

ALVORD UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING  
New District Office Board Room  
9 KPC Parkway, Corona, CA 92879

*Thursday, March 16, 2017*

**Teleconference Location:** 2911 Everwood Drive, Riverside, CA 92503

**Strategic Plan ~ Beliefs**

***We Believe: In individual empowerment***

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: 4:30 p.m.** – Art Kaspereen, Jr., President
2. **Establishment of Quorum:** A quorum is expected with Mr. Art Kaspereen, Jr., Mrs. Julie A. Moreno, Mr. Robert Schwandt, Mrs. Carolyn M. Wilson and Mr. Joseph J. Barragan in attendance.

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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 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.

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**PRESENTATION & SPECIAL RECOGNITIONS**

**Business Services**

3. La Sierra Pipeline Expansion Presentation – Western Municipal Water District
4. Western Municipal Water District Check Presentation – Norte Vista High School Solar Cup
5. **Special Recognitions – 5:00 pm:**
  - a. Recognition of Red Ribbon Week Contest Winners
  - b. Recognize Site/Department Classified Employees of the Year for 2017
  - c. Recognize Site Support Employees of the Year for 2017
  - d. Recognize Site/Department School Counselors of the Year for 2017
  - e. Employee of the Year Recognitions

**ADJOURN TO CLOSED SESSION**

**Strategic Plan ~ Beliefs***We Believe: In individual empowerment***CLOSED SESSION**

1. Student Disciplinary Actions
  - a. Expulsion Cases #2016-17-30, 31, 32 and 33
2. Public Employee Discipline/Dismissal/Release/Reassignment
  - a. Certificated
  - b. Classified
  - c. Management/Administration
3. Public Employee Evaluation
  - a. Superintendent
4. Conference with Labor Negotiator  
Agency Negotiators: Kirk Skorpanich and Susana Lopez  
Employee Organizations:
  - a. Alvord Educators Association
  - b. California School Employees Association, Chapter 339
  - c. Alvord Management And Confidential Employees
5. Conference with Real Property Negotiators:

a. Property:	9 KPC Parkway, Corona, CA
Agency Negotiators:	Dr. Sid Salazar, Kevin Emenaker, and Brian W. Smith
Negotiating Party:	KPC Summit LLC
Under Negotiations:	Infrastructure and Lease Agreement
6. Amend Special Education Settlement Agreement
  - a. Special Education Settlement Agreement No. 16-17-05
7. Liability Claims
  - a. Claim No. 16-17-1300
  - b. Claim No. 16-17-1400
  - c. Claim No. 16-17-1500
  - d. Claim No. 16-17-1600

**RECONVENE TO PUBLIC SESSION****INTRODUCTORY PROCEDURES**

1. Call to Order and Welcome: 7:00 p.m. – Art Kaspereen, Jr., 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 2, 2017.
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**ACTION ITEMS**

4. **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 4.a. – 4.ee.*

**Board of Education/Superintendent**

- a. Accept Gifts/Donations/Grants

**Business Services**

- b. Ratify Purchase Order List Number 13-2016-2017  
 c. Amend Contract – Blackboard, Inc. – District-Wide  
 d. Amend Contract – Computer Discount Warehouse Government (CDWG) – District-Wide  
 e. Renew Contract – Computer Discount Warehouse Government (CDWG) Splunk Network – District-Wide  
 f. Accept Warrants  
 g. Award Contract – Data Installers, Inc. – District-Wide  
 h. Award Contract – CompView – District-Wide  
 i. Award Contract – ICS Service Company – Alvord High School  
 j. Award Contract – Stone Roofing Co., Inc. – Norte Vista High School  
 k. Award Contract – Stone Roofing Co., Inc. – Norte Vista High School  
 l. Award Contract – Stone Roofing Co., Inc. – Norte Vista High School  
 m. Approve Professional Services Agreement – Energy Events – K.R. Zack Earp Stadium  
 n. Approve Professional Services Agreement – Fitness Mechanics – Norte Vista High School

