

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

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

PRESENTATION

Superintendent

2. Strategic Plan Update

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: *Pedro Escalante*
 - b. Certificated Employee of the Month: *Rich Politiski*
 - c. Classified Employee of the Month: *Erica Torres*
 - d. Volunteers of the Month: *Angie and Arturo Quintero*

STUDENT REPRESENTATIVES

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

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

Business Services

- b. Accept Warrants
- c. Ratify Purchase Order List Number 15-2014-2015
- d. Ratify Professional Services Agreement – Alice Herrera Grundman – Alvord Unified School District
- e. Ratify Contract – Schoolwires, Inc. – Alvord Alternative Education Continuation High School
- f. Ratify Contract – Ram Plumbing, Heating & Air Conditioning, Inc. – Various Sites
- g. Ratify Maintenance Service Contract – Reliable Office Solutions – Orrenmaa Elementary School
- h. Ratify Maintenance Service Agreement – Konica Minolta Business Services – Child Nutrition Services
- i. Ratify Maintenance Service Agreement – Konica Minolta Business Services – Parent Involvement Office
- j. Ratify Agreement – Riverside County Office of Education – Information System Support
- k. Adopt Resolution No. 32 – 39-Month Addendum to Lease Purchase Agreement with Konica Minolta
- l. Adopt Resolution No. 33 – Relating to Certain Relocatable School Facilities
- m. Award Contract – Quiel Bros. Electric Sign Service – Arlanza Elementary School
- n. Award Contract – ICS Service Company – Promenade Elementary School

Human Resources Development

- o. Approve Personnel Order No. 15-2014-2015
- p. Approve New Job Description – Elementary School Principal/AVID District Liaison
- q. Approve New Job Description – Director, Integrated Technology Support Services
- r. Approve Addition of One Full-Time Director, Integrated Technology Support Services Position
- s. Approve New Job Description – Classified Management Technology Operations Specialist
- t. Approve Addition of One Full-Time Classified Management Technology Operations Specialist Position

- u. Approve New Job Description – Classified Management Office Manager, Human Resources Development
- v. Approve Addition of One Full-Time Classified Management Office Manager, Human Resources Development Position
- w. Approve Addition of One Full-Time Project Specialist/Instructional Coach Position – Promenade Elementary School
- x. Approve Certificated Job Title Change – Instructional Specialist, English Learner Services
- y. Approve Certificated Job Title Change – Instructional Specialist, Parent Engagement
- z. Approve Student Field Placement Agreement – California State University, Long Beach
- aa. Approve Practice Teaching Agreement – California Baptist University
- bb. Approve Educational Fieldwork Agreement – University of Redlands

Instructional Support Services

- cc. *Ratify* Riverside County Superintendent of Schools Contract No. IN-9231
- dd. Approve Overnight Trip to the California State History Day Competition – La Sierra High School
- ee. Approve Overnight Trip – Latina Action Day Conference – Norte Vista High School
- ff. Approve Overnight Trip to the Las Vegas Summer Wrestling Camp – Hillcrest High School
- gg. Approve Professional Services Agreement – Carolyn E. Wylie Center for Children, Youth and Families
- hh. Approve Professional Services Agreement – Good Sports Plus, Ltd. DBA arc
- ii. Approve Riverside County Superintendent of Schools Contract No. C-1004734

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
- 9. Adopt Resolution No. 34 – Encumbrance of Funds for 2015-2016 Prior to July 1, 2015
- 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
- 11. Award Contract – Exinda Appliance – Professional Integrations – District Office
- 12. Award Contract – Cisco Core Switch – Nexus-IS – District Office: Board approval is
- 13. Award Contract – Sunesys, Inc.

DISCUSSION/INFORMATION ITEMS

Superintendent/Board of Education

- 14. Review Request to Routinely Post District Goals on Board Meeting Agenda

Business Services

15. Average Daily Attendance Report: Receive Average Daily Attendance (ADA) Report for attendance period ending February 27, 2015.
16. Financial Report: Receive Report of Receipts for February 2015 in the amount of \$1,107,889.07.

Instructional Support Services

17. Quarterly Report on Williams Uniform Complaints
18. Summary of Conferences and Trainings

***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