

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

**Teleconference Location:** 3251 Beacon Blvd., Sacramento, CA 95691

***Thursday, June 25, 2015***

**District Student Achievement Goal for June 2015:**

***We will communicate effectively with all stakeholders in a clear and timely manner.***

**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-

**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.** – Carolyn M. Wilson, Vice President
2. **Establishment of Quorum:** A quorum is expected with Mrs. Carolyn M. Wilson, Mr. Art Kaspereen, Jr., Mrs. Julie A. Moreno and Mr. Robert Schwandt 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 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 #2014-15-74, 76, 84, 87, 88, 89, 90, 91, 92, 94 and 95
  - b. Recommendation to Deny Expulsion Case #2013-14-54
2. **Public Employee Discipline/Dismissal/Release**
  - a. Certificated
  - b. Classified
  - c. Management/Administration
3. **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

District Student Achievement Goal for June 2015:

*We will communicate effectively with all stakeholders in a clear and timely manner.*

4. Liability Claim

- a. Claim No. 14-15-900

**RECONVENE TO PUBLIC SESSION**

**INTRODUCTORY PROCEDURES**

1. Call to Order and Welcome: 7:00 p.m. – Carolyn M. Wilson, 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 June 4, 2015.

**ADOPTION**

**Business Services/Instructional Support Services**

4. Adopt Local Control Accountability Plan: Board approval is requested for adoption of the Local Control Accountability Plan.

Fiscal Impact: \$31,084,496.00 (General Fund/Unrestricted – Local Control Funding Formula)

5. Adopt 2015-2016 Proposed Budget: Board approval is requested for the adoption of the 2015-2016 proposed Budget. The proposed Budget is to be filed with the Riverside County Office of Education on or before July 1, 2015.

Fiscal Impact: \$212,438,586.00 (Combined General Fund Revenue and Beginning Fund Balance)

**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.

District Student Achievement Goal for June 2015:

We will communicate effectively with all stakeholders in a clear and timely manner.

**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.tt.**

**Board of Education/Superintendent**

a. **Accept Gifts:**

- 1) Terrace PTA donated \$1,500.00 to Terrace Elementary School to be used as follows:
    - ◆ To purchase incentive t-shirts for accelerated readers \$500.00
    - ◆ 5<sup>th</sup> grade promotion field trip \$1,000.00
  - 2) Community Partners on behalf of Kaiser Permanente’s *Thriving Schools Initiative* awarded a grant for \$3,883.21 to Twinhill Elementary School to purchase equipment for a staff fitness room to help increase staff wellness.
  - 3) Jonathan Cox of AXA Foundation donated \$220.00 to Twinhill Elementary School for the purchase of student awards for Perfect Attendance and Reading Achievement.
  - 4) Wal-Mart donated \$500.00 to Hillcrest High School’s Track Team to assist with entry fees for Track Meets.
  - 5) The following individual and companies donated funds to Norte Vista High School:
    - ◆ Daniel Hovenstine - In memory of John R. Weber for AVID Senior Scholarship \$1,000.00
    - ◆ Ladies Auxiliary VFW Post 9223 – ASB Baseball Clubs to assist with expenses for 15-16 Season \$500.00
    - ◆ Hamblin’s Body, Paint & Frame Shop – AVID college visits \$250.00
    - ◆ Singh Auto Grove – Baseball Program \$50.00
-

District Student Achievement Goal for June 2015:

*We will communicate effectively with all stakeholders in a clear and timely manner.*

**Business Services**

b. Accept Warrants:

