

Alvord Unified School District

Our Promise: All students will realize their unlimited potential.

AMENDED 2-26-18

BOARD OF EDUCATION

REGULAR BOARD MEETING

AGENDA

March 1, 2018

Location: District Office Board Room, 9 KPC Parkway, Corona, CA 92879

<u>Strategic Plan - Objectives</u> All Students will be inspired to fulfill their own unlimited potential.

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.

- 1. CALL TO ORDER: 4:00 p.m. Julie A. Moreno, President
- 2. <u>Establishment of Quorum:</u> A quorum is expected with Mrs. Julie A. Moreno, Mr. Robert Schwandt, Mrs. Carolyn M. Wilson, Mr. Joseph J. Barragan and Mr. Art Kaspereen, Jr., in attendance.

PRESENTATIONS

- 3. <u>STIFEL-Opportunities for Refinancing General Obligation Bonds and Community</u> Facilities District Special Tax Bonds:
- 4. <u>School Safety Procedures</u>: The Board will hear an update on safety procedures and needs for our schools.

PUBLIC COMMENTS

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 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. Student Disciplinary Actions
 - a. Expulsion Cases #2017-18-34, 37, 38, 41, and 42
 - b. Rescind Expulsion Enforcement #2017-18-6
- 2. Public Employee Discipline/Dismissal/Release/Reassignment:
 - a. Certificated
 - b. Classified
 - c. Management/Administration
- 3. Conference with Labor Negotiator

Agency Negotiators: Susan R. Boyd and Susana Lopez

Employee Organizations:

- a. Alvord Educators Association
- b. California School Employees Association, Chapter 339
- c. Alvord Management And Confidential Employees
- 4. Conference with Real Property Negotiators:

a. Property: 9 KPC Parkway, Corona, CA

Agency Negotiators: Kevin Emenaker, Brian W. Smith & Wendy Wiles

Negotiating Party: KPC Summit LLC

Under Negotiations: Infrastructure and Lease Agreement

5. Conference with Legal Counsel- Anticipated Litigation:

Significant exposure to litigation Pursuant to Government Code Section 54956.9(d)(2)

a. One (1) Potential Cas | TEM AMENDED 2-26-18

RECONVENE TO PUBLIC SESSION

INTRODUCTORY PROCEDURES

- 1. <u>Call to Order and Welcome:</u> **6:00 p.m.** Julie A. Moreno, President

 At approximately 8:30 p.m., the Board of Education will determine which of the remaining agenda items can be considered and acted upon prior to 9:00 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 9:00 p.m.
- 2. Pledge of Allegiance: Board, staff and audience

3. <u>Ward 6 Update:</u> Councilman Jim Perry will provide an update on recent activities and accomplishments taking place in Ward 6.

PRESENTATION

4. <u>Cardenas Markets:</u> Marco Robles from Cardenas Markets will present a check to Alvord Cares. Alvord Unified School District appreciates Cardenas Markets' interest in supporting Alvord's Weekend Backpack Food Program to address the needs of our homeless and hungry students.

5. Special Recognitions:

- a. <u>Student of the Month:</u> Stokoe Elementary School is proud to recognize Mojiiha Joiner as the Alvord Unified School District Student of the Month for March 2018.
- b. <u>Certificated Employee of the Month:</u> Stokoe Elementary School is proud to recognize Francisco Diaz as the Alvord Unified School District Certificated Employee of the Month for March 2018.
- c. <u>Classified Employee of the Month</u>: Stokoe Elementary School is proud to recognize Sue Dalton as the Alvord Unified School District Classified Employee of the Month for March 2018.
- d. <u>Volunteer of the Month</u>: Stokoe Elementary School is proud to recognize Daisy Rojas as the Alvord Unified School District Volunteer of the Month for March 2018.

STUDENT REPRESENTATIVES

The Board of Education welcomes the 2017-2018 Student Representatives as follows:

Mojiiha Joiner◆Stokoe Elementary SchoolStephanie Salazar◆Alvord Alternative EducationStephanie Roa◆Alvord High SchoolIrina Badescu◆Hillcrest High SchoolJustice Avendano◆La Sierra High SchoolBrianna Pearce◆Norte Vista High School

PUBLIC COMMENTS

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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 request specific items to be discussed and/or removed from the Consent Agenda.

Your Superintendent recommends approval of Consent Agenda items 6.a. - 6nn.

