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

Thursday, August 11, 2016

Strategic Plan ~ August 2016:
Parameters: We will only tolerate beliefs, decisions and actions that inspire students to succeed.

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: **3:30 p.m. –** Carolyn M. Wilson, President

2. Establishment of Quorum: A quorum is expected with Mrs. Carolyn M. Wilson, Mr. Art Kaspereen, Jr., Mrs. Julie A. Moreno, Mr. Robert Schwandt and Mr. Ben Johnson II 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 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. Public Employee Discipline/Dismissal/Release/Reassignment
   a. Certificated
   b. Classified
   c. Management/Administration

2. Public Employee Appointments
   a. Assistant Superintendent, Business Services
   b. Nutrition Specialist

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3. Liability Claim
   a. Claim No. 15-16-300

4. Conference with Labor Negotiator
   Agency Negotiators: Kirk Skorpanich and Sid Salazar, Ed.D.

   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

RECONVENE TO PUBLIC SESSION

INTRODUCTORY PROCEDURES

1. Call to Order and Welcome: **7:00 p.m.** – Carolyn M. Wilson, 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 July 14, 2016.

4. Special Recognitions: ***Teaching, Learning and Professional Development***
   a. Classified Employee of the Month: ***Julie Bostrom***
   b. Certificated Employee of the Month: ***Mark Rasmussen***

PRESENTATION

Business Services

5. Wellness Program Presentation

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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.xx.

Board of Education/Superintendent

a. Accept Gifts/Donations/Grants

Accountability and Educational Innovations

b. *Amend* Contract – Clover Enterprises, Inc.
c. *Amend* Contract – John Miladelaroca – District-Wide
d. Approve Memorandum of Understanding between GRID Alternatives Inland Empire and Alvord Unified School District

Business Services

e. *Ratify* Purchase Order List Number 2-2016-2017
f. *Ratify* Contract – Sunesys LLC – Collett Elementary School
g. *Ratify* Contract – Sunesys LLC – Terrace Elementary School
h. *Ratify* Contract – Refrigeration Control Company, Inc. – Child Nutrition Services
i. *Ratify* Agreement – Educational Management Systems, Inc. – Child Nutrition Services
j. *Ratify* Agreement – Keenan & Associates – District-Wide
k. *Ratify* Maintenance Renewal Agreement – Konica Minolta Business Solutions – District-Wide
l. *Ratify* Interagency Agreement – Riverside County Superintendent of Schools – Child Nutrition Services – Various Sites
m. *Ratify* Annual Software and Maintenance Renewal – The Active Network, Inc. – Various Sites
n. Approve Amendment to Agreement – All City Management Services, Inc. – Various Sites
o. Accept Warrants
p. Award Contract – Intercoms Clocks & Signal Service Co., (ICS) – Wells Middle School

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q. Award Contract – Davidson Electrical Enterprises, Inc. – Child Nutrition Services
r. Award Contract – Dock Pros – Child Nutrition Services
s. Award Contract – Rayne Water Conditioning – Child Nutrition Services
t. Award Contract – TK Services, Inc. – Child Nutrition Services
u. Award Contract – Tama Trading Company – Child Nutrition Services
v. Award Contract – California Industrial – Child Nutrition Services – Various Sites
w. Award Contract – Industrial Electric – Various Sites
x. Award Contract – Tempro Refrigeration, Inc. – Child Nutrition Services – Various Sites
y. Award Contract – Fleet Crew Maintenance Solutions – Child Nutrition Services
z. Award Contract – Fleet Crew Maintenance Solutions – Maintenance & Operations
aa. Award Contract – Caston, Inc. – Various Sites
bb. Award Contract – Daniel's Electrical Construction Co., Inc. – Various Sites
cc. Award Contract – E&R Glass Contractors, Inc. – Various Sites
dd. Award Contract – Hamel Contracting, Inc. – Various Sites
ee. Award Contract – Hamel Contracting, Inc. – Various Sites
ff. Award Contract – Inland Building Construction Companies, Inc. – Various Sites
gg. Award Contract – Janus Corporation – Various Sites
hh. Award Contract JPI Development Group, Inc. – Various Sites
ii. Award Contract – K&Z Cabinet Co., Inc. – Various Sites
jj. Award Contract – Tomahawk Builders, Inc. – Various Sites
kk. Award Contract – Westland Heating & Air Conditioning, Inc. – Various Sites
ll. Approve Professional Services Agreement – Knowland Construction Services, Inc. – Various Sites
mm. Approve Services Agreement – Management & Communication Consultants – District-Wide
nn. Approve Notice of Completion – Climatec, LLC – District-Wide

Human Resources Development

oo. Approve Personnel Order No. 2-2016-2017
pp. *Ratify* Partnership Agreement – County of Riverside Department of Public Health
qq. *Ratify* Memorandum of Understanding – Big Brothers Big Sisters of the Inland Empire
rr. Approve Professional Services Agreement – Fagen, Friedman & Fulfrost, LLP
ss. Approve Contract Renewal – Riverside County Department of Mental Health – Prevention Clubs
tt. Approve Letter of Agreement – La Sierra University
uu. Approve Internship Agreement – University of California, Riverside – School of Public Policy
vv. Approve Learning Activity Placement Agreement – California State University - Fullerton

Teaching, Learning & Professional Development

ww. *Ratify* Overnight Trip to Norte Vista Running Camp
xx. Approve Professional Services Agreement – NCS Pearson, Inc.

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SEPARATE ACTION ITEMS

7. Action Taken In Closed Session: Julie A. Moreno, Board Clerk, will report on any actions taken by the Board following consideration in Closed Session.

    1. Public Employee Appointments
    2. Public Employee Discipline/Dismissal/Release/Reassignment
    3. Liability Claim

Board of Education/Superintendent

8. Approve Request to Participate in the Greater Riverside Chambers of Commerce's – 2017 Leadership Riverside Program
9. Adopt Resolution No. 6 – In Support of Proposition 55 – The Children's Education and Health Care Protection Act of 2016

Business Services

10. Approve Consolidated Application for Categorical Program Funding

Human Resources Development

11. Adopt Resolution No. 7 – Notification to Certificated Administrative Employees of Possible Release, Reassignment or Non-Reelection

DISCUSSION/INFORMATION ITEMS

Board of Education/Superintendent

12. Dedication of New District Office Building

Business Services

13. Review Actuarial Valuation of Retiree Health Program Report – District-Wide

Business Services

14. Financial Report: The Board will receive the Report of Receipts for July 2016 in the amount of $1,416,012.56.

Human Resources Development

15. School Resource Officer Semi-Annual Report

BOARD OF EDUCATION/ SUPERINTENDENT COMMENTS

ADJOURNMENT

2016 Board Meeting Dates: Open Session 7:00 p.m.
September 1 and 15, 2016
October 6 and 20, 2016
November 3 and 17, 2016
December 8, 2016