<u>Warrant Date</u>	<u>Warrant Register</u>	<u>Amount</u>
5/1/15	14031312-14031344	\$71,632.36
5/4/15	14032246-14032273	39,201.81
5/5/15	14033692-14033766	621,405.46
5/7/15	14035995-14036185	1,233,743.15
5/8/15	14037166-14037185	163,235.03
5/11/15	14038418-14038497	523,055.38
5/12/15	14039410-14039472	401,150.07
5/13/15	14040553-14040595	335,210.62
5/14/15	14042456-14042506	133,678.74
5/18/15	14044492-14044543	168,636.93
5/19/15	14045517-14045629	153,840.25
5/20/15	14046906-14046970	54,235.29
5/21/15	14047818-14047877	384,025.10
5/22/15	14049589-14049626	729,293.07
5/26/15	14049992-14050063	454,600.37
5/27/15	14051583-14051630	446,133.96
5/28/15	14052590-14052618	71,965.39
5/29/15	14055200-14055243	<u>123,132.63</u>
Total:		<u>\$6,108,175.61</u>

c. Ratify Purchase Order List Number 19-2014-2015: Board ratification is requested for Purchase Order List Number 19 for the period of May 16, 2015 through June 7, 2015, as follows:

Number of District Purchase Orders submitted is 116, in the amount of \$435,745.72:

- #B1003307 - #B1003354
- #P2043072 – #P2043139

Fiscal Impact: \$435,745.72 (Various Funds)

---

d. Ratify Contract – Neff Construction, Inc. – Wells Middle School: Board ratification is requested for the contract between Neff Construction, Inc. and Alvord Unified School District for repairs to the sewer line located in the gymnasium at Wells Middle School effective June 6, 2015 through June 30, 2015. This item was entered into Galaxy on June 15, 2015 by Administrative Services, authorizing the company to proceed with services.

Fiscal Impact: \$18,799.29 (Capital Outlay)

---

*District Student Achievement Goal for June 2015:*

*We will communicate effectively with all stakeholders in a clear and timely manner.*

- e. [Approve Maintenance Service Contract – Reliable Office Solutions – Orrenmaa Elementary School:](#) Board approval is requested to award a maintenance service contract between Reliable Office Solutions and Alvord Unified School District for the service maintenance of the GTN CP6143L copier at Orrenmaa Elementary School, effective July 1, 2015 through June 30, 2016.

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

---

- f. [Approve Maintenance Service Contract – Reliable Office Solutions – Myra Linn Elementary School:](#) Board approval is requested to award a maintenance service contract between Reliable Office Solutions and Alvord Unified School District for the maintenance of the Lanier multifunction copier at Myra Linn Elementary School, effective July 1, 2015 through June 30, 2016.

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

---

- g. [Award Contract – John R. Byerly, Inc. – Valley View Elementary School:](#) Board approval is requested to award a contract between John R. Byerly, Inc. and Alvord Unified School District to provide soil investigation at Valley View Elementary School’s portable buildings, effective June 25, 2015 through August 31, 2015.

Fiscal Impact: \$2,735.00 (Capital Outlay)

---

- h. [Award Contract – Time & Alarm Systems – Hillcrest High School:](#) Board approval is requested to award a contract between Time & Alarm Systems and Alvord Unified School District. Services will include repairs to fire and intrusion alarm systems at Hillcrest High School, effective July 1, 2015 through June 30, 2016.

Fiscal Impact: Not to exceed \$1,200.00 (General Fund/Unrestricted)

---

- i. [Award Contract – Yale Chase Equipment – District Office:](#) Board approval is requested to award a contract between Yale Chase Equipment and Alvord Unified School District. Services will include inspections, maintenance and repairs of forklifts at the District Office, effective July 1, 2015 through June 30, 2016.

Fiscal Impact: Not to exceed \$5,000.00 (General Fund/Restricted – Maintenance)

---

*District Student Achievement Goal for June 2015:*

*We will communicate effectively with all stakeholders in a clear and timely manner.*

- j. [Award Contract – T.J. Janca Construction, Inc. – Various Sites](#): Board approval is requested to award a contract between T.J. Janca Construction, Inc. and Alvord Unified School District for site work to prepare playgrounds for new Transitional Kindergarten playground equipment at La Granada, Lake Hills, Rosemary Kennedy, Twinhill and Valley View elementary schools, effective July 26, 2015 through December 31, 2015.

Fiscal Impact: \$58,000.00 (\$11,600.00 per project – Capital Facilities Fund)

---

- k. [Award Contract – GMS Elevator Services, Inc. – District-Wide](#): Board approval is requested to award a contract between GMS Elevator Services, Inc. and Alvord Unified School District for fiscal year 2015-2016. Services will include monthly inspections, maintenance and repairs for elevators and wheelchair lifts throughout the District effective July 1, 2015 through June 30, 2016.