Board of Education/Superintendent

- a. <u>Approve Minutes</u>: Board approval is requested for the Minutes of the <u>Regular Board Meeting of February 8, 2018</u> and the <u>Minutes of the Special Board Meeting of February 5, 2018</u>; <u>February 7, 2018</u>; and <u>February 20, 2018</u>.
- b. Accept Gifts/Donations/Grants:
 - 1) Terrace PTA donated \$2,400 to Terrace Elementary School to use for student study trips for all grade levels.
 - 2) 6th Brigade So Cal Recruiting Battalion donated \$600 to La Sierra High School-Cadet Corps to be used for Cadet Corps Program.
 - 3) Rita Garza donated \$1,100 to Norte Vista High School ASB Track and Field for equipment and supplies.
 - 4) Assistance League of Riverside donated \$2,000 to Norte Vista High School ASB AVID Club to offset cost of Junior College Trip.
 - 5) Staples Inc. Rialto Distribution Center donated four pallets of school and office supplies valued at \$5,000 to Norte Vista High School.
 - 6) Altura Credit Union donated \$5,000 to Human Resources for sponsorship for the District's Years of Service Recognition and Annual Retirement Dinner.

Business Services

c. Ratify Purchase Order List Number 12 – 2017-2018: Board ratification is requested for Purchase Order List Number 12 for the period of 1-27-2018 – 2-19-2018

> Number of District Purchase Orders submitted is: 190 #B1005082 - #B1005086 #P2050266 - #P2050450

Fiscal Impact: \$2,670,979.69 (Various Funds)

d. Ratify Contract with Athletic Field Specialist, Inc.- Loma Vista Middle School:
Board approval is requested for a ratification of contract between Athletic Field
Specialist and Alvord Unified School District for the Loma Vista Middle School
Garden Boxes.

Fiscal Impact: \$1,950.00 (General Fund-Restricted/Healthy Kids Grant)

e. Ratify Extension Agreement – License to use ISS Building Parking Lot – North-West College: Board ratification is requested for a license to extend the agreement between North-West College and Alvord Unified School District to use the parking lot located at 4671 La Sierra Avenue, Riverside, CA 92505, formerly known as the Instruction Support Services (ISS) building, effective January 1, 2018 through December 31, 2018. This revenue is included in the budget.

Fiscal Impact: \$500.00 monthly (Revenue General Fund/Unrestricted)

f. Ratify Contract - New Dimension General Construction - Villegas Middle School and Hillcrest High School: Board ratification is requested for a contract between New Dimension General Construction and Alvord Unified School District for bathroom repairs at Villegas Middle School and repairs to the front entrance of Hillcrest High School that were damaged by a drunk driver. This expenditure is included in the budget.

Fiscal Impact: \$15,000.00 (General Fund/Restricted-Maintenance)

g. Ratify Ground Lease Agreement C1006130 – Riverside County Superintendent of Schools – Collett Elementary School Head Start: Board ratification is requested for the Ground Lease Agreement No. C1006130 between Riverside County Superintendent of Schools and Alvord Unified School District for the Head Start modular building located at Collett Elementary School, effective September 1, 2017 through August 31, 2022. This revenue is included in the budget.

Fiscal Impact: \$3,885.00 Annually (Revenue General Fund/Unrestricted

h. Ratify Change Order No. 1 – Commercial Roofing Systems, Inc. – Various Sites:

Board ratification is requested for Change Order No. 1 between Commercial Roofing Systems, Inc. and Alvord Unified School District, for furnishing and installing plastic on the roof of the libraries to prevent damage at Arlanza and McAuliffe elementary schools, and Arizona Middle School. This credit has been included in the budget.

Fiscal Impact: Credit \$6,839.60 (Measure H Bond Fund)

i. Ratify Change Order No. 1 – Hamel Contracting, Inc. – Various Sites: Board ratification is requested for Change Order No. 1 between Hamel Contracting, Inc. and Alvord Unified School District, for the credit of allowance funds due to changes covered by the allowance at Collett and Orrenmaa elementary schools. This credit has been included in the budget.

Fiscal Impact: Credit \$4,552.32 (Measure W Bond Fund)

j. Ratify Change Order No. 1 – Hamel Contracting, Inc. – Orrenmaa Elementary School: Board ratification is requested for Change Order No. 1 between Hamel Contracting, Inc. and Alvord Unified School District, for furnishing and installing electric hand dryers and irrigation repairs at Orrenmaa Elementary School. This expenditure is included in the budget.

Fiscal Impact: \$6,820.71 (Measure W Bond Fund)

k. Ratify Change Order No. 1 – Pro-Craft Construction, Inc. – Wells Middle School:

Board ratification is requested for Change Order No. 1 between Pro-Craft Construction, Inc. and Alvord Unified School District, for furnishing and installing a new floor drain and a drywell for the teacher's lounge at Wells Middle School. This expenditure is included in the budget.

