolution No. 34 – Encumbrance of Funds for 2015-2016 Prior to July 1, 2015:](#) Board approval is requested for the annual adoption of Resolution No. 34 authorizing the encumbrance of funds from the 2015-2016 proposed budget prior to July 1, 2015. This allows purchase orders to be issued in numerical sequence by the automatic purchase order system prior to July 1 for certain circumstances where there are requirements for items or services immediately after the beginning of the fiscal year.

Fiscal Impact: None

- 10. [Adopt Resolution No. 35 – Appointment of Authorized Agent to Act on Behalf of Alvord Unified School District for the State Homeland Security Program Grant:](#) Board approval is requested for the adoption of Resolution No. 35 as required for participation in the Fiscal Year 2015 State Homeland Security Program Grant. The application is due May 1, 2015.

Fiscal Impact: None (Potential Revenue)

11. [Award Contract – Exinda Appliance – Professional Integrations – District Office](#): Board approval is requested for the purchase of the Exinda from Professional Integrations to be used in the Alvord Unified School District’s Network Operating Center (NOC). This server will support the effective and efficient management of internet traffic for instruction in the classroom. This contract qualifies for an E-Rate subsidy.

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

12. [Award Contract – Cisco Core Switch – Nexus-IS – District Office](#): Board approval is requested for the purchase of a Cisco Core Switch from Nexus-IS. This central switch is critical to the ability of the District to provide a reliable high speed network. This contract qualifies for an E-Rate subsidy.

Fiscal Impact: \$189,993.70 (Capital Outlay)

13. [Award Contract – Sunesys, Inc.](#): Board approval is requested to award a contract to Sunesys, Inc. for the relocation of the managed fiber hub between schools sites and the new District Office.

Fiscal Impact: \$500,000.00 (Capital Outlay)

DISCUSSION/INFORMATION ITEMS

Superintendent/Board of Education

14. [Review Request to Routinely Post District Goals on Board Meeting Agenda](#): Board Member Robert Schwandt requested that a District Goal from the Strategic Plan be listed routinely on the Board Meeting Agenda to keep the focus on student achievement.
-

Business Services

15. [Average Daily Attendance Report](#): Receive Average Daily Attendance (ADA) Report for attendance period ending February 27, 2015. The District’s ADA through February 27, 2015, (attendance month seven) is 18,588. For this same period in the prior year (2013-14) the District’s cumulative ADA was 18,660. This represents a 72 ADA decline in 2014-15 as compared to 2013-14.
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16. [Financial Report](#): Receive Report of Receipts for February 2015 in the amount of \$1,107,889.07. 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

17. [Quarterly Report on Williams Uniform Complaints](#): The Board will receive the quarterly report on Williams Uniform Complaints for the period beginning January 2015 and ending March 2015. No complaints were received in this time period.
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18. [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 Regular Board Meeting Dates ~ Open Session 7:00 p.m.

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