Fiscal Impact: Not to exceed \$40,000.00 (General Fund/Unrestricted)

---

- l. [Award Contract – New Dimension General Construction – District-Wide](#): Board approval is requested to award a contract between New Dimension General Construction and Alvord Unified School District. Services will include general repairs and/or maintenance throughout the District, effective July 1, 2015 through June 30, 2016.

Fiscal Impact: \$60,000.00 (Building Fund - \$30,000.00; Capital Facilities Fund - \$15,000.00; General Fund/Unrestricted - \$15,000.00)

---

- m. [Award Contract – So Cal Bee Co. – District-Wide](#): Board approval is requested to award a contract between So Cal Bee Co. and Alvord Unified School. Services will include monthly servicing and maintenance of bees, rodents and other pests throughout the District, effective July 1, 2015 through June 20, 2016.

Fiscal Impact: Not to exceed \$60,000.00 (General Fund/Restricted – Maintenance)

---

- n. [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. Services will include monthly servicing and maintenance of gophers, squirrels, rattlesnakes and other rodents throughout the District, effective July 1, 2015 through June 30, 2016.

Fiscal Impact: Not to exceed \$57,600.00 (General Fund/Unrestricted)

---

*District Student Achievement Goal for June 2015:*

*We will communicate effectively with all stakeholders in a clear and timely manner.*

- o. [Award Contract – Tom’s American Fire Safety – District-Wide:](#) Board approval is requested to award a contract between Tom’s American Fire Safety and Alvord Unified School District. Services will include annual servicing and maintenance of fire extinguishers throughout the District, effective July 1, 2015 through June 30, 2016.

Fiscal Impact: Not to exceed \$8,000.00 (General Fund/Unrestricted)

---

- p. [Award Contract – Tree Pros, Inc. – District-Wide:](#) Board approval is requested to award a contract between Tree Pros, Inc. and Alvord Unified School District. Services will include emergency tree or limb removal and maintenance throughout the District, effective July 1, 2015 through June 30, 2016.

Fiscal Impact: Not to exceed \$10,000.00 (General Fund/Unrestricted)

---

- q. [Award Contract – Intercoms Clocks & Signal Service Company \(ICS\) – District-Wide:](#) Board approval is requested to award a contract between Intercoms Clocks and Signal Service Company (ICS) and Alvord Unified School District for network cabling, installation of data drops and emergency repairs throughout the District, effective July 1, 2015 through June 30, 2016.

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

---

- r. [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 1, 2015 through June 30, 2016.

Fiscal Impact: Not to exceed \$70,000.00 (General Fund/Unrestricted)

---

- s. [Award Contract – Quality Teleservices, Inc. \(QTI\) – District-Wide:](#) Board approval is requested to award a contract between Quality Teleservices, Inc. (QTI) and Alvord Unified School District for maintenance on the Valcom System throughout the District, effective July 1, 2015 through June 30, 2016.

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

---

*District Student Achievement Goal for June 2015:*

*We will communicate effectively with all stakeholders in a clear and timely manner.*

- t. [Award Professional Services Agreement – Jana Mills – Procurement and Contracts Consultant – District-Wide:](#) Board approval is requested for a professional services agreement between Jana Mills, Certified Professional Public Buyer, and Alvord Unified School District to provide consulting services including contracting, procurement and public works on an as needed basis District-wide, effective July 1, 2015 through June 30, 2016.

Fiscal Impact: \$28,000.00 (Capital Facilities Fund)

---

**Human Resources Development**

- u. [Approve Personnel Order No. 19-2014-2015:](#) Board approval of Personnel Order No. 19 is requested.
- 

- v. [Amend Job Description and Salary – Instructional Specialist, Lead Coach:](#) Board approval is requested to amend the job description to reflect a change in salary and work year for the Instructional Specialist, Lead Coach position.

Fiscal Impact: None

---

- w. [Approve Addition of One Assistant Principal Position – Rosemary Kennedy Elementary School:](#) Board approval is requested for the addition of one full-time Assistant Principal position for Rosemary Kennedy Elementary School, as presented in the Local Control Accountability Plan (LCAP) presentation.