Fiscal Impact: \$9,862.47 (Measure W Bond Fund)

I. Ratify Change Order No. 1 – Trimark RW Smith – Wells Middle School: Board ratification is requested for Change Order No. 1 between Trimark RW Smith and Alvord Unified School District, for notching the panels and foam in the walk-infridge at Wells Middle School. This expenditure is included in the budget.

Fiscal Impact: \$920.00 (Measure W Bond Fund)

m. Ratify Change Order No. 2 – Dalke & Sons Construction, Inc. – Wells Middle School: Board ratification is requested for Change Order No. 2 between Dalke & Sons Construction, Inc. and Alvord Unified School District, for furnishing galvanized coping, cleat and moisture barrier at Wells Middle School. This expenditure is included in the budget.

Fiscal Impact: \$9,673.00 (Measure W Bond Fund)

n. Ratify Change Order No. 2 – Janus Corporation – Wells Middle School: Board ratification is requested for Change Order No. 2 between Janus Corporation and Alvord Unified School District, for removing concrete slab at Wells Middle School. This expenditure is included in the budget.

Fiscal Impact: \$4,830.04 (Measure W Bond Fund)

o. <u>Ratify Change Order No. 2 – Rancho Pacific Electric, Inc. – Various Sites</u>: Board ratification is requested for Change Order No. 2 between Rancho Pacific Electric, Inc. and Alvord Unified School District, for electrical utility services at Terrace Elementary School and Norte Vista High School. This expenditure is included in the budget.

Fiscal Impact: \$8,880.65 (Measure W Bond Fund)

p. Ratify Change Order No. 4 – Inland Building Construction Companies, Inc. – Various Sites: Board ratification is requested for Change Order No. 4 between Inland Building Construction Companies, Inc. and Alvord Unified School District, for concrete services at Foothill Elementary School, Arizona Middle School and La Sierra High School. This expenditure is included in the budget.

Fiscal Impact: \$44,082.00 (Measure H Bond Fund)

q. Ratify Professional Services Agreement – GO Architects, Inc. – La Sierra High School: Board ratification is requested for a professional services agreement between GO Architects, Inc. and Alvord Unified School District to provide Architectural and Engineering Services for the ROP Eagles Nest hood vent system located at La Sierra High School, effective February 2, 2018 through June 30, 2018. This expenditure is included in the budget.

Fiscal Impact: Not to exceed \$23,980.00 (Restricted Funds - Career Technical Education Incentive Grant)

r. <u>Amend Contract – Moreno Brothers Distributing – Child Nutrition Services:</u>
Board approval is requested to amend the contract between Moreno Brothers Distributing and Alvord Unified School District, Child Nutrition Services by increasing the dollar amount for the purchase and weekly delivery of bread effective March 2, 2018 through June 30, 2018. This expenditure is included in the budget.

Fiscal Impact: Increase of \$30,000.00 (Cafeteria Fund)

s. Amend Contract – P&R Paper Supply Company, Inc. – Child Nutrition Services:
Board approval is requested to amend the contract between P& R Paper Supply Company, Inc. and Alvord Unified School District, Child Nutrition Services by increasing the dollar amount for the purchase of paper goods and supplies effective March 2, 2018 through June 30, 2018. This expenditure is included in the budget.

Fiscal Impact: Increase of \$50,000.00 (Cafeteria Fund)

t. <u>Amend Contract – Raymond Handling Solutions. – Child Nutrition Services:</u>

Board approval is requested to amend the contract between Raymond Handling Solutions and Alvord Unified School District, Child Nutrition Services by increasing the dollar amount for service and repairs of fork lifts effective March 2, 2018 through June 30, 2018. This expenditure is included in the budget.

Fiscal Impact: Increase of \$750.00 (Cafeteria Fund)

u. <u>Amend Agreement – Sandy Pringle Associates Inspection Consultants – Various Sites:</u> Board approval is requested to amend the agreement between Sandy Pringle Associates Inspection Consultants and Alvord Unified School District, by increasing the contract amount from \$300,000.00 to \$382,800.00, to provide Inspector of Record (IOR) services at Arlanza, Foothill, and McAuliffe elementary schools; Arizona Middle School; and La Sierra High School, effective March 2, 2018 through December 31, 2018. This expenditure is included in the budget.

Fiscal Impact: Increase not to exceed \$82,800.00 (Measure H Bond Fund)

v. Renew Subscription – LoginLogix (Formerly MaintenanceLogin) – District-Wide:
Board approval is requested to renew the subscription between LoginLogix and Alvord Unified School District for the Maintenance Work Order System utilized District-wide, effective April 1, 2018 through June 30, 2019. This expenditure is included in the budget.