**Human Resources and Student Services**

- o. Amend Memorandum of Understanding – Riverside County Superintendent of Schools  
 p. Approve Personnel Order No. 13-2016-2017  
 q. Approve Request for Physical Education Exemption

**Teaching, Learning and Professional Development**

- r. Ratify Riverside County Superintendent of Schools Contract IN-20455

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- s. *Ratify* Memorandum of Understanding – Riverside Community Health Foundation
- t. Approve Overnight Trip to the Advanced Placement (AP) Mojave National Preserve Study Trip – La Sierra High School
- u. Approve Overnight Trip to the San Francisco Bay Area Entrepreneurship Conference and Trade Show – La Sierra High School
- v. Approve Overnight Trip to the Boys’ National Wrestling Tournament – Norte Vista High School
- w. Approve Overnight Trip to the Fullerton College Choral Festival – Norte Vista High School
- x. Approve Overnight Trip to the State FFA Convention and Fresno FFA Judging Field Day – Norte Vista High School
- y. Approve Single Plans for Student Achievement (SPSA) – 2016-2017
- z. Approve Riverside County Superintendent of Schools Contract IN-20456
- aa. Approve Professional Services Agreement – Kurzweil Education, Inc.
- bb. Approve Professional Services Agreement, Ray Lozano – Loma Vista Middle School
- cc. Approve Professional Services Agreement – Rene Bibaud/Ropeworks – Loma Vista and Wells Middle Schools
- dd. Approve Professional Services Agreement – Magnight Entertainment LLC
- ee. Approve Memorandum of Understanding – Riverside County Office of Education

**SEPARATE ACTION ITEMS**

- 5. Action Taken In Closed Session: The Board Clerk, will report on any actions taken by the Board following consideration in Closed Session.
  - 1. Student Disciplinary Actions
    - a. Expulsion Cases #2016-17-30, 31, 32 and 33
  - 2. Amend Special Education Settlement Agreement
    - a. Special Education Settlement Agreement No. 16-17-05
  - 3. Liability Claims
    - a. Claim No. 16-17-1300
    - b. Claim No. 16-17-1400
    - c. Claim No. 16-17-1500
    - d. Claim No. 16-17-1600

**Board of Education/Superintendent**

- 6. Approve Governance Leadership Agreement
- 7. Review Proposed Revisions to Board Policies and Administrative Regulations

**Business Services**

- 8. Approve Consolidated Application for Categorical Program Funding
- 9. Adopt Resolution No. 31 – Encumbrance of Funds for 2017-2018 Prior to July 1, 2017
- 10. Certification of the 2016-2017 Second Interim Financial Report
- 11. Approve Amendment No. 8 to Agreement C-1003945 – Riverside County Superintendent of Schools – La Granada Elementary School

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12. Approve Increase in Student Meal Prices
13. Approve Measure H Audit Report for 2015-2016
14. Approve Measure W Audit Report for 2015-2016

**Human Resources and Student Services**

15. **CONDUCT PUBLIC HEARING** – Proposed Tentative Agreement between Alvord Unified School District and California School Employees Association and its Alvord Chapter 339 for the 2016-2017 School Year
16. Accept the Proposed Tentative Agreement between Alvord Unified School District and the California School Employees Association and its Alvord Chapter 339 for the 2016-2017 School Year

**DISCUSSION/INFORMATION ITEMS**

**Business Services**

17. Average Daily Attendance Report: Receive Average Daily Attendance (ADA) Report for attendance period ending January 27, 2017.
18. Financial Report: Receive Report of Receipts for January 11, 2107 through February 24, 2017.

**Teaching, Learning and Professional Development**

19. District Parent Advisory Committee Minutes Review

***BOARD OF EDUCATION/ SUPERINTENDENT COMMENTS***  
***ADJOURNMENT***

**2017 Board Meeting Dates ~ Open Session 7:00 p.m.**

*April 20, 2017*

*May 4 and 18, 2017*

*June 8 and 22, 2017*

*July 13, 2017*

*August 17, 2017*

*September 7 and 21, 2017*

*October 5 and 19, 2017*

*November 2 and 16, 2017*

*December 14, 2017*