Fiscal Impact: \$135,322.40 (50% General Fund/Restricted – Special Education - \$67,661.20; 50% General Fund/Unrestricted - \$67,661.20)

---

- x. [Approve New Job Description – Administrative Services Specialist:](#) Board approval is requested for a new job description entitled “Administrative Services Specialist.”

Fiscal Impact: None

---

- y. [Approve Addition of One Administrative Services Specialist Position and Salary Range – Administrative Services Department:](#) Board approval is requested for the addition of one Administrative Services Specialist position for the Administrative Services Department, as presented in the Local Control Accountability Plan (LCAP) presentation.

Fiscal Impact: \$96,018.83 (General Fund/Unrestricted)

---



*District Student Achievement Goal for June 2015:*

*We will communicate effectively with all stakeholders in a clear and timely manner.*

- z. [Approve Addition of One Full-Time Instructional Specialist, Curriculum Writing Position – Instructional Support Services:](#) Board approval is requested for the addition of one Instructional Specialist, Curriculum Writing position for the Instructional Support Services Department, as presented in the Local Control Accountability Plan (LCAP) presentation.

Fiscal Impact: \$119,389.10 (General Fund/Unrestricted)

---

- aa. [Approve Addition of One Full-Time Counselor Position – Hillcrest High School:](#) Board approval is requested for the addition of one full-time Counselor position for Hillcrest High School, as presented in the Local Control Accountability Plan (LCAP) presentation.

Fiscal Impact: \$125,698.72 (General Fund/Unrestricted)

---

- bb. [Approve Addition of Seven Full-Time Counselor Positions – Elementary Sites:](#) Board approval is requested for the addition of seven full-time Counselor positions to provide service for all elementary sites, as presented in the Local Control Accountability Plan (LCAP) presentation.

Fiscal Impact: \$855,149.12 (General Funds/Unrestricted)

---

- cc. [Approve Addition of Two Full-Time School Psychologist Positions – Special Education Department:](#) Board approval is requested for the addition of two full-time School Psychologist positions for the Special Education Department, as presented in the Local Control Accountability Plan (LCAP) presentation.

Fiscal Impact: \$243,945.60 (50% General Fund/Restricted – Special Education - \$121,972.80; 50% General Fund/Restricted – Mental Health - \$121,972.80)

---

- dd. [Approve Addition of Three Special Education Special Day Mild/Moderate Teaching Positions – Special Education Department:](#) Board approval is requested for the addition of three full-time Special Education Special Day Mild/Moderate teaching positions for the Special Education Department, as presented in the Local Control Accountability Plan (LCAP) presentation.

Fiscal Impact: \$331,311.15 (General Fund/Restricted – Special Education)

---

*District Student Achievement Goal for June 2015:*

*We will communicate effectively with all stakeholders in a clear and timely manner.*

- ee. [Approve Addition of Eleven Intensive Behavior Intervention \(IBI\) Special Education Assistant Positions – Special Education Department:](#) Board approval is requested for the addition of eleven 6.0-hour, 10-month Intensive Behavior Intervention (IBI) Special Education Assistant positions for the Special Education Department, as presented in the Local Control Accountability Plan (LCAP) presentation.

Fiscal Impact: \$452,104.62 (General Fund/Restricted – Special Education)

---

- ff. [Approve Addition of One 8.0-Hour, 12-Month Data and Assessment Clerk Position – School Accountability and Student Information Systems Department:](#) Board approval is requested for the addition of one 8.0-hour, 12-month Data and Assessment Clerk position for the School Accountability and Student Information Systems Department, as presented in the Local Control Accountability Plan (LCAP) presentation.

Fiscal Impact: \$58,283.45 (General Fund/Unrestricted)

---

- gg. [Approve Addition of One 8.0-Hour, 10.5-Month Senior Attendance Clerk/Clerk Typist Position – Hillcrest High School:](#) Board approval is requested for the addition of one 8.0-hour, 10.5-month Senior Attendance Clerk/Clerk Typist position for Hillcrest High School, as presented in the Local Control Accountability Plan (LCAP) presentation.