Fiscal Impact: \$5,956.24 (General Fund/Unrestricted)

w. <u>Award Contract – Barr Door, Inc. – Norte Vista High School:</u> Board approval is requested to award a contract between Barr Door, Inc. and Alvord Unified School District, for repairs to the kitchen roll up window at Norte Vista High School, effective March 2, 2017 through June 30, 2018.

Fiscal Impact: \$2,468.28 (General Fund-Unrestricted/Operations)

x. <u>Award Contract – Burgess Moving & Storage – Various Sites:</u> Board approval is requested to award a contract to Burgess Moving & Storage and Alvord Unified School District, to assist with various moves at Arlanza, Foothill, Orrenmaa, McAuliffe elementary schools; Arizona Middle School; and La Sierra High School, in conjunction with the modernization projects, effective March 2, 2018 through June 30, 2019. This expenditure is included in the budget.

Fiscal Impact: \$20,000.00 (Measure H & W Bond Fund)

y. <u>Award Contract- Hillcrest Fire- La Sierra High School:</u> Board Approval is requested to award a contract between Hillcrest Fire and Alvord Unified School District, for upgrades and repairs to the ROP class/ Eagles Nest hood vent system and nozzles system. Effective March 2, 2018 through June 30, 2018. This expenditure is included in the budget

Fiscal Impact: \$34,000.00 (Restricted Funds - Career Technical Education Incentive Grant)

Human Resources

Z. Approve 2018-2019 School Year Calendar: Board approval is requested of the 2018-2019 school year calendar which is aligned with the curricular needs of students. ITEM AMENDED 2-26-18

Fiscal Impact: None

aa. Approve Internship Program Agreement – California State Polytechnic University, Pomona: Board approval is requested for an Internship Agreement with the California State Polytechnic University of Pomona. The Superintendent will approve interns as appropriate to District needs.

Fiscal Impact: None

bb. Adopt Resolution No. 26 – Notification to Certificated Administrative Employees of Possible Release, Reassignment or Non-Reelection: Board approval is requested for adoption of Resolution No. 26 notifying certificated administrative employees of possible release, reassignment or non-reelection in accordance with the provision of California Education Code Section 44951.

Fiscal Impact: Unknown at this time

cc. Adopt Resolution No. 27— Certificated Non-Reelections: Board approval is requested for adoption of Resolution No. 27— Certificated Non-Reelections. California Education Code Section 44929.21 requires that the Governing Board approve the decision not to reelect identified certificated probationary employees for the succeeding school year.

Fiscal Impact: Unknown at this time ITEM AMENDED 2-26-18

dd. Adopt Resolution No. 28 – Release of Temporary Employees: Board approval is requested for adoption of Resolution No. 28- Release of Temporary Employees. California Education Code Section 44954(b) allows the Governing Board of a school district to release temporary employees.

Fiscal Impact: Unknown at this time

Teaching, Learning and Professional Development

ee. Approve Overnight Trip to attend the Valley View Student Council Leadership Camp May 4-5, 2018 at Valley View Elementary School: Board approval is requested for nineteen students and five chaperones from Valley View Elementary School to attend the Second Annual Student Council Leadership Camp on May 4-5, 2018, at Valley View Elementary School. Nineteen, fourth and fifth grade Student Council members will engage in an overnight leadership camp designed to equip, empower, and encourage student leaders in ways which positively impact Valley View's campus and student body. Student Council members will use these new skills in the upcoming school year to better their campus and make a difference in the community.

Fiscal Impact: Not to exceed \$150.00 (Student Council Account)

ff. Ratify Modification No. 1 to Master Contract – Riverside County Superintendent of Schools Contract No. IN-30148:

Board ratification is requested for a modification to the contract with the Riverside County Superintendent of Schools for Intra-SELPA (Special Education Local Plan Area) Educational Services during the 2017-2018 school year. This modification was effective November 30, 2017, but received in our office on February 8, 2018. Ratification allows the District to continue to pay an agreed upon amount per student per program for Riverside County Office of Education to serve students with moderate to severe handicapping conditions such as autism, intellectual disabilities (formally mental retardation), and itinerant services related to vision impairment, orthopedic impairment and deaf and hard of hearing disabilities.

Fiscal Impact: None

gg. Approve Rosemary Kennedy School Event -California Math Festival: Board approval is requested for a school-wide Math Festival to be held on March 29, 2018 at Rosemary Kennedy School (RMK). This event will provide teachers, students and families with hands-on, interactive math activities designed to increase achievement in mathematics. Teachers receive professional development and the necessary materials for implementing the activities while students and their families work through their grade-level stations.

