

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

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

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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.
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ADOPTION

Business Services/Instructional Support Services

4. Adopt Local Control Accountability Plan
 5. Adopt 2015-2016 Proposed Budget
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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

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

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Business Services

- b. Accept Warrants
- c. Ratify Purchase Order List Number 19-2014-2015
- d. Ratify Contract – Neff Construction, Inc. – Wells Middle School
- e. Approve Maintenance Service Contract – Reliable Office Solutions – Orrenmaa Elementary School
- f. Approve Maintenance Service Contract – Reliable Office Solutions – Myra Linn Elementary School
- g. Award Contract – John R. Byerly, Inc. – Valley View Elementary School
- h. Award Contract – Time & Alarm Systems – Hillcrest High School
- i. Award Contract – Yale Chase Equipment – District Office
- j. Award Contract – T.J. Janca Construction, Inc. – Various Sites
- k. Award Contract – GMS Elevator Services, Inc. – District-Wide
- l. Award Contract – New Dimension General Construction – District-Wide
- m. Award Contract – So Cal Bee Co. – District-Wide
- n. Award Contract – Wildlife Control Service, Inc. – District-Wide
- o. Award Contract – Tom’s American Fire Safety – District-Wide
- p. Award Contract – Tree Pros, Inc. – District-Wide
- q. Award Contract – Intercoms Clocks & Signal Service Company (ICS) – District-Wide
- r. Award Contract – Professional Integrations – District-Wide
- s. Award Contract – Quality Teleservices, Inc. (QTI) – District-Wide
- t. Award Professional Services Agreement – Jana Mills – Procurement and Contracts Consultant – District-Wide

Human Resources Development

- u. Approve Personnel Order No. 19-2014-2015:
- v. Amend Job Description and Salary – Instructional Specialist, Lead Coach
- w. Approve Addition of One Assistant Principal Position – Rosemary Kennedy Elementary School
- x. Approve New Job Description – Administrative Services Specialist
- y. Approve Addition of One Administrative Services Specialist Position and Salary Range – Administrative Services Department
- z. Approve Addition of One Full-Time Instructional Specialist, Curriculum Writing Position – Instructional Support Services
- aa. Approve Addition of One Full-Time Counselor Position – Hillcrest High School
- bb. Approve Addition of Seven Full-Time Counselor Positions – Elementary Sites
- cc. Approve Addition of Two Full-Time School Psychologist Positions – Special Education Department
- dd. Approve Addition of Three Special Education Special Day Mild/Moderate Teaching Positions – Special Education Department
- ee. Approve Addition of Eleven Intensive Behavior Intervention (IBI) Special Education Assistant Positions – Special Education Department
- ff. Approve Addition of One 8.0-Hour, 12-Month Data and Assessment Clerk Position – School Accountability and Student Information Systems Department
- gg. Approve Addition of One 8.0-Hour, 10.5-Month Senior Attendance Clerk/Clerk Typist Position – Hillcrest High School
- hh. Approve Addition of Two 8.0-Hour, 12-Month Computer Technician II Positions – Information Technology Department

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- ii. Approve Addition of One 8.0-Hour, 12-Month Senior Custodian Position – Hillcrest High School
- jj. Approve Addition of One 2.5-Hour, 10-Month Food Service Worker I Position – Wells Middle School
- kk. Approve Addition of One 3.5-Hour, 10-Month Food Service Worker II Position – Alternative Education Center
- ll. Approve Addition of Two 3.0-Hour, 10-Month Food Service Worker I Positions – Hillcrest High School
- mm. Approve Addition of One 4.0-Hour, 10-Month Food Service Worker I Position – Hillcrest High School
- nn. Approve Addition of Two 8.0-Hour, 10-Month Campus Supervisor II Positions – Hillcrest High School
- oo. Approve Peer Assistance and Review (PAR) Program Budget for the 2015-2016 School Year

Instructional Support Services

- pp. Approve Overnight Trip to the California Baptist University Cheer Camp – La Sierra High School
- qq. Approve New Logo and Mascot Image – Arlanza Elementary School
- rr. Approve 2015-2016 Agriculture Vocational Education Incentive Grant Application for Norte Vista High School
- ss. Approve Professional Services Agreement – Carolyn E. Wylie Center for Children, Youth and Families
- tt. Approve Professional Services Agreement – Eduneering, Inc.

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

Business Services

- 9. Award Contract – Riverside Convention Center – District-Wide
- 10. Adopt Resolution No. 44 – Year End Budget Adjustments
- 11. Adopt Resolution No. 45 – Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments and Transfers

Instructional Support Services

- 12. Approve Title III Plan Overview and Annual Budget Update
- 13. Approve Revised Local Educational Agency Plan

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DISCUSSION/INFORMATION ITEMS

Business Services

14. Average Daily Attendance Report: Receive Average Daily Attendance (ADA) Report for attendance period ending April 24, 2015.
15. Financial Report: Receive Report of Receipts for April 2015 in the amount of \$1,779,432.53.

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