

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

Thursday, April 23, 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 – 9:00 a.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.

ADJOURN TO CLOSED SESSION

CLOSED SESSION

1. Public Employee Evaluation
 - a. Superintendent
2. Public Employee Appointment
 - a. Office Manager, Human Resources Development
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

RECONVENE TO PUBLIC SESSION

INTRODUCTORY PROCEDURES

1. Call to Order and Welcome: 10:00 a.m. – Ben Johnson II, President
 2. Pledge of Allegiance: Board, staff and audience.
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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

3. **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 item 3.a.

Instructional Support Services

- a. [Approve Overnight Trip to the State Future Farmers of America Judging Finals – Norte Vista High School:](#) Board approval is requested for nine students and two chaperones to attend the State Future Farmers of America Judging Finals on May 1-3, 2015, at California Polytechnic State University, San Luis Obispo in San Luis Obispo, California.

Fiscal Impact: \$2,198.52 (General Fund/Restricted - \$1,898.52 Agriculture Incentive Grant; \$240.00 Carl Perkins Grant; \$60.00 FFA Chapter Funds)

SEPARATE ACTION ITEMS

4. 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. Public Employee Appointment
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Human Resources Development

5. [CONDUCT PUBLIC HEARING – Proposed Tentative Successor Agreement between Alvord Unified School District and California School Employees Association \(CSEA\) and its Chapter 339 for the term of December 1, 2014 through November 30, 2017](#)
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6. [Accept the Alvord Unified School District Successor Agreement Proposal for the Classified Bargaining Agreement for the Term of Three years beginning December 1, 2014 through November 30, 2017:](#) Board approval is requested for acceptance of the Alvord Unified School District's Successor Agreement Proposal for the Classified Bargaining Agreement pursuant to the requirements of California Government Codes Section 3547.

Fiscal Impact: \$1,333,125.00 (All Funds)

ADJOURNMENT