Fiscal Impact: Not to exceed \$1,841.00 (General Fund-Restricted-Title I)

hh. Adopt Resolution No. 29 Annual resolution for Music In Our Schools Month for March 1, 2018: The National Association for Music Education has proclaimed the month of March 2018 as Music in Our Schools Month, the time of year when music education is celebrated in schools across the nation.

Fiscal Impact: None

ii. Ratify Contract with Riverside Convention Center, La Sierra High School Cadet Corps Program: Board ratification of the contract between Riverside Convention Center and Alvord Unified School District is requested. The contract includes facility rental that was used by the La Sierra High School Cadet Corps program for their annual Military Ball on February 10, 2018.

Fiscal Impact: \$5,481.00 (ASB Funds)

jj. <u>Approve Riverside County Superintendent of Schools Agreement No IN30255, La Sierra High School:</u> Board approval is requested for an agreement between the Riverside County Superintendent of Schools and Alvord Unified School District for a Regional Occupation Program (ROP) instructor to be paid a stipend as codepartment chair for the Career Technical Education Department at La Sierra High School during the 2017-2018 school year. This stipend is included in the budget.

Fiscal Impact: \$1,470.12 (General Fund / Unrestricted)

kk. Approve Overnight Trip – 2018 San Francisco Bay Area Entrepreneurship Conference and Trade Show, La Sierra High School: Board approval is requested for an overnight trip for twenty-four students and three chaperones from La Sierra High School to attend the 2018 San Francisco Bay Area Entrepreneurship Conference and Trade Show March 16-18, 2018 in Oakland, California.

Fiscal Impact: \$8,876.56 (General Fund / Restricted -Carl Perkins Funds; ASB Funds)

II. Approve Purchase from NetSupport Incorporated, Alvord Alternative Continuation High School: Board approval is requested for the purchase of NetSupport School Classroom Management Software and Maintenance Plan from NetSupport Incorporated for teachers and students at Alvord Alternative Continuation High School. This software program would be installed on student computers and would allow teachers and students to correspond with each other while they are working on line. Once purchased, the software becomes proprietary with only the maintenance plan requiring yearly renewal. This purchase is included in the budget.

Fiscal Impact: \$2,577.60 (General Fund / Unrestricted, LCFF)

mm. Approve Purchase from Faria Systems, Inc., Norte Vista High School: Board approval is requested for the purchase of online access to the ManageBac program from Faria Systems, Inc. for Norte Vista High School. This platform supports efficient curriculum planning, assessment and reporting, while enhancing communication to parents and students. The school site used this program from 2008-2010 but it did not interface well with the requirements of the International Baccalaureate program at the time. A free trial was recently offered so that the site could see how useful the program could be and it exceeded expectations. This purchase is included in the budget.

Fiscal Impact: \$2,817.00 (General Fund / Unrestricted, LCFF)

nn. Renew Agreement – Sunesys, LLC for Wide Area Network (WAN) Fiber, District Wide: Board approval is requested to renew the Master License Agreement between Sunesys, LLC., and Alvord Unified School District for Wide Area Network (WAN) fiber lines that provide network connection from the Riverside County Office of Education to the District office and from the District office to each Alvord Unified District site effective July 1, 2018 through June 30, 2023. This expenditure will be included in the 2018-19 budget and subsequent years' budgets.

Fiscal Impact: \$209,100.00 (\$41,820.00 per year for 5 years) (General Fund/Unrestricted)

Report out of any Action Taken in Closed Session: The Board Clerk will report on any actions taken by the Board following consideration in Closed Session.

ACTION ITEMS:

Human Resources

7. <u>Approve Personnel Order No. 12-2017-2018:</u> Board approval of Personnel Order No. 12 is requested. **ITEM AMENDED 2-26-18**

INFORMATION

Board of Education/Superintendent

- 8. The Superintendent has received requests to name the Arlanza Library and Wells Library. The Board may want the Superintendent to begin this process per Board Policy AR 7310(b).
- 9. Financial Budget Update: Presented by Susana Lopez, Assistant Superintendent of Business Services

BOARD OF EDUCATION/ SUPERINTENDENT COMMENTS ADJOURNMENT

2018 Board Meeting Dates - Open Session 6:00 p.m.

March 15, 2018
 April 19, 2018
 May 3 and 17, 2018
 June 14 and 28, 2018
 July 12, 2018
 August 16, 2018
September 6 and 20, 2018
October 4 and 18, 2018
November 1 and 15, 2018
December 13, 2018