Fiscal Impact: \$51,573.83 (General Fund/Unrestricted)

---

- hh. [Approve Addition of Two 8.0-Hour, 12-Month Computer Technician II Positions – Information Technology Department:](#) Board approval is requested for the addition of two 8.0-hour, 12-month Computer Technician II positions for the Information Technology Department, as presented in the Local Control Accountability Plan (LCAP) presentation.

Fiscal Impact: \$159,480.90 (General Fund/Unrestricted)

---

- ii. [Approve Addition of One 8.0-Hour, 12-Month Senior Custodian Position – Hillcrest High School:](#) Board approval is requested to approve the addition of one 8.0-hour, 12-month Senior Custodian Position for Hillcrest High School, as presented in the Local Control Accountability Plan (LCAP) presentation.

Fiscal Impact: \$1,522.65 (General Fund/Unrestricted)

---

*District Student Achievement Goal for June 2015:*

*We will communicate effectively with all stakeholders in a clear and timely manner.*

- jj. [Approve Addition of One 2.5-Hour, 10-Month Food Service Worker I Position – Wells Middle School](#): Board approval is requested for the addition of one 2.5-hour, 10-month Food Service Worker I position for Wells Middle School.

Fiscal Impact: \$7,930.73 (Cafeteria Fund)

---

- kk. [Approve Addition of One 3.5-Hour, 10-Month Food Service Worker II Position – Alternative Education Center](#): Board approval is requested for the addition of one 3.5-hour, 10-month Food Service Worker I position for the Alternative Education Center.

Fiscal Impact: \$12,057.95 (Cafeteria Fund)

---

- ll. [Approve Addition of Two 3.0-Hour, 10-Month Food Service Worker I Positions – Hillcrest High School](#): Board approval is requested for the addition of two 3.0-hour, 10-month Food Service Worker I positions for Hillcrest High School.

Fiscal Impact: \$19,033.76 (Cafeteria Fund)

---

- mm. [Approve Addition of One 4.0-Hour, 10-Month Food Service Worker I Position – Hillcrest High School](#): Board approval is requested for the addition of one 4.0-hour, 10-month Food Service Worker I position for Hillcrest High School.

Fiscal Impact: \$14,761.61 (Cafeteria Fund)

---

- nn. [Approve Addition of Two 8.0-Hour, 10-Month Campus Supervisor II Positions – Hillcrest High School](#): Board approval is requested for the addition of two 8.0-hour, 10-month Campus Supervisor II position for Hillcrest High School, as presented in the Local Control Accountability Plan (LCAP) presentation.

Fiscal Impact: \$88,543.90 (General Fund/Unrestricted)

---

- oo. [Approve Peer Assistance and Review \(PAR\) Program Budget for the 2015-2016 School Year](#): Board approval is requested for the Peer Assistance and Review Program Budget for the 2015-2016 school year.

Fiscal Impact: \$7,444.00 (General Fund/Restricted – Peer Assistance and Review Program)

---

*District Student Achievement Goal for June 2015:*

*We will communicate effectively with all stakeholders in a clear and timely manner.*

**Instructional Support Services**

- pp. [Approve Overnight Trip to the California Baptist University Cheer Camp – La Sierra High School:](#) Board approval is requested for twenty students and two chaperones to attend the California Baptist University Cheer Camp on June 25-27, 2015, at California Baptist University in Riverside, California.

Fiscal Impact: \$5,820.00 (Student Contributions)

---

- qq. [Approve New Logo and Mascot Image – Arlanza Elementary School:](#) Board approval is requested for a new logo and mascot image for Arlanza Elementary School.

Fiscal Impact: None

---

- rr. [Approve 2015-2016 Agriculture Vocational Education Incentive Grant Application for Norte Vista High School:](#) Board approval is requested to submit the application for the 2015-2016 Agriculture Vocational Education Incentive Grant for Norte Vista High School.

Fiscal Impact: \$21,386.00 (Revenue – General Fund/Restricted – Agriculture Incentive Grant)  
\$21,386.00 (District Match – General Fund/Unrestricted)

---

- ss. [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, effective July 1, 2015 through June 30, 2016.

Fiscal Impact: \$2,240.00 (General Fund/Restricted – Local Education Agency Medical Billing Option)

---

- tt. [Approve Professional Services Agreement – Eduneering, Inc.:](#) Board approval is requested for a professional services agreement between Eduneering, Inc. and Alvord Unified School District to provide 6-days of training for the Assessment Department personnel and Instructional Specialists in summative and formative assessments to support English Language Arts and Mathematics, effective July 1, 2015 through June 30, 2016.

Fiscal Impact: \$9,000.00 (General Fund/Unrestricted)

---

District Student Achievement Goal for June 2015:

*We will communicate effectively with all stakeholders in a clear and timely manner.*

**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 #2014-15-74, 76, 84, 87, 88, 89, 90, 91, 92, 94 and 95
      - b. Recommendation to Deny Expulsion Case #2013-14-54
    2. Public Employee Discipline/Dismissal/Release
    3. Liability Claim
- 

**Board of Education/Superintendent**

8. [Approve Board Member Request to Participate in the Greater Riverside Chambers of Commerce's – 2016 Leadership Riverside Program:](#) Board Member Robert Schwandt requests Board approval to participate in the Greater Riverside Chambers of Commerce's 2016 Leadership Riverside Program. Tuition for the 10 sessions is due in full prior to the first session in September.

Fiscal Impact: \$1,250.00 (General Fund/Unrestricted)

---

**Business Services**

9. [Award Contract – Riverside Convention Center – District-Wide:](#) Board approval is requested to award a contract between the Riverside Convention Center and Alvord Unified School District to provide facility usage, food and support services for the *Welcome Back Event* for all District employees on Tuesday, August 11, 2015.

Fiscal Impact: \$81,000.00 (General Fund/Unrestricted)

---

10. [Adopt Resolution No. 44 – Year End Budget Adjustments:](#) Board approval is requested for adoption of Resolution No. 44 – Year End Budget Adjustments authorizing the necessary 2014-2015 year end balancing budget adjustments.

Fiscal Impact: None

---

11. [Adopt Resolution No. 45 – Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments and Transfers:](#) Board approval is requested for adoption of Resolution No. 45 delegating administrative authority to process routine budget revisions, adjustments and transfers for the 2015-2016 fiscal year.

Fiscal Impact: To be Determined (All District Funds)

---

*District Student Achievement Goal for June 2015:**We will communicate effectively with all stakeholders in a clear and timely manner.***Instructional Support Services**

12. [Approve Title III Plan Overview and Annual Budget Update](#): Board approval is requested for the District’s Title III Plan Overview and Annual Budget Update for the 2015-2016 school year. Local Education Agencies who participate in the Title III, LEP or Title III, Immigrant programs are required to update their LEA Plans annually.

Fiscal Impact: \$751,178.00 – Title III Limited English Proficient (LEP); \$32,775.00 – Title III Immigrant (Revenue from the California Department of Education)

---

13. [Approve Revised Local Educational Agency Plan](#): Board approval is requested for the revised Local Education Agency Plan. Local Educational Agencies (LEA) are required to review their LEA Plan annually and update as necessary. The LEA Plan has been reviewed during the 2014-2015 school year and revised to align with the Local Control Accountability Plan.

Fiscal Impact: None

---

**DISCUSSION/INFORMATION ITEMS****Business Services**

14. [Average Daily Attendance Report](#): Receive Average Daily Attendance (ADA) Report for attendance period ending April 24, 2015. The District’s ADA through April 24, 2015 (attendance month nine) is 18,567. For this same period in the prior year (2013-2014) the District’s cumulative ADA was 18,655. This represents an 88 ADA Decline in 2014-2015 as compared to 2013-2014.
- 

15. [Financial Report](#): Receive Report of Receipts for April 2015 in the amount of \$1,779,432.53. 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****2015 Regular Board Meeting Dates ~ Open Session 7:00 p.m.***July 16, 2015**August 13, 2015**September 3 and 17, 2015**October 1 and 15, 2015**November 5 and 19, 2015**December 10, 2015*